

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, AUGUST 4, 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 PAGE 2 OF 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=effdb48a4d29d53541ef24e621ac55745>
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 126 679 5699
2. Watch **live streaming** or an Archived Video <https://www.cityofventura.ca.gov/718/Videos>
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 Measure O Committee meeting day.** Please submit your comment to the City Clerk using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to cityclerk@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 (item 7) for items not on the day's agenda or comments on a specific agenda item as it is being heard, submit your comment to the City Clerk using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to cityclerk@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:** **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 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

MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA

PUBLIC COMMUNICATIONS

COMMITTEE BUSINESS

1. MINUTES

A. RECOMMENDATION

Approve the [minutes](#) from the special meeting of Tuesday, June 9, 2020.

2. ADOPTED FY 2020-2021 MEASURE O BUDGET OVERVIEW

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

3. DEPARTMENTAL FY 2019-2020 ACCOMPLISHMENTS & FY 2020-2021 BUDGET SUMMARIES

- A. [Departmental Presentations](#)

MEASURE O CITIZENS OVERSIGHT COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT