

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
June 20, 2023

A. ROLL CALL, POSTING OF AGENDA

At 6:01 p.m., Mayor John C. Zaragoza called to order the regular meeting of the Oxnard City Council, 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. Councilmembers Gabriela Basua, Councilmember Oscar Madrigal; Bert E. Perello, Gabriel (Gabe) Teran, Arthur Valenzuela Zavala, Mayor Pro Tem Bryan A. MacDonald, and Mayor John C. Zaragoza were present.

Councilmember Teran participated remotely from the following location: Hampton Inn Riverside Downtown (Business Center) located at 3505 Market Street, Riverside, CA 92501.

Housing Authority Commissioners Jose Andrade and Francisco Vega were absent.

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; Kenneth Rozell, Chief Assistant City Attorney; Jason Benites, Police Chief; Alexander Hamilton, Fire Chief; Michael Wolfe, Public Works Director; Brian Yanez, Assistant Public Works Director; Steve Howlett, Assistant Public Works Director; Joseph Marcinko, Assistant Public Works Director; Omar Castro, Water Division Manager; Eric Zetz, Environmental Resources Manager; Eric L. Storrie, CPRP - Special Districts Manager; Anthony Miller, Special Districts Project Manager; Grant Dunne, Management Analyst III; Emilio Ramirez, Housing Director; Elsa Brown, Affordable Housing Manager; Brenda Lopez, Housing Programs Manager; Kathleen Mallory, Planning & Sustainability Manager; Matthew Simpkins, Community Development Management Analyst; Javier Chagoyen-Lazaro, Chief Financial Officer; Mark Sewell, Assistant Chief Financial Officer; Beth Vo, Assistant Chief Financial Officer; Victor Zambrano, Budget Manager; Gary Krumian, IT Programmer Analyst; Terrel Harrison, Cultural & Community Services Director; Pamela Morrison, Cultural & Recreation Services Manager; Eden Alomeri, Revenue & Licensing Director & Assistant City Treasurer; Dee Lai, Assistant City Clerk and Rose Chaparro, City Clerk.

Mark E. Mandell with Mandell Municipal Counseling; Hitta Mosesman, Vice President of Community Development and Housing, Harris & Associates; Kelly Morgan, Project Manager, Community Development and Housing, Harris & Associates; and Amanda Welker, Financial Analyst with NBS Local Government Consultants participated via videoconference.

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council and Oxnard Housing Authority.

CONSIDERATION OF TELECONFERENCE PARTICIPATION PURSUANT TO ASSEMBLY BILL 2449:

During this meeting, Councilmember Teran participated remotely from the following location: Hampton Inn Riverside Downtown (Business Center) located at 3505 Market Street, Riverside, CA 92501.

B. OPENING CEREMONIES (6:00 PM)

The flag salute was followed by a moment of silence.

C. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Lang Martinez (Councilmember Basua and homeless), Karl Lawson (Public Works Commendation), Patricia Brown (big trucks driving on Oxnard Blvd.), Bryan Rodriguez (Councilmember Perello's comments on June 6th), Jordan Cruz, South Oxnard Police Precinct), and Wilson Troung.

D. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

1. City Manager Department

SUBJECT: Local Government Fun Fact: Comparative Cities Statistics.

RECOMMENDATION: That the Public and City Council receive a City Manager discussion about Oxnard's statistics as compared with other cities in the region.

City Manager Nguyen provided the following community updates:

- Groundwater Adjudication Notice: Explanation from the City Attorney, City Council meeting on 5/16/23 available at: www.youtube.com/OxnardNews. Also, visit the Adjudication website: www.opvcoalition.org for additional information.
- Community Action of Ventura County will continue its Utility Bill Assistance Program, Low Income Household Water Assistance Program and will hold application assistance workshop on Monday, June 26 from 8:30 a.m. – 12 p.m. at 214 South C Street. For information call 805-436-4000.
- Oxnard Police Department and Fire Department remind the community that all fireworks are illegal in Oxnard. Possession, sales, or use may subject property owners and tenants to arrest or fines up to \$1,000 per count for every violation on their property. Fireworks Hotline (805) 394-5884.
- Fun Facts: Local Government Revenue Per Capita – Revenue Sources for other communities in Ventura County compared to the City of Oxnard.

E. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY
BUSINESS/COMMITTEE REPORTS

Councilmember Teran plans to attend the Riverpark Neighborhood Council meeting.

