

MINUTES

Measure O Citizen Oversight Committee Special Meeting August 23, 2012

A. Roll Call

At 5:33 p.m., the special meeting of the Measure O Citizen Oversight Committee convened in the Oxnard Public Library, Meeting Room B. Commissioners Charles Hookstra; Kimberley A. Gibas; Joseph M. Munoz; Gloria M. Postel; Steve Cripps; and Dr. Donald W. Thibeault were present. Commissioners Kenisha Amar and Nancy Lindholm were absent. The Recording Secretary stated that the agenda was posted on Thursday. Chairman Hookstra presided and called the meeting to order. Staff members present were: Martin R. Erickson, Special Assistant to the City Manager; Grace Magistrale Hoffman, Deputy City Manager; Jim Cameron, Chief Financial Officer; Phillip Gregoire, Streets Manager; and Luly López, Recording Secretary.

The Special Assistant to the City Manager welcomed and thanked the Committee members.

B. Public Comments

Steve Nash stated that Measure O funds should not be used to backfill or balance the budget.

Pat Brown stated her concern regarding the street conditions throughout the City and the use of Measure O funds to improve the streets.

C. Approval of Minutes

1. SUBJECT: Approval of the minutes of February 23, 2012.

RECOMMENDATION: Approve.

ACTION: Commissioner Postel moved approval as recommended.

Commissioner Gibas seconded, and the motion was unanimously carried.

D. Presentation on:

1. SUBJECT: Update on City Council approved Measure O Funding/Prior Year Financials.
DISCUSSION: The Special Assistant to the City Manager provided an update on Measure O funding and stated that on November 4, 2008 Measure O was approved by Oxnard voters to enhance services to the community. The half cent sales tax went into effect April 1, 2009 and we have collected over \$30 million. About 90% (\$27 million) of the collected funds have been appropriated by City Council with an additional \$8.5 million allocated to future lease payments. The

Special Assistant to the City Manager stated that City Council approved funding for senior and youth services, street projects and public safety. The Chief Financial Officer reviewed the income statement (revenues and expenditures), balance sheet and on-going allocations for Fiscal Year 2012-13.

ACTION: The Commission received the report.

2. SUBJECT: Update on Measure O Streets and Alleyway Repair Projects; Presentation of Completed/Current/Future Streets and Alleyway Projects.
DISCUSSION: The Streets Manager gave a presentation on street construction, slurry seal, and improvements to curbs and gutters and that approximately \$1.2 million has been spent on street pavement and repair. He reviewed how streets are prioritized, pavement deterioration, including fatigue and aging; pavement maintenance procedures, including crack sealing, interim holding measures, pavement rehabilitation, and conventional overlays.
ACTION: The Commission received the report.

E. City Manager/Finance Staff Comments

F. Future Agenda Items

It was suggested that staff provide an update on Fire Station No. 8, youth and seniors services.

G. Adjournment

At 6:30 p.m., the Measure O Citizen Oversight Committee concurred to adjourn the meeting to January 24, 2013 at 5:30 p.m.

Luly A. López
Recording Secretary

Charles Hookstra
Chairman