

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
APRIL 27, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 6:45 p.m., Chair Bryan A. MacDonald called to order the regular meeting of the Oxnard City Council Community Services, Public Safety, Housing & Development 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 MacDonald and Member Madrigal were present via videoconference. Member Zaragoza was present in person.

Staff members present in person were Ashley Golden, Assistant City Manager; Ken Rozell, Chief Assistant City Attorney; Terrel Harrison, Cultural & Community Services Director; and Rose Chaparro, City Clerk.

Alexander Nguyen, City Manager; Shiri Klima, Deputy City Manager; Jason Benites, Police Chief; Eric Sonstegard, Assistant Police Chief; and Alex Arnett, Police Commander; participated via videoconference.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (None received.)

C. REPORTS

1. Police Department

SUBJECT: Office of Traffic Safety Selective Traffic Enforcement Program Grant.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that the City Council adopt a resolution authorizing:

1. The City Manager to apply for \$478,018.52 in grant funds from the State of California, Office of Traffic Safety (OTS), to be used for the FY 2021-2022 Selective Traffic Enforcement Program (S.T.E.P.);
2. The City Manager or designee to execute grant agreements and appropriate funds upon confirmation of grant award;
3. The Chief Financial Officer or designee to submit financial reports and grant claims and approve budget appropriations for use of OTS funds;
4. The Chief of Police or designee to submit all program related progress or status reports.

Alex Arnett, Police Commander and Eric Sonstegard, Assistant Police Chief were available to answer the Committee's questions. Public comments were received from Pat Brown. Discussion ensued among the Committee and staff.

The Committee made a recommendation that agenda items seeking approval to apply for grant funds, where there is no required City match, be placed directly on the Council meeting agendas and Council is provided an update report on the status of the grants.

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

2. Police Department

SUBJECT: Office of Traffic Safety Pedestrian and Bicycle Safety Grant.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that the City Council adopt a resolution authorizing:

1. The City Manager to apply for \$25,694.49 in grant funds from the State of California, Office of Traffic Safety (OTS), to be used for the FY 2021-2022 Pedestrian and Bicycle Safety;
2. The City Manager or designee to execute grant agreements and appropriate funds upon confirmation of grant award;
3. The Chief Financial Officer or designee to submit financial reports and grant claims and approve budget appropriations for use of OTS funds; and
4. The Chief of Police or designee to submit all program related progress or status reports.

Jason Benites, Police Chief and Alex Arnett, Police Commander were available to answer the Committee's questions. No public comment was heard. Discussion ensued among the Committee and staff.

The Committee made a recommendation that agenda items seeking approval to apply for grant funds, where there is no required City match, be placed directly on the Council meeting agendas and Council is provided an update report on the status of the grants.

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

3. Cultural & Community Services Department

SUBJECT: Agreement with the Oxnard School District for the operations of the After School Education and Safety Grant.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that the City Council approve and authorize the Mayor to execute an agreement (A-8318) with the Oxnard School District (OSD) for the City to receive an amount not to exceed \$2,750,000 with a City match of \$130,000 of in-kind services.

Terrel Harrison, Cultural & Community Services Director answered the Committee's questions. No public comments were heard. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Member Madrigal, to approve the recommended

action as presented. VOTE: MacDonald, Madrigal, and Zaragoza voted in favor; the motion carried 3-0.

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

E. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 7:10 p.m.



ROSE CHAPARRO
City Clerk



BRYAN A. MACDONALD
Chair