



CITY OF RIDGECREST

100 West California Avenue,
Ridgecrest, California 93555-4054

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

Monday May 9, 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: @1702
2. ROLL CALL: *Present: Chip Holloway, Chris Hill, Holly Farris, Jonathan Harper*
Absent: Christian Aguirre
3. APPROVAL OF AGENDA: *M/S: Chip Holloway/Holly Farris*
Motion Carried by a roll call vote of 4 Ayes: 0 Noes: 0Abstain
4. APPROVAL OF MINUTES: *M/S: Chip Holloway/Chris Hill*
Motion Carried by a roll call vote of 4 Ayes: 0 Noes: 0Abstain
5. PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA: *No Comment*
6. DISCUSSION ITEMS:
 - 8.1. Committee Member Responsibilities: *Committee discussion was had*
 - 8.2.1. Public Works: Holloway/Harper
 - 8.2.2. Police Dept.: Hill/Farris
 - 8.2.3. Finance: Aguirre/Holloway
 - 8.2.4. Opening/ Closing: Farris/Holloway
 - 8.2. Presentation of Measure V funded Projects: Public Works: *Present by Travis Reed. Committee discussion was had*
 - 8.3. Finance Update: Expenditures of Measure V by Department for FY21: *Committee discussion was had*
9. COMMITTEE COMMENTS: *No Comment*
10. STAFF COMMENTS: *No Comment*
11. FUTURE AGENDA ITEMS: *N/A*
12. NEXT MEETING: *June 13, 2022*
13. ADJOURNMENT: @1755