

Written materials relating to an item on this agenda that are distributed to the Measure O Citizen Oversight Committee within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection on the City of Oxnard website. The Measure O Citizen Oversight agenda is available on the City of Oxnard website 7 days prior to regular meetings, at www.oxnard.org/city-meeting



AGENDA

MEASURE O CITIZEN OVERSIGHT COMMITTEE

Regular Online Meeting
Thursday, October 28, 2021
5:30 p.m.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86851360942?pwd=dElzY1RNVjdXUWhOaFRtR2x4QjNnUT09>

Or telephone:

US: 888 475 4499 (Toll Free)
Meeting ID: 868 5136 0942
Passcode: 446213

While in the Zoom waiting room, once the Chair calls for public speakers for the agenda item on which you wish to speak, press *9 to raise your hand to inform the clerk you would like to speak during that agenda item. Once called on, press *6 to unmute your phone. Speakers shall have up to three minutes to speak per agenda item

This meeting is being held in accordance with Assembly Bill 361, allowing members of the Measure O Citizen Oversight Committee, members of the public and staff to participate via teleconference.

Consistent with City policies imposed to promote social distancing, the facility where the Measure O Citizen Oversight Committee regularly meets is temporarily closed to the public. The public is encouraged to view the meeting from home on the City's website at Oxnard.org/city-meetings, Spectrum Channel 10, Frontier Channel 35, or YouTube at Youtube.com/oxnardnews. Video recordings are typically available online following the meeting at the City's website at <http://www.oxnard.org/city-meetings>

*Please see the link for the Measure M pre-recorded presentation video for each item listed on this agenda.

YOU MAY PARTICIPATE IN THE MEETING IN THE FOLLOWING WAYS:

1. EMAILING COMMENTS OR REQUESTS TO SPEAK BEFORE THE MEETING

- a. Submit an email to Luly.Lopez@oxnard.org no later than 4:00 p.m. on the day of the meeting (please indicate the agenda item number in the subject line). All email correspondence will be forwarded to the Measure O Citizen Oversight Committee prior to the start of the meeting and made part of the legislative record.
- b. Submit a request to speak by no later than 4:00 p.m. on the day of the meeting by emailing Luly.Lopez@oxnard.org.

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) 385-8017. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

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2. PROVIDING PUBLIC COMMENTS DURING THE MEETING VIA CALL-IN OR ZOOM OPTIONS

- a. Speakers shall have up to three minutes to speak.
- b. Speakers who wish to speak may do so by clicking the link or by calling the phone number listed above.
- c. Public comments on items not on the agenda shall be taken at the beginning of the meeting. If there are more speakers than can be accommodated during fifteen minutes, additional speakers will be given an opportunity to speak at the end of the meeting. After all public speakers have been given an opportunity to speak, the public comment period shall be held open for three minutes to allow additional speakers to register or otherwise be recognized for the purpose of providing public comment. During this three-minute time period, the Measure O Citizen Oversight Committee or staff may briefly respond to comments on items not appearing on the agenda.
- d. Public comments on items on the agenda shall be taken following the announcement of the item. After all public speakers have been given an opportunity to speak on an agenda item, the public comment period shall be held open for three minutes to allow additional speakers to register or otherwise be recognized for the purpose of providing public comment. During this three-minute time period, the Measure O Citizen Oversight Committee or staff may discuss the item being considered.

In the event of a disruption that prevents a legislative body of the City of Oxnard from broadcasting a meeting using a call-in option or internet-based service option, or in the event of a disruption within the City's control which prevents members of the public from offering public comment using the call-in option or internet-based service option, the legislative body shall take no further action on items appearing on a meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. However, if any of the broadcast options are disrupted, but any of the other broadcast options are still available to the public, the legislative body may take further action on items appearing on a meeting agenda without waiting for the disrupted broadcast option(s) to be restored.

A. ROLL CALL/POSTING OF THE AGENDA

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

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. If there are more speakers than can be accommodated during fifteen minutes, additional speakers will be given an opportunity to speak at the end of the meeting.

D. APPROVAL OF MINUTES

1. SUBJECT: Approval of the minutes from July 22, 2021.
RECOMMENDATION: Approve.

E. PRESENTATIONS/REPORTS

1. SUBJECT: Measure O Remaining Debt Summary
RECOMMENDATION: Receive and file a report regarding Measure O's remaining debt summary.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/zGVDtggA-p0>

Contact Person: Shiri Klima

Phone: 385-7430

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2. SUBJECT: Schedule for Weaning Off Measure O.
RECOMMENDATION: Recommend to the City Council a Measure O weaning schedule.
Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/JrfBV8Bbb-Y>
Contact Person: Shiri Klima Phone: 385-7430
3. SUBJECT: Measure O Citizen Oversight Committee 2022 Meeting Schedule.
RECOMMENDATION: Approve the proposed meeting dates for the calendar year 2022.
Contact Person: Shiri Klima Phone: 385-7430

F. FUTURE AGENDA ITEMS

- G. Adjournment to Thursday, January 27, 2022 at 5:30 p.m.