

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
December 13, 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 A. MacDonald, Member John C. Zaragoza, and member Oscar Madrigal 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; Jeff Pengilly, P.E., Community Development Department Assistant Director & Building Official; Joe Pearson II, AICP, Planning & Sustainability Manager; Dee Lai, Assistant City Clerk and Rose Chaparro, City Clerk were present in person.

John Colamarino, Assistant Fire Chief participated via videoconference.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Manuel Herrera (Ad Hoc Committee to Rename Oxnard Beach Park), Marianne Parra (renaming Oxnard Beach Park), Alikoi Parra (proposed names for renaming Oxnard Beach Park), Brenda Guzman (renaming Oxnard Beach Park), and Casey Rodriguez (renaming Oxnard Beach Park).

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 November 22, 2022 regular meeting as presented.

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

D. REPORTS

1. Community Development Department

SUBJECT: On-Call Consulting Services for Community Development. (10 minutes)

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

1. Approve and authorize the execution of a First Amendment to the Agreement with Rincon Consultants, Inc. for on-call contract planning services, increasing the agreement amount by \$500,000 for a total agreement amount of \$1,250,000;
2. Award agreement to Interwest Consulting Group, Inc. for on-call planning as well as on-call development plan check services in the amount of \$1,100,000; and
3. Approve a budget appropriation in the amount of \$350,000 for development plan check services.

Jeff Pengilley, P.E., Community Development Department Assistant Director & Building Official and Joe Pearson II, AICP, Planning & Sustainability Manager presented and answered the Committee's questions. Public comments were received from Charles Rossiter. 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.

E. ITEMS FOR FUTURE AGENDAS

Chair MacDonald asked that the renaming of the Oxnard Beach Park item be pulled from the current agenda it is under and be placed on a future Community Services, Public Safety, Housing & Development Committee meeting agenda for review and determine if a recommendation needs to be made to move this item forward to Council for consideration.

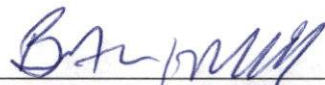
F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 7:29 p.m.



ROSE CHAPARRO

City Clerk



BRYAN A. MACDONALD

Chair