MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY, HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
DECEMBER 28, 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 Alexander Nguyen, City Manager; Kenneth Rozell, Chief Assistant City Attorney; and Rose Chaparro, City Clerk.

Alexander Hamilton, Fire Chief; Denise Shadinger, Assistant Chief of Police; and Emilio Ramirez, Housing Director participated via videoconference.

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

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 23, 2021 regular meeting as presented.

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

D. REPORTS

1. Housing Department

SUBJECT: Designation of Fifty-Three Parcels as Surplus Lands.

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

1. The City Council adopt a resolution:

   a. affirming the City Council's declaration of certain surplus land described in Exhibit A to the Resolution;

b. authorizing the City Manager or designee to send notices of availability of surplus land; and

c. authorizing the City Manager or designee to do all things necessary to carry out the purpose of the Resolution, including but not limited to, negotiating in good faith in accordance with the requirements of the Surplus Land Act.

2. The Parking Authority adopt a resolution:

a. affirming the Parking Authority's declaration of certain surplus land described in Exhibit A to the Resolution;

b. authorizing the City Manager or designee to send notices of availability of surplus land; and

c. authorizing the City Manager or designee to do all things necessary to carry out the purpose of the Resolution, including but not limited to, negotiating in good faith in accordance with the requirements of the Surplus Land Act.

Emilio Ramirez, Housing Director answered 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 as presented. VOTE: Zaragoza and Madrigal voted in favor, MacDonald voted against, the motion carried 2-1.

2. Fire Department

SUBJECT: Mutual Aid Response with California Office of Emergency Services.

RECOMMENDATION: That the Public Safety Committee recommend that the City Council adopt a resolution approving the side letters with the International Association of Firefighters (IAFF), the Oxnard Mid-Managers Association (OMMA), and the Oxnard Public Safety Managers Association (OPSMA) concerning Mutual Aid Response with California Office of Emergency Service (CalOES).

Alexander Hamilton, Fire Chief presented and answered 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 as presented. VOTE: MacDonald, Madrigal, and Zaragoza voted in favor; the motion carried 3-0.

3. Fire Department

SUBJECT: Ratify submission of application for 2021 Emergency Management Performance Grant (EMPG). (In-kind match of $36,393 required).

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

1. That ratifies the submission of a grant application to the Ventura County Office of Emergency

Services for the 2021 Emergency Management Performance Grant (EMPG) in the amount of $36,393 for the purpose of offsetting the salary and benefits of the Emergency Services Manager, and the required salary match of $36,393;

2. That authorizes the City Manager or designee to execute the grant agreement if funds are awarded to the City;
3. That authorizes the Chief Financial Officer or designee to submit financial reports and grant claims, approve budget appropriations for the use of 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 presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

It was moved by Chair MacDonald, seconded by Member Madrigal, to approve the recommended action as presented. VOTE: Madrigal, MacDonald, and Zaragoza 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 7:13 p.m.

R. Chaparro

ROSE CHAPARRO
City Clerk

BAM

BRYAN A. MACDONALD
Chair