



Measure V Citizens' Oversight Committee 1st Floor City Council Conference Room Area 'B'

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

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 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 – 5:30pm

ROLL CALL

Committee Members: Ted Ribultan, Jeff P (JP) Morgan, Steven Morgan

Staff: Ron Strand, Bard Lower, Cheri Freese, Jed McLaughlin

APPROVAL OF AGENDA - Approved

APPROVAL OF MINUTES - Sept 9, 2019 – Approved as amended to add Steven's name to the Committee members.

PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA – No Public in attendance

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 – Steven Morgan

SELECTION OF COMMITTEE VICE CHAIR – Ted Ribultan

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
 - Ted: April/May goal
 - JP: ETA of CAFR?
 - Cheri: End of next week. Additional reports following week
 - Agreement to wait for all reports to be available, then sent to Rebecca and distributed to the Committee
 - Steven: Will postpone next meeting if reports are not yet available
3. Responsibilities - Ted
 - Assignment of areas of report
 - Public Works: Erik/Ted
 - Police Dept: JP
 - Finance: Steven/Chuck
 - Ted: bring ideas for opening/closing

SUPPORT STAFF COMMENTS

Ron: Look forward to getting you the info you need

Ted: High level, how much more went into Measure V last year?

Cheri: About \$400k

FUTURE AGENDA ITEMS

CAFR discussion

Ideas for intro/closing of report

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

ADJOURNMENT – 5:45pm