

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, October 27, 2022
Regular Meeting - 5:30 P.M.

Zoom details to call-in for public comment during a meeting:
<https://us06web.zoom.us/j/87128788582?pwd=QVJ4eVdvczVaS2JmRGw4dzNjYTZJdz09>

- 1. Dial Phone Number:** 888 475 4499 (Toll Free)
- 2. Enter Meeting ID:** 871 2878 8582
- 3. Passcode:** 544489

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 presiding officer calls for public speakers, **press *9 to raise your hand to inform the City Clerk you would like to speak during the public speaking section for that particular item on the agenda, while in the zoom waiting room.**

IN ACCORDANCE WITH ASSEMBLY BILL 361 AND IN RESPONSE TO THE DECLARED STATE AND LOCAL EMERGENCIES DUE TO THE NOVEL CORONAVIRUS, THE LEGISLATIVE BODY WILL MEET IN-PERSON AND REMOTELY. TO PARTICIPATE REMOTELY VISIT WWW.OXNARD.ORG.

To find out how you may provide public comment, please refer to the instructions below or at www.oxnard.org/city-meetings/.

The public may view the meeting from home on Spectrum channel 10, Frontier channel 35, or YouTube at Youtube.com/oxnardnews.

Video recordings of the meeting are typically available online following the meeting at the City's website at www.oxnard.org/citymeetings.

*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. EMAIL COMMENTS OR SIGN UP TO SPEAK REMOTELY 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 presiding officer announces the particular item on the agenda 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 will 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 April 28, 2022.
RECOMMENDATION: That the Committee approve the minutes.

D. PRESENTATIONS/REPORTS

1. SUBJECT: Measure O Citizen Oversight Committee 2023 Meeting Schedule.
RECOMMENDATION: That the Measure O Citizen Oversight Committee:

1. Adopt the proposed meeting dates for the calendar year 2023; and
2. Commence meeting times at 4:00 p.m..

(There is no presentation regarding this item.)

Contact Person: Luly A. López

Phone: 805-385-7430

2. SUBJECT: Project Weaned from Measure O to General Fund: Fire Station 8 Operations.
RECOMMENDATION: That the Measure O Citizen Oversight Committee receive and file the report.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/YNlTh87AejM>

Contact Person: Alexander Hamilton, Fire Chief

Phone: 805-385-7722

3. SUBJECT: One-Time Projects Going into Measure O: Citywide Alleyway Resurfacing, Library Technology Infrastructure Refresh, and Information Technology Equipment Refresh/Upgrades. RECOMMENDATION: That the Measure O Citizen Oversight Committee receive and file the report.

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

Contact Person:	Helen Miller, Chief Information Officer	Phone: 805-385-7446
	Terrell Harrison, Cultural and Community Services Director	805-385-7994
	Tatiana Arnaout, City Engineer	805-385-8341

4. SUBJECT: Measure O FY 2022-23 Budget. RECOMMENDATION: That the Measure O Citizen Oversight Committee receive and file the report.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/XLMVL3TVMVI>

Contact Person:	Betsy George, Chief Financial Officer	Phone: 805-385-7475
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E. FUTURE AGENDA ITEMS

- F. Adjournment to Thursday, January 26, 2023 at 5:30 p.m.