

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
September 27, 2022

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 & 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 MacDonald, Member Oscar Madrigal, and Member John C. Zaragoza were present in person.

Staff members Alexander Nguyen, City Manager; Ashley Golden, Assistant City Manager; Stephen M. Fischer, City Attorney; Jason Benites, Police Chief; Alex Arnett, Police Commander; Rocky Marquez, Police Commander; Jeff Pengilley, Community Development Assistant Director; Kathleen Mallory, Planning & Sustainability Manager; Michael Wolfe, Public Works Director; Steve Howlett, Assistant Public Works Director; Joseph Marcinko, Assistant Public Works Director; Tatiana B. Arnaout, P.E., City Engineer; Jose Arreola, Fleet Services Manager; Philip Schwieder, Streets Division Manager; and Rose Chaparro, City Clerk were present in person.

Brian Yanez, Assistant Public Works Director, participated via videoconference.

Jeff C. Caton, Brian Schuster, and Shannon Wages with Environmental Science Associates (ESA) also 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 July 26, 2022 regular meeting as presented.

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

D. REPORTS

1. Police Department

SUBJECT: Southern California High Technology Task Force Service Agreement. (0/10/10)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee approve and recommend that City Council approve and authorize the Mayor to execute a two-year service agreement (Agreement #A-8490) with the County of Ventura and the Ventura County Sheriff's Office for services with the Southern California High Technology Task Force (SCHTTF), in an amount not to exceed \$250,000.

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Jason Benites, Police 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 Madrigal, 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. Police Department

SUBJECT: Unmanned Aerial Systems ("Drones") Ordinance. (0/15/15)

RECOMMENDATION: That the Community Services, Public Safety, Housing and Development Committee recommend that the City Council introduce and adopt an ordinance adding Article XXV to Chapter 7 of the Oxnard City Code to regulate the use of unmanned aerial systems ("Drones") within the City of Oxnard.

Jason Benites, Police 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. Community Development Department

SUBJECT: M6 Contract Amendment (0/5/5)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that the City Council approve and authorize the Mayor to execute a First Amendment to Agreement Number A-8418 with M6 Consulting, Inc. for on-call development plan check services, increasing the agreement amount by \$1,500,000.00 for a total agreement amount of \$2,000,000.00.

Jeff Pengilly, Community Development Assistant Director, presented and answered the Committee's questions. There were no public comments. 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: MacDonald, Madrigal, and Zaragoza voted in favor; the motion carried 3-0.

4. Community Development Department

SUBJECT: Climate Action and Adaptation Plan and an Addendum to the 2030 General Plan Program Environmental Impact Report (PEIR; SCH # 2007041024). (15/10/10)

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

1. Receive a presentation on the City's Draft Climate Action and Adaptation Plan (CAAP);
2. Receive public comments on the Draft CAAP document;
3. Provide recommendations on Planning Commission and Staffs recommended edits; and
4. Provide feedback on the Draft CAAP document.

(Live presentation by Jeff Caton and Shannon Wages, Environmental Science Associates.)

Kathleen Mallory, Planning & Sustainability Manager introduced Jeff Pengilley, Community Development Assistant Director and Building Official; Jeff C. Caton, Brian Schuster, and Shannon Wages with Environmental Science Associates (ESA) who presented and answered the Committee's questions. Public comments were received from Steve Nash. Report and presentation were received and filed. No formal action was taken.

E. ITEMS FOR FUTURE AGENDAS (No requests were made.)

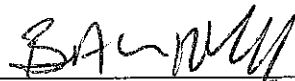
F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 7:50 p.m.



ROSE CHAPARRO

City Clerk



BRYAN A. MACDONALD

Chair