



Measure V Citizens' Oversight Committee

City Council Chambers

Meeting Agenda

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

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.

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 1/11/21 -

PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA

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)

SUPPORT STAFF COMMENTS

FUTURE AGENDA ITEMS

NEXT MEETING – March 8, 2021 @ 5:00pm

ADJOURNMENT – Time:

City of Ridgecrest Public Meeting Protocol In Response to Coronavirus (COVID-19)

Until further notice, all City of Ridgecrest Committee meetings will be held in the City Council Chambers to allow for social distancing and are closed to public attendance. Only Committee members and essential staff are allowed to be physically present, and will be seated the recommended distance from each other. Public participation is solely via call-in or via written correspondence. **TO PARTICIPATE**, please call, email, or send mail to the contact info provided below/on the Committee Agenda.

In accordance with the Governor's Executive Order N-25-20, Committee Members may use teleconferencing to participate in meetings.

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, relating to the convening of public meetings in light of the COVID-19 pandemic. At this time, Ridgecrest is continuing to hold City Committee meetings in order to conduct essential business. However, as suggested by the Center for Disease Control, we are temporarily requiring the public to use one of the following alternatives for participating:

- **Call in for public comments / 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.

To participate with verbal comments, ***please call in using the contact info provided on the Committee Agenda***. All callers will be able to hear and speak as with a traditional conference call. As redundant as it may be, PLEASE state your name each time you speak during the meeting for the purpose of recording meeting minutes. ***Additionally, please be sure to mute the call when you are not speaking.*** *Please Note: This process will be a learning curve for all, *please be patient.*

- **Submit comments in writing**

We encourage submittal of written comments supporting, opposing, or otherwise commenting on an agenda item, for distribution to the Committee prior to the meeting. Send emails to rgraves@ridgecrest-ca.gov; written correspondence may be sent to via mail to **Rebecca Graves, Public Works**, 100 W. California Ave., Ridgecrest, CA 93555. Please specify to which Committee and agenda item your comment relates. All communication, whether it is a formal letter or an online informal email, will be read by the Committee.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in the meeting, please contact **Ricca Charlon at (760) 499-5002**. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Please click on the link below to access the Committee Agendas and Minutes.
<https://ridgecrest-ca.gov/223/Boards-Commissions>

Please note this process is temporary and subject to change due to various circumstances. If you have any questions please contact us.



Measure V Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

MEETING MINUTES

Monday January 11, 2021, 5:00 p.m.

COMMITTEE MEMBERS

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

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 – Time: 5:00PM

INTRODUCTIONS (please include background)

ROLL CALL

Committee Members: JP Morgan, John Paul, Chip Holloway, Christian West, Chris Hill

All present

APPROVAL OF AGENDA – Motion/Second – JP Morgan/Holloway, All in favor

APPROVAL OF MINUTES - N/A

PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA - None

REVIEW HANDOUTS

Ordinance 16-02 (Measure V) **PRINTED**

Brown Act (link at bottom) **NOT PRINTED**

Role of Chair (Chairperson) and Vice-Chair **PRINTED**

Chairing meetings **PRINTED**

Making/Handling Motions **PRINTED**

FY18/19 Measure V Committee report (link at bottom) **PRINTED**

FY19/20 Finance Reports:

2020 CAFR (link at bottom) **NOT PRINTED**

FY20 Measure V Budget Performance Report **PRINTED**

FY20 Measure V Detailed Expenditures **PRINTED**

FY20 Measure V Detailed Revenue **PRINTED**

B. Lower reviewed handouts to the Committee.

SELECTION OF COMMITTEE CHAIR – Nomination and vote

J. Morgan/C. Holloway nominated J. Paul. All in favor

SELECTION OF COMMITTEE VICE CHAIR – Nomination and vote

C. Hill/J. Paul nominated C. Holloway. All in favor

DISCUSSION AND OTHER ACTION ITEMS

1. Near term schedule of the FY19/20 Measure V Committee report
 - Finance reports available now
 - 2020 CAFR (link at bottom, 190 pages) **NOT PRINTED**
 - FY20 Measure V Budget Performance Report
 - FY20 Measure V Detailed Expenditures
 - FY20 Measure V Detailed Revenue
 - Past goal: Complete by April/May

B. Lower introduced Measure V Committee report

C. Freese reviewed CAFR and finance reports.

J. Morgan, C. Holloway, J. Paul asked clarification on budget.

J. Dampier answered questions directed to Police expenditures.

2. Committee Member Responsibilities
 - Assignment of areas of report
 - Public Works: C. West, C Holloway
 - Police Dept: C. Holloway, C. Hill
 - Finance: J. Morgan, J. Paul, C. Hill
 - Opening/closing: J. Paul, J. Morgan

SUPPORT STAFF COMMENTS - None

FUTURE AGENDA ITEMS

Feedback in Report – Discussion Item

NEXT MEETING – February 8, 2021 @ 5:00pm

ADJOURNMENT – Time: 6:09PM

Report Links:

FY18/19 Measure V Presentation: <https://ridgecrest-ca.gov/DocumentCenter/View/6423/Measure-LV-Citizen-Oversight-Committee-Presentation-FY18-19>

FY18/19 Measure V Report: <https://ridgecrest-ca.gov/ArchiveCenter/ViewFile/Item/1442>

CAFR: <https://ridgecrest-ca.gov/ArchiveCenter/ViewFile/Item/1451>

Brown Act: <https://www.cacities.org/Resources-Documents/Resources-Section/Open-Government/Open-Public-2016>