

FINANCE, AUDIT & BUDGET COMMITTEE AGENDA

**Jim Friedman, Member
Mike Johnson, Member
Joe Schroeder, Member**

**SPECIAL MEETING
WEDNESDAY, MARCH 3, 2021
1:00 PM**

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.

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=e9e461957f24e984aa4167c9c7bf54899>

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 142 965 3023

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 11:00am 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 (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 the 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 <https://www.cityofventura.ca.gov/publicinput>. 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 Virtual Meeting 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

ROLL CALL

PUBLIC COMMUNICATIONS (Refer to Page 2 of the Agenda on how to submit your Public Comments electronically)

COMMITTEE BUSINESS:

1. **Minutes**
Recommendation:
Approve the [minutes](#) from the Special Meeting of Wednesday, January 6, 2021
2. **Election of Chair and Vice-Chair**
3. **[Recommend Revisions to Municipal Code 4.600 – Purchasing, Contracts, and Public Works](#)**
 - a. [Draft Ordinance Changing MC 4.600](#)
 - b. [Redline of Ordinance Showing Changes to MC 4.600](#)
4. **[Recommend Refunding of Outstanding 2007 and 2010 Certificates of Participation, and 2012 Lease Revenue Refunding Bonds, and Approving Engagement of Professional Services](#)**
5. **Discuss Upcoming Meeting Schedule**
 - a. Proposed Time: April 13, 2021 @ 1 PM
 - b. Proposed Topics: Sales Tax Review & FY 2021 – 2022 Proposed Budget

FINANCE, AUDIT AND BUDGET COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

Administrative Reports relating to this agenda are available on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

