MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
January 22, 2019

A. ROLL CALL / POSTING OF AGENDA

At 9:33 a.m., Chair Flynn called to order the regular meeting of the Oxnard City Council Finance and Governance Committee in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Members Gabriela Basua, Bert Perello, and Chair Tim Flynn were present.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Shiri Klima, Deputy City Manager; David Millican, Interim Chief Financial Officer; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Peggy Rivera (homelessness), Phillip Molina (utility payment extensions due to the federal government shutdown; upcoming quarterly investment report), Jim Lavery (importance of creating a fiscal plan), and Julie Pena (homelessness).

C. REPORTS

Finance Department

1. SUBJECT: Receive Transmittal of the FY 2017-2018 Comprehensive Annual Financial Report and Summary Presentation.
   RECOMMENDATION: That the Finance and Governance Committee receive and file the transmittal of the FY 2017-2018 Comprehensive Annual Financial Report and Summary Presentation presented by the City's external auditors, Eadie + Payne, LLP.

Eden Casareno and Judith Will of Eadie & Payne LLP gave a report. Discussion ensued among the Council and staff. Public comments were received from Ray Blattel, Alicia Percell, and Jim Lavery. Further discussion ensued. No action was taken.

City Manager Department

2. SUBJECT: Streamlining of Citizen Advisory Groups and Related Ordinance and Resolution Updates.
   RECOMMENDATION: That the Finance and Governance Committee provides direction on staff's recommendations for the streamlining of Citizen Advisory Groups and related ordinance and resolution updates.

Public comments were received from Peggy Rivera, Roger Poirier, Miguel Fernandez, Alicia Percell, and Angela Whitecomb. Due to time, the item was continued to the next meeting.

D. ITEMS FOR FUTURE AGENDAS (Skipped due to time.)

E. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Flynn adjourned the meeting at 11:02 a.m.

MICHELLE ASCENCION, CMC
City Clerk

TIM FLYNN
Chair