

**Minutes of the
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE FOR MEASURE L
Monday, September 15, 2025**

1. CALL TO ORDER:

The meeting was called to order by Suzanne Olawski, Director of Library Services, Solano County Library, at 6:08 p.m.

2. ROLL CALL AND ESTABLISHMENT OF QUORUM:

Members Present:

Kathryn Clark Silveira, City of Vallejo
Lloyd McCabe, City of Dixon

Members Absent:

Carolyn Cadloni, City of Benicia
Ariel Ortilla, City of Suisun
Dotty Schenk, City of Fairfield
Kelli Mahoney, City of Rio Vista
Bruce DuClair, City of Vacaville

Others Present:

Suzanne Olawski, Director of Library Services, Solano County Library
Lisa Lin, Admin Services Manager, Solano County Library
Brenda Guzman, Office Assistant II, Solano County Library

3. INTRODUCTIONS:

None.

4. APPROVAL OF MINUTES: (ACTION)

Due to lack of quorum, no action was taken.

5. APPROVAL OF AGENDA: (ACTION)

Due to lack of quorum, no action was taken.

6. PUBLIC COMMENT:

None.

7. CORRESPONDENCE:

None.

8. DIRECTORS' REPORTS:

Measure L Expenditure Plan reports from the library directors of Benicia Public Library and Solano County Library were attached. Also attached was the Solano County Measure L Expenditure Ordinance, section 11-302: Expenditure Plan.

9. OLD BUSINESS:

None.

10. NEW BUSINESS: (ACTION)

- a. The Committee will review and prepare an annual report on the expenditures for the Board of Supervisors and the community.

Due to lack of quorum, no action was taken.

The submitted expenditure plan reports will be on the agenda for the Board of Supervisors meeting in October 2025.

12. ANNOUNCEMENTS/MEMBER REPORTS:

None.

13. DATE OF NEXT MEETING:

September 21, 2026 at 6:00 pm.

14. ADJOURNMENT:

The meeting adjourned at 6:15 p.m.