

MINUTES
OXNARD CITY COUNCIL
PUBLIC SAFETY COMMITTEE
Regular Meeting
March 10, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 2:02 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 and Chair Bryan A. MacDonald were present; Member Carmen Ramirez was absent.

Staff members present were Alexander Nguyen, City Manager; Jason Zaragoza, Deputy City Attorney; Denise Shadinger, Police Commander; 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 25, 2020 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: Office of Traffic Safety Selective Traffic Enforcement Program Grant.
RECOMMENDATION: That the Public Safety Committee recommend the City Council adopt a resolution authorizing:
 1. The City Manager to apply for \$435,596.27 in grant funds from the State of California, Office of Traffic Safety (OTS), to be used for the FY 2020-2021 Selective Traffic Enforcement Program (S.T.E.P.);
 2. The City Manager or designee to execute grant agreements and appropriate funds upon confirmation of grant award;
 3. The Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for use of OTS funds; and
 4. The Chief of Police or designee to submit all program related progress or status reports.

The Police Commander gave a report. Discussion ensued among the Committee and staff.

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

2. SUBJECT: Office of Traffic Safety Pedestrian and Bicycle Safety Program Grant.
RECOMMENDATION: That the Public Safety Committee recommend the City Council adopt a resolution authorizing:
1. The City Manager to apply for \$46,335.95 in grant funds from the State of California, Office of Traffic Safety (OTS), to be used for Pedestrian and Bicycle Safety;
 2. The City Manager or designee to execute grant agreements and appropriate funds upon confirmation of grant award;
 3. The Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for use of OTS funds; and
 4. The Chief of Police or designee to submit all program related progress or status reports.

The Police Commander gave a report. Discussion ensued among the Committee and staff.

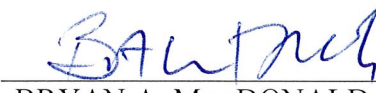
It was moved by Chair MacDonald, seconded by Member Lopez, to approve the recommended action as presented. VOTE: Lopez and MacDonald voted in favor; the motion carried 2-0.

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 2:17 p.m.


MICHELLE ASCENCION, CMC
City Clerk


BRYAN A. MACDONALD
Chair