

CITY OF VENTURA

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# MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA

## **SPECIAL MEETING**

**DATE: Tuesday, February 11, 2020**

**TIME: 5:30-7:00PM**

**COMMUNITY MEETING ROOM**

**CITY HALL**

**501 Poli Street, Ventura**

The public has the opportunity to address the Measure O Citizen Oversight Committee on any item appearing on the agenda. Persons wishing to address the Committee should fill out a "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the Board, the person may complete a "Comment Form."

## **ROLL CALL**

## **PUBLIC COMMUNICATIONS**

## **COMMITTEE BUSINESS**

### **1. MINUTES**

#### a. RECOMMENDATION

- b. Approve the [minutes](#) from the regular meeting of Thursday, November 7, 2019.

### **2. [FY 2018-19 Audit Results](#)**

### **3. [Budget Timeline](#)**

### **4. [Measure O Financial Update](#)**

Department staff from PRCP, Public Works, City Manager, Fire and Police will present brief updates on Measure O projects and spending.

### **5. Selection of Chair and Vice-Chair**

### **6. Meeting Schedule for Remainder of 2020**

Staff was instructed to explore the possibility of moving the quarterly meetings to either Tuesdays or Wednesdays. Based upon the availability of meeting space, the Committee has the option of continuing to meet on Thursdays or move the quarterly meetings to Tuesdays. All meetings will continue to be held in the Community Meeting Room.

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a. Proposed quarterly Thursday meeting dates for the remainder of 2020:

- 5:30-7:00pm, Thursday, May 7<sup>th</sup> (Regular Meeting)
- 5:30-7:00pm, Thursday, August 6<sup>th</sup> (Regular Meeting)
- 5:30-7:00pm, Thursday, November 5<sup>th</sup> (Regular Meeting)

b. Proposed quarterly Tuesday meeting dates for the remainder of 2020:

- 5:30-7:00pm, Tuesday, May 5<sup>th</sup> (Regular Meeting)
- 5:30-7:00pm, Tuesday, August 4<sup>th</sup> (Regular Meeting)
- 5:30-7:00pm, Tuesday, November 3<sup>rd</sup> (Regular Meeting, Santa Cruz Conference Room)\*

\*Election Day on Tuesday, November 3rd

## MEASURE O CITIZENS OVERSIGHT COMMITTEE AND STAFF COMMUNICATIONS

### ADJOURNMENT

Staff Reports relating to agenda items are available in the Finance & Technology Department, Room 101, 501 Poli Street, Ventura, during normal business hours. Materials related to an agenda item submitted to the Measure O Citizens Oversight Committee after distribution of the agenda packet are available for public review in the Finance & Technology Department. This agenda was posted on Thursday, February 6, 2020 by 5pm on the City Hall Public Notices Board and on the Internet.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the staff at (805) 654-7717 or the California Relay Service. Notification by Monday, February 10, 2020 by 5 p.m. will enable the City to make reasonable arrangements to ensure accessibility to this meeting.