



Measure V Citizens' Oversight Committee

City Council Chambers

Meeting MINUTES

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 - 5:04pm

PLEDGE

PRAYER

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

APPROVAL OF AGENDA - Approved

APPROVAL OF MINUTES 3/8/21 - Approved

PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA - N/A

DISCUSSION AND OTHER ACTION ITEMS

1. Section Discussion (reoccurring):

- o Public Works: C. West, C Holloway

Discussion of ~\$65k PW expenses (\$10,703.71 for ST2004/Ward & \$55k for ST1701/Sunland)

Discussion of historical cost of maintaining road, preferably back to start of Measure L/V

Action: Travis to email JP Morgan with short explanation of the two transfers.

- o Police Dept: C. Holloway, C. Hill

Discussion of "blurbs" sent by Captain Dampier, tables in draft report, change in crime reporting format

- o Finance: J. Morgan, J. Paul, C. Hill

Nothing further needed from Finance

- o Opening/closing: J. Paul, J. Morgan

Have a draft for Committee to review.

JP Morgan: Needs PW pics via email.

2. Schedule for developing the 2020 report (reoccurring)

Travis has action items on \$65k, summary for Chip, 2 pics from Bard due Monday.

Chip & Chris have action to review PD section and get to JP by Monday.

JPM will incorporate all and send to Rebecca to distribute to entire Committee.

SUPPORT STAFF COMMENTS – N/A

FUTURE AGENDA ITEMS

NEXT MEETING – May 10, 2021 @ 5:00pm

ADJOURNMENT – Time: 5:37pm