

MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
May 26, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 9:46 a.m., Chair Flynn called to order the regular meeting of the Oxnard City Council Finance and Governance 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, Bert E. Perello, and Chair Tim Flynn were present via videoconference.

Staff members present were Alexander Nguyen, City Manager; Stephen M. Fischer, City Attorney; Steve Naveau, Human Resources Director (via videoconference); Kevin Riper, Chief Financial Officer; Beth Vo, Budget Manager (via videoconference); 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 Finance and Governance Committee approve the minutes of the May 12, 2020 regular meeting as presented.

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

D. REPORTS

Human Resources Department

1. SUBJECT: City's Response to the Internal Audit Overtime.

RECOMMENDATION: That the Finance and Governance Committee receive the report and recommend to the City Council that they receive and file the City's response to Price Paige and Company's Overtime Usage Audit Report presented to the Committee on March 24, 2020.

The Human Resources Director and Henry Oum of Price Paige & Company gave a report. Discussion ensued among the Committee and staff.

It was moved by Member Lopez, seconded by Member Perello, to approve the recommended action as presented. VOTE: Flynn, Lopez, and Perello voted in favor; the motion carried 3-0.

Finance Department

2. SUBJECT: FY 2020-21 General Fund Budget Preview.

RECOMMENDATION: That the Finance and Governance Committee receive and file a preview of the FY 2020-21 General Fund Proposed Budget and provide feedback.

The Chief Financial Officer, Budget Manager, Fire Chief, and Police Chief gave a report. Public comments were received from Jim Lavery. Discussion ensued among the Committee and staff. No formal action was required.

E. ITEMS FOR FUTURE AGENDAS

Member Perello suggested that City Council agendas have sections added for disclosing ex-parte communications (similar to Planning Commission agendas) and City Attorney comments.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Flynn adjourned the meeting at 11:05 a.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Chair