

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
April 11, 2023

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 8:30 p.m., Member John C. Zaragoza 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 Assistant City Clerk called the roll and announced the posting of the agenda. Member Arthur Valenzuela and Member John C. Zaragoza were present in person.

Chair Bert Perello was absent.

Staff members present in person were Alexander Nguyen, 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; Timothy Beaman, Supervising Civil Engineer; Roberto Serrato, Recycling Manager and Dee Lai, Assistant City Clerk.

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 Public Works & Transportation Committee approve the minutes of the March 28, 2023 regular meeting as presented.

It was moved by Member Valenzuela, seconded by Member Zaragoza, to approve the meeting minutes as presented. VOTE: Valenzuela and Zaragoza voted in favor, the motion carried 2-0. Chair Perello was absent.

D. REPORTS

1. Public Works Department

SUBJECT: Updates to the Five Year Capital Improvement Program for Fiscal Years 2022-2027.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council:

1. Approve and adopt updates to the 2022-2027 City of Oxnard Five Year Capital Improvement Program; and

2. Authorize project budget appropriations of \$2,000,000 in Fiscal Year 2022-23 from the Capital Growth Fees Fund for the Fire Station 4 Rebuild Project (C1702/172201).

Michael Wolfe, Public Works Director presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

It was moved by Member Valenzuela, seconded by Member Zaragoza, to approve the recommended action as presented. VOTE: Valenzuela and Zaragoza voted in favor, the motion carried 2-0. Chair Perello was absent.

2. Public Works Department

SUBJECT: State of California's Corrective Action Plan for the City of Oxnard's Solid Waste Operations.

RECOMMENDATION: That the Public Works and Transportation Committee recommends that the City Council receive and file the State of California Senate Bill 619 Corrective Action Plan (CAP) for the City of Oxnard's Solid Waste Operations.

Brian Yanez, Assistant Public Works Director and Roberto Serrato, Recycling Manager presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

The report was received and filed, no formal action was required.

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

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Member Zaragoza adjourned the meeting at 8:57 p.m.


ROSE CHAPARRO

City Clerk


JOHN C. ZARAGOZA
Member