

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
November 14, 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. Dee Lai, 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.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comment was received from Roberto Salazar.

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 September 12, 2023 regular meetings as presented.

No public comments were received.

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

D. REPORTS

1. Fire Department

SUBJECT: MOA Agreement Between the City of Oxnard Fire Department and Oxnard Union High School District (5 minutes).

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that the City Council approve and authorize the Mayor to enter into a Memorandum of Agreement between the City of Oxnard Fire Department and Oxnard Union High School District for an after-school program to introduce high school students to fire service.

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

2. Fire Department

SUBJECT: Authorize Blanket Purchase Order for Stryker Sales, LLC in a Not to Exceed (NTE) Amount of \$400,000 through June 30, 2024 (10 minutes).

RECOMMENDATION: The Community Services, Public Safety, Housing & Development Committee recommends that the City Council authorize the Mayor to execute Blanket Purchase Orders (BPO) with Stryker Sales, LLC for a total amount NTE \$400,000 for the purchase of grant-

funded automatic chest compression systems and other routine operational expenses.

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

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 7:01 p.m.



DEE LAI
Assistant City Clerk


JOHN C. ZARAGOZA
Chair