

MINUTES
OXNARD CITY COUNCIL
PUBLIC SAFETY COMMITTEE
Regular Meeting
October 13, 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, Carmen Ramirez, and Chair Bryan A. MacDonald were present via videoconference.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Alexander Hamilton, Interim Fire Chief; Jaime Villa, Emergency Services Coordinator; Sharon Giles, Police Commander; 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 Public Safety Committee approve the minutes of the July 14, 2020 regular meeting as presented.

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

D. REPORTS

Fire Department

1. SUBJECT: Ambulance Consulting Agreement.

RECOMMENDATION: That the Public Safety Committee recommend City Council approve and authorize the Mayor to sign a sole source authorization and execute an amendment to Agreement No. 9027-20-FI with AP Triton Consulting, LLC for \$157,000 to conduct an ambulance feasibility study and provide consultation for ambulance services and billing.

The Interim Fire Chief gave a report. Discussion ensued among the Committee and staff.

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

Police Department

2. SUBJECT: High Tech Task Force Agreement.
RECOMMENDATION: That the Public Safety Committee recommend that City Council approve and authorize the Purchasing Manager to execute a two (2) year agreement (8992-20-PO) with the Ventura County Sheriff's Office (VCSO) for High Tech Task Force forensic services, in the amount not to exceed \$100,000 annually.

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

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

City Manager Department

3. SUBJECT: Review and Prioritize Councilmember Agenda Requests.
RECOMMENDATION: That the Public Safety Committee review and prioritize Councilmember agenda requests.

The 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.

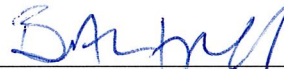
E. ITEMS FOR FUTURE AGENDAS (No requests were made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 3:13 p.m.



MICHELLE ASCENCION, CMC
City Clerk



BRYAN A. MACDONALD
Chair