

MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
September 24, 2019

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 9:32 a.m., Chair Flynn called to order the regular meeting of the Oxnard City Council Finance and Governance 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, Bert Perello, and Chair Tim Flynn were present.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Shiri Klima, Deputy City Manager; Kevin Riper, Chief Financial Officer; Donna Ventura, Assistant Chief Financial Officer; Phillip Molina, City Treasurer; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Ray Blattel (employee benefits).

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the September 10, 2019 regular meeting as presented.

It was moved by Member Perello, seconded by Member Basua, to approve the minutes as presented.

VOTE: Basua, Flynn, and Perello voted in favor; the motion carried 3-0.

D. REPORTS

Finance Department

1. SUBJECT: Preview of "Municipal Budgeting 101" presentation for City Council.

RECOMMENDATION: That the Finance and Governance Committee receive a preview of, and provide feedback on, the "Municipal Budgeting 101" presentation for the City Council to be presented at the October 29, 2019, Council special meeting.

The Chief Financial Officer, Assistant Chief Financial Officer, and City Treasurer gave a report. Public comments were received from Ray Blattel. Discussion ensued among the Committee and staff. No action was required.

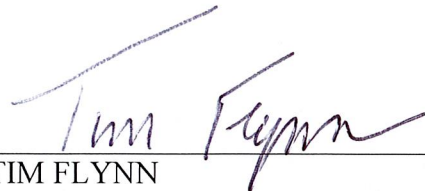
E. ITEMS FOR FUTURE AGENDAS

Chair Flynn requested a future item on implementing priority-based budgeting, emphasizing the need for Council involvement in setting the priorities.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Flynn adjourned the meeting at 10:45 a.m.


MICHELLE ASCENCION, CMC
City Clerk


TIM FLYNN
Chair

9/24/19