MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY, HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
JUNE 22, 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 and 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; and Rose Chaparro, City Clerk.

Alexander Nguyen, City Manager; Jason Benites, Police Chief; Marc Amon, OPD Commander; Vyto Adomaitis, Community Development Director; Scott Kolwitz, Planning & Environmental Services Manager; Lilly Rudolph, Rincon Consultants; and Gena L. Guisar, CSG Consultants also participated via videoconference.

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

C. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee approve the minutes of March 9, 2021 regular meeting as presented.

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

D. REPORTS

1. Community Development Department

SUBJECT: Agreement #9201-21-CD with Rincon Consultants and Agreement #9202-21-CD with CSG Consultants, Inc. for On-Call Planning and Permit Processing Services.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that the City Council approve Agreement #9201-21-CD with Rincon Consultants (Rincon) in the amount of $750,000 and Agreement #9202-21-CD with CSG Consultants, Inc. (CSG) in the amount of $250,000, for on-call Planning and Permit Processing Services for a period of three-years with up to two one-year extensions.

Scott Kolwitz, Planning & Environmental Services Manager; Lilly Rudolph with Rincon Consultants; and Gena L. Guisar from CSG Consultants were available to answer the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

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

2. Police Department

   SUBJECT: Fourth Amendment to Axon International Contract.

   RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommends that the City Council approve and authorize the Mayor to execute a Fourth Amendment to Agreement for Body Worn Cameras with Axon International, Inc. (A-7858) for $2,451,318.01, to extend and add to the scope of services regarding evidence management.

Jason Benites, Police Chief and Marc Amon, Police Commander were available to answer the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Member Madrigal, to approve the recommended action. VOTE: Madrigal, Zaragoza, and MacDonald 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 6:54 p.m.

R. Chaparro

ROSE CHAPARRO
City Clerk

BRYAN A. MACDONALD
Chair