

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its meeting will be made available for public inspection at the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard website at www.oxnard.org.

AGENDA

MEASURE O CITIZEN OVERSIGHT COMMITTEE

Regular Online Meeting

Thursday, April 22, 2021

5:30 p.m.

Please click the link below to join the webinar:

<https://zoom.us/j/91836026697?pwd=OTVBbmVZNWRoWVBkM1VvVzIYTDdXZz09>

Or telephone:

US: 888 475 4499 (Toll Free)

Meeting ID: 918 3602 6697

Passcode: 192239

This meeting is held pursuant to the State Emergency Services Act, the Governor's Emergency Declaration, and Governor's Executive Order N-29-20 to allow members of the Oversight Committee or staff to participate via teleconference. As a precautionary measure to help slow the spread of COVID-19, all City facilities are temporarily closed to the public. *Please see the link for the Measure M prerecorded presentation video for each agenda item below.

Contact Measure O Citizen Oversight Committee Deputy City Manager, Shiri Klima, at (805) 385-7430 or shiri.klima@oxnard.org for information on participating in this meeting no later than 3:00 p.m. on the day of the meeting.

*The City has filed pre-election and postelection lawsuits regarding the validity of Measure M. The judge has not yet ruled on the legal sufficiency of Measure M.

- A. OATH OF OFFICE FOR NEW MEMBERS
- B. ROLL CALL/POSTING OF THE AGENDA
- C. PLEDGE OF ALLEGIANCE
- D. DESIGNATION OF CHAIRPERSON AND VICE-CHAIRPERSON
- E. 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 may limit public comments to three minutes per person.

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact Luly Lopez, City Manager's Office at (805) 385-7430. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

F. APPROVAL OF MINUTES

1. SUBJECT: Approval of the minutes from October 19, 2020
RECOMMENDATION: Approve.

G. PRESENTATIONS/REPORTS

1. SUBJECT: Eadie+Payne's Independent Annual Financial Audit
RECOMMENDATION: Receive and file.

H. REPORT OF DEPUTY CITY MANAGER

The Deputy City Manager shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the Deputy City Manager for administrative action or scheduled on a subsequent agenda for discussion.

I. FUTURE AGENDA ITEMS

- J. Adjournment to Thursday, July 22, 2021, at 5:30 p.m.

MINUTES

Measure O Citizen Oversight Committee
Special Meeting
October 19, 2020

A. ROLL CALL

At 5:30 p.m., the meeting of the Measure O Citizen Oversight Committee convened pursuant to Governor Newsom's Executive Order N-29-20, members of the Community Relations participated in the meeting via teleconference. Commissioners Deirdre Frank; Nancy Lindholm; Kay Brainard; Ruby Durias; Len Shulman; and Joseph Munoz were present. Commissioners David Garcia and Juan Reynoso were absent. Chair Frank presided and called the meeting to order. Staff members present were: Shiri Klima, Deputy City Manager and Sarah Rowley, Recording Secretary.

B. PLEDGE OF ALLEGIANCE

Saluted the flag.

C. PUBLIC COMMENTS

There were no public comments.

D. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes from July 25, 2019, October 24, 2019, and January 23, 2020

RECOMMENDATION: Approve.

ACTION: Commissioner Lindholm moved approval as recommended. Commissioner Brainard seconded, and the motion carried 5-0 with Commissioner Munoz abstaining from the July 25, 2019, minutes.

E. PRESENTATIONS/REPORTS

1. SUBJECT: Continuing to Wean Off of Measure O

RECOMMENDATION: Receive and file presentation.

DISCUSSION: Staff provided an in-depth update on the weaning off process to Measure O funds and answered questions as they arose. Commissioners requested a status update on each of the active Measure O funded projects that are ongoing and one-time funded.

2. SUBJECT: 2021 Measure O Citizen Oversight Committee Meeting Calendar

RECOMMENDATION: Approve the 2021 Measure O Citizen Oversight Committee meeting calendar.

