

MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
May 9, 2023

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 5:01 p.m., Chair John C. Zaragoza called to order the regular meeting of the Oxnard City Council Finance and Governance 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 Zaragoza, Member Gabriela Basua; and Member Gabriel (Gabe) Teran were present in person.

Member Basua arrived at 5:04 p.m.

Staff members present in person were Alexander Nguyen, City Manager; Ashley Golden, Assistant City Manager; Shiri Klima, Deputy City Manager; Stephen M. Fischer, City Attorney; Michael Wolfe, Public Works Director; Terrel Harrison, Cultural & Community Services Director; Renee Rakestraw, Community Services Manager; Steve Howlett, Assistant Public Works Director; Dee Lai, Assistant City Clerk; and Rose Chaparro, City Clerk.

Eden Alomeri, Revenue & Licensing Director & Assistant City Treasurer participated via videoconference.

Dee Fairbanks, General Manager with American Golf Corporation, at River Ridge Golf Club also attended in person.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

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 Finance & Governance Committee approve the minutes of the April 25, 2023 regular meeting as presented.

It was moved by Member Teran; seconded by Chair Zaragoza; to approve the Information/Consent item as presented. VOTE: Teran and Zaragoza voted in favor; the motion carried 2-0. Member Basua was absent during this vote.

D. REPORTS**1. Cultural & Community Services Department**

SUBJECT: Lease Agreement with Catalyst Family, Incorporated. (10 minutes)

RECOMMENDATION: That the Finance and Governance Committee recommended that the City Council approve and authorize the Mayor to execute a lease agreement for three (3) years with monthly lease rates of \$8,614.10 (FY 23-24), \$8,829.45 (FY 24-25) and \$9,050.19 (FY 25-26) with Catalyst Family, Incorporated (CFI) for a portion of South Oxnard Community Center, 200 East Bard Road.

Terrel Harrison, Cultural & Community Services Director was available to answer the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

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

2. Public Works Department

SUBJECT: Fiscal Year 2023-24 Golf Annual Plan. (20 minutes)

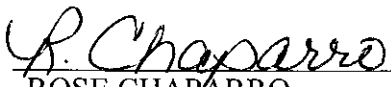
RECOMMENDATION: That the Finance and Governance Committee recommend the City Council receive and file the River Ridge Golf Course Annual Plan for Fiscal Year 2023-24 as prepared by American Golf Corporation.

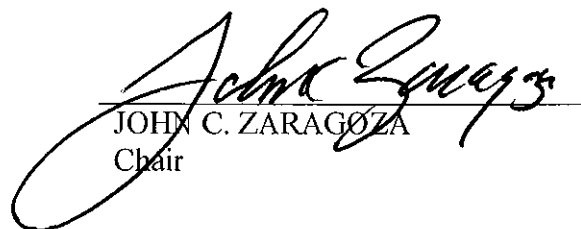
Steve Howlett, Assistant Public Works Director was available to answer the Committee's questions. Public comments were received from Eduardo Huerta.

It was moved by Chair Zaragoza; seconded by Member Basua, to approve the recommended action as presented. VOTE: Basua, Teran, 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 Zaragoza adjourned the meeting at 5:20 p.m.


ROSE CHAPARRO
City Clerk


JOHN C. ZARAGOZA
Chair