

MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
January 23, 2024

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 5:05 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 City Clerk called the roll and announced the posting of the agenda. Chair John C. Zaragoza and Member Gabriel (Gabe) Teran were present in person. Member Gabriela Basua joined the meeting at 5:08 p.m.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (None received.)

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Finance & Governance Committee approve the minutes of the January 9, 2024, regular meeting as presented.

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

D. REPORTS

1. City Attorney Department

SUBJECT: Council Procedures Manual Review.

RECOMMENDATION: That the Finance and Governance Committee initiate the periodic review of the Council Procedures Manual and provide direction to staff regarding possible revisions to the Manual.

Stephen M. Fischer, City Attorney was available to answer the Committee's questions. Public comment was received from Ronald Arruejo. Discussion ensued among the Committee and staff.

The Council began the review process of the procedures manual and provided direction to staff regarding possible revisions. This item will be brought back to Council at a future meeting for further review and discussion. No formal action was required at this time.

E. ITEMS FOR FUTURE AGENDAS

Member Teran requested for an update regarding the California State Auditor Report on the City of Oxnard's financial risk.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Zaragoza adjourned the meeting at 6:06 p.m.



ROSE CHAPARRO

City Clerk



JOHN C. ZARAGOZA
Chair