

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.

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

MEASURE O CITIZEN OVERSIGHT COMMITTEE

October 28, 2021

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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.

MINUTES

Measure O Citizen Oversight Committee Regular Meeting July 22, 2021

A. ROLL CALL

At 5:30 p.m., the virtual zoom meeting of the Measure O Citizen Oversight Committee convened. Commissioners Ruby Durias; Deirdre Frank; Nancy Lindholm; Steven Nash; Joseph Munoz; and Daniel Pinedo were present. Commissioners Len Shulman and Christopher Taccone were absent. Chair Lindholm presided and called the meeting to order. Staff members present were: Shiri Klima, Deputy City Manager; Kevin Riper, Chief Financial Officer; Betsy George, Assistant Chief Financial Officer and Luly A. López, 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 of April 28, 2021.

RECOMMENDATION: Approve.

ACTION: It was moved by Commissioner Pinedo, seconded by Commissioner Nash, to approve the recommended action as presented.

VOTE: Commissioners Frank, Lindholm, Munoz, Nash, Pinedo and Durias. The motion carried 6-0-0.

At 5:39 p.m. Commissioner Len Shulman was present.

E. PRESENTATION/REPORTS

1. SUBJECT: Determining Whether to Continue to Wean Off of Measure O.

RECOMMENDATION: That the Measure O Citizen Oversight Committee discuss and provide feedback as to what the City should do regarding Measure O weaning.

DISCUSSION: The Deputy City Manager stated that Measure O will terminate in 2029 and that we need to start weaning ourselves off into a smooth transition into the general fund. The weaning off process is important in order to ensure that the City can cover the

debt payments due past the sales tax which ends in 2029. Discussion ensued among the Commissioners and staff.

ACTION: Commissioner Durias moved approval of Option 3 to continue with our original weaning schedule to allow for a soft transition of all the ongoing programs into the General Fund. Commissioner Shulman seconded the motion.

VOTE: Commissioners Lindholm, Munoz, Nash, Pinedo, Shulman, Durias and Frank. The motion carried 7-0-0.

F. FUTURE AGENDA ITEMS

The Commission would like staff to bring back information on: 1) the current balance of the debt payments; 2) update on projects; 3) are there any efforts to renew Measure O; 4) review Public Safety projects; and 5) update on Ormond Beach.

G. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Lindholm adjourned the meeting at 6:17 p.m.

Luly A. López, Recording Secretary

Nancy Lindholm, Chair



**MEASURE O CITIZEN OVERSIGHT COMMITTEE
AGENDA REPORT ITEM NO. E-1**

DATE: October 28, 2021

TO: Measure O Citizen Oversight Committee

FROM: Shiri Klima, Deputy City Manager

SUBJECT: Measure O Remaining Debt Summary

RECOMMENDATION:

That the Measure O Citizen Oversight Committee receive and file a report regarding Measure O's remaining debt summary.

DISCUSSION:

At the July 22, 2021, Measure O Citizen Oversight Committee meeting, the Commissioners requested a summary of the remaining debt related to Measure O. There are five purchases through Measure O that are funded by debt that still needs to be repaid. The project titled Dispatch Console (MO2108) is the repayment of credit for the purchase of two fire engines and Police dispatch consoles in 2019; this debt matures on March 30, 2025, and there is \$974,891 remaining. The project titled Fire Station 8 Lease (MO2203) began in 2017, the debt matures on December 1, 2031 (though the City stops collecting the Measure O revenue in November 2028), and there is \$13,472,809 remaining to pay. The project called Fire Trucks (MO2207) was for two fire engines purchased in 2018; this debt matures on March 30, 2025, and there is \$701,203 remaining. The project titled Handheld Radios (MO2208) was for the purchase of 85 portable handheld radios for the Fire Department in 2019; this debt matures on March 30, 2025, and there is \$167,631 remaining. Finally, the project called 2014 Lease Revenue Street Bond is the debt payment for streets resurfacing improvements; this debt matures on June 1, 2029, and there is \$13,318,750 remaining to pay. Thus, the total amount of debt remaining on Measure O is \$28,635,285.

