MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Regular Meeting
September 27, 2022

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 8:30 p.m., Chair Bert E. Perello called to order the regular meeting of the Oxnard City Council Public Works & Transportation 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. Member Vianey Lopez, Member John C. Zaragoza, and Chair Bert E. Perello were present in person.

Staff members Alexander Nguyen, City Manager; Ashley Golden, Assistant City Manager; Michelle (Elle) McCarron, Assistant City Attorney; Michael Wolfe, Public Works Director; Brian Yanez, Assistant 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; Jeff Pengilley, Community Development Assistant Director; Kathleen Mallory, Planning & Sustainability Manager; and Rose Chaparro, City Clerk were also present in person.

Eric L. Storrie, Special Districts Manager, 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

Public comments were received from Steve Nash, Planning Commissioner, congratulated Oxnard Councilmember Vianey Lopez on being appointed by Governor Gavin Newsom to the Ventura County Board of Supervisors, as District 5 County Supervisor, to fill the vacancy created by the passing of Supervisor Carmen Ramirez.

C. CONSENT AGENDA

1. City Clerk Department
SUBJECT: Approval of Minutes.
RECOMMENDATION: That the Public Works & Transportation Committee approve the minutes of the September 13, 2022 regular meeting as presented.

It was moved by Member Lopez, seconded by Chair Perello, to approve the meeting minutes as presented. VOTE: Lopez, Perello, and Zaragoza voted in favor, the motion carried 3-0.

D. REPORTS

1. Public Works Department
SUBJECT: Agreement A-8493 with BPR, Inc. for On-Call Sidewalk, Curb and Gutter, and Spandrel Grinding Services Project, Specification No. PW 22-130. (0/5/5)
RECOMMENDATION: That the Public Works and Transportation Committee recommend that

the City Council approve and authorize Agreement A-8493 with BPR, Inc. for a total amount not to exceed $800,000 for a three year term for the On-call Sidewalk, Curb and Gutter and Spandrel Grinding Services Project, Specification No. PW 22-130 (Project No. MO3102).

Michael Wolfe, Public Works Director; Brian Yanez, Assistant Public Works Director; and Philip Schwieder, Streets Division Manager presented and answered the Committee's questions. Public comments were received from Doug Partello. Discussion ensued among the Committee and staff.

It was moved by Chair Perello, seconded by Member Lopez, to approve the recommended action as presented. VOTE: Lopez, Perello, and Zaragoza voted in favor; the motion carried 3-0.

2. Public Works Department
SUBJECT: Consideration of Naming a Sports Field at Durley Park the "Helen Lopez Field". (0/5/5)
RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council:

1. Review and consider the request from the Sunset Little League, along with the recommendation from the Parks, Recreation, and Community Services Commission, to name a sports field at Durley Park the "Helen Lopez Field"; and

2. Direct staff to install appropriate signage to effectuate the naming, should it be approved, taking into consideration upcoming park improvements.

Steve Howlett, Assistant Public Works Director, presented and answered the Committee's questions. Public comments were received from Doug Partello. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Member Lopez, to approve the recommended action as presented. VOTE: Lopez, Perello, and Zaragoza voted in favor; the motion carried 3-0.

3. Public Works Department
SUBJECT: Amend Department-Wide Blanket Purchase Orders for a Not to Exceed (NTE) Amount Greater than $200,000 Each. (0/5/5)
RECOMMENDATION: That the Public Works and Transportation Committee recommended that the City Council approve and authorize the Purchasing Agent to amend the following:

1. Purchase Order #8797 with Consolidated Electrical Distributors for an additional $100,000 for a new not to exceed amount of $300,000 through June 30, 2023;
2. Purchase Order #8831 with Napa dba Ventura County Auto Supply for an additional $200,000 for a new not to exceed amount of $400,000 through June 30, 2023;
3. Purchase Order #8841 with Ferguson Enterprise, LLC for an additional $150,000 for a new not to exceed amount of $350,000 through June 30, 2023;
4. Purchase Order #8842 with Famcon Pipe & Supply Inc. for an additional $400,000 for a new not to exceed amount of $600,000 through June 30, 2023; and
5. Purchase Order #8859 with O'Reilly Auto Parts for an additional $100,000 for a new not to exceed amount of $300,000 through June 30, 2023.

Michael Wolfe, Public Works Director; Joseph Marcinko, Assistant Public Works Director; and Jose

Arreola, Fleet Services Manager 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 Lopez, to approve the recommended action as presented. VOTE: Lopez, Perello, and Zaragoza voted in favor; the motion carried 3-0.

At 9:58 p.m., the Committee voted to continue the meeting past 10:00 p.m., and take action on the remainder of the items on the agenda.

It was moved by Mayor Pro Tem MacDonald, seconded by Chair Perello, to approve the recommended action as presented. VOTE: Lopez, Perello, 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 Public Works & Transportation 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. Michael Wolfe, Public Works Director was also available to answer questions. Public comments were received from Steve Nash. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Member Lopez, to approve the recommended action as presented. VOTE: Lopez, Perello, and Zaragoza voted in favor; the motion carried 3-0.

5. Public Works Department
SUBJECT: Memorandum of Understanding and Caltrans Cooperative Agreements for the Village Specific Plan (Wagon Wheel) Berm/Flood Protection and U.S.101 Ventura Road Off-Ramp Projects. (0/5/5)
RECOMMENDATION:
That the Public Works and Transportation Committee recommend that the City Council approve and authorize the following:

   1. The Mayor to execute a Memorandum of Understanding with Oxnard CRFL Partners, LLC, for Caltrans Right of Way Improvements (Agreement No. A-8497);
   2. The Mayor to execute Caltrans Cooperative Agreement 07-5237 for Berm Construction (Agreement No. A-8348); and
   3. Adopt a Resolution Authorizing the Mayor to Execute forthcoming Caltrans Cooperative Agreement 07-5238 for U.S. 101 Exit 63A Off-Ramp Construction (Agreement No. A-8349).

Michael Wolfe, Public Works Director and Tatiana B. Arnaout, P.E., City Engineer presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

It was moved by Member Lopez, seconded by Member Zaragoza, to approve the recommended action as presented. VOTE: Lopez, Perello, 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 Perello adjourned the meeting at 10:50 p.m.

R. Chaparro
ROSE CHAPARRO
City Clerk

Bert E. Perello
BERT E. PERELLO
Chair