

CITY OF VENTURA  
MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA

**Marco Cuevas, Chair**  
**Michael Marostica, Vice-Chair**  
**Kathy Bailey, Member**  
**Andrew Conli, Member**

**Barbara Mather, Member**  
**Geraldine Rubey, Member**  
**Leah Tubb, Member**

**SPECIAL MEETING**

**DATE: Monday, September 18, 2023**

**TIME: 5:30 -7:00PM**

**CITY HALL – COMMUNITY MEETING ROOM**

**ROLL CALL**

**PUBLIC COMMUNICATIONS**

**COMMITTEE BUSINESS**

**1. Minutes**

RECOMMENDATION

Approve the [minutes from the regular meeting of Tuesday, May 9, 2023](#).

**2. Update on Measure O Granting Program**

**3. Measure O Citizens Oversight Committee Work Plan FY 2024**

**4. Measure O Budget Updates for FY 2022, FY 2023 and FY2024**

**5. Move Measure Citizens Oversight Committee Chair and Vice-Chair Elections to May Meeting to Coincide with Fiscal Year**

RECOMMENDATION

Move committee Chair and Vice-Chair election from the regular November meeting to the regular May meeting to coincide with the City's fiscal year.

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

**ADJOURNMENT**