

MINUTES
OXNARD CITY COUNCIL
PUBLIC SAFETY COMMITTEE
Regular Meeting
November 12, 2019

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 2:03 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. Member Vianey Lopez and Chair Bryan MacDonald were present; Member Carmen Ramirez was absent.

Staff members present were Alexander Nguyen, City Manager; Jason Zaragoza, Deputy City Attorney; Delia Campbell, Police Financial Services Manager; Eric Sonstegard, Assistant Police Chief; Darwin Base, Fire Chief; Scott Whitney, Police Chief; 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 October 8, 2019 regular meeting as presented.

VOTE: Lopez and MacDonald voted in favor of approval; the minutes were approved 2-0.

D. REPORTS

Police Department

1. SUBJECT: Supplemental Law Enforcement Services Fund.

RECOMMENDATION: That the Public Safety Committee recommends that City Council:

1. Recognize \$318,079 in grant revenue from the State Supplemental Law Enforcement Services Fund (SLESF) for Citizens Option for Public Safety (COPS) Program;
2. Approve a budget appropriation in the amount of \$318,079 for Body Worn Camera Storage Fees; and
3. Authorize the Chief Financial Officer or designee to approve additional budget appropriations if awarded.

The Police Financial Services Manager gave a report.

It was moved by Member Lopez, seconded by Chair MacDonald, to approve the recommended action as presented. VOTE: Lopez and MacDonald voted in favor; the motion carried 2-0.

2. SUBJECT: Federal and State Asset Forfeiture Funds.
RECOMMENDATION: That the Public Safety Committee recommends that the City Council approves a budget appropriation in the amount of \$320,786 for the use of Federal (\$207,786) and State (\$113,000) asset forfeiture funds allocated to the City of Oxnard Police Department. The funds will be used for training and equipment purchases not normally associated with general fund expenditures.

The Police Financial Services Manager gave a report. Discussion ensued among the Committee and staff.

VOTE: Lopez and MacDonald voted in favor; the recommended action was approved 2-0.

Fire Department

3. SUBJECT: FY 18 Assistance to Firefighters Grant.
RECOMMENDATION: That the Public Safety Committee recommend the City Council adopts a resolution authorizing:
1. Authorizing the City Manager or designee to execute \$291,818.18 in grant funds from the Fiscal Year (FY) 18 Assistance to Firefighters Grant (AFG) to educate and license three firefighters as paramedics;
 2. Authorizing the City Manager or designee to execute grant agreements and appropriate funds upon notification of grant award;
 3. Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve administrative budget appropriation for the use of AFG funds upon award; and
 4. Authorize Fire Chief or designee to submit all program related progress or status reports.

The Fire Chief gave a report. Discussion ensued among the Committee and staff.

VOTE: Lopez and MacDonald voted in favor; the recommended action was approved 2-0.

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

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 2:12 p.m.


MICHELLE ASCENCION, CMC
City Clerk


BRYAN MACDONALD
Chair