

MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
January 28, 2025

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 5:01 p.m., Chair Luis Mc Arthur called to order the regular meeting of the Oxnard City Council Finance and Governance Committee in the City Hall Council Chambers at 305 West Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Chair Luis Mc Arthur, Member Gabriela Rodriguez and Member Aaron Starr were present.

Member Rodriguez led the pledge of allegiance followed by a moment of silence in honor of retired Police Officer Gino Rodriguez who passed away.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Eric Sonstegard, Assistant City Manager; Javier Chagoyen-Lázaro, Chief Financial Officer and Lourdes A. López, City Clerk.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comment was received from Doug Partello (restoring City Treasurer position).

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Finance & Governance Committee approve the minutes of the December 10, 2024 regular meeting as presented.

No public comments were received.

It was moved by Member Starr, seconded by Member Rodriguez, to approve the Information/Consent item as presented. VOTE: Starr, Rodriguez and Mc Arthur voted in favor; the motion passed 3-0.

D. REPORTS

1. City Manager Department

SUBJECT: Whistleblower Activity Report (10 minutes)

RECOMMENDATION: That the Finance and Governance Committee receive and file an update on the City's whistleblower hotline.

Annie Jensen, Project Manager and Eric Sonstegard, Assistant City Manager were available to answer the committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

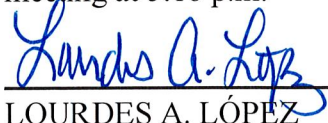
It was moved by Chair Mc Arthur, seconded by Member Rodriguez, to approve the recommended action as presented. VOTE: Mc Arthur, Starr, and Rodriguez voted in favor; the motion passed 3-0.

E. ITEMS FOR FUTURE AGENDAS

Member Starr stated that a workshop is scheduled for February 18, 2025 to discuss the role of the City Treasurer position. The City Attorney confirmed that a report is scheduled for February 18, 2025.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Mc Arthur adjourned the meeting at 5:16 p.m.



LOURDES A. LÓPEZ

City Clerk



LUIS McARTHUR

Mayor