

MINUTES  
OXNARD CITY COUNCIL  
PUBLIC SAFETY COMMITTEE  
Regular Meeting  
October 27, 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; Jason Zaragoza, Deputy City Attorney; Luis McArthur, Police Commander; Teresa Telles, Police Youth Safety Coordinator; Eric Sonstegard, Assistant 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 October 13, 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

Police Department

1. SUBJECT: Resolution Approving Extension of CalVIP Grant 2018-2020.

RECOMMENDATION: That the Public Safety Committee recommend that City Council adopts a resolution:

1. Authorizing the City Manager to approve an extension for use of the \$500,000 in Board of State and Community Corrections (BSCC) grant funding for the 2018-2020 California Violence Intervention and Prevention (CalVIP) project to reduce gang and youth violence through direct intervention, youth employment, and community engagement;
2. Authorizing the City Manager or designee to execute a grant agreement for funding from the State of California/BSCC for the CalVIP Program from May 1, 2020 to December 31, 2021;
3. Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims; and
4. Authorizing the Oxnard Police Department/Office of Youth Safety to submit non-financial reports.

The Police Commander 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.*

2. SUBJECT: Resolution Approving of CalVIP Grant 2020-2023.

RECOMMENDATION: That the Public Safety Committee recommend the City Council adopt a resolution:

1. Authorizing the City Manager to approve the grant application of \$500,000 in Board of State and Community Corrections (BSCC) grant funding for the 2020-2023 California Violence Intervention and Prevention (CalVIP) project to be used for the Drag Racing Against Gangs and Graffiti (DRAGG) after school program offering high school youth mentorship, career exploration, employment preparation, social emotional learning, workplace soft skills, community engagement, and scholarships to its participants for continuing education, The grant requires a dollar-for-dollar match – cash, in-kind, or combination thereof – of the total grant award. The required match of up to \$500,000 will come from various in-kind sources;
2. Authorizing the City Manager or designee to execute a grant agreement for funding from the State of California/BSCC for the CalVIP Program from October 1, 2020 to December 31, 2023;
3. Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims; and
4. Authorizing the Oxnard Police Department/Office of Youth Safety to submit non-financial reports.

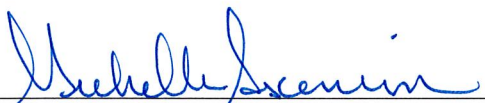
The Police Commander gave a report. Discussion ensued among the Committee and staff.

*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.*

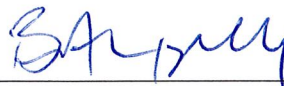
E. ITEMS FOR FUTURE AGENDAS (No requests were made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 2:20 p.m.



MICHELLE ASCENCION, CMC  
City Clerk



BRYAN A. MACDONALD  
Chair