

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, November 1, 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 PRELIMINARY BUDGET OVERVIEW

5. 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).

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6. MEASURE O CITIZENS OVERSIGHT COMMITTEE MEETING SCHEDULE FOR 2023

RECOMMENDATION

Adopt the proposed Measure O Citizens Oversight Committee meeting schedule for Calendar Year 2023.

Tuesday, February 7, 2023	5:30 - 7:00pm	Community Meeting Room
Tuesday, May 9, 2023	5:30 - 7:00pm	Community Meeting Room
Tuesday, August 8, 2023	5:30 - 7:00pm	Community Meeting Room
Tuesday, November 7, 2023	5:30 - 7:00pm	Community Meeting Room

MEASURE O CITIZENS OVERSIGHT COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT