MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
July 23, 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 at 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Member Bryan MacDonald and Chair Bert Perello were present; Member Tim Flynn was absent.

Staff members present were Alexander Nguyen, City Manager; Tara Mazzanti, Assistant City Attorney; Rosemarie Gaglione, Public Works Director; Brian Yanez, Assistant Public Works Director; 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 July 9, 2019 regular meeting as presented.

It was moved by Member MacDonald, seconded by Chair Perello, to approve the minutes as presented. VOTE: MacDonald and Perello voted in favor; the motion carried 2-0.

D. REPORTS

Public Works Department

1. SUBJECT: Update on Lease and Operating Agreement with the Oxnard Historic Farm Park Foundation.
   RECOMMENDATION: That the Public Works and Transportation Committee:
   1. Receive an update on the Lease and Operating Agreement with the Oxnard Historic Farm Park Foundation; and
   2. Recommend the City Council consider a recommendation to sell the property to the Oxnard Historic Farm Park Foundation for a nominal amount.

The Public Works Director gave a report. Public comments were received from Michael Gleason and Jeff Maulhardt. Written comments were received from Michael Gleason. Discussion ensued among the Committee and staff.

It was moved by Member MacDonald, seconded by Chair Perello, to approve the recommended action as presented. VOTE: MacDonald and Perello voted in favor; the motion carried 2-0.

2. SUBJECT: Approve Agreement with Parkhouse Tire, Inc. for Tire Repair and Tire Retreading Services.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council award and authorize the Mayor to execute a Trade Services Agreement (8601-19-CM) with Parkhouse Tire, Inc. in the not-to-exceed amount of $600,000 for a three-year term.

The Assistant Public Works Director gave a report. Discussion ensued among the Committee and staff.

It was moved by Member MacDonald, seconded by Chair Perello, to approve the recommended action as presented. VOTE: MacDonald and Perello voted in favor; the motion carried 2-0.

E. ITEMS FOR FUTURE AGENDAS (No requests were made.)

Chair Perello requested

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 11:36 a.m.

MICHELLE ASCENCION, CMC
City Clerk

BERT E. PERELLO
Chair