

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, May 4, 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 MEASURE O CITIZENS OVERSIGHT COMMITTEE MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.**

CITY OF VENTURA

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## PUBLIC PARTICIPATION OPTIONS to help reduce the spread of COVID-19:

1. Join a **WebEx meeting LIVE:**

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=e4d5c7a07e2b2b262d69fd006bf80249e>

***NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. You must join the WebEx Meeting to provide Public Comment - #5 below.***

Join with only an “audio” connection: 1-408-418-9388 / Access Code 142 131 0776

**WebEx recommends using Chrome, FireFox or Edge browsers when joining and providing live comment at the meeting. You are encouraged to download the WebEx App.**

2. Watch a **live stream** of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, YouTube at <https://www.YouTube.com/cityofventura/live> or on Cable TV – Channel 15, live and replayed as listed on CAPS media schedule.
3. Submit your comments via email **by 3:00pm on the meeting day**. Please submit your comments to using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to [choward@cityofventura.ca.gov](mailto: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 the Measure O Citizens Oversight Committee and placed into the item’s record at the meeting.
4. When watching the live stream or WebEx meeting, submit a Public Comment using this form <https://www.cityofventura.ca.gov/publicinput>. All comments received by the conclusion of the agenda item will be made part of the record.



5. **To Provide Public Comment Live:** **You must attend the WebEx Meeting with audio connected to your computer/device**, you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #\_\_" in the Chat feature. During the discussion of that item, the Chair will call for public comment. The Virtual Meeting Host will announce those requesting to speak and unmute your mic allowing you to speak to the Committee Members. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your mic will be muted.

CITY OF VENTURA

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# MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA

## ROLL CALL

## PUBLIC COMMUNICATIONS

## COMMITTEE BUSINESS

### 1. MINUTES

#### RECOMMENDATION

Approve the [minutes](#) from the regular meeting of Tuesday, February 9, 2021.

### 2. PROPOSED FY 2021-2022 MEASURE O BUDGET PRESENTATION

#### RECOMMENDATION

Affirm that the projected revenues and recommended expenditures set forth in the Proposed FY 2021-2022 Measure O Budget are consistent with the scope and intent of the Measure O Ordinance (No. 2016-016).

- A. [Historical Revenues and Expenditures](#)
- B. [FY 2021-2022 Measure O Proposed Budget](#)
- C. [Measure O New Budget Requests](#)
- D. [Measure O Expenditures by Project](#)
- E. [Measure O CIP](#)
- F. [Measure O 5-Year Outlook](#)
- G. [Ventura Water Spending on Protecting Water Supply & Conservation](#)

## MEASURE O CITIZENS OVERSIGHT COMMITTEE AND STAFF COMMUNICATIONS

## ADJOURNMENT