DISCUSSION: Vice Chair Lindholm moved approval as recommended. Commissioner Shulman seconded, and the motion carried 5-0.

3. SUBJECT: Reapply to be on the Oversight Committee

RECOMMENDATION: Receive and file presentation.

DISCUSSION: Staff invited all Commissioners to reapply to sit on the Measure O Citizen Oversight Committee. Commissioners asked if there was a deadline and staff requested applications by December. No action was taken as this was an informational item only.

F. FUTURE AGENDA ITEMS

Commissioners requested that staff provide a thorough update on the accomplishments of the Measure O funded projects from last fiscal year. The Commissioners are interested in the results of the money being spent on each project.

G. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Frank adjourned the meeting at 6:02 p.m.

Sarah Rowley, Recording Secretary

Deirdre Frank, Chair



Measure O Citizen Oversight Board Meeting

April 22, 2021





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Executive Summary

- Project expenditures were consistent with Measure O,
- No projects were noted to be over budget, and
- Information regarding Measure O revenues and expenditures included as a supplement to the Comprehensive Annual Financial Report for fiscal year ended June 30, 2020 (pages 155-162).



Independent Auditor's Opinion

"Clean Opinion"

Fiscal Year Ended June 30, 2020
(see pages 1-4 of
Comprehensive Annual
Financial Report)



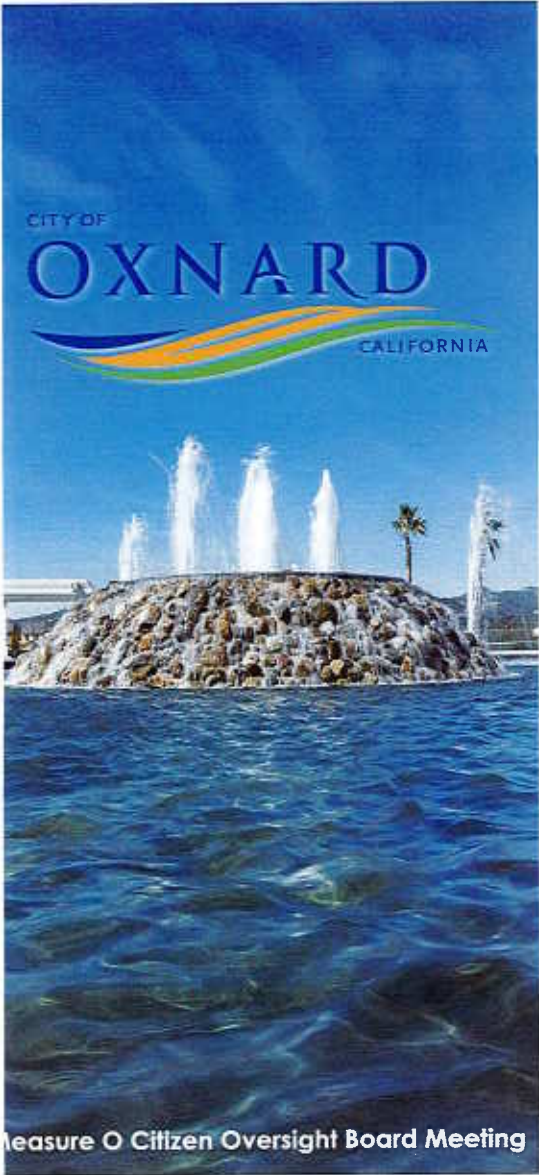
General Fund Group Combining Schedule

(in thousands)

