# MINUTES
# OXNARD CITY COUNCIL
# COMMUNITY SERVICES COMMITTEE
Regular Meeting
July 23, 2019

A. ROLL CALL / POSTING OF AGENDA

At 6:00 p.m., Chair Ramirez called to order the regular meeting of the Oxnard City Council Community Services 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 Gabriela Basua, Oscar Madrigal, and Chair Carmen Ramirez were present.

Staff members present were Alexander Nguyen, City Manager; Jason Zaragoza, Deputy City Attorney; 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 Community Services Committee approve the minutes of the June 25, 2019 and July 9, 2019 regular meetings as presented.

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

D. REPORTS

City Manager Department

1. SUBJECT: Input on the Request for Proposals (RFP) for an Operator for the Performing Arts and Convention Center.
   RECOMMENDATION: That the Community Services Committee Review and provide input on the scope of services for the Request for Proposals (RFP) for a Performing Arts and Convention Center (PACC) Operator.

The City Manager gave a report. Public comments were received from Manuel Herrera, Vincent Stewart, Michael Doty, Gary Blum, and Roy Prince. Discussion ensued among the Committee and staff, with Committee members providing their feedback on marketing and advertising, financials, management and operations, retaining the board of directors, the facility's self-sufficiency, programming, the PACC's availability to the community, soliciting community input, and comparing how other cities' performing arts centers are operated.

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

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Ramirez adjourned the meeting at 6:50 p.m.

MICHELLE ASCENCION, CMC
City Clerk

CARMEN RAMIREZ
Chair