

CITY OF VENTURA  
MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA

**Bill Hickman, Chair**  
**John Franchi, Vice-Chair**  
**Marco Cuevas, Member**  
**Danny Carrillo, Member**

**Barbara Mather, Member**  
**Leah Tubb, Member**  
**Jordana Ybarra-Telias, Member**

**REGULAR MEETING**

**DATE: Tuesday, November 2, 2021**

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

In accordance with [AB 361](#), this meeting will be held by teleconference, and there will not be a physical location from which the public may attend. **THE PUBLIC MAY ONLY ELECTRONICALLY ATTEND THE MEETING AND MAY PROVIDE PUBLIC COMMENT THROUGH THE VIRTUAL MEETING. COUNCIL CHAMBERS WILL NOT BE OPEN FOR THE PUBLIC FOR THIS MEETING.** The public will have access to remotely observe the meeting and address the Measure O Citizens Oversight Committee as outlined below **TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE FINANCE, AUDIT & BUDGET COMMITTEE MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.**

CITY OF VENTURA

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## 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=ee588f3002e152b0ba31e356376652b9f>

**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 an "audio" connection: +1-408-418-9388 / Access code: 142 351 8006

**WebEx recommends using Chrome, FireFox or Edge browsers when joining and providing live comment at the meeting. You are encouraged to download the WebEx App.**

2. Watch a **live stream** of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, YouTube at <https://www.YouTube.com/cityofventura/live> or on Cable TV – Channel 15, live and replayed as listed on CAPS media schedule.
3. Submit your comments via email **by 3:00 p.m. on the meeting day**. Please submit your comments to using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to [choward@cityofventura.ca.gov](mailto:choward@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 Finance, Audit & Budget Committee and placed into the item's record at the meeting.
4. When watching the live stream or WebEx meeting, submit a Public Comment using this form [www.cityofventura.ca.gov/publicinput](http://www.cityofventura.ca.gov/publicinput). Those emails will be provided to Finance, Audit & Budget Committee following the meeting.



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 City Clerk will announce those requesting to speak, speakers will be promoted to "panelist" allow your camera to be turned on. When you are finished, your mic will be muted and your camera disabled. For your audio to work, you **MUST** connect to the meeting with audio connected on your device – audio only connect will not work for this process.

NOTE: When on a cell phone, you may need to scroll your screen to see the chat feature.

**NOTE THAT THE COUNCIL CHAMBERS IS NOT OPEN FOR THIS MEETING. THE PUBLIC MUST ATTEND VIRTUALLY.**

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**ROLL CALL**

**PUBLIC COMMUNICATIONS**

**(Refer to Page 2 of the Agenda on how to submit your Public Comment electronically or how to attend and provide Live Comments Virtually)**

**COMMITTEE BUSINESS**

**1. MINUTES**

RECOMMENDATION

Approve the [minutes](#) from the regular meeting of Tuesday, August 3, 2021.

**2. Measure O Financial Update**

**3. Fire Stations Alerting System Upgrade**

RECOMMENDATION

Approve an additional \$554,000 from Measure O in FY 2021-22 to fully fund the Fire Stations Alerting System Upgrade for a total project cost of \$654,000.

**4. Community Granting Sub-Committee Update**

**5. Measure O Citizens Oversight Committee regular meeting schedule for 2022**

RECOMMENDATION

Approve the proposed regular quarterly meeting dates for 2022, as set forth below:

- Tuesday, February 1, 2022
- Tuesday, May 3, 2022
- Tuesday, August 2, 2022
- Tuesday, November 1, 2022 (*Election Day is November 8, 2022*)

**6. Selection of Chair and Vice-Chair for 2022**

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

**ADJOURNMENT**