

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
March 25, 2025

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 6:45 p.m., Chair Luis A. Mc Arthur called to order the regular meeting of the Oxnard City Council Public Works and Transportation 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 A. Mc Arthur, Member Gabriela Basua and Member Gabe Teran were present.

Chair Mc Arthur led the pledge of allegiance.

Staff members present were Alexander Nguyen, City Manager; Michelle McCarron, Assistant City Attorney; Michael Wolfe, Public Works Director; Steve Howlett, Assistant Public Works Director; Anthony Miller, Special Projects Manager; Brian Yanez, Assistant Public Works Director; James Torrez, Environmental Resources Manager and Lourdes A. López, City Clerk.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

No public comments were received.

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the February 25, 2025 and March 11, 2025 regular meetings as presented.

No public comments were received.

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

D. REPORTS

1. Public Works Department

SUBJECT: Purchase of Material Handler for the Del Norte Regional Recycling and Transfer Station. (10 minutes)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a purchase order with Quinn Company in the amount of \$548,756.31 for a material handler for the Del Norte Regional Recycling and Transfer Station.

Michael Wolfe, Public Works Director; Brian Yanez, Assistant Public Works Director; James Torrez, Environmental Resources Manager presented and answered the Committee's questions. Discussion ensued among the Committee and staff.

No public comments were received.

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

2. Public Works Department

SUBJECT: Draft Maintenance and Funding Policy for Landscape Maintenance Districts. (30 minutes)

RECOMMENDATION: The Public Works and Transportation Committee:

1. Provide final recommendations on the draft policy sections; and
2. Recommend staff present a Maintenance and Funding Policy for Landscape Maintenance Districts to the City Council for consideration.

Michael Wolfe, Public Works Director; Anthony Miller, Special Projects Manager; and Mark Mandell with Mandell Municipal Counseling presented and answered the Committee's questions. Discussion ensued among the Committee and staff.

No public comments were received.

It was moved by Chair Mc Arthur, seconded by Member Teran, to approve the following recommendations on the draft policy:

- Table 4 - left hand column, no changes;
- Table 5 - left hand column, no changes;
- Table 6 - right hand column with changes to the 47% language to not to exceed the Streets and Highways Code Sections 22569
- Table 7 - left hand column with a change to the last item on the list to "other City Council direction may supersede the items above."

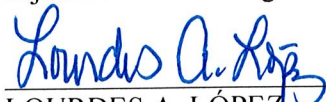
VOTE: Teran, Basua and Mc Arthur voted in favor; the motion passed 3-0.

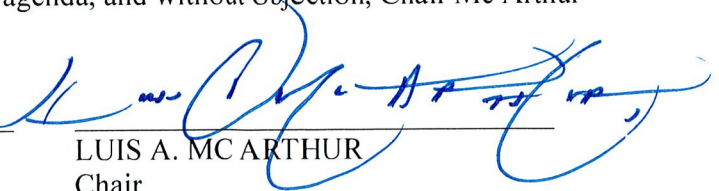
E. ITEMS FOR FUTURE AGENDAS

No requests were made.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Mc Arthur adjourned the meeting at 7:45 p.m.


LOURDES A. LÓPEZ
City Clerk


LUIS A. MC ARTHUR
Chair