MINUTES
OXNARD CITY COUNCIL
PUBLIC SAFETY COMMITTEE
Regular Meeting
May 28, 2019

A. ROLL CALL / POSTING OF AGENDA

At 2:02 p.m., Chair MacDonald called to order the regular meeting of the Oxnard City Council Public Safety 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 Vianey Lopez, Carmen Ramirez, and Chair Bryan MacDonald were present.

Staff members present were Alexander Nguyen, City Manager; Kenneth Rozell, Assistant City Attorney; Sharon Giles, Police Commander; Eric Sonstegard, Assistant Police Chief; Elizabeth Rubalcava, Assistant City Clerk; 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 Safety Committee approve the minutes of the May 14, 2019 Regular Meeting as presented.

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

D. REPORTS

Police Department

1. SUBJECT: Enterprise Fleet Management Contract.
   RECOMMENDATION: That the Public Safety Committee recommend that City Council approve and authorize the Mayor to execute a three-year agreement (Contract number A-8136) with Enterprise Fleet Management, Inc., along with the Master Equity Lease Agreement for vehicle leasing with Enterprise FM Trust of Delaware, for detective and support staff vehicles in an amount not to exceed $675,000.

The Police Commander gave a report. Discussion ensued among the Committee and staff.

It was moved by Member Lopez, seconded by Member Ramirez, to approve the recommended action as presented. VOTE: Lopez, Ramirez, and MacDonald voted in favor; the motion carried 3-0.

E. ITEMS FOR FUTURE AGENDAS

Member Ramirez restated her prior request for a report on pedestrian safety.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 2:16 p.m.

MICHELLE ASCENCION, CMC
City Clerk

BRYAN MACDONALD
Chair