Councilmember Madrigal attended the Philippine Independence Day Flag Raising Ceremony hosted by Fil-Am Council of Ventura County. He also attended the 32nd Annual Juneteenth Celebration event at downtown Oxnard Plaza Park. This event celebrates the 1865 historical Proclamation of Freedom from slavery in Texas.

Councilmember Basua announced that she will not be attending the July 5, 2023 Council meeting due to being on travel.

Mayor Pro Tem MacDonald attended the Gold Coast Transit District Board meeting and provided an update on the launch of the Nighttime Microtransit Service to better serve the community of Oxnard.

Councilmember Perello also attended the Philippine Independence Day Flag Raising Ceremony hosted by Fil-Am Council of Ventura County and the 32nd Annual Juneteenth Celebration event at downtown Oxnard Plaza Park. He is glad that the Via Marina Neighborhood Council has been reactivated.

Councilmember Valenzuela Zavala also attended the Philippine Independence Day Flag Raising Ceremony hosted by Fil-Am Council of Ventura County and the 32nd Annual Juneteenth Celebration event at downtown Oxnard Plaza Park. He also attended the Pride 2023 Oxnard LGBTQ+ Resource Fair.

Mayor Zaragoza wished all the Dad's a Happy Father's Day.

F. REVIEW OF INFORMATION/CONSENT AGENDA

Items H.1 through H.5 were discussed among the Council and staff.

G. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA (None received.)

H. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the May 2, 2023 regular meeting as presented.

2. Police Department

SUBJECT: ABC Mini-Grant - Alcohol Policing Partnership Program.

RECOMMENDATION: That the City Council adopt **Resolution #15,706** authorizing:

1. The City Manager to apply for \$94,944 in grant funds from the Department of Alcoholic Beverage Control to be used for overtime to conduct four (4) Minor Decoy Operations, four (4) Shoulder Tap Operations, four (4) Trap Door Operations, and four (4) IMPACT Inspections;
2. The City Manager or designee to execute grant agreements and appropriate funds upon confirmation of the grant award;
3. The Chief Financial Officer or designee to submit financial reports and grant claims and approve budget appropriations for the use of ABC Grant funds; and
4. The Chief of Police or designee to submit all program-related progress or status

reports.

3. City Manager Department

SUBJECT: Approval of FY 23-24 Special Event Support Program Events and Budget.

RECOMMENDATION: That the City Council:

1. Approve the list of recommended events for the Special Event Support Program in FY 23-24; and
2. Approve minor changes to the Special Event Support Program in FY 23-24.

(The Community Services, Public Safety, Housing & Development Committee approved 3-0 on May 23, 2023).

4. Public Works Department

SUBJECT: Fiscal Year 2022-23 Budget Appropriation for Community Facilities District Number 7, Wagon Wheel.

RECOMMENDATION: That the City Council approve a Fiscal Year 2022-23 budget appropriation from the available fund balance in the amount of \$100,399 to the Special Districts Fund (120), (Sub Fund 6070 - Wagon Wheel CFD07) for reimbursement of Fiscal Year 2022-23 authorized Developer reimbursements from the Wagon Wheel Community Facilities District.

(Finance and Governance Committee approved 3-0.)

5. Housing Department

SUBJECT: Housing Authority Low Rent Public Housing and Housing Choice Voucher Program Section 8 Budgets for Fiscal Year 2023-2024.

RECOMMENDATION: That the Board of Commissioners for the Housing Authority of the City of Oxnard:

1. Adopt **Resolution # HA 1339** approving the recommended \$7,352,123 operating budgets for the Low Rent Public Housing Program for Fiscal Year 2023-2024, as presented for each project area, and approve and authorize the use of \$359,597 of unrestricted cash to fund the projected deficit.
2. Adopt **Resolution # HA 1340** approving the recommended \$30,848,417 operating budget for the Housing Choice Voucher Program Section 8 for Fiscal Year 2023-2024 and approve and authorize the use of \$304,238 of unrestricted cash to fund the projected deficit.

(This item was presented to the Community Services, Public Safety, Housing & Development Committee on June 13, 2023. As of publication of this staff report, the action by the Committee was not yet known.)

Consent Items H.1 – H.4:

It was moved by Mayor Pro Tem MacDonald, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 7-0.

Housing Authority Consent Item H.5:

It was moved by Mayor Pro Tem MacDonald, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 7-0. Housing Authority Commissioners Jose Andrade and Francisco Vega were absent.

I. PUBLIC HEARINGS**1. Community Development Department**

SUBJECT: Compliance Fee Study: Council consideration of update to Alcohol, Compliance Fee; and Adoption of New Compliance Fees for Tobacco, Firearms, and Cannabis Businesses.

RECOMMENDATION: That the City Council

1. Conduct a public hearing concerning the introduction of **Ordinance No. 3029** adding Sections 13-1 and 13-2 to Article I of Chapter 13 of the Oxnard City Code;
2. Adopt a Compliance Fee Study establishing compliance fees on businesses that sell firearms, alcohol, cannabis, and tobacco; and
3. Approve the first reading by title only and waive further reading **Ordinance No. 3029** adding Sections 13-1 and 13-2 to Article I of Chapter 13 of the Oxnard City Code codifying compliance fees for firearms, alcohol, cannabis, and tobacco businesses.

The City Clerk announced the affidavit of publication and stated that written communications were received and forwarded to Council.

Kathleen Mallory, Planning & Sustainability Manager presented and introduced Matthew Simpkins, Community Development Management Analyst. They were available to answer questions.

Mayor Zaragoza opened the public testimony portion of the public hearing. Public comments were received from Ryan Underlin, Andy Conli, and Ned Davis.

Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff.

It was moved by Councilmember Madrigal, seconded by Councilmember Basua, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 7-0.

2. Public Works Department

SUBJECT: Fiscal Year 2023-24 **Resolution #15,707** to Levy Assessments in Mandalay Beach Maintenance District.

RECOMMENDATION: That the City Council, acting as the legislative body for the Mandalay Beach Maintenance District:

1. Hold a public hearing to receive public testimony regarding the proposed Fiscal Year 2023-24 assessments for the Mandalay Beach Maintenance District; and
2. **Adopt Resolution #15,707** to levy the special tax assessment for Fiscal Year 2023-24 within the Mandalay Beach Maintenance District for Fiscal Year 2023-24.

The City Clerk announced the affidavit of publication and stated that no written communications were received.

Eric L. Storrie, CPRP - Special Districts Manager presented and was available to answer questions.

Mayor Zaragoza opened the public testimony portion of the public hearing. No public comments were received.

Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff.

It was moved by Councilmember Basua, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 7-0.

3. Public Works Department

SUBJECT: Fiscal Year 2023-24 **Resolution #15,708** to Levy Assessments in the Waterways Maintenance District.

RECOMMENDATION: That the City Council, acting as the legislative body for the Waterways Maintenance District:

1. Hold a public hearing regarding proposed assessments for the Waterways Maintenance District for Fiscal Year 2023-24, and
2. **Adopt Resolution #15,708** to levy the special assessment on property within the Waterways Maintenance District for Fiscal Year 2023-24.

The City Clerk announced the affidavit of publication and stated that no written communications were received.

Eric L. Storrie, CPRP - Special Districts Manager presented and was available to answer questions.

Mayor Zaragoza opened the public testimony portion of the public hearing. No public comments were received.

Without objection, the Council approved closing the public testimony portion of the public hearing.

Discussion ensued among the Council and staff.

It was moved by Councilmember Valenzuela Zavala, seconded by Councilmember Madrigal, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 7-0.

4. Public Works Department

SUBJECT: Fiscal Year 2023-24 Landscape Maintenance Districts Adoption of **Resolution #15,709** Confirming Diagrams and Assessments.

RECOMMENDATION: That City Council:

1. Hold a public hearing to receive public testimony regarding the proposed Fiscal Year 2023-24 assessments in the City's LMDs; and
2. Adopt "**Resolution #15,709** of the City Council of the City of Oxnard, California, Confirming Diagrams and Assessments for Fiscal Year 2023-24 in Connection with the City's Landscape Maintenance Districts" which does not include District Nos. 3 and 13.

The City Clerk announced the affidavit of publication and stated that no written communications were received.

Eric L. Storrie, CPRP - Special Districts Manager presented and was available to answer questions.

Mayor Zaragoza opened the public testimony portion of the public hearing. Public comments were received from Ray Blattel.

Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem MacDonald, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 7-0.

5. Public Works Department

SUBJECT: Fiscal Year 2023-24 Landscape Maintenance Districts Adoption of a **Resolution #15,710** Confirming Diagrams and Assessments for District No. 3.

RECOMMENDATION: That City Council:

1. Hold a public hearing to receive public testimony regarding the proposed Fiscal Year 2023-24 assessments for LMD No. 3 (River Ridge); and
2. Adopt "**Resolution #15,710** of the City Council of the City of Oxnard, California, Confirming Diagrams and Assessments for Fiscal Year 2023-24 in Connection with the City's Landscape Maintenance District No. 3 River Ridge"

The City Clerk announced the affidavit of publication and stated that no written communications were received.

