MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
October 27, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 11:01 a.m., Chair Perello called to order the regular meeting of the Oxnard City Council Public Works and Transportation 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 Tim Flynn, Bryan A. MacDonald, and Chair Bert E. Perello were present via videoconference.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Jan Hauser, Wastewater Division Manager; Jeri Cooper, Special Districts Project Manager; Rosemarie Gaglione, Public Works Director; Timothy Bochum, City Traffic Engineer; Tatiana Arnaout, City Engineer; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Lawrence Stein (status of Parks Master Plan).

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the October 13, 2020 regular meeting as presented.

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

D. REPORTS

Public Works Department

1. SUBJECT: Channel Islands Beach Community Services District Third Amendment for Wastewater Transportation and Treatment Services.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a Third Amendment to Agreement A-7864 with Channel Islands Beach Community Services District to extend the term from December 31, 2020, to December 31, 2022 for wastewater transportation and treatment services.

The Wastewater Division Manager gave a report. Discussion ensued among the Committee and staff.

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

2. SUBJECT: Third Amendment with Aquatic Bioassay Laboratories, Inc. for Ocean Monitoring and Testing Services.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a Third Amendment to Agreement A-8093 with Aquatic Bioassay & Consulting Laboratories, Inc. in the amount of $963,093 for a new not to exceed contract amount of $2,123,026 and to extend the term from June 30, 2021, to November 30, 2023, for ocean monitoring and testing services.

The Wastewater Division Manager and Special Districts Project Manager gave a report. Discussion ensued among the Committee and staff.

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

3. SUBJECT: Amendment of Designated Heavy Container (Oversized Vehicles) Corridors.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council adopt a resolution, pursuant to Oxnard City Code Section 19-242, amending the list of Routes that may be used for transportation of Heavy Containers by adding the following road segments:
   1. Fifth Street from Rose Avenue to Rice Avenue;
   2. Rose Avenue from Third Street to Fifth Street;
   3. Third Street from Juanita Avenue to Rose Avenue.

The Public Works Director introduced the new City Traffic Engineer, who gave a report. Public comments were received from Dona Lacayo and Dan Peragallo. Written comments were received from Dona Lacayo. Discussion ensued among the Committee and staff.

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

E. ITEMS FOR FUTURE AGENDAS

Member Flynn requested a comprehensive report on the Intelligent Traffic System. Chair Perello requested an update on the status of the Parks Master Plan. The City Attorney gave a brief update.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 12:13 p.m.

MICHELLE ASCENCION, CMC
City Clerk

BERT E. PERELLO
Chair