



Measure O Oversight Committee Minutes

MINUTES

Measure O Citizen Oversight Committee Special Meeting October 6, 2011

A. Roll Call

At 5:35 p.m., the special meeting of the Measure O Citizen Oversight Committee convened in the Oxnard Public Library, Meeting Room B. Commissioners Charles Hookstra; Nancy Lindholm; Gloria M. Postel; Steve Cripps; and Dr. Donald W. Thibeault were present. Commissioners Kimberley A. Gibas, Kenisha Amar, and Joseph M. Munoz were absent. The Recording Secretary stated that the agenda was posted on Tuesday. Chairman Hookstra presided and called the meeting to order. Staff members present were: Karen Burnham, Assistant City Manager; Grace Magistrale Hoffman, Deputy City Manager; Jim Cameron, Chief Financial Officer; Jeri Williams, Police Chief; Scott Whitney, Assistant Police Chief; Christina Aerenlund, Public Information Officer and Luly López, Recording Secretary.

The Special Assistant to the City Manager Martin R. Erickson welcomed and thanked the Committee members.

B. Public Comments

C. Approval of Minutes

1. SUBJECT: Approval of the minutes of October 7, 2010.
RECOMMENDATION: Approve.
ACTION: Commissioner Cripps moved approval as recommended.
Commissioner Postel seconded, and the motion was unanimously carried.

D. Presentation on:

1. Measure O Revenues and Expenditures.
The Special Assistant to the City Manager gave a brief update on Measure O and discussed projects including: road and alley way repair, park upgrades, and improvements to the South Oxnard Community Center. The Chief Financial Officer reviewed the Measure O Income Statement and Balance Sheet received from April 1, 2010 thru June 30, 2011 and funding and expenditures approved by City Council. Since its inception in April, 2009, Measure O funds collected total approximately \$22 million and have been budgeted conservatively since inception. Collections have exceeded revenue predictions by approximately \$1 million. Funding for Fire Station No. 8 was also discussed.
2. Measure O funded "enhanced community policing".

The Police Chief discussed the allocation of Measure O funds to enhance community policing services. The goal is to reduce response time and increase accountability of patrol officers. Assistant Police Chief Whitney discussed in more detail how the changes would improve the different districts by additional staff and making the districts balanced.

Mr. Larry Stein commented on the Balance Statement and question why we have only spent \$5 million and received \$20 million. Code Compliance staff has not been increased.

E. City Manager/Finance Staff Comments

The Chief Financial Officer stated that Committee will be presented with a community report (audit) for approval.

F. Future Agenda Items

G. Adjournment

At 6:45 p.m., the Measure O Citizen Oversight Committee concurred to adjourn the meeting to December 1, 2011 at 5:30 p.m.

Luly A. López
Recording Secretary

Charles Hookstra
Chairman