

MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
June 8, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 5:03 p.m., Chair John C. Zaragoza 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. Chair Zaragoza was present in person. Members Gabriela Basua and Gabriel (Gabe) Teran participated via videoconference.

Staff members present in person were Stephen M. Fischer, City Attorney; and Rose Chaparro, City Clerk.

Staff members that participated via videoconference were Alexander Nguyen, City Manager; Ashley Golden, Assistant City Manager; Shiri Klima, Deputy City Manager; Kevin Riper, Chief Financial Officer; Mike More, Human Resources Risk Manager; and Steve Howlett, Assistant Public Works Director.

Henry Oum, CPA Audit Partner with Price Paige & Company also participated via videoconference.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Ronald Arruejo (redistricting).

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes

RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the February 9, 2021 and February 23, 2021 regular meetings as presented.

It was moved by Member Teran, seconded by Member Basua, to approve the Information/Consent item as presented. VOTE: Teran, Basua, and Zaragoza voted in favor; the motion carried 3-0.

D. REPORTS

1. Human Resources Department

SUBJECT: Delegation of Retirement Plan Functions.

RECOMMENDATION: That the Finance and Governance Committee recommend that

the City Council adopt a resolution:

1. Appointing the Administrator for the City's 457(b) and 401(a) plans; and
2. Delegating amendment authority over the City's 457(b) and 401(a) plans.

Mike More, Human Resources Risk Manager answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

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

2. City Manager Department

SUBJECT: City of Oxnard Whistleblower Summary Update.

RECOMMENDATION: That the Finance and Governance Committee recommends City Council receive and file the update on whistleblower matters. (Presentation will be live upon consultant's request).

Shiri Klima, Deputy City Manager introduced Henry Oum, CPA Audit Partner with Price Paige and Company. Mr. Oum presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

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

E. ITEMS FOR FUTURE AGENDAS

Councilmember Teran requested that the City Manager review the CFD 5 for the River Park Neighborhood assessment and report at the next Council meeting.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Zaragoza adjourned the meeting at 5:38 p.m.



ROSE CHAPARRO
City Clerk



JOHN C. ZARAGOZA
Chair