MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Council Chambers, 305 West Third Street
Regular Meeting
September 12, 2023

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 8:30 p.m., Chair Perello called to order the regular meeting of the Oxnard City Council Public Works and Transportation Committee in the City Hall Council Chambers at 305 W. Third Street, Oxnard, California. The Interim City Clerk called the roll and announced the posting of the agenda. Chair Perello, and Member Zaragoza, were present in person. Member Valenzuela Zavala was absent.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

No public comments were received.

C. CONSENT AGENDA

1. City Clerk Department
   SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the Public Works & Transportation Committee approve the minutes of June 27, 2023, and July 11, 2023, regular meeting as presented.

No public comments were received.

It was moved by Chair Perello, seconded by Member Zaragoza, to approve the minutes as presented. VOTE: Zaragoza, and Perello voted in favor; the motion passed 2-0. Member Valenzuela Zavala was absent.

D. REPORTS

1. Public Works Department
   SUBJECT: Calleguas Municipal Water District Salinity Management Pipeline Agreement Completion. (10 minutes)
   RECOMMENDATION: That the Public Works and Transportation Committee receive a report on the completion of the Salinity Management Pipeline Agreement between the City of Oxnard and Calleguas Municipal Water District.

Michael Wolfe, Public Works Director, was available to answer the committee's questions. No public comments were received. Discussion ensued among the committee and staff.

The committee received and filed the report. No action was taken.

2. Public Works Department
   SUBJECT: Tree Maintenance Update. (15 minutes)
   RECOMMENDATION: That the Public Works & Transportation Committee receive and file an update from the Parks Division and the Special Districts Division regarding the citywide tree maintenance.

Michael Wolfe, Public Works Director, Steve Howlett, Assistant Public Works Director, Eric Storrie, Special

Districts Manager, and Kevin Thompson, Parks Manager, were available to answer the committee's questions. No public comments were received. Discussion ensued among the committee and staff.

The committee received and filed the report. No action was taken.

3. Public Works Department
SUBJECT: Park Maintenance Priorities. (15 minutes)
RECOMMENDATION: That the Public Works & Transportation Committee receive and file a report from the Parks Division regarding maintenance priorities.

Michael Wolfe, Public Works Director, Steve Howlett, Assistant Public Works Director, Eric Storrie, Special Districts Manager, and Kevin Thompson, Parks Manager, were available to answer the committee's questions. No public comments were received. Discussion ensued among the committee and staff.

The committee received and filed the report. No action was taken.

4. Public Works Department
SUBJECT: Harbour Island Homeowners Association Donation Agreement A-8531 to Waterway Maintenance District - Zone 2 (Harbour Island). (10 minutes)
RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council, acting as the legislative body of the Waterway Maintenance District, approve and authorize:

1. An Agreement from the Harbour Island Homeowners Association for the donation of $15,446 for landscape maintenance and on-call services; and
2. Recognize the acceptance of the $15,446 donation from the Harbour Island Homeowners Association, and therefore appropriate $15,446 to the Waterway Zone 2 Harbour Island District (Fund 40203801).

Michael Wolfe, Public Works Director, Steve Howlett, Assistant Public Works Director, and Eric Storrie, Special Districts Manager, were available to answer the committee's questions. No public comments were received. Discussion ensued among the committee and staff.

It was moved by Member Zaragoza, seconded by Chair Perello, to approve the recommended action as presented. VOTE: Zaragoza, and Perello voted in favor; the motion passed 2-0. Member Valenzuela Zavala 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 Perello adjourned the meeting at 9:16 p.m.

DEE LAI
Interim City Clerk

Bert E Perello
BERT E. PERELLO
Chair