



Measure V Citizens' Oversight Committee

City Council Chambers

Meeting Agenda

Monday Mar 8, 2021, 5:00 p.m.

COMMITTEE MEMBERS

JP Morgan, John Paul, Chip Holloway, Christian West, Chris Hill

TO PARTICIPATE REMOTELY, PLEASE CALL: 1-650-479-3208 Call-in toll number, Meeting access code: 126 500 1854

On the city's homepage (<https://ridgecrest-ca.gov/>) is a quick link to 'Virtually Attend Committee Meetings.' When you follow the link you will see the log in information and any supporting documents for viewing. If you log in online first you can enter your Caller ID when you call in.

Statements from the Public

The public will be allowed to address the Committee during the public comment section of the agenda about subjects within the jurisdiction of the Committee and that do not already appear on the agenda. No action may be taken on off-agenda items unless authorized by law. Questions posed to the Committee may be answered after the meeting or at a future meeting. Dialog or extended discussion between the public and the Committee or staff will be limited in accordance with the Brown Act. The public comment portion of the meeting will be limited to five (5) minutes per speaker. Each person is limited to one comment during public comments. All remarks and questions should be addressed to the Committee as a whole and not to any individual member or staff.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES 2/8/21

PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA

DISCUSSION AND OTHER ACTION ITEMS

1. Police presentation to Committee
2. Section Discussion (reoccurring):
 - o Public Works: C. West, C Holloway
 - o Police Dept: C. Holloway, C. Hill
 - o Finance: J. Morgan, J. Paul, C. Hill
 - o Opening/closing: J. Paul, J. Morgan
3. Schedule for developing the 2020 report (reoccurring)

SUPPORT STAFF COMMENTS

FUTURE AGENDA ITEMS

NEXT MEETING – April 12, 2021 @ 5:00pm

ADJOURNMENT – Time:



Measure V Citizens' Oversight Committee

City Council Chambers

Meeting MINUTES

Monday Feb 8, 2021, 5:00 p.m.

COMMITTEE MEMBERS

JP Morgan, John Paul, Chip Holloway, Christian West, Chris Hill

All Committee meetings will be held as virtual meetings until further notice. This means meetings are closed to public attendance and only committee members and essential staff are allowed to be physically present. Public participation is solely via call in (number below). In accordance with the Governor's Executive Order N-25-20, Committee Members may use teleconferencing to participate in meetings.

TO PARTICIPATE, PLEASE CALL: 1-650-479-3208 Call-in toll number, Meeting access code: 126 714 2008

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Statements from the Public

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CALL TO ORDER – 5:03pm

ROLL CALL Present: JP Morgan, John Paul, Christian West, Chris Hill; Absent: Chip Holloway

APPROVAL OF AGENDA – Unanimously approved

APPROVAL OF MINUTES 1/11/21 - Unanimously approved

PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA – None present or given

DISCUSSION AND OTHER ACTION ITEMS

1. Review/Discussion of prior Measure V Committee report(s)
2. Section Discussion (reoccurring):
 - o Public Works: C. West, C Holloway
 - o Police Dept: C. Holloway, C. Hill
 - o Finance: J. Morgan, J. Paul, C. Hill
 - o Opening/closing: J. Paul, J. Morgan
3. Schedule for developing the 2020 report (reoccurring)

Review/Discussion of Chip Holloway's comments on the prior year report.

- Agreement to reduce verbiage, remove items not applicable to this year's report and redundancies (charts showing data and accompanying data table).
- JP Morgan is handling the document itself, graphs/charts need to be created by the same person
- Discussion re: Measure L's relevance.
- Discussion of table of contents, executive summary, prior year data tables (older years via addendum), removal of no longer relevant pics

- Discussion of PW summary, 5 year paving plan, possibly using bullet points
- Discussion of the law governing Measure V and the ability of the City to spend it.
- Request that Measure V Committee 'teams' meet with City staff together (not separately)

Review of JPs notes.

- Add Executive Summary, findings

Review of Schedule for 2020.

- Discussion of schedule, input. Aggressive and spot on.
- Bard Lower reminded the Committee of the scheduling requirements if presenting to City Council
- Discussion of requirements (presenting or not); will decide when report is compiled
- Request from Bard Lower to provide questions ahead of time where possible so answers can be gathered.

SUPPORT STAFF COMMENTS

Bard Lower: Reminder that presentation is not a requirement

Rebecca Graves: Reminder that documents can be sent to her for distribution to the Committee to review ahead of meetings.

FUTURE AGENDA ITEMS

JP Morgan: PD briefing for whole group. 1/3 of PD budget.

NEXT MEETING – March 8, 2021 @ 5:00pm

ADJOURNMENT – Time: 6:04pm