

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard web site at www.oxnard.org.



AGENDA
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Council Chambers, 305 West Third Street
December 10, 2019
Regular Meeting - 9:30 to 10:45 AM

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of fifteen minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker cards will not be accepted after the beginning of the general public comment period. Based on the number of speaker cards submitted, the presiding officer may impose time limits per speaker. Typically, speakers are limited to two minutes, but shorter time may be established as deemed necessary. A person not able to address the legislative body at this time because the fifteen minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the City Manager for administrative action or scheduled on a subsequent agenda for discussion.

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the November 12, 2019 regular meeting as presented.

Contact: Michelle Ascencion, (805) 385-7805

D. REPORTS

1. Finance Department

SUBJECT: Follow-up to Committee Inquiries about Purchasing and Internal Auditor's Annual Work Plan for FY 2019/20. (15/10/5)

RECOMMENDATION: That the Finance and Governance Committee:

1. Receive and file a presentation answering purchasing-related questions from the Committee

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

Agenda Item time estimates: (Staff Presentation / Committee Discussion / Public Comment)

meeting of October 8, 2019; and

2. Ratify an Annual Work Plan for the Internal Auditor for FY 2019/2020 and recommend that Council likewise ratify that Annual Work Plan.

Contact: Kevin Riper, (805) 385-7475

2. City Treasurer Department

SUBJECT: SB 998 Water Service Policy. (10/5/5)

RECOMMENDATION: That the Finance and Governance Committee recommends the City Council adopt a resolution approving a written policy on discontinuation of water service in compliance with SB 998.

Contact: Phillip Molina, (805) 385-7808

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT