

CITY OF VENTURA
MEASURE O CITIZENS OVERSIGHT COMMITTEE AGENDA

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=eecf01def4f6b3afe886ab53ea6afc14e>

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: 142 011 5257

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 the **City Clerk** using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to cityclerk@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 Board 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 the **City Clerk** using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to cityclerk@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 Board Members. You will be heard, but not

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

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

REGULAR MEETING

DATE: TUESDAY, SEPTEMBER 22, 2020

TIME: 5:30-7:00PM

PUBLIC COMMUNICATIONS

COMMITTEE BUSINESS

1. MINUTES

RECOMMENDATION

Approve the [minutes](#) from the special meeting of Tuesday, June 9, 2020.

2. **OATH OF OFFICE FOR INCOMING COMMITTEE MEMBERS**

Marco Cuevas, Barbara Mather & Leah Tubb

3. **ADOPTED FY 2020-2021 MEASURE O BUDGET OVERVIEW**

- A. [Historical Revenues & Expenditures](#)
- B. [Expenditures Detail](#)
- C. [Proposed Budget](#)
- D. [Significant changes since PROPOSED budget](#)
- E. [Expenditures by Project](#)
- F. [CIP](#)

4. **TRAFFIC SIGNAL SYSTEM UPGRADE PROJECT GRANT MATCH**

RECOMMENDATION

[Amend FY 2020-2021 Budget in the amount of \\$763,500 to complete required local matching funds for a \\$3,534,300 Caltrans Highway Safety Improvement Program Grant to fund Phase I of the City's Traffic Signal System Upgrade Project.](#)

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5. DEPARTMENTAL FY 2019-2020 ACCOMPLISHMENTS & FY 2020-2021 BUDGET SUMMARIES

A. [Departmental Presentations](#)

MEASURE O CITIZENS OVERSIGHT COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT