

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES COMMITTEE
Regular Meeting
September 10, 2019

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 6:01 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 Ashley Golden, Assistant City Manager; Jason Zaragoza, Deputy City Attorney; Terrel Harrison, Cultural and Community Services Director; Sofia Kimsey, Library Manager; 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 July 23, 2019 regular meeting as presented.

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

D. REPORTS

Cultural and Community Services Department

1. SUBJECT: Agreement No. 8503-18-LI with Baker & Taylor, LLC for Purchasing, Cataloging, and Processing of Library Materials.

RECOMMENDATION: That the Community Services Committee recommend that the City Council authorize the Mayor to execute Agreement No. 8503-18-LI for the total amount of \$570,000 with Baker & Taylor, LLC for three years for the purposes of purchasing library materials, cataloging, and processing.

The Cultural and Community Services Director introduced the Library Manager, who gave a report. Discussion ensued among the Committee and staff.

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

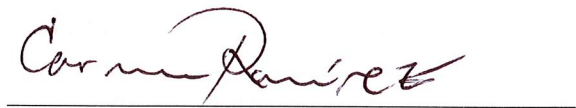
E. ITEMS FOR FUTURE AGENDAS

Chair Ramirez requested an update on the status of Colonia Library funding, and the possibility of using volunteers for pulling weeds in the city parks.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Ramirez adjourned the meeting at 6:22 p.m.



MICHELLE ASCENCION, CMC
City Clerk

CARMEN RAMIREZ
Chair