

CITY OF VENTURA  
MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA

**Leah Tubb, Chair**  
**Marco Cuevas, Vice-Chair**  
**Kathy Bailey, Member**  
**Andrew Conli, Member**

**Michael Marostica, Member**  
**Barbara Mather, Member**  
**TBD, Member**

**REGULAR MEETING**

**DATE: Tuesday, October 4, 2022**

**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 Wednesday, June 1, 2022.

**2. BROWN ACT TRAINING**

[Presentation](#) of the [Brown Act](#) by Miles Hogan, Senior Assistant City Attorney.

**3. OVERVIEW OF SALES AND TRANSACTIONS USE TAX ORDINANCE**

Presentation of the [Measure O Ordinance](#) by Michael Coon, Chief Financial Officer.

**4. FY 2023 ACTION PLAN**

RECOMMENDATION

Affirm the Measure O Citizens Oversight Committee's proposed [Annual Work Plan for FY 2023](#) and confirm that it is consistent with the scope and intent of the Measure O Ordinance (No. 2016-016).

**5. FY 2023 PRELIMINARY BUDGET OVERVIEW**

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

- Last scheduled meeting for 2022 is on Tuesday, November 1<sup>st</sup>.

**ADJOURNMENT**