

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
September 12, 2023

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 6:45 p.m., Chair MacDonald 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 Interim City Clerk called the roll and announced the posting of the agenda. Chair MacDonald, Member Zaragoza and Member Oscar Madrigal were present in person.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Roberto Salazar, Mario Hernandez, Joel Romero Sanchez, Jose Tapia, and Martha Centro.

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee approve the minutes of the July 25, 2023 regular meetings as presented.

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

D. REPORTS

1. City Manager Department

SUBJECT: Consideration of the Concept to Transform the Carnegie Art Museum into the Carnegie Arts Center. (10 minutes)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee:

1. Receive the report on the consideration to transform the Carnegie Art Museum into the Carnegie Arts Center.
2. Discuss any additional items or questions the Committee needs for this consideration, and determine if this item needs to return to Committee; or
3. Forward this item to the City Council for further discussion.

Alex Nguyen, City Manager was available to answer the committee's questions. Public comments were received from Kerry Roscoe, Joe Rund, Amy Cherot, Al Reta, Cesar Perez, Tom Murphy, Suki Sir, Doranda Martin, and Pat Brown. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Member Madrigal, to bring the item back to the committee at a future date for further discussion. VOTE: Madrigal, Zaragoza, and MacDonald voted in favor. The motion passed 3-0.

2. Fire Department

SUBJECT: Paramedic/Emergency Medical Technician (EMT) Student Education Agreement (Field Internship) with Ventura County Community College District. (10 minutes)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Economic Development Committee recommend that the City Council authorize the City Manager to enter into a Paramedic/ Emergency Medical Technician (EMT) student education agreement (field internship) with the Ventura Community College District for a five-year term at no cost.

John Colamarino, Assistant Fire Chief, 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 Zaragoza, seconded by Member Madrigal, to approve the recommended action as presented. VOTE: Madrigal, Zaragoza, and MacDonald voted in favor. The motion passed 3-0.

3. Police Department

SUBJECT: Fifth Amendment with Speak Write, LLC. for Transcription Services. (10 minutes)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommends that the City Council approve and authorize the Mayor to execute a Fifth Amendment to the Trade Services Agreement for Speak Write, LLC. increasing the not to exceed value from \$200,000 to \$275,000 and extending the contract to June 30, 2025.

Beth Ward, Police Records Manager, 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 MacDonald, seconded by Member Madrigal, to approve the recommended action as presented. VOTE: Madrigal, Zaragoza, and MacDonald voted in favor. The motion passed 3-0.

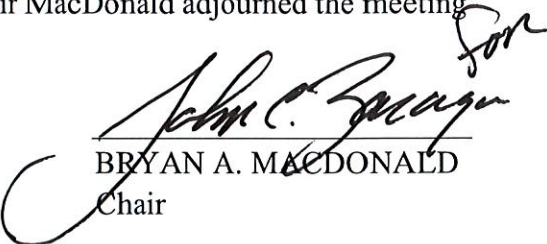
E. ITEMS FOR FUTURE AGENDAS

No requests were made.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 7:53 p.m.


DEE LAI
Interim City Clerk


BRYAN A. MACDONALD
Chair