

MINUTES

Measure O Citizen Oversight Committee Special Meeting April 28, 2021

A. ROLL CALL

At 5:32 p.m., the virtual zoom meeting of the Measure O Citizen Oversight Committee convened. Commissioners Ruby Durias; Deirdre Frank; Angel Garcia; Nancy Lindholm; Joseph Munoz; Steven Nash; Daniel Pinedo; Len Shulman and Christopher Taccone were present. Chair Lindholm presided and called the meeting to order. Staff members present were: Shiri Klima, Deputy City Manager; Craig Beck, Interim Public Works Director and Luly Lopez, Recording Secretary.

B. PLEDGE OF ALLEGIANCE

Saluted the flag.

C. PUBLIC COMMENTS

There were no public comments.

D. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes of April 22, 2021.

RECOMMENDATION: Approve.

ACTION: Commissioner Nash moved approval as recommended. Commission Garcia seconded to approve the recommended action as presented.

VOTE: Commissioners Frank, Garcia, Lindholm, Munoz, Nash, Pinedo, Shulman, Taccone and Durias. The motion carried 9-0-0.

E. PRESENTATION/REPORTS

1. SUBJECT: Pavement Management Update.

RECOMMENDATION: That the Measure O Citizen Oversight Committee provide input to the City Council regarding the Pavement Management Plan to direct staff to either:

1. Fund ongoing street pavement conditions at an average Pavement Condition Index (PCI) level of 65. This can be achieved within the current budget, no additional funding required; or

2. Identify funding to support improving pavement conditions to an average PCI level of 70. It is anticipated this will cost an additional \$43.7M over the next three years (\$14.6M annually); or

3. Identify funding to support improving pavement conditions to an average PCI level of 75. It is anticipated this will cost an additional \$116.1M over the next five years (\$23.2M annually).

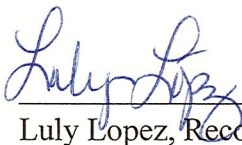
DISCUSSION: The Deputy City Manager gave an overview of the Pavement Management Plan that was presented to the Public Works and Transportation Committee on April 27, 2021. The Interim Public Works Director stated that funding for road repair comes from Senate Bill 1 (SB-1), County transportation grants, Historic Enhancement and Revitalization of Oxnard (HERO) and Measure O. Discussion ensued among the Commissioners and staff.

ACTION: Vice Chair Frank moved that the Measure O Citizen Oversight Committee concur with the Public Works and Transportation Committee recommendation of an average PCI level of 70. Commissioner Shulman seconded the motion.

VOTE: Commissioners Garcia, Lindholm, Munoz, Nash, Pinedo, Shulman, Taccone, Durias and Frank. The motion carried 9-0-0.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Lindholm adjourned the meeting at 5:58 p.m.



Luly Lopez, Recording Secretary



Nancy Lindholm, Chair