MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
July 25, 2023

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 5:00 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 Assistant City Clerk called the roll and announced the posting of the agenda. Chair John C. Zaragoza, Member Gabriela Basua, and Member Gabriel (Gabe) Teran were present in person.

Staff members present in person were Alexander Nguyen, City Manager; Stephen M. Fischer, City Attorney; Shiri Klima, Deputy City Manager; Lisa Baker, Assistant Human Resources Director; Javier Chagoyen-Lazaro, Interim Chief Financial Officer; and Dee Lai, Assistant City Clerk.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

A public comment was received from Albert Diaz (Protecting homeowners)

C. CONSENT AGENDA

1. City Clerk Department
SUBJECT: Approval of Minutes.
RECOMMENDATION: That the Finance & Governance Committee approve the minutes of the June 27, 2023 regular meeting as presented.

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

D. REPORTS

1. Information Technology Department
SUBJECT: Second Amendment with Kore1 for IT Recruiting Services. (15 minutes)
RECOMMENDATION: That the Finance and Governance Committee recommend that City Council approve and authorize the Mayor to execute a Second Amendment to Professional Services Agreement 32300297 with Kore1 LLC to increase the value of the agreement from $200,000 to $500,000 through December 31, 2024, for information technology recruitment services.

Robert Ruben, Interim Information Officer, was available to answer the Committee's questions. A public comment was received from Albert Diaz. 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 passed 3-0.

2. <u>City Attorney Department</u>
   <u>SUBJECT</u>: Omnibus City Code Update. (15 minutes)
   <u>RECOMMENDATION</u>: That the Finance & Governance Committee recommend that the City Council adopt an ordinance amending various sections of the Oxnard City Code to address changes in state law, correct errors, and update gender-neutral references.

Jason Zaragoza, Deputy City Attorney, was available to answer 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 Basua, to approve the recommended action as presented. VOTE: Basua, Teran, and Zaragoza voted in favor; the motion passed 3-0.

E. <u>ITEMS FOR FUTURE AGENDAS</u>

No requests were made.

F. <u>ADJOURNMENT</u>

There being no further business on the agenda, and without objection, Chair Zaragoza adjourned the meeting at 5:17 p.m.

DEE LAI
Interim City Clerk

JOHN C. ZARAGOZA
Chair