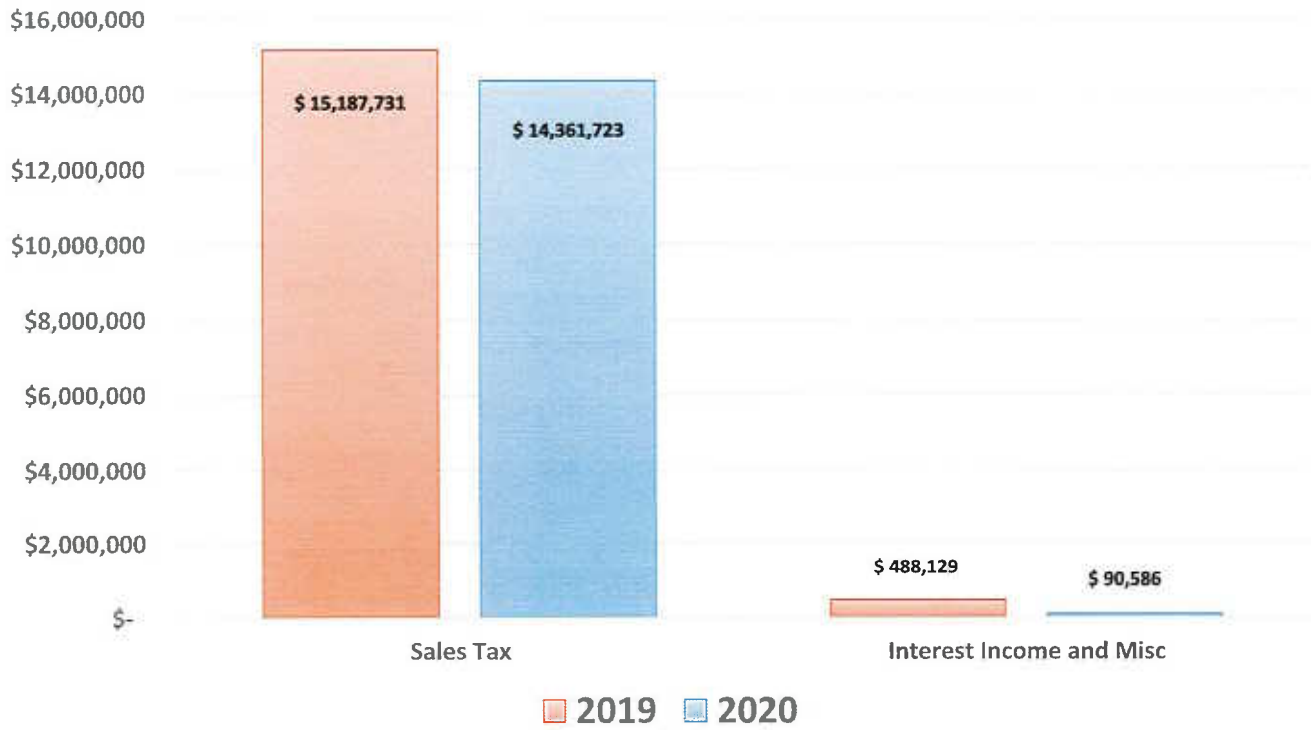
	101 - General Fund	104 - Half Cent Sales Tax	105 - Street Maintenance	Other*	Total
Assets	\$ 30,017	\$ 11,947	\$ 13,989	\$ 3,885	\$ 59,838
Liabilities & Deferred Inflows	25,338	(6,074)	71	2,162	21,498
Fund Balances	4,679	18,021	13,918	1,723	38,341
Revenues	131,320	14,452	4,090	5,327	155,189
Total Expenditures	(134,834)	(13,812)	(575)	(5,928)	(155,149)
Other Financing Sources (Uses)	(2,054)	(5,180)	-	1,632	(5,603)
Net Changes in Fund Balances	\$ (5,568)	\$ (4,539)	\$ 3,515	\$ 1,030	\$ (5,563)

* Other funds include: Performing Arts Center (641), Golf Course (651), General Fund Carryover (102), Oxnard Police Department (OPD) Training (103), Stormwater Management (114), Payroll Clearing Trust (542), Carnegie Art Trust (551), Housing Payroll Trust (545), OPD Property Room Trust (551), City Corps Trust (555) and Contributions/Donations Trust (571).

Schedule might not foot due to rounding.



