



Written materials relating to an item on this agenda that are distributed to the Committee 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the 251 South "A" Street and the City Manager's Office, 300 West Third Street during customary business hours.

AGENDA

Measure O Citizen Oversight Committee
Regular Meeting
Oxnard Public Library, Meeting Room B
251 South A Street
Oxnard, CA 93030

The meeting will also include a site visit at the City Permit Center at 241 South C. Street, Oxnard, described in Item D-3

January 23, 2014
5:30 p.m.

A. Roll Call/Posting of the Agenda

B. Public Comments

At this time, the Committee will consider public comments for a maximum of fifteen minutes. A person may address the Committee only on matters not appearing on the agenda and within the subject matter jurisdiction of the Committee. The presiding officer shall limit public comments to three minutes per person.

C. Approval of Minutes

1. SUBJECT: Approval of the minutes of October 3, 2013.
RECOMMENDATION: Approve.

D. Presentations:

1. Update on City Council Measure O Discussion from October 8, 2013 City Council Meeting.
2. Update on Measure O Public Safety Funding
 - CAD/RMS System
 - Enhanced Police Services
3. Update on Measure O Intelligent Traffic Solutions (ITS) Project.
NOTE: Update will take place at Traffic Management Center (TMC) in the City Permit Center, across parking lot from Library, 241 South C. Street.

E. Future Agenda Items

F. Adjournment to Thursday, August 28, 2014 at 5:30 p.m.

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the Luly Lopez, City Manager's Office at 385-8017. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

MINUTES

Measure O Citizen Oversight Committee
Regular Meeting
October 3, 2013

A. Roll Call

At 5:30 p.m., the regular meeting of the Measure O Citizen Oversight Committee convened in the Oxnard Public Library, Meeting Room B. Commissioners Charles Hookstra; Kay Larae Brainard; Steve Cripps; David Garcia; Nancy Lindholm; and Joseph M. Munoz were present. Commissioner Joe Milligan was 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, Deputy City Manager; Grace Magistrale Hoffman, Deputy City Manager; Stephen Fischer, Interim City Attorney; Jim Cameron, Chief Financial Officer; Christina Aerenlund, Public Information Office; and Luly López, Recording Secretary.

B. Public Comments

Steve Nash, Inter-Neighborhood Council Forum (INCF) First Vice-Chair expressed concern that the INCF is not represented; 2012-13 Financial Audit and that a new survey is needed.

The Deputy City Manager Erickson welcomed and stated that Commissioners are appointed after the general election.

C. Selection of Vice-Chair

The Deputy City Manager opened the floor for nomination of Vice-Chairperson. Chairperson Hookstra nominated Nancy Lindholm. Commissioner Cripps seconded; and the motion carried unanimously.

D. Approval of Minutes

1. SUBJECT: Approval of the minutes of June 13, 2013.
RECOMMENDATION: Approve.
ACTION: Commissioner Brainard moved approval as recommended.
Commissioner Lindholm seconded, and the motion carried.

E. Presentation on:

1. SUBJECT: Fiscal Year 2012-13 Unaudited Financial Statements.
DISCUSSION: The Chief Financial Officer gave an overview of the statement of revenues and expenditures for Measure O. The total expenditures for the period

ending June 30, 2013 were \$13 million. The total revenues collected to date are \$46 million and the total expenditures to date are \$31 million.

ACTION: The Committee received the report.

2. SUBJECT: Update on City Council approved Measure O Funding.

DISCUSSION: The Deputy City Manager Erickson reviewed the Community Report that was mailed out in the utility bills to over 40,000 customers. The Community Report provides an overview of the projects that have been funded with the use of Measure O funds. The Community Report is also available on the City's website.

ACTION: The Committee received the report.

3. SUBJECT: Update on Measure O Street Programs.

DISCUSSION: The Streets Superintendent gave an overview of current and past projects that have been funded through the use of Measure O funds. He stated that the Townkeepers Program participated in the Fifth Street resurfacing project. Fifth Street is an example of a current street resurfacing project. The Streets Superintendent reviewed the upcoming projects for Fiscal Year 2013-14.

ACTION: The Committee received the report.

- F. Discussion of committee's role concerning making recommendations to City Council on Measure O spending, and consideration of sending a letter from the Measure O Citizen Oversight Committee Chair to the City Council.

DISCUSSION: Deputy City Manager Erickson stated that Commissioners expressed concern about the Committee's role which in essence is a role of reviewing past expenditures to ensure that they are in conformance with Council goals. The Committee reviews expenditures; however, there was discussion and concern expressed that the Committee would like to be able to communicate in a more formal or direct way on how the money could be spent. The City Council is the sole decision maker of how Measure O can be spent.

DISCUSSION: The Committee voted unanimously to direct staff to prepare a letter, signed by the Chair expressing their concern that the intent of the voters was not to fund independent non-profits organizations with the use of Measure O funds. The Farm Museum is an example of an independent non-profit being funded and expressed concern that this will set precedent for other non-profits. The City Council sets aside \$150,000 a year to non-profits that deal with youth-at-risk and gang prevention efforts. Commissioners expressed concern that the community does not know the Committee's role.

Bert Perello stated that the Committee members have as much input as the City Council.

ACTION: The Committee concurred to send a letter to City Council. Commissioner Brainard moved approval to send a letter to City Council. Commissioner Lindholm seconded, and the motion carried.

G. Future Agenda Items

It was suggested that staff provide an update on Community Policing, CAD/RMS, and Intelligence Traffic Systems (ITS) Update.

H. Adjournment

At 6:45 p.m., the Measure O Citizen Oversight Committee concurred to adjourn the meeting to January 23, 2014 at 5:30 p.m.

Luly A. López
Recording Secretary

Charles Hookstra
Chairman