

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**

**SPECIAL MEETING**

**DATE: Tuesday, June 1, 2021**

**TIME: 6:00-7:30PM**

**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 CITY COUNCIL MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.**

CITY OF VENTURA

# MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA

## 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=e82ada8a56befbd8d5304c65bdf1fc55>

***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 142 523 0630

**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 4:00 p.m. 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 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 [www.cityofventura.ca.gov/publicinput](http://www.cityofventura.ca.gov/publicinput). Those emails will be provided to Measure O Citizens Oversight Committee following the meeting.



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 City Clerk will announce those requesting to speak, speakers will be promoted to “panelist” allow your camera to be turned on. When you are finished, your mic will be muted and your camera disabled. For your audio to work, you **MUST** connect to the meeting with audio connected on your device. Audio only connect will not work for this process.

[www.cityofventura.ca.gov](http://www.cityofventura.ca.gov)

NOTE: When on a cell phone, you may need to scroll your screen to see the chat feature.

**ROLL CALL**

**PUBLIC COMMUNICATIONS**

**COMMITTEE BUSINESS**

**1. MINUTES**

RECOMMENDATION

Approve the [minutes](#) from the regular meeting of Tuesday, May 4, 2021.

**2. PROPOSED ANNUAL WORK PLAN – FY 2021-2022**

RECOMMENDATION

Affirm the Measure O Citizens Oversight Committee's [proposed Annual Work Plan](#) for FY 2021-2022 and confirm that it is consistent with the scope and intent of the Measure O Ordinance (No. 2016-016).

**3. COMMUNITY GRANT PROGRAM – MEASURE O MATCHING FUNDS**

RECOMMENDATION

Consider appointment of Ad Hoc Sub-Committee to provide recommendations on how to increase public participation in the Measure O budgeting process using a community granting program.

**MEASURE O CITIZENS OVERSIGHT COMMITTEE AND STAFF COMMUNICATIONS**

**ADJOURNMENT**