Measure O Remaining Debt Summary

Measure O Commission

October 28, 2021

Shiri Klima, Deputy City Manager



That the Measure O Citizen Oversight Committee receive and file a report regarding Measure O's remaining debt summary.

REMAINING DEBT -- YEARS FY21-22 THROUGH FY25-26

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	Maturity	FY21-22	FY22-23	FY23-24	FY24-25	FY25-26
Dispatch Console	3/30/2025	\$319,675	\$319,675	\$167,770	\$167,770	-
Fire Station 8 Lease	12/1/2031	\$1,350,569	\$1,350,869	\$1,351,494	\$1,345,944	\$1,351,341
Fire Trucks	3/30/2025	\$229,931	\$229,931	\$120,671	\$120,671	-
Handheld Radios	3/30/2025	\$54,968	\$54,968	\$28,848	\$28,848	-
Street Bond	6/1/2029	\$1,663,000	\$1,666,750	\$1,662,500	\$1,665,500	\$1,665,250
ANNUAL TOTAL		\$3,618,143	\$3,622,193	\$3,331,283	\$3,328,733	\$3,016,591
CUMULATIVE TOTAL		\$3,618,143	\$7,240,335	\$10,571,618	\$13,900,351	\$16,916,941

REMAINING DEBT -- YEARS FY26-27 THROUGH FY30-31

4

	Maturity	FY26-27	FY27-28	FY28-29	FY29-30	FY30-31
Dispatch Console	3/30/2025	-	-	-	-	-
Fire Station 8 Lease	12/1/2031	\$1,348,406	\$1,346,675	\$1,345,788	\$1,341,906	\$1,339,819
Fire Trucks	3/30/2025	-	-	-	-	-
Handheld Radios	3/30/2025	-	-	-	-	-
Street Bond	6/1/2029	\$1,666,750	\$1,664,750	\$1,664,250	-	-
ANNUAL TOTAL		\$3,015,156	\$3,011,425	\$3,010,038	\$1,341,906	\$1,339,819
CUMULATIVE TOTAL		\$19,932,098	\$22,943,523	\$25,953,560	\$27,295,466	\$28,635,285

(City stops collecting Measure O revenue in November 2028, meaning in FY28-29)



QUESTIONS



**MEASURE O CITIZEN OVERSIGHT COMMITTEE
AGENDA REPORT ITEM NO. E-2**

DATE: October 28, 2021

TO: Measure O Citizen Oversight Committee

FROM: Shiri Klima, Deputy City Manager

SUBJECT: Schedule for Weaning Off Measure O

RECOMMENDATION:

That the Measure O Citizen Oversight Committee recommend to the City Council a Measure O weaning schedule.

DISCUSSION:

On January 23, 2020, at the Measure O Citizen Oversight Committee meeting, staff explained that since Measure O will terminate in 2029 and we are past its midpoint, it was time to begin weaning ourselves off that stream of revenue, meaning implementing savings, reabsorptions (into the General Fund or other funds), reductions, and if necessary, cuts to programs. There were two stated purposes to weaning. First, in order to ensure the City can cover debt payments due past the sales tax's sunset (for the Fire Station 8 lease), the City needed to build up the fund balance in the few years before the sunset date. Second, at Measure O's termination, all ongoing programs would have to be moved to another funding source, so the weaning effort was intended to make that reabsorption process smoother.

On July 22, 2021, at the Oversight Committee meeting, staff reported that the Covid-related recession impacted the Measure O half-cent sales tax revenue much less than staff predicted a year ago. Cumulatively from FY 2020-21 through FY 2028-29, Measure O would likely bring in \$17 million more than staff anticipated a year prior. Though the concern about accumulating enough funds to cover debt payments due past the sales tax's sunset had waned, the Oversight Committee gave staff direction to continue to wean gradually to transition all ongoing programs to the General Fund by the time Measure O terminates, assuming such programs should transition.

Now, staff returns with some suggestions for how to approach this weaning process. First, we reduced the Measure O programs list to only those that are active and ongoing, meaning they receive additional Measure O funding every fiscal year (as opposed to one-time programs). Then, we removed the five debt programs as well as the Measure O annual audit. That leaves 24 programs that need to be weaned, which are the following:

	Project Name	FY21-22 Adopted Budget Amount
1	MO5401 - HMWORK CENTR MAIN LIBRARY	\$61,533
2	MO5403 - LIBRARY INTEGRATED SYSTEM	\$79,315
3	MO5402 - LIBRARY WI-FI OPERATIONAL	\$2,000
4	MO5513 - RECREATION SVCS	\$85,735
5	MO5514 - OXNARD AFTERSCHOOL	\$107,673
6	MO5504 - PAL OPERATIONAL	\$187,320
7	MO5506 - COLLEGE PARK PROGRAMS MO	\$115,000
8	MO5507 - CITI CORPS TOWNKEEPER	\$1,321,263
9	MO5508 - PRESCHOOL TO YOU	\$159,036
10	MO5501 - MOBILE ACT CENTER SVCS	\$44,000
11	MO5502 - SR NUTRIT PROG ENHANCEMNT	\$40,367
12	MO5505 - DAY AT PARK-SPEC NEEDS	\$16,757
13	MO1401 - SPANISH LANG INTP-CC MTG	\$57,604
14	MO4301 - SAFE HOMES SAFE FAMILIES	\$311,837
15	14IN02 - ORMOND BEACH ENHANCEMENT	\$14,418
16	MO2209 - FIRE ADVNCD LIFE SUPPORT	\$136,000
17	MO2201 - FIRE STATION 8 OPERATIONS	\$4,758,918
18	MO5101 - HOMELESS PROGRAM	\$1,103,547
19	MO2102 - 911 SYSTEM (CAD/RMS) OPERATIONAL	\$886,654
20	MO2101 - ENHANCE COMMUNITY POLICE	\$3,581,381
21	MO5702 - EAST VILLAGE PARK OP MAIN	\$83,039
22	MO3101 - ITS ANNUAL MAINTENANCE	\$35,121
23	MO3102 - ALLEY & ROADWAY REPAIR	\$502,091
24	MO5701 - COLLEGE PARK MEAS.O MAINT	\$753,908
	TOTAL TO WEAN	\$14,444,517

There are two considerations regarding the amounts listed in the chart. First, the amounts are what was in the FY21-22 budget. Budgeted costs for operational programs are likely to change slightly in the out years due to various factors such as changing employee labor contracts, retirement cost increases, internal support cost increases, and contracts negotiated (for example, for the Spanish Interpretation program). Second, once the City Council adopts a particular weaning schedule, in each fiscal year we will review that year's programs to determine whether the budget for that program should be reduced, expanded, or kept the same as the program is reabsorbed into the General Fund. So, in any given year, the actual amount reabsorbed into the General Fund could be higher or lower than the amounts currently projected.

Assuming we are using all eight remaining years (from FY21-22 to FY28-29), that means we ought to target \$1.8 million in reabsorptions per year. Based on past feedback from the Committee, staff has prepared four possible weaning scenarios.

1. Wean Public Safety First: Measure O has been the “life preserver” that saved the City following the Great Recession of 2008, including funding many crucial public safety services and positions. However, for those who wish Measure O was focused more on enhancements, such as recreational programs and park improvements, this scenario would wean the public safety programs off first such that in the out years Measure O would focus on those other programs. If this were the Oversight Committee's recommendation, it could go to Council with the complementary recommendation that, as public safety programs are reabsorbed into the General Fund and Measure O funding frees up, that extra funding should be used on similar community enhancement projects.
2. Wean Streets Last: For those who want to focus Measure O more on streets rehabilitation, this option weans all other programs first and keeps the two streets programs through FY28-29. If this were the Oversight Committee's recommendation, it could go to Council with the complementary recommendation that, as other programs are reabsorbed into the General Fund and Measure O funding frees up, that extra funding should be used on streets projects.
3. Wean Full Time Equivalent (FTE) Positions First: Measure O currently pays for fifty full time equivalent (FTE) positions, which are embedded in the various programs, as follows:

	Project Name	FTEs
1	MO5401 - HMWORK CENTR MAIN LIBRARY	0.5
2	MO5504 - PAL OPERATIONAL	1
3	MO5508 - PRESCHOOL TO YOU	1
4	MO4301 - SAFE HOMES SAFE FAMILIES	2.5
5	MO2201 - FIRE STATION 8 OPERATIONS	21
6	MO2102 - 911 SYSTEM (CAD/RMS) OPERATIONAL	3
7	MO2101 - ENHANCE COMMUNITY POLICE	16
8	MO5702 - EAST VILLAGE PARK OP MAIN	0.75
9	MO5701 - COLLEGE PARK MEAS.O MAINT	4.25
	TOTAL FTEs	50

For those who do not want a sales tax supplement funding employee positions, this scenario would wean the programs that include these positions first, leaving the programs that do not fund any FTEs to the out years.

4. Wean across All Four Measure O Categories: There are four major categories of use for Measure O funding: public safety and gang prevention intervention, traffic and road improvements, parks and open space, and other community improvements. This option weans a little from each category over the eight year span.

The actual proposed schedule of which program would wean in which year under each scenario is listed in the attached PowerPoint.

Of course, these four weaning scenarios are not the only ones available. The Oversight Committee could merge multiple scenarios; for example, you might advise staff to prepare a scenario in which streets are weaned last, and public safety projects immediately prior to streets. You might also suggest another scenario entirely, such as asking staff to wean last those programs associated with the 2021-2025 City Council Five-Year Priorities; since the Council's priorities are ranked from one to five (in each of five categories), staff could return with a weaning schedule that weans programs associated with the number one priorities (e.g., restore and enhance youth programs, maintain 911 emergency response times, restore proper street paving cycle) last. Moreover, the Oversight Committee could advise that we wean on a faster schedule—say, over the course of four years—to free up the remaining Measure O funds for one-time projects such as capital infrastructure.

As to timing, the Oversight Committee can take its time determining its weaning order recommendation in FY22-23 through FY28-29. You may provide staff with direction at this meeting, and staff may return to you at the next meeting with additional scenarios you request; that can happen a few meetings until your recommendation to Council is truly what your Committee desires. However, if you want to wean any programs in FY21-22, staff requests that recommendation from the Oversight Committee at this October 2021 meeting such that staff can bring it forward to Council in November or December, and if approved, it can be integrated into the midyear budget in January or February.

Schedule for Weaning Off Measure O

Measure O Commission

October 28, 2021

Shiri Klima, Deputy City Manager



That the Measure O Citizen Oversight Committee recommend to the City Council a Measure O weaning schedule.

- 1/23/20:
 - Oversight Committee recommended to Council to start weaning process (meaning implementing savings, reabsorptions into the General Fund, reductions, and if necessary, cuts to programs)
 - Purposes of weaning: 1) to ensure City can cover debt payments due past the sales tax's sunset, and 2) to reabsorb all ongoing programs gradually
- 7/22/21:
 - Covid-related recession impacted the Measure O revenue much less than staff predicted a year ago, so cumulatively, Measure O would likely bring in \$17 million more than staff anticipated a year prior
 - Though concern about revenue accumulation to cover debt payments due past sunset date had waned, Oversight Committee directed staff to continue gradual weaning process

- There are 24 Measure O funded programs that:
 - Are ongoing (meaning they receive additional funding each year)
 - Are active
 - Are not debt
 - Are not the Measure O annual audit
- These 24 programs = \$14,444,517 annually based on FY21-22 adopted budget but...
 - Costs will likely change in upcoming years
 - We will review programs in the year we wean them

TARGET: ~\$1.8M WEANING/YEAR

Scenario I: Wean Public Safety First

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FY 21-22	FY 22-23	FY 23-24	FY 24-25
ENHANCE COMMUNITY POLICE (1 ST 1/2) \$1,790,691	ENHANCE COMMUNITY POLICE (2 ND 1/2) \$1,790,691	FIRE STATION 8 OPS (1 ST 1/3) \$1,586,306	FIRE STATION 8 OPS (2 ND 1/3) \$1,586,306
		FIRE ADVANCED LIFE SUPPORT \$136,000	PAL OPERATIONAL \$187,320

Scenario I: Wean Public Safety First (continued)

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FY 25-26	FY 26-27	FY 27-28	FY 28-29
FIRE STATION 8 OPS (FINAL 1/3) \$1,586,306	911 SYSTEM (CAD/RMS) \$886,654	SNR. NUTRITION \$40,367	CITI CORPS TOWNKEEPER \$1,321,263
SAFE HOMES/ FAM. \$311,837	ALLEY & RDWAY REPAIR \$502,091	ITS ANNUAL MAINT. \$35,121	PRESCHOOL TO YOU \$159,036
	COLLEGE PARK PROG. \$115,000	DAY AT PARK - SPECIAL NEEDS \$16,757	OXNARD AFTERSCHOOL \$107,673
	EAST VILL. PARK MAINT. \$83,039	ORMOND BEACH \$14,418	REC. SERVICES \$85,735
	SPANISH INTERP. \$57,604	LIBRARY WI-FI OPERTNL. \$2,000	LIBRARY INTEG. SYSTEM \$79,315
	MOBILE ACT CENTER SERV. \$44,000		HOMEWORK CENTER \$61,533

Scenario 2: Wean Streets Last

7

FY 21-22	FY 22-23	FY 23-24	FY 24-25
ENHANCE COMMUNITY POLICE (1 ST 1/2) \$1,790,691 DAY AT PARK - SPECIAL NEEDS \$16,757	ENHANCE COMMUNITY POLICE (2 ND 1/2) \$1,790,691	FIRE STATION 8 OPS (1 ST 1/3) \$1,586,306 SAFE HOMES/ FAM. \$311,837	FIRE STATION 8 OPS (2 ND 1/3) \$1,586,306 PAL OPERATIONAL \$187,320

Scenario 2: Wean Streets Last (continued)

FY 25-26	FY 26-27	FY 27-28	FY 28-29	ITS ANNUAL MAINT.
FIRE STATION 8 OPS (FINAL 1/3) \$1,586,306	HOMELESS PROGRAM \$1,103,547	CITI CORPS TOWNKEEPER \$1,321,263	911 SYSTEM (CAD/RMS) \$886,654	\$35,121
COLLEGE PARK PROG. \$115,000	COLLEGE PARK MAINT. \$753,908	PRESCHOOL TO YOU \$159,036	ALLEY & RDWAY REPAIR \$502,091	ORMOND BEACH \$14,418
EAST VILL. PARK MAINT. \$83,039		OXNARD AFTERSCHOOL \$107,673	FIRE ADVANCED LIFE SUPPORT \$136,000	LIBRARY WI-FI OPERTNL. \$2,000
		REC. SERVICES \$85,735	SPANISH INTERP. \$57,604	
		LIBRARY INTEGRATED SYSTEM \$79,315	MOBILE ACT CENTER SERV. \$44,000	
		HOMEWORK CENTER \$61,533	SNR. NUTRITION \$40,367	

Scenario 3: Wean Full Time Equivalent (FTE) Positions First

FY 21-22	FY 22-23	FY 23-24	FY 24-25
ENHANCE COMMUNITY POLICE (1ST 1/2) \$1,790,691	ENHANCE COMMUNITY POLICE (2ND 1/2) \$1,790,691	FIRE STATION 8 OPS (1ST 1/3) \$1,586,306	FIRE STATION 8 OPS (2ND 1/3) \$1,586,306
		SAFE HOMES/ FAM. \$311,837	PAL OPERATIONAL \$187,320

Scenario 3: Wean Full Time Equivalent (FTE) Positions First (continued)

10

FY 25-26	FY 26-27	FY 27-28	FY 28-29	ITS ANNUAL MAINT.
FIRE STATION 8 OPS (FINAL 1/3) \$1,586,306	911 SYSTEM (CAD/RMS) \$886,654	HOMELESS PROGRAM \$1,103,547	CITI CORPS TOWNKEEPER \$1,321,263	\$35,121
PRESCHOOL TO YOU \$159,036	COLLEGE PARK MAINT. \$753,908	ALLEY & RDWAY REPAIR \$502,091	FIRE ADV. LIFE SUPP. \$136,000	
EAST VILL. PARK MAINT. \$83,039	HOMEWORK CENTER \$61,533	COLLEGE PARK PROG. \$115,000	OX. AFTERSCH. \$107,673	
	MOBILE ACT CNR SERV. \$44,000	SPANISH INTERP. \$57,604	REC. SERVICES \$85,735	
	ORMOND BEACH \$14,418	DAY AT PARK - SPECIAL NEEDS \$16,757	LIBRARY INTEGRATED SYSTEM \$79,315	
	LIBRARY WI-FI OPERTNL. \$2,000		SNR. NUTRITION \$40,367	

Scenario 4: Wean across All Four Measure O Categories

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FY 21-22	FY 22-23	FY 23-24	FY 24-25
ENHANCE COMMUNITY POLICE (1ST 1/2) \$1,790,691 	ENHANCE COMMUNITY POLICE (2ND 1/2) \$1,790,691 	HOMELESS PROGRAM \$1,103,547 COLLEGE PARK MAINT. \$753,908 	FIRE STATION 8 OPS (1ST 1/3) \$1,586,306 SAFE HOMES/FAM. \$311,837 
DAY AT PARK – SPCL NEEDS \$16,757 	+	+	+
			 public safety & gang prevention intervention
			 parks & open space
			 traffic & road improvements
			+ other community improvements

Scenario 4: Wean across All Four Measure O Categories (continued)

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FY 25-26	FY 26-27	FY 27-28	FY 28-29
 FIRE STATION 8 OPS (2ND 1/3) \$1,586,306  PAL OPERATNAL \$187,320	 FIRE STATION 8 OPS (FINAL 1/3) \$1,586,306  PRESCHOOL TO YOU \$159,036  ALLEY & RDWAY REPAIR \$502,091  COLLEGE PARK PROG. \$115,000  REC. SERVICES \$85,735  HOMEWORK CENTER \$61,533  MOBILE ACT CNR SERV. \$44,000	 911 SYSTEM (CAD/RMS) \$886,654  ORMOND BEACH \$14,418  LIBRARY WI-FI \$2,000  LIBRARY \$2,000  EAST VILL. PARK MAINT. \$83,039  LIBRARY INTEG. SYSTEM \$79,315  ITS MAINT. \$35,121	 CITI CORPS TOWNKPR \$1,321,263  FIRE ADV. LIFE SUPP. \$136,000  OX. AFTER-SCH. \$107,673  EAST VILL. PARK MAINT. \$83,039  LIBRARY INTEG. SYSTEM \$79,315  ITS MAINT. \$35,121

- Can select some combination of the options
- Can provide a different option
- Can wean faster than 8 years
- Timing: staff requests recommendation from Oversight Committee at this meeting if it recommends weaning anything in FY21-22; take your time on future years' recommendations

That the Measure O Citizen Oversight Committee recommend to the City Council a Measure O weaning schedule.



QUESTIONS



**MEASURE O CITIZEN OVERSIGHT COMMITTEE
AGENDA REPORT ITEM NO. E-3**

DATE: October 28, 2021

TO: Measure O Citizen Oversight Committee

FROM: Shiri Klima, Deputy City Manager

SUBJECT: Measure O Citizen Oversight Committee 2022 Meeting Schedule

RECOMMENDATION:

That the Measure O Citizen Oversight Committee approve the proposed meeting dates for the calendar year 2022 as follows:

- January 27
- April 28
- July 20*
- October 27

*Meeting third Wednesday due to scheduling conflict with special City Council meeting.

DISCUSSION:

On March 2, 2010 the City Council adopted Resolution No. 13,776 creating the nine-member Measure O Citizen Oversight Committee and calling for bi-annual meetings.

On October 7, 2010 the Measure O Citizen Oversight Committee approved regular meetings in June and November with meetings to take place at the Oxnard Public Library. On February 23, 2012 the Measure O Citizen Oversight Committee changed meeting to the fourth Thursday in January and August.

At the February 1, 2018 meeting, the Measure O Citizen Oversight Committee approved meeting on a quarterly basis, at 5:30 p.m. on the fourth Thursday of the month, and that all meetings would be held in the Oxnard Council Chambers.