

CITY OF VENTURA
MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA

Bill Hickman, Chair
David Jaffe, Vice-Chair
Kathlene Bokoles, Member
Marni Brook, Member

Danny Carrillo, Member
John Franchi, Member
Jordana Ybarra-Telias, Member

SPECIAL MEETING
DATE: TUESDAY, JUNE 9, 2020
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 CITY COUNCIL MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PUBLIC PARTICIPATION OPTION BOX ON THIS 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=ed5525b34fbcc8a9cec4bf0dde48e12f6>
NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting.
Join with only an "audio" connection: **1-408-418-9388 / Access code: 126 197 8052**
2. Watch **live streaming** or an Archived Video <https://www.cityofventura.ca.gov/718/Videos>
Cable TV - Channel 15, live.
3. **Submit your comments via email by 2:30 p.m. on the meeting day.** Please submit your comment using this form <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> 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 Finance, Audit & Budget Committee and placed into the item's record at the meeting.
4. When watching the live stream or WebEx meeting, submit a Public Comment for items not on the agenda or comments on a specific agenda item as it is being heard, using this form <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> or send an email to choward@cityofventura.ca.gov (up to 1000 characters). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. All comments received by the conclusion of the agenda item will be made part of the record.



5. **To Provide Public Comment Live:** While attending the WebEx Meeting, you will see Q&A function on your screen. You can write, "I would like to speak on Agenda Item #__" in the Q&A comment box. During the discussion of that item, the Chair will call for public comment. The Clerk will announce those requesting to comment and unmute your mic allowing you to speak. 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 again.

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PUBLIC COMMUNICATIONS

COMMITTEE BUSINESS

1. MINUTES

a. RECOMMENDATION

Approve the [minutes](#) from the regular meeting of Tuesday, February 11, 2020.

2. PROPOSED FY 2020-2021 MEASURE O BUDGET PRESENTATION

- A. [Historical Revenues & Expenditures](#)
- B. [Expenditures Detail](#)
- C. [Proposed Budget](#)
- D. [Significant changes since original PROPOSED budget](#)
- E. [5 Year Outlook](#)
- F. [Expenditures by Project](#)
- G. [CIP](#)

MEASURE O CITIZENS OVERSIGHT COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT