MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
September 22, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 9:37 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 Shiri Klima, Deputy City Manager; Stephen M. Fischer, City Attorney; Alexander Nguyen, City Manager; Ashley Golden, Assistant City Manager; Kevin Riper, Chief Financial Officer; 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 September 8, 2020 regular meeting as presented.

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

D. REPORTS

City Manager Department

1. SUBJECT: Council's Annual Calendars of Routine Items.
   RECOMMENDATION: That the Finance and Governance Committee receive and discuss this iteration of the Council's Annual Calendar of Routine Items (and related Committee Annual Calendars), provide feedback, and forward to the City Council.

The Deputy City Manager and City Manager 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.

2. SUBJECT: Continuing to Wean Off of Measure O.
   RECOMMENDATION: That the Finance and Governance Committee receive and file an update regarding the Measure O weaning process.

The Deputy City Manager gave a report. Public comments were received from Jim Lavery. Discussion ensued among the Committee and staff. No formal action was required.

3. SUBJECT: Internal Auditor RFP Update.
   RECOMMENDATION: That the Finance and Governance Committee receive and file an update on the internal auditor request for proposals.

The Deputy City Manager gave a report. Public comments were received from James Aragon. Discussion ensued among the Committee and staff. No formal action was required.

E. ITEMS FOR FUTURE AGENDAS

Member Perello requested a report on recent complaints of people jumping off of bridges in the Harbor.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Flynn adjourned the meeting at 11:01 a.m.

Michelle Ascencion
MICHELLE ASCENCION, CMC
City Clerk

Tim Flynn 10/21/20
TIM FLYNN
Chair