

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
Council Chambers, 305 West Third Street
Thursday, April 28, 2022
Regular Meeting - 5:30 P.M.

Zoom details to call-in for public comment during a meeting:

<https://us06web.zoom.us/j/81446627733?pwd=Y29lTkQwei81U2FwS1Z0Mk9SRnlsZz09>

- 1. Dial Phone Number: (888) 475-4499**
- 2. Enter Meeting ID: 814 4662 7733**
- 3. Passcode: 361145**

If you wish to speak during public comments or a particular item on the agenda, please sign-on by following the zoom calling in steps listed above. Once the Chair calls for public speakers, press *9 to raise your hand to inform the Recording Secretary you would like to speak during the public speaking section for that particular item on the agenda, while in the zoom waiting room.

Video recordings of the meeting are typically available online following the meeting at the City's website at 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. ATTEND THE MEETING AT THE LOCATION LISTED ABOVE:** Submit a speaker card to the Clerk.
- 2. EMAILING COMMENTS OR REQUESTS TO SPEAK BEFORE THE MEETING**
 - a. 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.
 - b. 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.
- 3. PROVIDING PUBLIC COMMENTS REMOTELY DURING THE MEETING**
 - a. To provide public comment during the meeting dial (888) 475-4499 and enter the Meeting ID and Passcode listed above as the Zoom details for this meeting. When the Chair announces the particular item on the agenda

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.

you want to speak on, press *9 to raise your hand while in the zoom waiting room. Once called on, press *6 to unmute your phone.

- b. Public comments on agenda items shall be taken following the announcement of the item. After the item is announced, members of the public may register or otherwise be recognized for the purpose of providing public comment.

A. ROLL CALL, POSTING OF THE AGENDA, FLAG SALUTE

B. 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.

C. APPROVAL OF MINUTES

- 1. SUBJECT: Approval of the minutes from January 27, 2022.
RECOMMENDATION: That the Committee approve the minutes.

D. PRESENTATIONS/REPORTS

- 1. SUBJECT: Selection of Chair and Vice Chair.
RECOMMENDATION: That the Measure O Citizen Oversight Committee appoint a Chair and Vice Chair each for a one year term.

(There is no presentation regarding this item.)

Contact Person: Shiri Klima, Deputy City Manager

Phone: 805-385-7430

- 2. SUBJECT: City's Annual Comprehensive Financial Report (ACFR) Update.
RECOMMENDATION: That the Measure O Citizen Oversight Committee receive and file this report.

(There is no presentation regarding this item.)

Contact Person: Shiri Klima, Deputy City Manager

Phone: 805-385-7430

- 3. SUBJECT: Schedule for Weaning Off Measure O, Part II.
RECOMMENDATION: That the Measure O Citizen Oversight Committee recommend to the City Council a Measure O weaning schedule.
Contact Person: Shiri Klima, Deputy City Manager

Phone: 805-385-7430

E. FUTURE AGENDA ITEMS

- F. Adjournment to Thursday, July 20, 2022 at 5:30 p.m.