Eric L. Storrie, CPRP - Special Districts Manager presented and was available to answer questions.

Mayor Zaragoza opened the public testimony portion of the public hearing. Public comments were received from Douglas Partello (announced that he did not want to speak on this item).

Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff.

It was moved by Councilmember Perello, seconded by Councilmember Valenzuela Zavala, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, and Valenzuela Zavala voted in favor; motion passed 6-0-1. Mayor Zaragoza recused due to owning property in LMD No. 3.

6. Public Works Department

SUBJECT: Fiscal Year 2023-24 Landscape Maintenance Districts Adoption of a **Resolution #15,711** Confirming Diagrams and Assessments for District No. 13.

RECOMMENDATION: That City Council:

1. Hold a public hearing to receive public testimony regarding the proposed Fiscal Year 2023-24 assessments for LMD No. 13 (Le Village); and
2. Adopt “**Resolution #15,711** of the City Council of the City of Oxnard, California, Confirming Diagrams and Assessments for Fiscal Year 2023-24 in Connection with the City’s Landscape Maintenance District No. 13 (Le Village).”

The City Clerk announced the affidavit of publication and stated that no written communications were received.

Eric L. Storrie, CPRP - Special Districts Manager presented and was available to answer questions.

Mayor Zaragoza opened the public testimony portion of the public hearing. No public comments were received.

Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff.

It was moved by Councilmember Valenzuela Zavala, seconded by Councilmember Madrigal, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 6-0-1. Councilmember Perello recused from voting on this item due to owning property in LMD No. 13.

J. REPORTS

1. Public Works Department

SUBJECT: **Resolution #15,712** Authorizing the Levy of Special Taxes within Community Facilities District No. 8 for the Fiscal Year 2023-24.

RECOMMENDATION: That the City Council acting as the legislative body for Community Facilities Districts (CFD) No. 8, adopt **Resolution #15,712** entitled "Resolution of the City Council of the City of Oxnard Acting as the Legislative Body of Community Facilities District No. 8 (Sakioka Farms) of the City of Oxnard Authorizing the Levy of Special Taxes within Community Facilities District No. 8 (Sakioka Farms) for the Fiscal Year 2023-24."

Steve Howlett, Assistant Public Works Director presented and answered questions. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Councilmember Perello, seconded by Councilmember Basua, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 7-0.

2. Finance Department

SUBJECT: Public Safety Property Tax Assessment FY 2023-24.

RECOMMENDATION: That the City Council adopts **Resolution #15,713** establishing the FY 2023-24 tax rates on property in the City of Oxnard for the payment of voter-approved obligations related to public safety personnel pension expenses.

Mark Sewell, Assistant Chief Financial Officer presented and answered questions. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Mayor Zaragoza, seconded by Councilmember Madrigal, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 7-0.

3. Finance Department

SUBJECT: Annual Delegation of Investment Authority.

RECOMMENDATION: That the City Council adopt **Resolution #15,714** delegating investment authority to the City Treasurer for FY 2023-24.

(The Finance and Governance Committee approved 3-0 on May 23, 2023.)

Mark Sewell, Assistant Chief Financial Officer presented and answered questions. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem MacDonald, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 7-0.

4. Finance Department

SUBJECT: Adoption of Fiscal Year 2023-24 Budget.

RECOMMENDATION: 1. That the City Council adopt the following resolutions:

- a. **Resolution #15,715** of the City Council of the City of Oxnard Approving the City Operating and Capital Improvement Budget for Fiscal Year 2023-24;
 - b. **Resolution #15,716** of the City Council of the City of Oxnard Authorizing Full-Time Equivalent Positions in the City Service Effective July 1, 2023, in accordance with the Operating Budget for the Fiscal Year 2023-24;
 - c. **Resolution #15,717** of the City Council of the City of Oxnard Authorizing Classification and Salary Schedules and Approving the Attached Classification and Salary Schedule;
 - d. **Resolution #15,718** of the City Council of the City of Oxnard Establishing Financial Management Policies;
 - e. **Resolution #15,719** of the City Council of the City of Oxnard Establishing an Appropriation Limit for the Fiscal Year 2023-24; and
 - f. **Resolution #15,720** of the City Council of the City of Oxnard Adopting a Master Fee Schedule; and
2. That the Housing Board of Commissioners adopt **Resolution # HA 1341** Approving the Housing Authority's Operating Budget for the Fiscal Year 2023-24; and
3. That the City Council increase the appropriation in the Fiscal Year 2022-23 General Fund by \$4,038,896, and increase revenues in the Water Operating Fund, with respect to the final Water Infrastructure Use Fee reimbursement payment.

