

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
November 22, 2022

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 6:48 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 Assistant City Clerk called the roll and announced the posting of the agenda. Chair Bryan A. MacDonald, Member John C. Zaragoza, and member Oscar Madrigal were present in person.

Staff members Alexander Nguyen, City Manager; Chelsey Ballot, Deputy City Attorney; Ashley Golden, Assistant City Manager; Alexander Hamilton, Fire Chief; Michael Wolfe, Public Works Director; Jason Benites, Police Chief; Emilio Ramirez, Housing Director; Jason Zaragoza, Deputy City Attorney; Brian Yanez, Assistant Public Works Director; Delia Campbell, Police Financial Manager/Grants Manager; Kathleen Mallory, Planning and Sustainability Manager; Jasmin Kim, Principal Planner; Christopher Williams, Assistant Police Chief; and Dee Lai, Assistant City Clerk were present in person.

Claire Murphy, Vice President with Phoenix Group and Heather Davis, Rincon Consultant also participated via videoconference.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

A public comment was received from Larry Stein regarding public records request.

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 October 25, 2022 regular meeting as presented.

It was moved by Member Madrigal, seconded by member Zaragoza, to approve the October 25, 2022 minutes as presented. VOTE: MacDonald, Madrigal, and Zaragoza voted in favor; the motion carried 3-0.

D. REPORTS

1. Police Department

SUBJECT: Phoenix Group Information Systems Agreement (A-8504). (10 minutes)

RECOMMENDATION: That the Community Services, Public Safety, and Housing & Development Committee recommend that the City Council approve and authorize the execution of an agreement with Phoenix Group Information Services ("Phoenix Group"), for the next three (3) years, with a total agreement amount not to exceed \$810,000, for parking citation processing, administrative citation processing, and alarm management services.

COMMUNITY SERVICES, PUBLIC SAFETY, HOUSING & DEVELOPMENT COMMITTEE

Tason Benites, Police Chief 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 Zaragoza, to approve the recommended action as presented. VOTE: MacDonald, Madrigal, and Zaragoza voted in favor; the motion carried 3-0.

2. Housing Department

SUBJECT: Revisions to the City of Oxnard Inclusionary Housing Ordinance. (15 minutes)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Community Development Committee direct staff on seven individual policy questions, described in the report, related to potential revisions to the City of Oxnard inclusionary housing ordinance.

Emilio Ramirez, Housing Director presented and answered the Committee's questions. Public comments were received from Mark Ross, Larry Stein, and Barbara Macri-Ortiz. Discussion ensued among the Committee and staff.

The Committee directed staff on seven individual policy questions described in the report. *No formal action was taken on this item.*

3. Community Development Department

SUBJECT: Ordinance to Regulate Expanded Polystyrene. (15 minutes)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee ("Committee") recommend Council approval of the EPS Ordinance to regulate the use and distribution of EPS food containers and products.

Kathleen Mallory, Planning and Sustainability Manager presented and answered the Committee's questions. There were no public comments. 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.

4. Fire Department

SUBJECT: Award of Agreement for Fire Department Annual Wellness Exams. (15 Minutes)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend City Council approve the Mayor to sign an agreement with a vendor to provide annual wellness exams for the Fire Department at the completion of the evaluation or proposals that are currently underway.

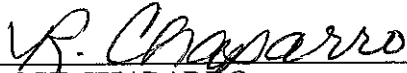
Alexander Hamilton, Fire Chief presented and answered the Committee's questions. There were no public comments. Discussion ensued among the Committee and staff.

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.

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

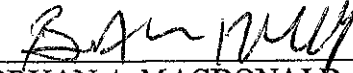
F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 8:38 p.m.



ROSE CHAPARRO

City Clerk



BRYAN A. MACDONALD

Chair