

MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
March 12, 2019

A. ROLL CALL / POSTING OF AGENDA

At 9:34 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; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (None received.)

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the February 26, 2019 Regular Meeting as presented.

Discussion ensued among the Committee and staff regarding the structure and content of the minutes.

It was moved by Member Basua, seconded by Member Perello, to approve the minutes as presented.

VOTE: Basua, Flynn, and Perello voted in favor; the motion carried 3-0.

D. REPORTS

City Attorney Department

1. SUBJECT: Council Procedures Manual Update.

RECOMMENDATION: That the Finance and Governance Committee continue discussion of the draft update to the Council Procedures Manual and provide its further comments and direction.

The City Attorney gave a report. No public comments were received. Discussion ensued among the Council and staff. No action was required.

E. ITEMS FOR FUTURE AGENDAS

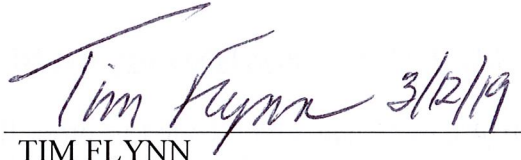
Member Basua requested an overview of the budget process or a mid-year review of the budget. Member Perello requested a report by the internal auditor regarding the previous findings, and an update on the status of the city's debt collections.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Flynn adjourned the meeting at 10:49 a.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Chair