

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, August 3, 2021

TIME: 5:30 -7:00PM

**MEASURE O CITIZENS OVERSIGHT COMMITTEE MEETING VIA TELECONFERENCE
PER EXECUTIVE ORDER [N-29-20](#). 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.**

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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=ea1adb6411bb4b231efc9c7354b1ff94c>

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: 142 778 1839

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 3:30 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 (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. 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 microphone will be muted. 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

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ROLL CALL

PUBLIC COMMUNICATIONS

COMMITTEE BUSINESS

1. MINUTES

A. RECOMMENDATION

Approve the [minutes](#) from the special meeting of Tuesday, June 1, 2021.

2. **ADOPTED FY 2021-2022 MEASURE O BUDGET OVERVIEW**

- A. [Historical Revenues & Expenditures](#)
- B. [Expenditures Detail](#)
- C. [Adopted Budget](#)
- D. [Significant changes since PROPOSED budget](#)
- E. [Expenditures by Project](#)
- F. [CIP](#)

3. **DEPARTMENTAL FY 2020-2021 ACCOMPLISHMENTS & FY 2021-2022 BUDGET SUMMARIES**

- A. Departmental Presentations

4. **COMMUNITY GRANTING SUB-COMMITTEE UPDATE**

MEASURE O CITIZENS OVERSIGHT COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT