

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
May 17, 2022

ROLL CALL, POSTING OF AGENDA

At 5:02 p.m., Mayor Pro Tem Bryan A. MacDonald called to order the regular meeting of the Oxnard City Council (concurrently with the Oxnard Housing Authority), 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. Councilmembers Gabriela Basua, Vianey Lopez, Oscar Madrigal, Bert E. Perello, Gabriel (Gabe) Teran, and Mayor Pro Tem Bryan A. MacDonald. Mayor John C. Zaragoza was absent.

Housing Authority Commissioner Jose Andrade and Commissioner Francisco Vega joined the meeting at 6:00 p.m.

Staff members present in person were Ashley Golden, Assistant City Manager; Shiri Klima, Deputy City Manager; Stephen M. Fischer, City Attorney; Kenneth Rozell, Chief Assistant City Attorney; Alexander Hamilton, Fire Chief; Denise Shadinger, Assistant Chief of Police; Michael Wolfe, Public Works Director; Brian Yanez, Assistant Public Works Director; Steve Howlett, Assistant Public Works Director; Tatiana B. Arnaut, P.E., City Engineer; Abraham Maldonado, Water Resources Manager; Megan Schneider, Public Works Water Conservation/Outreach Supervisor; Emilio Ramirez, Housing Director; Albert Ramirez, Assistant Housing Director; Vyto Adomaitis, Community Development Director; Mike More, Human Resources Risk Manager and Rose Chaparro, City Clerk.

Staff members Alexander Nguyen, City Manager; Betsy George, Chief Financial Officer; Eric L. Storrie, Special Districts Manager; and Jan Hauser, Wastewater Division Manager participated via videoconference.

Linda Wilson, Timothy Huynh, and Larry Haynes with Mercy House; Christy Madden with the County of Ventura; Brittany Seniff and Kyle Paine with Community Development Partners; Linda Braunschweiger with Housing Trust Fund Ventura County; Mark S. Manion, Legal Counsel with Price, Postel, & Parma LLP; Luis Hernandez and Derrick Wada with Many Mansions; Amanda Welker, Financial Analyst with NBS Local Government Consultants; and Marc Beyeler, Executive Director at Beacon.

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council and Housing Authority

B. APPOINTMENT ITEMS (5:00 PM)

1. SUBJECT: Virtual Presentation by BEACON's Executive Director, Mr. Marc Beyeler on BEACON's Structure, Projects and Recent Activities and Accomplishments.

Mr. Marc Beyeler, BEACON Executive Director, gave a presentation to Council about the Beacon's structure, mission, goals, programs, projects, activities and accomplishments.

2. SUBJECT: Presentation by the Channel Islands Neighborhood Council on Water Quality.

Mr. Chuck Carter and Mr. David Copper, Members of the Channel Islands Neighborhood Council Clean Water Team, presented and answered questions. Public comments were received from Debbie Mitchell, Rene Aiu, and Carol Taylor. Written comments were also received in support of this item.

C. OPENING CEREMONIES (6:00 PM)

The flag salute was followed by a moment of silence.

D. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating the Month of May, 2022 as "Mental Health Awareness Month."

Mayor Pro Tem MacDonald read the proclamation and presented it to the City of Port Hueneme Councilmember Misty Perez and Maya Zumaya, Director at Large with NAMI Ventura County and mental health advocates. They followed with remarks.

2. SUBJECT: Presentation of a Proclamation Designating the Week of May 24 - 31, 2022 as "Beach Safety Week."

Mayor Pro Tem MacDonald read the proclamation and presented it to Fire Chief Alexander Hamilton who made some remarks.

3. SUBJECT: Presentation of a Proclamation Designating June 18, 2022 as the "31st Annual Juneteenth Celebration."

Mayor Pro Tem MacDonald read the proclamation and presented it to Juneteenth – Oxnard Executive Board, Ms. Julia Dixon and Mrs. Angela Mitchell Landers, JCVC Committee Chairs which made some remarks. They invited everyone to attend the Juneteenth Freedom Day Celebration at Plaza Park on June 18, 2022.

