MINUTES
OXNARD CITY COUNCIL
PUBLIC SAFETY COMMITTEE
Regular Meeting
July 23, 2019

A. ROLL CALL / POSTING OF AGENDA

At 2:03 p.m., Chair MacDonald called to order the regular meeting of the Oxnard City Council Public Safety 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. Members Vianey Lopez, Carmen Ramirez, and Chair Bryan MacDonald were present.

Staff members present were Alexander Nguyen, City Manager; Jason Zaragoza, Deputy City Attorney; Ricardo Vasquez, Police Sergeant; Denise Shadinger, Police Commander; Scott Brewer, Emergency Services Manager; Jaime Villa, Emergency Services Coordinator; Mark Alvarado, Homeless Services Coordinator; 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 June 25, 2019 and July 9, 2019 regular meetings 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: City Towing Services.
   RECOMMENDATION: That the Public Safety Committee receive a presentation on tow service agreements and issues related to the towing and disposal of abandoned vehicles.

The Police Sergeant gave a report. Discussion ensued among the Committee and staff. No action was required.

2. SUBJECT: Office of Traffic Safety "Selective Traffic Enforcement Program" Grant.
   RECOMMENDATION: That the Public Safety Committee recommend that the City Council adopt a resolution:
   1. Authorizing the City Manager to execute and apply for $435,538 in grant funds from the State of California Office of Traffic Safety (OTS), to be used for the FY 19-20 Selective Traffic Enforcement Program (S.T.E.P.).

2. Authorizing the City Manager or designee to execute grant agreements and appropriate funds upon confirmation of grant award.
3. Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for use of OTS funds.
4. Authorizing the Chief of Police or designee to submit all program related progress or status reports.

The Police Commander gave a report. Written comments were received from John Lindquist. 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.

Fire Department

3. SUBJECT: Homeless Population – Health Emergency Planning.
RECOMMENDATION: That the Public Safety Committee receive a presentation from the Emergency Services Manager providing an overview of current emergency planning and coordination efforts specific to the prevention, detection, response and recovery of a disease outbreak within the homeless population.

The Emergency Services Manager gave a report. Discussion ensued among the Committee and staff. No action was required.

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

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 2:51 p.m.

MICHELLE ASCENCION, CMC
City Clerk

BRYAN MACDONALD
Chair