

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
October 11, 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 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 MacDonald, Member Oscar Madrigal, and Member John C. Zaragoza were present in person.

Staff members Alexander Nguyen, City Manager; Ashley Golden, Assistant City Manager; Kenneth Rozell, Chief Assistant City Attorney; Jason Benites, Police Chief; Alexander Hamilton, Fire Chief; Michael Wolfe, Public Works Director; Steve Howlett, Assistant Public Works Director; Tatiana B. Arnaout, P.E., City Engineer; Emilio Ramirez, Housing Director and Rose Chaparro, City Clerk were present in person.

Adam Smith, Project Manager participated via videoconference.

Todd C. Mooney, Successor Agency Counsel with Kane, Ballmer, & Berkman Law (KBB) also participated via videoconference.

B. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Public comments were received from Robert Lurie (concerns regarding temporary rental tenants violating harbor water regulations).

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 September 27, 2022 regular meeting as presented.

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

D. **REPORTS**

1. **Fire Department**

SUBJECT: Purchase Order for South Coast Fire Equipment for Two Fire Engines - Amount: \$1,990,462.28. (0/10/5)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee Recommends that City Council:

COMMUNITY SERVICES, PUBLIC SAFETY, HOUSING & DEVELOPMENT COMMITTEE

1. Authorize the Mayor to execute a Purchase Order for South Coast Emergency Fire Equipment in the amount of \$1,990,462.28 for the purchase of two (2) Pierce Fire Engines; and
2. Authorize the prepayment of \$1,990,462.28 to South Coast Fire Equipment for the purchase of two (2) Pierce Fire Engines.

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.

2. City Manager Department

SUBJECT: Exempt Surplus Land Declaration - Successor Agency Meta Street Parcels. (0/10/10)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommends that the Oxnard Community Development Commission Successor Agency:

1. Adopt a Resolution titled, "A Resolution Of The Oxnard Community Development Commission Successor Agency Declaring Successor Agency Owned Property, As Described Herein, To Be Exempt Surplus Land Pursuant To Government Code Section 54221(F)(1)(D) and Authorizing The Staff To Take Related Actions"; and
2. Enter into two separate Grant Deeds with the City for the transfer of two parcels from the Successor Agency, located at 6th Street and Meta Street in Downtown Oxnard (APNs 201-0-272-170 and 201-0-272-200), to the City for governmental use for one dollar (\$1) each.

That the Community Services, Public Safety, Housing & Development Committee recommends that the City Council:

1. Enter into two separate Grant Deeds with the Successor Agency for the transfer of two parcels from the Successor Agency, located at 6th Street and Meta Street in Downtown Oxnard (APNs 201-0-272-170 and 201-0-272-200), to the City for governmental use for one dollar (\$1) each.

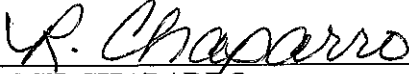
Ashley Golden, Assistant City Manager presented and answered the Committee's questions. Public comments were received from Pat Brown, Chris Hernandez, and Roger Poirier, Parks, Recreation and Community Services Commissioner. Discussion ensued among the Committee and staff.

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.

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

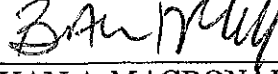
7. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 7:08 p.m.



ROSE CHAPARRO

City Clerk



BRYAN A. MACDONALD

Chair