

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 27, 2023

Regular Meeting - 4:00 P.M.

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

<https://us06web.zoom.us/j/82613532844?pwd=dzBWUU5qZTZyeTFHOGRPUDEzZi8wdz09>

- 1. Dial Phone Number: 888 475 4499**
- 2. Enter Meeting ID: 826 1353 2844**
- 3. Passcode: 269015**

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 2449, MEMBERS OF THE LEGISLATIVE BODY MAY MEET IN-PERSON OR 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.https://www.oxnard.org/city-meetings/.

The public may view the meeting from home on 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 3:00 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 3:00 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 January 26, 2023.

RECOMMENDATION: That the Committee approve the minutes.

Contact Person: Luly A. López, Executive Assistant

Phone: 805-385-8017

D. PRESENTATIONS/REPORTS

1. SUBJECT: Independent Annual Financial Audit/ACFR.

RECOMMENDATION: That the Measure O Citizen Oversight Committee receive and file Eadie and Payne, LLP's audit opinion of the Measure O revenues and expenditures included as a supplement to the Annual Comprehensive Financial Report.

Presentation will be live upon consultant's request.

Contact Person: Shiri Klima

Phone: 805-385-7430

2. SUBJECT: Weaning Measure O Project M05101 - Homeless Program.

RECOMMENDATION: That the Measure O Citizen Oversight Committee recommend the City Council: Wean from Measure O to the General Fund the Homeless Program in the same amount as that which it has been funded.

Please click the following link to view the required Measure M pre-recorded presentation

Video:

<https://youtu.be/GGrzySfZfg>

Contact Person: Emilio Ramirez

Phone: 805-385-8096

3. SUBJECT: Weaning Measure O Project M02101 - Enhanced Community Policing Program.
RECOMMENDATION: That the Measure O Citizen Oversight Committee recommend the City Council: Wean from Measure O to the General Fund the Enhanced Community Policing in the same amount as that which it has been funded.

Please click the following link to view the required Measure M pre-recorded presentation

Video:

<https://youtu.be/pEUKA675aw>

Contact Person: Jason Benites

Phone: 805-385-7624

4. SUBJECT: Budget Update and Additions of One-Time Projects into Measure O.
RECOMMENDATION: That the Measure O Citizen Oversight Committee receive the Measure O budget update and recommend that the City Council add the proposed one-time projects into Measure O in FY 23-24.

Please click the following link to view the required Measure M pre-recorded presentation

Video:

<https://youtu.be/1SSNWHzh7kg>

Contact Person: Denise Olson

Phone: 805-200-5400

E. FUTURE AGENDA ITEMS

F. Adjournment to Thursday, July 13, 2023 at 4:00 p.m.