

CITY OF VENTURA

MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA

REGULAR MEETING

DATE: Thursday, May 10, 2018

TIME: 5:30-7:00PM

COMMUNITY MEETING ROOM – CITY HALL

501 Poli Street, Ventura, 2nd Floor

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

RECOMMENDATION

Approve the [minutes](#) from the special meeting of Tuesday, April 24, 2018.

2. CLEAN WATER & WASTE WATER PRESENTATION

Staff will present an informal report on [Clean Water and Waste Water](#) initiatives as they relate to Measure O revenues.

3. PROPOSED MEASURE O BUDGET FY 2018-2019

RECOMMENDATION

Staff recommends the Committee support the [Measure O appropriations for Fiscal Year 2018-2019](#).

MEASURE O CITIZENS OVERSIGHT COMMITTEE AND STAFF COMMUNICATIONS

- Open recruitment for Committee members and interested incumbents.

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 Monday, May 7, 2018 by 5:00 PM on the City Hall Public Notices Board.

MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA

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 Wednesday, May 9, 2018 by 5 p.m. will enable the City to make reasonable arrangements to ensure accessibility to this meeting.