

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: Thursday, November 5, 2020

TIME: 5:30-7:00PM

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE CITY COUNCIL MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.

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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=e3a0331e67f9861cfe03e44f5bfbb9bb>

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 only an "audio" connection: 1-408-418-9388 / Access Code 126 040 0891

2. Watch **live streaming** or an Archived Video <https://www.cityofventura.ca.gov/718/Videos>
Cable TV - Channel 15, live and replayed as listed on CAPS media schedule.
3. Submit your comments via email **by 4:00 p.m. on the City Council meeting day**. Please submit your comment to Michael Coon using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to mcoon@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 Measure O Citizens Oversight Committee and placed into the item's record at the meeting.
4. When watching the live stream or WebEx meeting, submit a Public Comment (item 7) for items not on the day's agenda or comments on a specific agenda item as it is being heard, submit your comment to Michael Coon using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to mcoon@cityofventura.ca.gov (up to 1000 characters). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. All comments received by the conclusion of the agenda item will be made part of the record.



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 Host will announce those requesting to speak and unmute your mic allowing you to speak to the **Committee Members**. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your mic will be muted.

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ROLL CALL

PUBLIC COMMUNICATIONS

COMMITTEE BUSINESS

1. Brown Act Training
2. Review of [City Council Protocols](#)
3. Selection of Chair and Vice Chair
4. Overview of Sales and Transactions Use Tax [Ordinance](#) and [Measure O Ballot Language](#)
5. Review meeting schedule for 2021
 - Tuesday, February 2nd
 - Tuesday, May 4th
 - Tuesday, August 3rd
 - Tuesday, November 2nd or Thursday, November 4th
6. [FY 2020 – 2021 Financial Update](#)
7. Consider [Council Policy Request Sidewalk Repair Reimbursement Program](#)

MEASURE O CITIZENS OVERSIGHT COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT