M I N U T E S
OXNARD CITY COUNCIL
PUBLIC SAFETY COMMITTEE
Regular Meeting
October 8, 2019

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 2:00 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; Scott Whitney, Police Chief; Ricardo Vazquez, Police Sergeant; Timothy Kelley, Police Sergeant; 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 September 10, 2019 regular meeting 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: Service Authority for Freeway Emergencies (SAFE) Grant Program.
   RECOMMENDATION: That the Public Safety Committee recommend the City Council adopt a resolution:
   1. Authorizing the City Manager to execute $50,000 in grant funds from the Service Authority for Freeway Emergencies (SAFE) Grant Program, to be used for the purchase of two variable message trailers;
   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 SAFE grant funds; and
   4. Authorizing the Chief of Police or designee to submit all program related progress or status reports.

Sergeant Vazquez gave a report. Discussion ensued among the Committee and staff.

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

2. SUBJECT: Department of Alcoholic Beverage Control / Office of Traffic Safety (ABC/OTS) Grant.
   RECOMMENDATION: That the Public Safety Committee recommend the City Council adopt a resolution:
   1. Authorizing the City Manager to execute and apply for $20,000 in grant funds from the Department of Alcoholic Beverage Control/Office of Traffic Safety (ABC/OTS) Grant Program, to be used for overtime to conduct four (4) Minor Decoy Operations, four (4) Shoulder Tap Operations, and two (2) IMPACT Inspections;
   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 ABC/OTS grant funds; and
   4. Authorizing the Chief of Police or designee to submit all program related progress or status reports.

Sergeant Kelley gave a report. 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.

E. ITEMS FOR FUTURE AGENDAS

Member Ramirez commented on recent pedestrian fatalities in the city and requested an upcoming item on the Southern California Association of Governments' "Go Human" pedestrian and bicycle safety campaign.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 2:16 p.m.

Michelle Ascencion

MICHELLE ASCENCION, CMC
City Clerk

BRYAN MACDONALD
Chair