

MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
October 13, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 9:31 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; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Jim Lavery (comparison of annual public safety expenditures).

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the September 22, 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: City Council Strategic Priorities Five-Year Update Process.

RECOMMENDATION: That the Finance and Governance Committee provide feedback on the process for reviewing and updating Council strategic priorities this winter.

The Deputy City Manager gave a report. Discussion ensued among the Committee and staff. No formal action was required.

2. SUBJECT: Review and Prioritize Councilmember Agenda Requests.

RECOMMENDATION: That the Finance and Governance Committee review and prioritize Councilmember agenda requests.

The Deputy City Manager gave a report. Discussion ensued among the Committee and staff. Committee Members discussed their preferences and provided direction. No formal action was required.

E. ITEMS FOR FUTURE AGENDAS (No requests were made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Flynn adjourned the meeting at 10:27 a.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Chair