



Written materials relating to an item on this agenda that are distributed to the legislative bodies within 24 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](http://www.oxnard.org).

**AMENDED AGENDA – SECTION E-1 REVISED**  
**MEASURE O CITIZEN OVERSIGHT COMMITTEE**

Special Online Meeting  
Wednesday, April 28, 2021  
5:30 p.m.

Please click the link below to join the webinar:

<https://zoom.us/j/91877831925?pwd=ejlaQmVwTit3VnZvU09oTWpaVkMvZz09>

Or telephone:

US: 888 475 4499 (Toll Free)

Meeting ID: 918 7783 1925

Passcode: 875730

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 Recording Secretary: Luly Lopez at (805) 385-7430 or [luly.lopez@oxnard.org](mailto:luly.lopez@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. ROLL CALL/POSTING OF THE AGENDA
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC COMMENTS

At this time, the Committee will consider public comments for a maximum of fifteen minutes. At a special meeting, a person may address the Committee only on matters 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 24 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

D. APPROVAL OF MINUTES

1. SUBJECT: Approval of the minutes from April 22, 2020  
RECOMMENDATION: Approve.

E. PRESENTATIONS/REPORTS

1. SUBJECT: Pavement Management Update.  
RECOMMENDATION: That the Measure O Citizen Oversight Committee provide input to the City Council regarding the Pavement Management Plan to direct staff to either:
  1. Fund ongoing street pavement conditions at an average Pavement Condition Index (PCI) level of 65. This can be achieved within the current budget, no additional funding required; or
  2. Identify funding to support improving pavement conditions to an average PCI level of 70. It is anticipated this will cost an additional \$43.7M over the next three years (\$14.6M annually); or
  3. Identify funding to support improving pavement conditions to an average PCI level of 75. It is anticipated this will cost an additional \$116.1M over the next five years (\$23.2M annually).

Please refer to the written staff report for item C.2 at the Public Works & Transportation Committee dated 4/27, available at [<https://oxnardca.civicclerk.com/Web/Player.aspx?id=3929&key=-1&mod=-1&mk=-1&nov=0>], and to the Measure M video prerecorded for that same item, available at <https://youtu.be/FjOaDhfvX7g>.

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

MINUTES

Measure O Citizen Oversight Committee  
Regular Meeting  
April 22, 2021

A. ROLL CALL

At 5:44 p.m., the virtual zoom meeting of the Measure O Citizen Oversight Committee convened. Commissioners Deirdre Frank; Nancy Lindholm; Ruby Durias; Angel Garcia; Joseph Munoz; Steven Nash; Daniel Pinedo; Len Shulman and Christopher Taccone were present. Chair Frank presided and called the meeting to order. Staff members present were: Shiri Klima, Deputy City Manager and Luly Lopez, Recording Secretary. Also present was Hong Nguyen and Mary Maxion from Eadie+Payne, the City's External Auditor.

B. PLEDGE OF ALLEGIANCE

Saluted the flag.

C. DESIGNATION OF CHAIRPERSON AND VICE-CHAIR

Chair Frank opened the floor for nominations of Chair and Vice-Chairperson. Commissioner Durias nominated Nancy Lindholm for Chair. Commissioner Garcia seconded the motion. VOTE: Commissioners Durias, Garcia, Munoz, Nash, Pinedo, Shulman, Taccone, Frank and Lindholm. The motion carried 9-0.

Chair Lindholm opened the floor for nomination of Vice-Chair. Commissioner Shulman nominated Deirdre Frank for Vice-Chair. Commission Taccone seconded the motion. VOTE: Commissioners Garcia, Munoz, Nash, Pinedo, Shulman, Taccone, Lindholm, Durias and Frank. The motion carried 9-0.

D. PUBLIC COMMENTS

There were no public comments.

E. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes of October 19, 2020.

RECOMMENDATION: Approve.

ACTION: Vice-Chair Frank moved approval as recommended. Commission Durias seconded to approve the recommended action as presented.

VOTE: Commissioners Durias, Munoz, Shulman, Frank and Lindholm. Abstained: Commissioners Garcia, Nash, Pinedo and Taccone. The motion carried 5-0-4.

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F. PRESENTATIONS/REPORTS

1. SUBJECT: Eadie+Payne's Independent Annual Financial Audit.

RECOMMENDATION: Receive and file.

ACTION: Commissioner Nash moved the recommended action. Commissioner Durias seconded to approve the recommended action as presented.

VOTE: Commissioners Garcia, Munoz, Nash, Pinedo, Shulman, Taccone, Frank, Lindholm and Durias. The motion carried 9-0.

G. REPORT OF THE DEPUTY CITY MANAGER

1. SUBJECT: Deputy City Manager's Remarks.

DISCUSSION: The Deputy City Manager stated that Measure N, which terminates Measure O if certain street conditions aren't met by certain dates, is currently in litigation. An appeal hearing is scheduled before Judge Walsh on May 24th to determine the legal sufficiency of Measure N. Under Measure N, the City will need to make substantial street improvements every two years or Measure O will terminate immediately thereafter. City staff will provide a more in depth update to the Public Works and Transportation Committee on April 27th and to the full City Council on May 18th to determine the pavement condition index level to achieve and by when, which will affect the termination date of Measure O. Commissioner Nash moved to have a special meeting of the Measure O Citizen Oversight Committee such that it can make a recommendation to the City Council on what pavement condition index the Committee supports. Commissioner Taccone seconded the motion.

VOTE: Commissioners Munoz, Nash, Pinedo, Shulman, Taccone, Frank, Lindholm, Durias and Garcia. The motion carried 9-0.

Chair Lindholm asked for the revenue projections for Measure O for Fiscal Year 2021 and the Deputy City Manager shared these projects for the next five fiscal years

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Lindholm adjourned the meeting at 6:42 p.m.

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Luly Lopez, Recording Secretary

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Nancy Lindholm, Chair