



Measure V Citizens' Oversight Committee

City Council Chambers

Meeting Agenda

Monday Apr 12, 2021, 5:00 p.m.

COMMITTEE MEMBERS

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

Meetings are currently open to the public. To participate remotely, please call: 1-650-479-3208, meeting access code: TBD. 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

PLEDGE

PRAYER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES 3/8/21

PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA

DISCUSSION AND OTHER ACTION ITEMS

1. 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
2. Schedule for developing the 2020 report (reoccurring)

SUPPORT STAFF COMMENTS

FUTURE AGENDA ITEMS

NEXT MEETING – May 10, 2021 @ 5:00pm

ADJOURNMENT – Time:



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

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CALL TO ORDER - 5:12pm

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

APPROVAL OF AGENDA - Approved

APPROVAL OF MINUTES 2/8/21 - Approved

PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA - N/A, none present

DISCUSSION AND OTHER ACTION ITEMS

1. Police presentation to Committee

Bard Lower: Inquiry re: accidents at Downs/Bowman

Chris Hill: Discussion re: total expenditures needed, inquiry re: continued training costs

JP Morgan to update charts to specify FY vs CY

Officer Dampier: There are changes in reporting coming that will result in a huge increase in reporting requirements and may potentially result in crimes being counted multiple times (per category).

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

PW: Bards#s and Kellys#s aren't matching, confirming before updating report.

Bard Lower: Discussion of data provided to committee by PW – spreadsheet, pics, word doc.

Discussion re: updating street list and what to include (measurements).

Chip Holloway: Discussion of Measure L/V, cost to repair/replace a mile of road has increased.

Discussion: Measure V sunsets in 2024. If not renewed, there will be a significant impact.

Direction to include short list of significant benefits at the end of each section.

3. Schedule for developing the 2020 report (reoccurring)

Committee will redline draft reports before next meeting. Send any comments to Rebecca Graves who will forward to JP Morgan.

SUPPORT STAFF COMMENTS

Bard Lower: Introduction of Travis Reed, new PW Director

FUTURE AGENDA ITEMS

John Paul: Remove presentation, keep items 2 & 3 as reoccurring.

Rebecca Graves: Keep in mind that if you want to take action/vote on/finalize an item, it needs to be on the agenda. OK to add items tentatively.

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

ADJOURNMENT – Time: 5:54pm