

CITY OF VENTURA
MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA

Bill Hickman, Chair
John Franchi, Vice-Chair
Marco Cuevas, Member
Danny Carrillo, Member

Barbara Mather, Member
Leah Tubb, Member
Jordana Ybarra-Telias, Member

REGULAR MEETING

DATE: Tuesday, February 9, 2021

TIME: 5:30-7:00PM

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE FINANCE, AUDIT & BUDGET COMMITTEE MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.

MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA**WATCH THE MEETING:**

Watch a **live stream** of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, <https://www.YouTube.com/cityofventura/live> or on Cable TV – Channel 15.

SUBMIT PUBLIC COMMENT VIA EMAIL:

Submit your comments via email **by 2:00 p.m. on the Measure O Citizens Oversight Committee meeting date to allow the comments to be read before the Meeting.** Please submit your comment to using this form <http://www.cityofventura.ca.gov/publicinput> or send an email to choward@cityofventura.ca.gov (up to 1000 characters). When sending an email, please indicate in the Subject Line, the Agenda item number (i.e., Item No. 8A). Your form/email will be read by City Council and placed into the item’s record at the meeting.

When watching the live stream meeting, you may submit Public Comments via email using the form www.cityofventura.ca.gov/publicinput

**TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING USING ZOOM:**

To speak on an agenda item, complete the online [Speaker Registration Form](#) by 4:00 p.m. on the Measure O Citizens Oversight Committee Meeting date. If you wish to speak at the meeting, you will be asked to provide an email address and telephone number to allow the City to email you the Zoom meeting/connection instructions. You can select an audio only connection (telephone call) or connect with audio and video (join the Zoom meeting on your device).

You will receive an email about 1 hour before the meeting with instructions on how to join the meeting.

When connecting to the Zoom meeting to speak, you will be placed in a virtual “waiting area,” with your audio and video disabled, until it is your turn to speak.

Administrative Reports relating to this agenda are available on the City’s website – <https://www.cityofventura.ca.gov/AgendaCenter>

Supplemental Packets, including Public Comments received via email, related to an agenda item submitted to the City Council after distribution of the agenda packet are available on the City’s website – <https://www.cityofventura.ca.gov/1841/Supplemental-Packets-Hearing-Notices>

MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA

ROLL CALL

PUBLIC COMMUNICATIONS

COMMITTEE BUSINESS

1. **MINUTES**

RECOMMENDATION

- a. Approve the [minutes from the regular meeting of Tuesday, September 22, 2020](#) (Item omitted from the November 5th meeting).
- b. Approve the [minutes from the regular meeting of Thursday, November 5, 2020](#).

2. [FY 2019-20 Audit Results Management](#)

3. [Budget Timeline](#)

4. [Measure O Financial Update](#)

Department staff from Fire, Community Development, City Manager's Office, Parks & Recreation, Public Works, and Police will present brief updates on Measure O projects and spending.

MEASURE O CITIZENS OVERSIGHT COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT