

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, January 27, 2022

5:30 p.m.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82047028143?pwd=TkdpaIdIOW5VRkNDREg5aE5jaXRhZz09>

Or telephone:

US: 888 475 4499 (Toll Free)

Meeting ID: 820 4702 8143

Passcode: 951301

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) 385-7430. Notification at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

1. 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 agenda items shall be taken following the announcement of the item. After the item is announced, members of the public shall have three minutes to register or otherwise be recognized for the purpose of providing public comment. During this three-minute time period, public comments may be taken and the Measure O Citizen Oversight Committee or staff may discuss the item being considered or briefly respond to public comments.

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 ON ITEMS NOT ON THE AGENDA**

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. The Committee cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the staff for administrative action or scheduled on a subsequent agenda for discussion.

D. APPROVAL OF MINUTES

1. SUBJECT: Approval of the minutes from October 28, 2021.
RECOMMENDATION: That the Committee approve the minutes.

E. PRESENTATIONS/REPORTS

1. SUBJECT: Independent Annual Financial Audit.
RECOMMENDATION: That the Committee receive and file the report.
Contact Person: Betsy George, Chief Financial Officer Phone: 200-5400
2. SUBJECT: Update on Status and Accomplishments of Current Measure O Projects.
RECOMMENDATION: That the Committee receive and file the report.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/vSxBH9dAb-Q>

Contact Person: Shiri Klima, Deputy City Manager

Phone: 385-7430

F. FUTURE AGENDA ITEMS**G. Adjournment to Thursday, April 28, 2022 at 5:30 p.m.**