Ashley Golden, Assistant City Manager presented and answered questions. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Councilmember Basua, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 7-0. Housing Authority Commissioners Jose Andrade and Francisco Vega were absent.

5. Information Technology Department

SUBJECT: Renewal of Purchase Order 8022 with CompuWave, Inc. for the Purchase of Information Technology Goods and Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to renew Purchase Order 8022 for information technology goods and services with CompuWave, Inc., pursuant to a piggyback agreement from the County of Ventura Contract No. 8926, for an additional two-year term expiring June 30, 2025, and increasing the not to exceed amount from \$1,600,000 to \$2,600,000.

(Finance & Governance Committee approved 3-0 on May 23, 2023.)

Gary Krumian, IT Programmer Analyst presented and answered questions. No public comments were

received. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem MacDonald, seconded by Councilmember Madrigal, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 7-0.

6. Housing Department

SUBJECT: Authorize the Assessment and Collection of Fees within the Oxnard Downtown Management District for Fiscal Year 2023-2024.

RECOMMENDATION: That the City Council adopt **Resolution #15,721** authorizing the assessment and collection of fees within the Oxnard Downtown Management District for Fiscal Year 2023-2024.

(This item did not originate in Committee.)

Emilio Ramirez, Housing Director presented and answered questions. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Councilmember Perello, seconded by Councilmember Valenzuela Zavala, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 7-0.

7. Public Works Department

SUBJECT: Fourth Amendment to Agreement A-8221 with Big Truck Rental, LLC for Short Term Rental of Refuse Collection Vehicles for the Environmental Resources Division.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Fourth Amendment to a Rental Agreement with Big Truck Rental, LLC in the amount of \$1,294,235 for a new total not to exceed \$4,463,035 for an additional period of 12 months for the rental of refuse collection vehicles.

(Public Works and Transportation Committee approved 3-0.)

Brian Yanez, Assistant Public Works Director presented and answered questions. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Councilmember Perello, seconded by Mayor Zaragoza, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 7-0.

8. Public Works Department

SUBJECT: Professional Services Agreement 32400003 with Northern Digital, Inc. (NDI) for Supervisory Control and Data Acquisition Systems (SCADA) Support Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute an agreement with Northern Digital, Inc. (NDI) for an amount not to exceed \$1,000,000 for a

three year term for supervisory control and data acquisition (SCADA) support services for the water, wastewater, and recycled water systems.

(Public Works and Transportation Committee approved 3-0.)

Joseph Marcinko, Assistant Public Works Director presented and answered questions. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Councilmember Perello, seconded by Councilmember Madrigal, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 7-0.

9. Housing Department

SUBJECT: Oxnard Navigation Center Operating Agreement with Mercy House for fiscal year 2023-2024.

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute the Oxnard Navigation Center Operating Agreement (Agreement Number 32400019) with Mercy House for the provision of shelter and navigation center operations in fiscal year 2023-2024, in the amount not-to-exceed \$3,228,297;
2. Authorize the City Manager or designee to appropriate the use of PLHA funds in the amount of \$1,328,297;
3. Authorize the City Manager or designee to appropriate the use of California State grant funds in the amount of \$800,000.

(This item did not originate in Committee.)

Emilio Ramirez, Housing Director presented and answered questions. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Councilmember Perello, seconded by Mayor Zaragoza, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Teran, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 7-0.

10. Cultural & Community Services Department

SUBJECT: Agreement with the Oxnard School District for the Operations of the After-School Education and Safety Grant.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a one-year agreement (A-8528) with the Oxnard School District (OSD) for the City to receive an amount not to exceed \$4,680,000 to operate the After-School Education and Safety Program with a City match of \$130,000 of in-kind services.

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

A clerical error was made and the wrong agreement number was listed on the agenda for this item. The correct number for this agreement with the Oxnard School District is (A-8528)

It was moved by Councilmember Basua, seconded by Mayor Zaragoza, to approve the recommended action as presented. VOTE: Basua, MacDonald, Madrigal, Perello, Valenzuela Zavala, and Zaragoza voted in favor; motion passed 6-0-1. Councilmember Teran recused due to his professional working relationship with the Oxnard School District.

K. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Zaragoza adjourned the meeting at 8:41 p.m.


ROSE CHAPARRO

City Clerk


JOHN C. ZARAGOZA
Mayor