



CITY OF RIDGECREST

100 West California Avenue,
Ridgecrest, California 93555-4054

Measure V Citizens' Oversight Committee - Agenda CITY HALL – Conference Room “B”

Monday March 14, 2022 5:00 pm

Committee Members: Chip Holloway, Chris Hill, Christian Aguirre, Holly Farris, Jonathan Harper

Meetings are currently open to the public. To participate remotely, please call: 1-650-479-3208, meeting access code: 182 798 5886. 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.

1. CALL TO ORDER:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES:
5. PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA:
6. SELECTION OF COMMITTEE CHAIR - Nomination and Vote:
7. SELECTION OF COMMITTEE VICE CHAIR - Nomination and Vote:
8. DISCUSSION ITEMS:
 - 8.1. Committee Member Responsibilities:
 - 8.2.1. Public Works:
 - 8.2.2. Police Dept.:
 - 8.2.3. Finance:
 - 8.2.4. Opening/ Closing:
 - 8.2. Brief Overview of Measure V funded Projects: Public Works & Police Department:
9. COMMITTEE COMMENTS:

10. STAFF COMMENTS:

11. FUTURE AGENDA ITEMS:

12. NEXT MEETING:

13. ADJOURNMENT:



CITY OF RIDGECREST

100 West California Avenue,
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Measure V Citizens' Oversight Committee – Minutes CITY HALL – Conference Room “B”

Monday February 7, 2022 5:00 pm

Committee Members: Chip Holloway, Chris Hill, Christian Aguirre, Holly Farris, Jonathan Harper

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1. CALL TO ORDER: @1700
2. ROLL CALL: Committee Members: Chip Holloway, Chris Hill, Christian Aguirre, Holly Farris, Jonathan Harper
3. APPROVAL OF AGENDA: So Moved Chip Holloway, Seconded Chris Hill
4. APPROVAL OF MINUTES: First meeting of the year, no minutes to approve.
5. PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA: No Comment
6. SELECTION OF COMMITTEE CHAIR - Nomination and Vote: Chip Holloway, All in favor
7. SELECTION OF COMMITTEE VICE CHAIR - Nomination and Vote: Chris Hill, All in favor
8. DISCUSSION ITEMS:
 - 9.1. Review Handouts: Reviewed the following material for committee members.
 - Ordinance 16-02 (Measure V)
 - Brown Act
 - Role of Chair and Vice-Chair
 - Chairing Meetings
 - Making/Handling Motions
 - 9.2. FY 19/20 Measure V Committee Report: Reviewed FY19/20 report.

9.3.FY20/21 Finance Reports: Reviewed the following Finance reports

- 9.3.1. 2021 ACFR (Annual Comprehensive Financial Report)
- 9.3.2. FY21 Measure V Budget Performance Report
- 9.3.3. FY21 Measure V Detailed Expenditures
- 9.3.4. FY21 Measure V Detailed Revenue

9.4.Committee Member Responsibilities:

- 9.4.1. Public Works: Chip Holloway & Jonathan Harper
- 9.4.2. Police Dept.: Chris Hill & Holly Farris
- 9.4.3. Finance: Christian Aguirre & Chip Holloway
- 9.4.4. Opening/closing: Chip Holloway & Holly Farris

9.5.Schedule for developing the 2021 report (reoccurring):

- 9.5.1. Goal July 13, 2022, Present to Council on July 20, 2022. Past Goal: Completed by June 2021

9. COMMITTEE COMMENTS: No Comment

10. STAFF COMMENTS: Travis Reed: We will be sending out the Word document for the FY 19/20 Measure V report.

11. FUTURE AGENDA ITEMS: Brief overview of all Measure V funded Projects

12. NEXT MEETING: March 14, 2022

13. ADJOURNMENT: @ 1748