



## Measure V Citizens' Oversight Committee 1<sup>st</sup> Floor City Council Conference Room Area 'B'

**Monday January 13, 2020  
5:30 p.m.**

### COMMITTEE MEMBERS

Ted Ribultan, Chuck Roulund Sr., Jeff P Morgan, Erik Severson, Steven Morgan

### **Statements from the Public**

The public will be allowed to address the Infrastructure Committee during the public comment section of the agenda about subjects within the jurisdiction of the Infrastructure 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 Infrastructure Committee as a whole and not to any individual member or staff.

### **CALL TO ORDER**

### **ROLL CALL**

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES - Sept 9, 2019**

### **PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA**

This time is reserved for members of the public to address the Committee relative to matters NOT on this agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five (5) minutes per person.

### **REVIEW HANDOUTS**

Ordinance 16-02

Brown Act

Roles of Committee Chair/Vice Chair

Chairing meetings/The role of the Chairperson

Making/Handling Motions

### **SELECTION OF COMMITTEE CHAIR**

### **SELECTION OF COMMITTEE VICE CHAIR**

## **DISCUSSION AND OTHER ACTION ITEMS**

1. FYI only: City of Ridgecrest Citizen's Oversight Committee for Measure L and Measure V Annual Report for Fiscal Year 2017-2018 has been accepted and is published on the City website
2. Near term schedule of the report - Ted
3. Responsibilities - Ted

## **SUPPORT STAFF COMMENTS**

## **FUTURE AGENDA ITEMS**

**NEXT MEETING** – February 10, 2020 @ 5:30pm

## **ADJOURNMENT**