MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
March 26, 2019

A. ROLL CALL / POSTING OF AGENDA

At 11:00 a.m., Chair Perello called to order the regular meeting of the Oxnard City Council Public Works and Transportation 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 Tim Flynn, Bryan MacDonald, and Chair Bert Perello were present.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Shiri Klima, Deputy City Manager; Jeri Cooper, Special Districts Project Manager; Darwin Base, Fire Chief; Rosemarie Gaglione, Public Works Director; Keith Brooks, Information Technology Director; Ashley Golden, Assistant City Manager; Thien Ng, Assistant Public Works Director; Hoon Han, City Engineer; 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 Public Works and Transportation Committee approve the minutes of the March 12, 2019 Regular Meeting as presented.

It was moved by Member Flynn, seconded by Member MacDonald, to approve the minutes as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

D. REPORTS

Public Works Department

1. SUBJECT: Five Year Capital Improvement Program and Use of Bond Proceeds.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend:
   1. To the City Council which projects to fund from the Draft 2019-2024 City of Oxnard Five Year Capital Improvement Program;
   2. That the Council subsequently adopt the 2019-2024 City of Oxnard Five Year Capital Improvement Program; and
   3. That the Council approve the proposed list of non-CIP redevelopment bond proceeds projects and appropriate funding to these projects.

The Deputy City Manager gave a report. Discussion ensued among the Council and staff. Public comments were received from Robert Franks and Armando Delgado. Further discussion ensued.

It was moved by Member MacDonald, seconded by Member Flynn, to approve the recommended action as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0 (Member MacDonald stated that he is abstaining from voting on projects pertaining to the PAL Facility and the Wilson Neighborhood, due to a potential real property conflict of interest).

2. SUBJECT: Senate Bill 1 (SB1) Local Streets and Roads Road Maintenance and Rehabilitation Account (RMRA) Funding and Project List.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council authorize the Mayor to adopt a resolution approving the Senate Bill 1 (SB1) Local Streets and Roads, Road Maintenance and Rehabilitation Account (RMRA), Fiscal Year 2019-2020 project list, in the amount of $3,417,896, and include projects previously listed that will continue to require funding in Fiscal Year 2019-20.

The City Engineer gave a report. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Member MacDonald, seconded by Member Flynn, to approve the recommended action as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 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 Perello adjourned the meeting at 12:57 p.m.

Michelle Ascencion

MICHELLE ASCENCION, CMC
City Clerk

Bert E. Perello

BERT PERELLO
Chair