

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
July 11, 2023

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 6:45 p.m., Chair Zaragoza called to order the regular meeting of the Oxnard City Council Community Services, Public Safety, Housing and 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 Zaragoza and Member Oscar Madrigal were present in person. Chair MacDonald was absent.

Staff members Alexander Nguyen, City Manager; Denise Morehouse, Assistant Chief of Police; Alexander Hamilton, Fire Chief; Ken Rozell, Assistant City Attorney; Jason Benites, Chief of Police; and Dee Lai, Assistant City Clerk were present 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

D. REPORTS

1. Fire Department

SUBJECT: Ratify submission of application for 2022 Emergency Management Performance Grant (EMPG) (In kind match of \$36,393 required). (10 minutes)

RECOMMENDATION: That the Community Services, Public Safety, Housing and Development Committee recommend that the Oxnard City Council adopt a resolution:

1. That ratifies the submission of a grant application to the Ventura County Office of Emergency Services for the 2022 Emergency Management Performance Grant (EMPG) in the amount of \$36,393 for the purpose of offsetting the salary and benefits of the Emergency Services Manager, and the required salary match of \$36,393;
2. That authorizes the City Manager or designee to execute the grant agreement if funds are awarded to the City;
3. That authorizes the Chief Financial Officer or designee to submit financial reports and grant claims, approve budget appropriations for the use of grant funds and perform all other required financial actions; and
4. That authorizes the Fire Chief or designee to submit non-financial reports.

Alex Hamilton, Fire Chief answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

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

2. Police Department

SUBJECT: Motorola Equipment Purchase. (15 minutes)

RECOMMENDATION: That the Community Services, Public Safety, Housing and Development Committee recommend that the City Council approve and authorize the Mayor to execute an agreement with Motorola Solutions to purchase communication equipment in an amount not to exceed \$3,217,496.00.

Denise Morehouse, Assistant Police Chief answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

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

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 6:54 p.m.



ROSE CHAPARRO
City Clerk


JOHN C. ZARAGOZA
Chair