MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Regular Meeting
MARCH 23, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 8:30 p.m., Chair Bert Perello called to order the regular meeting of the Oxnard City Council Public Works 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 Bert Perello and Councilmember Vianey Lopez were present via videoconference. Mayor John C. Zaragoza was present in person.

Staff members present were Alexander Nguyen, City Manager, Paul Early, Assistant City Attorney; and Rose Chaparro, City Clerk.

Staff members that participated via videoconference were Ashley Golden, Assistant City Manager; Shiri Klima, Deputy City Manager; Craig Beck, Interim Public Works Director; Steve Howlett, Assistant Public Works Director; Tatiana Arnaout, City Engineer; Timothy Bochum, City Traffic Engineer; Vyto Adomaitis, Community Development Director; Scott Kolwitz, Planning & Environmental Services Manager; and Isidro Figueroa, Principal Planner.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

1. Public comment was received from Lawrence Stein regarding water credits.

C. CONSENT AGENDA

1. City Clerk Department

   SUBJECT: Approval of Minutes

   RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the January 12, 2021 regular meeting as presented.

The minutes are incorrect with respect to item #2 for the Agreement with Waste Management. The motion that was voted on and approved was to continue this item to a future date. The minutes were pulled from the agenda to be corrected and will be brought back at the next Committee meeting.

D. REPORTS

1. Public Works Department

SUBJECT: Senate Bill 1 (SB1) Local Streets and Road Maintenance and Rehabilitation Account (RMRA) Funding and Project List for Fiscal Year 2021-22.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council adopt a resolution to:
1. Adopt the Fiscal Year 2021-22 project list of Senate Bill 1 (SB1) proposed projects which will be funded in part or solely with Road Maintenance and Rehabilitation Account revenues; and
2. Authorize the City Manager to take whatever actions are necessary and appropriate to carry out the purpose and intent of the resolution.

Tatiana Arnaout, City Engineer answered the Committee's questions. Public comments were received from Pat Brown. Discussion ensued among the Committee and staff.

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

2. Public Works Department

SUBJECT: Railroad Quiet Zone Establishment.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council receive and file a report on the Federal Railroad Administration's Railroad Quiet Zone process and potential application within the City of Oxnard.

Timothy Bochum, City Traffic Engineer answered the Committee's questions. Public comment was received from Pat Brown. Discussion ensued among the Committee and staff.

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

3. Community Development Department

SUBJECT: Master License Agreement For Wireless Installation on Municipal Facilities.

RECOMMENDATION: That the Public Works and Transportation Committee:
1. Receive a summary report on a draft Master License Agreement (MLA) for Wireless Installation on Municipal Facilities; and

2. Provide input on the draft MLA for Wireless Installation on Municipal Facilities.

Scott Kolwitz, Planning & Environmental Services Manager answered the Committee's questions. Public comments were received from Diana Rojas, Daisy M. Uy Kimpang, and Pat Brown. Discussion ensued among the Committee and staff.

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

0.

E. <u>ITEMS FOR FUTURE AGENDAS</u> (No requests made.)

F. <u>ADJOURNMENT</u>

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 9:54 p.m.

R. Chaparro
ROSE CHAPARRO
City Clerk

Bert E. Perello
BERT E. PERELLO
Chair