MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES COMMITTEE
Regular Meeting
November 12, 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; 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 October 22, 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: Update on the Agreement with VenueTech for the management and operations of the Oxnard Performing Arts and Convention Center.
   RECOMMENDATION: That the Community Services Committee:
   1. Provide direction on entering into a three (3) year agreement with VenueTech Management Group Inc. for the operations and management of the Oxnard Performing Arts and Convention Center for the period of January 1, 2020 through December 31, 2022, with options to renew for three (3) additional terms; and
   2. Provide direction for options to bypass this Committee with the Agreement to go straight to the full Council.

The Assistant City Manager gave some introductory remarks and the Cultural and Community Services Director gave a report.

Public comments were received from Mark Spellman, Liz Plascencia, Jackie Tedeschi, Michael Doty, Lauraine Effress, Tom Scharf, Ana Silva, Gary Blum, Vincent Stewart, Jack Villa, Len Shulman, Douglas Brooks, Lauren Cagle, Pat Brown, Doranda Martin, and Arturo Guido. Written comments were received from Manuel Herrera and Craig Rosen. Discussion ensued among the Committee and staff.

It was moved by Chair Ramirez, seconded by Member Basua, to forward the item to the full City Council for approval, with the direction that staff provide additional information on potential funding sources and facility operating costs. VOTE: Basua, Madrigal, and Ramirez voted in favor; the motion carried 3-0.

E. ITEMS FOR FUTURE AGENDAS

Chair Ramirez and the Assistant City Manager discussed bringing an update on the mural project and the citywide volunteer program at a future meeting.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Ramirez adjourned the meeting at 7:36 p.m.

Michelle Ascencion

MICHELLE ASCENCION, CMC
City Clerk

Carmen Ramirez

CARMEN RAMIREZ
Chair