

CITY OF VENTURA

MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA

REGULAR MEETING

DATE: Thursday, August 8, 2019

TIME: 5:30-7:00PM

COMMUNITY MEETING ROOM

CITY HALL

501 Poli Street, Ventura

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. INTRODUCTION

Welcome Michael Coon, Finance & Technology Director

2. MINUTES ([attachment](#))

RECOMMENDATION

Approve the minutes from the regular meeting of Thursday, April 25, 2019.

3. FINANCIAL OVERVIEW AND FINAL BUDGET APPROVED BY CITY COUNCIL ([attachment](#))

Staff update and review of approved Measure O Budget for FY 2019-20.

4. PURCHASE OF WATER TRUCK ([attachment](#))

RECOMMENDATION

Consider recommendation for purchase of water truck for delivery of recycled water to street trees and parks.

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5. **FUNDING OF HOMELESS SERVICES OUTREACH WORKER** ([attachment](#))

RECOMMENDATION

Consider recommendation to contract with the County to fund a Homeless Services Outreach Worker.

6. **DEPARTMENT UPDATES (PUBLIC WORKS, PRCP, VFD, VPD)**

- Public Works
- PRCP
- VFD
- VPD

MEASURE O CITIZENS OVERSIGHT COMMITTEE AND STAFF COMMUNICATIONS

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, August 5, 2019 by 5:30pm on the City Hall Public Notices Board and on the Internet.

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 Thursday, August 8, 2019 by 12:00 p.m. will enable the City to make reasonable arrangements to ensure accessibility to this meeting.