MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY, HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
NOVEMBER 23, 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 Bryan A. MacDonald and Member Oscar Madrigal were present via videoconference. Member John C. 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; Shiri Klima, Deputy City Manager; Jason Benites, Police Chief; Alexander Hamilton, Fire Chief; Denise Shadinger, Assistant Chief of Police; and Scott Brewer, Emergency Services Manager participated via videoconference.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Walter Snyder.

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

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

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

D. REPORTS

1. Police Department

SUBJECT: Report on Police Department's Automated License Plate Reader (ALPR) Program.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee:

- Receive a report on the Police Department's Automated License Plate Reader (ALPR) Program.
- Recommend that the City Council receive and file a report on the Police Department's ALPR Program.

Jason Benites, Police Chief and Denise Shadinger, Assistant Chief of Police presented and answered the Committee's questions. Public comments were received from Walter Snyder. Discussion ensued among the Committee and staff.

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

2. Fire Department

   SUBJECT: Formal Adoption of 2021 City of Oxnard Emergency Operations Plan (EOP) Update.

   RECOMMENDATION: That Community Services, Public Safety Committee, and Housing & Development Committee recommends that the City Council approve a resolution adopting the 2021 Emergency Operations Plan (EOP) Update and authorize the Mayor to sign the Letter of Promulgation.

Alexander Hamilton, Fire Chief and Scott Brewer, Emergency Services Manager presented and answered the Committee's questions. Public comments were received from Walter Snyder. 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: Madrigal, Zaragoza, and MacDonald voted in favor; the motion carried 3-0.

3. Fire Department

   SUBJECT: Authorization to submit seven (7) grant applications to Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for $1,997,686 for the purpose of purchasing an Aerial Apparatus (Ladder Truck), Medical Squad, Tactical Emergency Medical Services (TEMS) Training, Wildland Gear, Extractors, Battery Operated Extrication Equipment, and Thermal Imaging Cameras. (Matching requirement of up to $180,819.)

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

   1. That allows the submission of seven (7) grant applications to the Federal Emergency Management (FEMA) Assistance to Firefighters Grant (AFG) for $1,999,836, including a 10% local match for the purpose of purchasing an aerial apparatus, medic squad, extractors, battery-operated extrication equipment, thermal imaging cameras, wildland gear and Tactical Emergency Medical Services (TEMS) training;
   2. That authorizes the City Manager or designee to execute the grant agreements if grant funds are awarded to the City;
   3. That authorizes the Chief Financial Officer or designee to submit financial reports and grant claims for the use of match and grant funds and perform all other required financial actions; and
   4. That authorizes the Fire Chief or designee to submit non-financial reports.

Alexander Hamilton, Fire Chief and Scott Brewer, Emergency Services Manager presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

There was a correction to the amount listed under the recommendation for this item. The amount listed at $1,997,686 for the purpose of purchasing an Aerial Apparatus (Ladder Truck) was revised, to the amount of **$1,999,836**. A motion was made by Chair MacDonald to approve the revised amount.

It was moved by Chair MacDonald, seconded by Member Madrigal, to approve the recommended action as presented with the revision to the approve the amount to $1,999,836. VOTE: Zaragoza, MacDonald, and Madrigal 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 Bryan A. MacDonald adjourned the meeting at 7:18 p.m.

R. Chaparro
ROSE CHAPARRO
City Clerk

BRYAN A. MACDONALD
Chair