

CITY OF VENTURA

MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA

Marco Cuevas, Chair
Kathy Bailey, Member
Andrew Conli, Member
Barbara Mather, Member

Geraldine Rubey, Member
Leah Tubb, Member
TBD, Member

MONDAY, FEBRUARY 5, 2024
REGULAR MEETING – 5:30 p.m.
COMMUNITY MEETING ROOM – CITY HALL
501 POLI STREET, VENTURA, CA 93001

ROLL CALL

PUBLIC COMMUNICATIONS: *Public Communications is that portion of meetings set aside for members of the public to address the Committee on items of business other than scheduled agenda items. Comments are limited to items within the subject matter jurisdiction of the Committee and are limited to no more than three (3) minutes. Per the adopted Protocols, speakers may not cede their time to another speaker. If there are more than ten (10) Public Communications speakers, each speaker's time shall be reduced from three (3) minutes so that all speakers have an equal time to speak. The committee cannot act on any items not on the agenda.*

COMMITTEE BUSINESS: *The public may comment on each item listed on the agenda for Committee Business as the item is taken up. Business Items may be reordered at the discretion of the Chair. The public may speak for up to three (3) minutes on each agenda item. If there are more than ten (10) Public Communications speakers, each speaker's time shall be reduced from three (3) minutes so that all speakers have an equal time to speak.*

1. Minutes

RECOMMENDATION

Approve the [minutes from the regular meeting of Tuesday, November 7, 2023](#).

2. FY 2022-23 Measure O Audit

RECOMMENDATION

Receive report from staff on [FY 2022-23 Annual Comprehensive Financial Report for the Measure O Fund](#).

3. Measure O Granting Program – Recommendation to City Council

RECOMMENDATION

Continue review and discussion of Chair Cuevas' draft of a letter to City Council recommending a granting program as part of the Measure O budget process.

4. Selection of Chair and Vice-Chair for 2024

COMMITTEE BUSINESS (CONTINUED)

MEASURE O CITIZENS OVERSIGHT COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Resource Items for the Public:

- [City Council Protocols](#) which includes Rules of Decorum for the Public
- [City Council Goals](#)
- [Budget Principles](#)
- [City Charter](#)

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This agenda was posted on Thursday, February 1, 2024, at 3:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.

Carla Howard  
Executive Assistant