

MINUTES
OXNARD CITY COUNCIL
PUBLIC SAFETY COMMITTEE
Regular Meeting
February 25, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 2:01 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 A. MacDonald were present.

Staff members present were Alexander Nguyen, City Manager; Jason Zaragoza, Deputy City Attorney; Darwin Base, Fire Chief; Scott Whitney, Police Chief; Scott Brewer, Emergency Services Manager; Amy Van Atta, Management Analyst II; 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 February 11, 2020 regular meeting as presented.

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

The City Manager requested that item D-3 be considered ahead of the other reports.

D. REPORTS

Fire Department

3. SUBJECT: California State Auditors Report on Local Government Response to Wildland Fires (Report # 2019-103).

RECOMMENDATION: That the Public Safety Committee receive a presentation from Scott Brewer, Oxnard Emergency Services Manager, and Patrick Maynard, Staff Emergency Manager with the Ventura County Office of Emergency Services, to provide an overview of the December 2019 California State Auditors Report titled "California is Not Adequately Prepared to Protect Its Most Vulnerable Residents From Natural Disasters."

The Emergency Services Manager, Patrick Maynard of the Ventura County Sheriff's Office of Emergency Services, and Melissa Livingston of the Ventura County Human Services Agency, gave a report. Discussion ensued among the Committee and staff. No action was required.

Items D-1 and D-2 were considered concurrently.

1. SUBJECT: Authorization to Submit Two Grant Applications to the California Office of Traffic Safety (OTS) for \$190,125 in Grant Funds for the Purpose of Certifying Firefighters in Child Safety Seat Installation, Purchasing Child Safety Seats, and the Purchase of Battery-Operated Extrication Equipment for the Region.
RECOMMENDATION: That the Public Safety Committee recommends the City Council adopts a resolution authorizing:
 1. The City Manager to submit two grant applications to the California Office of Traffic Safety (OTS) in the amount of \$190,125 for the purpose of certifying firefighters in child safety seat installation, purchasing child safety seats, and purchasing battery-operated extrication equipment;
 2. The City Manager or designee to execute grant agreements and appropriate funds upon notification of grant award;
 3. The Chief Financial Officer or designee to submit financial reports and grant claims and approve administrative budget appropriation for the use of OTS funds upon award; and
 4. The Fire Chief or designee to submit all program related progress or status reports.
2. SUBJECT: Authorization to Submit Five Grant Applications to the Federal Emergency Management Agency (FEMA) for \$679,540 Grant Funds for the Purpose of Purchasing Automated External Defibrillators (AED), Urban Search & Rescue (USAR) Supplies, Wildland Shelters and Hydration Packs, Hazardous Materials Training, USAR Training and United States Lifesaving Association Training.
RECOMMENDATION: That the Public Safety Committee recommend City Council adopt a resolution authorizing:
 1. The City Manager to submit five grant applications to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant program in the amount of \$679,540 for the purpose of purchasing Automated External Defibrillators (AED), Urban Search & Rescue (USAR) supplies, wildland shelters and hydration packs, USAR training, hazardous materials training and United States Lifesaving Association training;
 2. The City Manager or designee to execute the grant agreement if grant funds are awarded to the City;
 3. The Chief Financial Officer or designee to submit financial reports and grant claims, approve special budget appropriations during FY 2020-21 for the use of the grant funds and perform all other required financial actions; and
 4. The Fire Chief or designee to submit non-financial reports.

The Fire Chief 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, MacDonald, and Ramirez voted in favor; the motion carried 3-0.

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 2:45 p.m.


MICHELLE ASCENCION, CMC
City Clerk


BRYAN A. MACDONALD
Chair