



Approved Minutes  
**Measure K Oversight Committee**  
**Regular Meeting**  
**5:30 p.m. – Monday – June 15, 2009**  
**City Council Chambers**  
**809 Center Street**

**Call to Order**      **Chair Goeke called the meeting to order at 5:36 p.m. in the City Council Chambers.**

**Roll Call**            Measure K Oversight Committee Members:  
                          Present: Chair Goeke; Members Christie, Henri, Partida; Vice Chair King  
                          Absent: Members Hawkins, Jackson.  
  
                          Staff: M. Bernal, C. Cassman.

**Oral Communications**

Bernard Klitzner discussed the impact of Measure K on homeless people who do not have a private place to use their marijuana and requested that the Committee address this problem.

Coral Brunn, with HUFF, expressed her support of the public having more opportunities to interact with the committee, questioned how Measure K is applied to people who live in campers and stated she thought the Committee should meet more than every six months.

Nancy Kling stated that she thought there was confusion about the camping ban and the marijuana initiative and whose job was what and expressed her support of open records being available to the public.

**Presentations** – None.

**Statements of Disqualification** – None.

**Announcements** – Chair Goeke announced that the Committee had two new members and welcomed them. Members Christie and Partida introduced themselves.

## **Approval of Minutes**

### **1. Minutes of December 15, 2008 Regular Meeting**

**The action taken at the meeting to approve the minutes of December 15, 2008 is invalid for lack of a second to the motion. The item will be taken up at the next meeting.**

**Consent Agenda** – None.

## **General Business**

### **2. Semi-Annual Report to the City Council**

The Committee discussed the report and asked questions of staff.

Public Comment: Bernard Klitzner spoke in opposition to the semi-annual report.  
Coral Brunn spoke in opposition to the semi-annual report.  
Rick Crofield spoke in opposition to the semi-annual report.

No grievances were offered for inclusion in the report.

**Member Christie moved, which was seconded by a member\*, to approve the semi-annual report to the City Council. The motion carried 3-1-1 with Member Partida voting no and Member Henri abstaining.**

*\*Note: the meeting's recording did not indicate which member seconded the motion. The Chair stated that a second to the motion had been made.*

**Information Items** – None.

## **Items Initiated by Members for Future Agendas**

- Discussion of meeting frequency: to consider meeting both less and more frequently
- Timeliness and completeness of minutes
- Outreach to the public so the public knows about the Committee's existence

**Adjournment -- The Measure K Oversight Committee adjourned at 6:14 p.m. from the June 15, 2009 meeting to the next scheduled meeting at 5:30 p.m. on Monday, December 14, 2009 in City Council Chambers.**