MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
September 23, 2025

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 5:02 p.m., Chair Luis A. 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. Chair Luis A. Mc Arthur; Member Gabriela Rodriguez and Member Aaron Starr were present. The City Clerk stated that the agenda was posted on Tuesday, September 16, 2025 at the Library, City Hall kiosk, City Administrative Offices and on the website. Saluted the flag.

Staff members present were Eric Sonstegard, Assistant City Manager; Stephen Fischer, City Attorney; Rob Ruben, Chief Information 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 AND NON-ACTION ITEMS

Public comment was received from Jim Lavery regarding the City's debt.

C. CONSENT AGENDA

1. City Clerk Department
   SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the July 22 and September 9, 2025 regular meetings as presented.

   No public comments were received.

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

D. REPORTS

1. Information Technology Department
   SUBJECT: Purchasing Authorization - Compuwave Inc.
   RECOMMENDATION: That the Finance and Governance Committee recommend that the City Council approve and authorize the Mayor to execute a two-year blanket agreement with Compuwave in the amount of $1.2 million for the purchase of computer hardware and related services.

The Chief Information Officer presented and was available to answer the committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

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

2. Information Technology Department
SUBJECT: Purchasing Authorization - Insight Public Sector Inc.
RECOMMENDATION: That the Finance and Governance Committee recommend that the City Council approve and authorize the Mayor to extend Blanket Agreement No. 32400174 with Insight Public Sector, Inc. for the purchase of computer networking technology through April 30, 2028, and increase the funding amount by $1.4 million for a new total not-to-exceed amount of $4.035 million.

The Chief Information Officer presented and was available to answer the committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

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

E. ITEMS FOR FUTURE AGENDAS

Member Starr requested an update on: 1.) food vendor at the corner of Rose Avenue and Gonzales Road blocking the sidewalk (and whether the City could vacate ownership of the sidewalk to the adjoining shopping center to allow enforcement of trespass laws); and 2.) public nuisance animal ordinance (and whether the ordinance could be updated to require only one noise complaint).

The City Attorney stated that these items would come back to the Community Services, Public Safety, Housing & Economic Development Committee.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Mc Arthur adjourned the meeting at 5:21 p.m.

Lourdes A. López

LOURDES A. LÓPEZ
City Clerk

LUIS A. MC ARTHUR
Chair