4. SUBJECT: Recommitment to **Resolution No. 15,430** Condemning Racism, Xenophobia, Violence, and Hate Crimes Against Asian Americans and Pacific Islanders.

Mayor Pro Tem MacDonald read the proclamation and recommitted to those beliefs. Councilmembers followed with remarks.

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Alexis (electrification construction/new construction), Chelsy Maganon (electrification construction/new construction), Lang Martinez (homeless advocate, halaco encampment), Ariana Rivera (homeless, social services).

F. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

G. CITY COUNCIL REPORTS

Councilmember Basua reported that she attended the 57th SCAG Regional Conference and General Assembly to represent the City of Oxnard, with local leaders from throughout Southern California. The conference was held at the JW Marriott in Desert Springs. She attended the Oxnard Police Department Fallen Officers Memorial event.

Councilmember Lopez attended the Rio School District luncheon "Student of Inspiration" to recognize the

students from every school within the District. She commended the Rio School District for celebrating and supporting the students. Parents attended to congratulate students for their hard work and celebrate their accomplishments. She congratulated all students graduating this year. Due to recent news and the possible overturning of Roe v. Wade, Councilmember Lopez made a request to Council for a Council Resolution. A resolution that supports women rights and reproductive freedom, including abortion.

Councilmember Teran echoed Councilmember Lopez's request in support of a Council resolution to support women rights. Mayor Pro Tem MacDonald stated that since there is a first request by Councilmember Lopez and a second request by Councilmember Teran this request will be forwarded to Ashley Golden, Assistant City Manager, for staff's consideration.

Councilmember Teran was invited to make a presentation to a group of grad students from Cal Poly. There was a student from Oxnard in the group and she was excited to hear about the many things that the City of Oxnard is working on and the change happening at the City. He attended the "Public Works Appreciation Day" and thanked the Public Works Director and staff for inviting him to attend. They ate ice cream to celebrate. He will attend the Carriage Square Neighborhood Council and the Freemont North Neighborhood Council meetings. He made a request for a future appointment item that the Inter-Neighborhood Council Organization Executive Board (INCO) present at a future Council meeting. Mayor Pro Tem MacDonald also supported the request to have INCO present to Council about what they do and their culture.

Councilmember Madrigal attended the Rose Park Neighborhood Council meeting. The first in person meeting in over two years. He thanked Ventura County Supervisor Ramirez for assisting him with a problem situation in his neighborhood. He presented at Oxnard College discussed the City of Oxnard, and local and state government. He congratulated his sister for receiving her Master's Degree in Public Policy and Administration from Cal Lutheran University.

Councilmember Perello thanked Ventura County Supervisor Ramirez for her support in the clean-up of Teal Club Road between Patterson and Ventura Road. Also, thanked the staff at the County of Ventura for the cleaning-up work they have been doing. He also thanked the County of Ventura for their efforts in keeping the Etting Road dumping site clean. He attended the Ventura Regional Sanitation District Board meeting. He also attended the Ventura Council of Governments (VCOG) water conservation presentation which included Calleguas Municipal Water District, Casitas Municipal Water District, and United Water Conservation District and really enjoyed the presentation. He said this presentation about the water restrictions should be shared with everyone. Councilmember Perello also supports Councilmember Lopez's request for a Council resolution to support women rights. He also thanked the Public Works Director and staff for taking a different route to and from work and when they identify a problem in the City that needs attention and needs to be fixed, they utilize the 311 application to report these issues so that they can be addressed. He also attended the Oxnard Police Department Fallen Officers Memorial.

Mayor Pro Tem MacDonald participated in the Diversity Collective Ventura County – AIDS Walk Ventura in Ventura with Council members from the City of Ventura and Simi Valley. He attended the Ventura County Transportation Commission and the Gold Coast Transit District meetings. He also attended the Oxnard Police Department Fallen Officers Memorial event. He thanked the Police Department for organizing this event.

1. City Manager Department

SUBJECT: Appointment of Members to Serve on the City's Mobilehome Park Rent Review Board.
(0/5/5)

RECOMMENDATION: That the Mayor, with the concurrence of the City Council, make the following appointments to Mobilehome Park Rent Review Board: Felipe Flores, Cynthia Daniels,

and Martin Lee Remmen.

It was moved by Councilmember Teran, seconded by Councilmember Basua, to approve the recommended action. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, and Teran voted in favor; motion passed 6-0. Mayor Zaragoza was absent.

H. REVIEW OF INFORMATION/CONSENT AGENDA

Items J-1 through J-8 were discussed among the Council and staff.

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA (None received.)

J. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the March 29, 2022 and April 5, 2022 regular meetings as presented.

2. Cultural & Community Services Department

SUBJECT: Ventura County Area Agency on Aging Senior Nutrition Program.

RECOMMENDATION: That City Council adopt **Resolution #15,567** authorizing:

1. The Cultural and Community Services Director or designee to submit an application for the next Ventura County Area Agency on Aging (VCAAA) Older Senior Nutrition Program grant cycle (July 2022 to June 2023); and
2. If funding is received, authorize the City Manager or designee to execute grant agreements; the Chief Financial Officer or designee to submit financial reports and grant claims and approve or amend budget appropriations for the use of the grant funds; and the City Manager or designee to submit non-financial reports. (This item did not originate in Committee.)

3. Police Department

SUBJECT: First Amendment to the Agreement between the City and the Oxnard Union High School District for Police School Resource Officer Services and Cost Sharing.

RECOMMENDATION: That the City Council execute a First Amendment to the Agreement for Police School Resource Officer ("SRO") Services between the City of Oxnard ("City"), and the Oxnard Union High School District ("OUHSD" or "District"), to extend the term of the agreement for one year from June 30, 2022 to June 30, 2023.

4. Finance Department

SUBJECT: Adoption: Revisions to Procurement **Ordinance #3016** - Reflecting Preparation of the new Tyler Munis Enterprise Resource Planning (ERP) Financial System.

RECOMMENDATION: That the City Council adopt **Ordinance #3016** amending and replacing portions of Chapter 4 of the Oxnard City Code regarding purchasing and contracting authority titled:

ORDINANCE OF THE CITY OF OXNARD, CALIFORNIA, AMENDING AND REPLACING PORTIONS OF CHAPTER 4 OF THE OXNARD CITY CODE, RELATING TO PURCHASING AND CONTRACTING

5. Public Works Department

SUBJECT: Agreement A-8459 with HORNE LLP for California Low Income Household Water Assistance Program.

RECOMMENDATION: That the City Council:

1. Receive and file a report about the California Low Income Household Water Assistance Program (LIHWAP); and
2. Authorize the Public Works Director to execute Agreement A-8459 with HORNE LLP to enroll in this financial assistance program, in substantial conformance with the attached template, subject to the final approval of the City Attorney for any final modifications.

(Public Works and Transportation Committee approved 3-0.)

6. Public Works Department

SUBJECT: Amend Purchase Order #8552 with SiteOne Landscape Supply, LLC for Citywide Irrigation Parts and Supplies.

RECOMMENDATION: That the City Council approve and authorize the Purchasing Agent to amend Purchase Order #8552 with SiteOne Landscape Supply to increase the not to exceed amount from \$100,000 to \$1,000,000 and extend the term from June 30, 2022 to February 27, 2025, for the purchase of irrigation parts and supplies.

(Public Works and Transportation Committee approved 3-0.)

7. Public Works Department

SUBJECT: Approve Seventh Amendment to Agreement 7167-15-CM with Ventura Regional Sanitation District.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Seventh Amendment to Agreement 7167-15-CM with Ventura Regional Sanitation District (VRSD) in the amount of \$431,441.09 for a total not-to-exceed amount of \$1,150,000 and to extend the term from June 30, 2022 to June 30, 2023, with the option to exercise two (2) one-year extensions through June 30, 2025, for monitoring and reporting of the closed Santa Clara Landfill.

(Public Works and Transportation Committee approved 3-0.)

8. Housing Department

SUBJECT: The Oxnard Housing Authority Education Scholarship Program.

RECOMMENDATION: That the Board of Commissioners approve the Oxnard Housing Authority's new privately funded education scholarship program benefitting Section 8 participants and Public Housing tenants.

Consent Items No. 1-7:

It was moved by Councilmember Lopez, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, and Teran voted in favor; motion passed 6-0. Mayor Zaragoza was absent.

Consent Item No. 8:

It was moved by Councilmember Lopez, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, and Housing Authority Commissioners Andrade and Vega voted in favor; motion passed 8-0. Mayor Zaragoza was absent.

K. PUBLIC HEARINGS**1. Housing Department**

SUBJECT: Adoption of the Annual Action Plan for Fiscal Year 2022 - 2023 and amending the Annual Action Plans for Fiscal Years 2021 - 22 and 2020 - 2021. (0/10/15)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing regarding 2020 and 2021 Annual Action Plan Amendments, and the Plan Year 2022 Annual Action Plan draft document with funding recommendations for the third year of the 2020 - 2024 Ventura County Regional Consolidated;
2. Approve the 2022 Annual Action Plan with the recommended use of funds for selected activities that conform with City of Oxnard consolidated plan goals as defined in the Ventura County Regional Consolidated Plan for the three entitlement grants, Community Development Block Grant, Home Investments Partnership grant and the Emergency Solutions Grant to be submitted to the United States Department of Housing and Urban Development, as prescribed;
3. Approve the updated changes in activities pertinent to the 2021 Annual Action Plan Amendment and Plan Year 2020 Annual Action Plan Amendment related to HEARTH Emergency Solutions Grant;
4. Authorize the City Manager and his designees, to incorporate the actual HUD grant allocation in the 2022 Annual Action Plan including increasing or decreasing approved activities by 10% of approved recommendation based on the actual HUD grant allocation;
5. Authorize the City Manager and his designees, to incorporate any recommended changes resulting from the public input to the 2022 Annual Action Plan, 2021 Annual Action Plan Amendment and 2020 Annual Action Plan Amendment, as directed by the City Council, including amending any budget appropriations approved by the City Council;
6. Authorize the City Manager and his designees, to execute the required applications, certifications, and other pertinent documents for the submission of the 2022 Annual Action Plan, 2021 Annual Action Plan Amendment and 2020 Annual Action Plan Amendment to the United States Department of Housing and Urban Development, Office of Community Planning and Development;
7. Authorize the City Manager, and his designees, to execute HUD agreements and sign all agreements for the implementation of the Annual Action Plan including subrecipients, interdepartmental, and intradepartmental agreements.

The City Clerk announced the affidavit of publication and stated that no written communications were received.

Emilio Ramirez, Housing Director, presented and answered questions.

Mayor Pro Tem MacDonald opened the public testimony portion of the public hearing. Public comments were received from Jason Meek.

Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff.

Council made a motion to approve staff's recommendations with one amendment, to do adjustments up to 5% cuts across the board, if needed.

It was moved by Councilmember Teran, seconded by Councilmember Lopez, to approve the recommended action as amended. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, and Teran voted in favor; motion passed 6-0. Mayor Zaragoza was absent.

L. REPORTS

1. Human Resources Department

SUBJECT: Agreement for Third Party Administration of Workers' Compensation Claims. (0/5/5)

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement No. A-8455 with CorVel Enterprise Comp., Inc. in an amount not to exceed \$1,515,000 for a 5-year term for workers' compensation claims administration and adjustment services.

Mike More, Human Resources Risk Manager, was available to answer questions. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Councilmember Lopez, seconded by Councilmember Madrigal, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, and Teran voted in favor; motion passed 6-0. Mayor Zaragoza was absent.

2. Public Works Department

SUBJECT: Public Works Department Update. (0/10/10)

RECOMMENDATION: That the City Council receive and file an update report from the Public Works Department with respect to an overview of department operations, programs, activities, challenges, opportunities and staffing.

Michael Wolfe, Public Works Director, presented and answered questions. No public comments were received. Discussion ensued among the Council and staff. The report was received and filed, no formal action was required.

3. Public Works Department

SUBJECT: Declaration of a Local Emergency Due to Drought Conditions and a Lack of Adequate Water Supply, Authorizing the City Manager to Take Appropriate Actions, and Adoption of a Resolution Amending Water Conservation Restrictions. (0/10/5)

RECOMMENDATION: That the City Council:

1. Adopt **Resolution #15,568** proclaiming the existence of a local emergency due to water shortage emergency conditions; and
2. Adopt **Resolution #15,569** rescinding Resolution No. 14,741 and adopting new mandatory water conservation measures.

Additional information will be provided live by Calleguas Municipal Water District.

Michael Wolfe, Public Works Director introduced Dan Drugan, Manager at Calleguas Municipal Water District, who presented and answered questions. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Councilmember Lopez, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, and Teran voted in favor; motion passed 6-0. Mayor Zaragoza was absent.

4. Housing Department

SUBJECT: Central Terrace Apartments located at 217 – 235 East Sixth Street in Downtown Oxnard. (0/5/5)

RECOMMENDATION: That the City Council:

1. Adopt **Resolution #15,570** of the City Council of the City of Oxnard approving and authorizing the City Manager or designee to execute and take all needed actions in consultation with City Attorney relative to entering into an Assignment of City loan documents; loan rider and subordination agreement in connection with that certain loan provided by City to Many Mansions for the development of Central Terrace Apartments affordable housing project;
2. Authorize the City Manager or designee to execute an Assignment, Assumption and Modification Agreement and Loan Rider by and between the City of Oxnard, Many Mansions, a California nonprofit public benefit corporation, and Central Terrace LP, a California limited partnership;
3. Authorize the City Manager or designee to execute a Subordination Agreement by and among Banner Bank, a Washington corporation, the City of Oxnard, and Central Terrace LP, California limited partnership; and
4. Authorize the City Manager or designee to execute the First Amendment to the Affordable Housing and Sustainable Communities (AHSC) Implementation Agreement by and between the City of Oxnard and Many Mansions, a California nonprofit public benefit corporation.

Emilio Ramirez, Housing Director was available to answer questions. No public comments were received.

It was moved by Councilmember Basua,, seconded by Councilmember Madrigal, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, and Teran voted in favor; motion passed 6-0.

5. Housing Department

SUBJECT: Homeless Solutions Center, 241 West Second Street. (0/5/5)

RECOMMENDATION: That the City Council:

1. Adopt **Resolution #15,571** of the City Council of the City of Oxnard approving and authorizing the Mayor to execute a Financial Cost Sharing Agreement by and between the City of Oxnard and the County of Ventura and further authorizing the City Manager or Designee to execute and take all needed actions relative to entering into a Permanent Local Housing Allocation loan agreement and a Measure O loan agreement with Mercy House Living Centers for the construction of the tenant improvements for the navigation center located within the proposed Homeless Solutions Center project;
2. Authorize the Mayor to execute a Financial Cost Sharing Agreement by and between the City of Oxnard and the County of Ventura for the financial sharing arrangement for the development and operation of the permanent year-round navigation center to be located on the ground floor of the Homeless Solutions Center;
3. Approve and authorize the City Manager or designee to execute the First Amendment to the Disposition and Development Agreement by and between the City of Oxnard and Housing Trust Fund Ventura County and CDP Developers, LLC;
4. Adopt **Resolution #15,572** of the City Council of the City of Oxnard declaring 241 W. Second Street to be exempt surplus land pursuant to Government Code Section 54221(f)(1)(a) and Authorizing the City staff to take related actions;
5. Accept, recognize, and deposit a lump sum contribution of \$2,935,265 from the County of Ventura to pay for the County's share of the cost to construct tenant improvements for development of the City's new permanent year-round navigation center on the ground floor of the Homeless Solutions Center; and
6. Approve a budget appropriation of \$160,000 from the Low-and-Moderate Income Housing Fund of the former redevelopment agency.

Emilio Ramirez, Housing Director and Mark S. Manion, Legal Counsel with Price, Postel, & Parma LLP, presented and answered questions. Public comments were received from Commissioner Yukio Okano and Ventura County Supervisor Carmen Ramirez. Christy Madden, CEO with the Ventura County Executive Office, Community Development and Linda Braunschweiger, CEO of the Housing Trust Fund Ventura County were also available. Discussion ensued among the Council and staff.

It was moved by Councilmember Basua, seconded by Councilmember Teran, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, and Teran voted in favor; motion passed 6-0. Mayor Zaragoza was absent.

6. Public Works Department

SUBJECT: Fiscal Year 2022-23 Landscape Maintenance Districts Initiation of Proceedings, Declaration of Intention to Levy and Collect Assessments, and Scheduling of Public Hearing. (0/5/5)

RECOMMENDATION: That the City Council acting as the legislative body of the City of Oxnard Landscape Maintenance Districts (LMDs):

1. Adopt **Resolution #15,573** initiating proceedings for the annual levy and collection of assessments for Fiscal Year 2022-23 within the City's LMDs; and

2. Adopt **Resolution #15,574** declaring intention to levy and collect assessments for Fiscal Year 2022-23 within the City's LMDs pursuant to the Landscaping and Lighting Act of 1972.

Eric L. Storrie, Special Districts Manager and Amanda Welker, Financial Analyst with NBS Local Government Consultants, were available to answer questions. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem MacDonald, seconded by Councilmember Madrigal, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, and Teran voted in favor; motion passed 6-0. Mayor Zaragoza was absent.

7. City Attorney Department

SUBJECT: Setting November Election for Term Limits Measure; and Selecting Members of City Council to Sign the Argument Against the Measure. (0/10/10)

RECOMMENDATION: That the City Council:

1. Adopt **Resolution #15,575** titled as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD ORDERING AN ELECTION TO BE HELD ON NOVEMBER 8, 2022 TO CONSIDER THE ADOPTION OF A MEASURE TITLED "TERM LIMITS FOR THE MAYOR AND COUNCILMEMBERS, EXTENSION OF MAYOR'S TERM FROM TWO YEARS TO FOUR YEARS STARTING IN 2022", REQUESTING THE COUNTY CLERK CONDUCT THE ELECTION, AND AUTHORIZING THE BOARD OF SUPERVISORS TO CANVASS THE RETURNS

2. Authorize one or more members of the City Council to sign the argument against the initiative measure.

Kenneth Rozell, Chief Assistant City Attorney, presented and answered questions. Public comments were received by Alicia Percell. Discussion ensued among the Council and staff.

It was moved by Councilmember Teran, seconded by Councilmember Basua, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, and Teran voted in favor; motion passed 6-0. Mayor Zaragoza was absent.

A second motion was made by Council to authorize one or more City Councilmembers to sign the argument against the initiative measure. Councilmember Teran and Councilmember Perello were appointed. Additionally, Mayor Pro Tem MacDonald, Councilmember Basua, and Councilmember Lopez were added to the list and authorized to sign the argument against the initiative measure.

It was moved by Councilmember Perello, seconded by Councilmember Lopez, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, and Teran voted in favor; motion passed 6-0. Mayor Zaragoza was absent.

M. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Zaragoza adjourned the meeting at 9:33 p.m.



R. Chaparro
ROSE CHAPARRO

City Clerk

Bryan A. MacDonald
BRYAN A. MACDONALD

Mayor Pro Tem