

SUMMARY REPORT

Agenda Date: 1/14/2025

To: Board of Supervisors Department or Agency Name(s): Regional Parks; County Administrator's Office Staff Name and Phone Number: Melanie Parker, 707-565-3370; M. Christina Rivera 707-565-2431 Vote Requirement: Majority Supervisorial District(s): Countywide

Recommended Action:

Approve the Appointment of Nate Luna to the At-Large Seat of the Parks Measure M Citizens Oversight Committee for a term beginning January 14, 2025, and ending on January 14, 2028. (Countywide)

Executive Summary:

The Board of Supervisors are responsible for appointments to over 75 Boards, Commissions, Committees, and Task Forces. Vacancies and upcoming expiring appointments are posted on the County's list of Boards, Commissions, Committees, and Task Forces website: https://sonoma-county.granicus.com/boards/w/808bd6e42edf8e0f>.

Rule 50 of the Board Rules of Procedures states that the Clerk of the Board shall convene staff to review prospective countywide appointments and make appointment recommendations to the Board. The current item recommends appointment of Nate Luna to the Parks Measure M Citizens Oversight Committee.

Discussion:

Approve the appointment of Nate Luna to the Parks Measure M Citizens Oversight Committee. In November 2018, the voters of Sonoma County passed Measure M to support both county and city parks with a one-eighth cent sales tax as set forth in the Sonoma County Parks Improvement, Water Quality and Fire Safety Measure Transactions and Use Tax Ordinance.

The Parks Measure M Citizens Oversight Committee was established to provide transparency and ensure fiscal accountability in the implementation of the Sonoma County Parks Improvement, Water Quality, and Fire Safety Measure Transactions and Use Tax Ordinance (Sonoma County Ord. No. 6238).

The duties of the Parks Measure M Citizens Oversight Committee include: reviewing the receipt and expenditures of the revenue from the Sonoma County Parks Improvement, Water Quality, and Fire Safety Measure Transactions and Use Tax Ordinance; producing an annual oral or written report which shall be considered by the Board at a public meeting; and providing any budget recommendations to the Board and City Councils regarding expenditures from the transactions and use tax.

Nate Luna brings insights and experience from over 12 years of project and program management for the East Bay Regional Park District. He has extensive experience in program oversight and budget management.

Strategic Plan:

Agenda Date: 1/14/2025

N/A

Prior Board Actions:

August 7, 2018: Board of Supervisors approved Ordinance No. 6238 providing for a local transaction and use tax.

January 8, 2019: Board of Supervisors approved Measure M implementation.

May 14, 2019: Board of Supervisors Adopted a Resolution Creating the Parks Measure M Citizens Oversight Committee.

FISCAL SUMMARY

Narrative Explanation of Fiscal Impacts: N/A

Narrative Explanation of Staffing Impacts (If Required): N/A

Attachments:

Application Recommended for Appointment

Related Items "On File" with the Clerk of the Board: $\ensuremath{\mathsf{N/A}}$