

CITY OF RIDGECREST

Measure V Citizens' Oversight Committee Agenda

Conference Room "B"
100 West California Avenue
Ridgecrest, CA 93555



April 10, 2023
5:00PM
Regular Meeting

COMMITTEE MEMBERS

Chip Holloway, Chris Hill, Holly Staab, Nicole Harper, Vu Ngo

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Draft Minutes: Approval of draft minutes of the regular meeting dated March 13, 2023

PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA

DISCUSSION/ACTION ITEMS

2. Committee Member Responsibilities
 - Public Works: Holloway/ Staab
 - Police Department: Hill/ Harper
 - Finance: Ngo
 - Opening/Closing: Staab/ Holloway with Committee input

COMMITTEE COMMENTS

STAFF COMMENTS

FUTURE AGENDA ITEMS

NEXT MEETING

3. Next Regular Scheduled Meeting: May 8, 2023

ADJOURNMENT

City of Ridgecrest Public Meeting Protocol

City of Ridgecrest Measure V Citizens' Oversight Committee meetings are **OPEN** to public attendance. Although our conference rooms are **OPEN**, public participation is still encouraged via live streaming, call-in or via written correspondence.

TO PARTICIPATE please call, email, or send mail to the contact provided below:

The public may use one of the following alternatives for participating in person:

- **Watch and call in to committee meetings via WebEx:**

All of our Measure V Citizens' Oversight Committee meetings can be joined through WebEx.

<https://cityofridgecrest.webex.com/cityofridgecrest/j.php?MTID=m7ac521c120dc3e1a349be35ffacafe3>

- **Call in for public comments:**

Call-in Toll No. (US/Canada): **(1-650) 479-3208**

Meeting Number:

Meeting Password:

- **Submit written comments:**

We encourage submittal of written comments supporting, opposing, or otherwise commenting on an agenda item, for distribution to the Measure V Citizens' Oversight Committee prior to the meeting. Send emails to lalligood@ridgecrest-ca.gov; written correspondence may be sent to Lovette Alligood, Administrative Analyst- Public Works, 100 W. California Ave., Ridgecrest, CA 93555. Please specify to which agenda item your comment relates. The Measure V Citizens' Oversight Committee, whether it is a formal letter or an online informal email, reads all communication.

- **Additional Information:**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (760) 499-5083. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

This agenda is available on the City of Ridgecrest website at <https://www.ridgecrest-ca.gov/agendacenter>.

If you have any questions, please contact us.

Lovette Alligood

Phone: (760) 499-5083

Email: lalligood@ridgecrest-ca.gov

CITY OF RIDGECREST

Measure V Citizens' Oversight Committee Minutes

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100 West California Avenue
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March 13, 2023
5:00PM
Regular Meeting

COMMITTEE MEMBERS

Chip Holloway, Chris Hill, Holly Staab, Nicole Harper, Vu Ngo

CALL TO ORDER @ 1704

ROLL CALL Present: Chip Holloway, Holly Staab, Nicole Harper, Chris Hill, Vu Ngo

APPROVAL OF AGENDA M/S: Hill/ Staab motion to approval of agenda. Motioned carried by a roll call vote of: 5 Ayes; 0 Noes; 0 Abstain

APPROVAL OF MINUTES

PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA No Comment

SELECTION OF COMMITTEE CHAIR: Nomination and Vote Holly Staab. 5 Ayes; 0 Noes; 0 Abstain

SELECTION OF COMMITTEE VICE CHAIR: Nomination and Vote Chris Hill, 5 Ayes; 0 Noes; 0 Abstain

DISCUSSION/ACTION ITEMS

1. Review Handouts
2. Review Fiscal Year 20/21 Report
3. Review Finance Reports
 - a. 2022 ACFR (Annual Comprehensive Financial Report) Link: www.Ridgecrest-ca.gov/Agenda
 - b. FY22 Measure V Budget performance Report
 - c. FY22 Measure V Detailed Expenditures Report
 - d. FY22 Measure V Detailed Revenue Report
4. Committee Member Responsibilities
 - a. Public Works Holloway/ Staab
 - b. Police Department Hill/ Harper
 - c. Finance Ngo
 - d. Opening/Closing Staab/ Holloway with Committee input

COMMITTEE COMMENTS No Comment

STAFF COMMENTS No Comment

FUTURE AGENDA ITEMS No Comment

NEXT MEETING

5. Next Regular Scheduled Meeting: April 10, 2023

ADJOURNMENT @1758

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Meeting Number: **2554 723 8806**
Meeting Password: **mYGbBmuN348**
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