Measure O Revenues

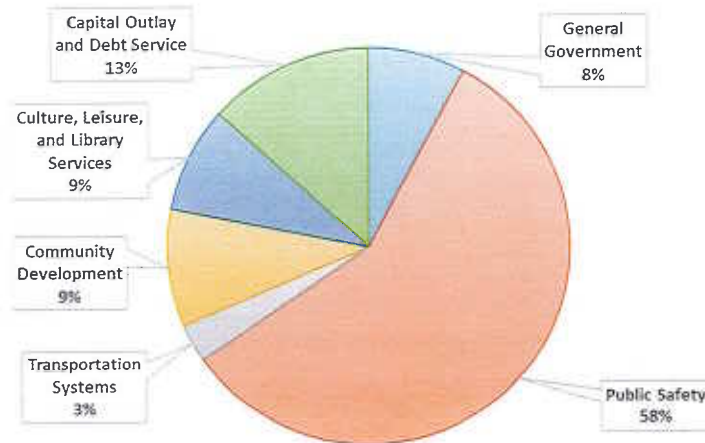




Measure O Expenditures

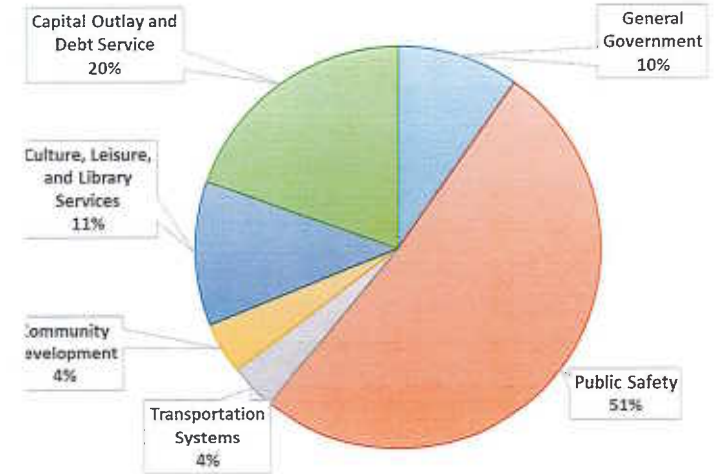
2020 Expenditures

TOTAL
\$ 13,811,592



2019 Expenditures

TOTAL
\$ 13,264,035





Budget to Actual Comparison

Revenues:	Original Budget	Final Budget	Actuals	Variance
Half Cent Sales Tax	\$ 14,940,000	\$ 14,940,000	\$ 14,361,723	\$ (578,277)
Interest Income and Misc.	101,000	101,000	90,586	(10,414)
Total Revenues	\$ 15,041,000	\$ 15,041,000	\$ 14,452,309	\$ (588,691)
Expenditures by Category:				
General Government	\$1,122,131	\$ 1,105,383	\$ 1,079,960	\$ 25,423
Public Safety	8,072,25	7,593,160	7,961,506	(368,346)
Transportation Systems	400,000	430,705	430,705	-
Community Development	1,403,592	1,467,938	1,316,231	151,707
Culture, Leisure, and Libraries	1,454,709	1,277,047	1,188,061	88,986
Capital Outlay and Debt Service	3,110,603	2,428,332	1,835,129	593,203
Total Expenditures	\$ 15,563,290	\$ 14,302,565	\$ 13,811,592	\$ 490,973
Other Financing Sources (Uses):				
Transfers Out	(3,951,180)	(3,770,116)	(5,180,116)	(1,410,000)
Net Annual Activity	\$ (4,473,470)	\$ (3,031,681)	\$ (4,539,399)	\$ (1,507,718)

THANK YOU



Eden C. Casareno

ecasareno@eadiepaynellp.com

909-809-7662

Hong N. Nguyen

hnguyen@eadiepaynellp.com

909-809-9061

Mary Maxion

mmaxion@eadiepaynellp.com

909-557-8385