

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 25, 2024
Regular Meeting – 4:00 P.M.

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

<https://us06web.zoom.us/j/89418755585?pwd=Q87qxqHDSO-xIAcP3GwL4-NPrG4TCQ.gfgN5MXzFd3pMqk6>

1. **Dial Phone Number:** 888 475 4499
2. **Enter Meeting ID:** 894 1875 5585
3. **Passcode:** 079332

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 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/.

Video recordings of the meeting are typically available online following the meeting at the City's website at www.oxnard.org/city-meetings-and-on-youtube-at-youtube.com/oxnardnews.

*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 remotely by 3 p.m. on the day of the meeting by using the form available at www.oxnard.org/citymeetings or by emailing: amira.martinez@oxnard.org
 - b. Submit an email to amira.martinez@oxnard.org by 3 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.
 - c. Contact the City Manager's Office at (805) 385-7430 to submit your request.
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.

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Manager's Office at 385-7430. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

- 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 AGENDA, FLAG SALUTE

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker requests shall be submitted as set forth on the first page of this agenda. Speakers are limited to three minutes. After 30 minutes, if all speakers have not had the opportunity to speak, the remaining speakers will be given an opportunity to speak prior to adjournment of the meeting. The legislative body 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 City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing.

C. CONSENT AGENDA

1. City Manager Department

SUBJECT: Approval of Minutes from January 26, 2024.

RECOMMENDATION: That the Measure O Citizen Oversight Committee approve the minutes from January 26, 2024.

Contact: Shiri Klima, (805) 385-7487

D. REPORTS

1. City Manager Department

SUBJECT: Updated Schedule for Weaning Off Measure O.

RECOMMENDATION: That the Measure O Citizen Oversight Committee receive and file this report.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/ZvrCZ8klzT8>

Contact: Shiri Klima, (805) 385-7487

2. Finance Department

SUBJECT: Independent Annual Financial Report (20 minutes)

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 request)

Contact: Javier Chagoyen-Lazaro, (805) 200-5400

3. City Manager Department

SUBJECT: Request for Approval of Two New One Time Measure O Projects.

RECOMMENDATION: That the Measure O Citizen Oversight Committee recommend the City Council:

1) Approve the following new Measure O project with associated one time appropriation of funding: Water Craft Replacement - \$23,107; and

2) Approve the following new Measure O project with associated one time appropriation of funding:
Chemical Analyzer - \$40,359.

Legislative Body: City of Oxnard City Council

Contact: Shiri Klima, (805) 385-7487

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT

Adjournment to Thursday, July 25, 2024.