



MEETING AGENDA

March 13, 2024

**OCEANSIDE CITY COUNCIL,
HARBOR DISTRICT BOARD OF DIRECTORS (HDB),
COMMUNITY DEVELOPMENT COMMISSION (CDC), and
OCEANSIDE PUBLIC FINANCING AUTHORITY (OPFA)
REGULAR BUSINESS**

Mayor
HDB President
CDC Chair
OPFA Chair
Esther Sanchez

Deputy Mayor
HDB Vice President
CDC Vice Chair
OPFA Vice Chair
Ryan Keim

Councilmembers
HDB Directors
CDC Commissioners
OPFA Directors
Eric Joyce
Rick Robinson
Peter Weiss

City Clerk
HDB Secretary
CDC Secretary
OPFA Secretary
Zeb Navarro

City Treasurer
HDB/CDC/OPFA Treasurer
Victor Roy

CITY CLERK'S ACTION MINUTES

3:30 P.M. – ROLL CALL – All present

CITY COUNCIL, HDB, CDC, OPFA CLOSED SESSION ITEMS

Closed Session to discuss litigation, property acquisition, labor relations and personnel matters

1. **CONFERENCE WITH LABOR NEGOTIATOR ON STATUS OF NEGOTIATIONS PREVIOUSLY AUTHORIZED IN OPEN SESSION (SECTION 54957.6)**

CONFERENCE WITH LABOR NEGOTIATOR – Negotiator: City Manager; employee organizations: Oceanside Police Officers’ Association (OPOA), Oceanside Police Officers’ Association – Non-Sworn (OPOA-NS), Oceanside Firefighters’ Association (OFA), Oceanside Police Management Association (OPMA), Management Employees of the City of Oceanside (MECO), Oceanside City Employees’ Association (OCEA), Oceanside Fire Management Association (OFMA), Oceanside Marine Safety Employees’ Association (OMSEA), Western Council of Engineers (WCE), and Unrepresented

Item was not discussed in closed session

5:00 P.M. – ROLL CALL – All present

INVOCATION – Founding & Lead Pastor Stephen Chappell, Coastline Baptist Church

PLEDGE OF ALLEGIANCE – Mayor Sanchez

PROCLAMATIONS AND PRESENTATIONS

Proclamation in Honor of Women's History Month 2024

Proclamation given

CLOSED SESSION REPORT

2. Closed Session report by City Attorney

CONSENT CALENDAR ITEMS

All items listed on the Consent Calendar are considered to be routine matters or formal documents covering previous City Council/HDB/CDC/OPFA instructions. The items listed on the Consent Calendar may be enacted by a single vote. There will be no separate discussion of any Consent Calendar items unless requested by members of the City Council/HDB/CDC/OPFA or the public through submittal of Request to Speak form prior to the commencement of this agenda item.

3. City Council/Harbor/CDC/OPFA: Approval to waive reading of the text of all ordinances and resolutions considered at this meeting and provide that ordinances shall be introduced after a reading only of the title(s)

**Motion to Approve Consent Calendar Items 3-7, 10: Keim
Second: Robinson
Approved: 5-0**

4. City Council/Harbor/CDC/OPFA: Acceptance of City Clerk's Action Minutes of the Small Craft Harbor District Board of Directors, Community Development Commission, City Council, and Oceanside Public Financing Authority of the February 28, 2024 Regular Meeting
Approved: 5-0
5. City Council: Approval of a purchase order with Emergency Vehicles Systems, LLC, in the amount of \$34,104, for the upfitting of six of the seven new vehicles purchased for the Water Utilities Department; approval of a sole source for the vendor; and authorization for the Financial Services Director, or designee, to execute the purchase order upon receipt of all supporting documents
Approved: 5-0
6. City Council: Approval of Amendment 2 to the Master Banking Services Agreement with U.S. Bank, N.A. for a one-year term, in an amount not to exceed \$150,000, for banking services; appropriation of the funds; and authorization for the City Manager to execute the amendment
Approved: 5-0
Document No. 24-D0046-1
7. City Council: Approval of Amendment 4 to the Property Use Agreement with Sprint PCS Assets, LLC, for non-exclusive use of a portion of Martin Luther King Park at 4500 Mesa Drive for a telecommunications facility, retroactively extending the term of the agreement from September 1, 2023 to August 31, 2028, with total revenue to the City in the amount of \$397,516; and authorization for the City Manager to execute the amendment upon receipt of all supporting documents
Approved: 5-0
Document No. 24-D0047-1
8. City Council: Acceptance and appropriation of \$500,000 in grant funds from the California Governor's Office of Emergency Services awarded to the City of Oceanside for the Fire Department Training Center portable buildings; and authorization for the City Manager, or designee, to execute all related grant documents
Item pulled for discussion by Councilmember Robinson
Motion: Robinson
Second: Sanchez
Approved: 5-0
9. City Council: Approval of a continuation of the emergency work to repair a berm and sinkhole resulting from recent rain events at San Luis Rey Water Reclamation Facility
Item pulled for discussion by member of the public
Motion: Keim
Second: Robinson
Approved: 5-0
10. City Council: Approval and adoption of the revised City of Oceanside Salary Schedule retroactively effective February 18, 2024
Approved: 5-0

GENERAL ITEMS

General Items are normally heard after any 6:00 p.m. Public Hearing Items. However, if time permits, some General Items may be heard prior to any 6:00 p.m. Public Hearing Items, following the Consent Calendar. Ordinances may be introduced at this time. The City Council/HDB/CDC/OPFA has adopted a policy that it is sufficient to read the title of ordinances at the time of introduction and adoption, and that full reading of ordinances may be waived. After the City Attorney has read the titles, the City Council/HDB/CDC/OPFA may introduce the ordinances in a single vote.

11. City Council: Introduction of an Ordinance to amend Chapter 5 of the Oceanside City Code to align the City Code with changes in laws, regulations, and best practices concerning the operation of regulated mobility devices (including e-bikes) within the City limits
 - A) Report by Justin Pecchia, Police Lieutenant
 - B) Discussion
 - C) Recommendation – introduce ordinance

Motion: Weiss
Second: Keim
Approved: 5-0
Ordinance Introduced
12. City Council: Receipt and filing of the Sustainable Tourism Master Plan
 - A) Report by Michelle Geller, Economic Development Manager
 - B) Discussion
 - C) Recommendation – receive and file plan

Motion: Keim
Second: Robinson
Approved: 5-0
13. City Council: Acceptance of a report on residential tenant protections, including information regarding California Assembly Bill 1482 and Senate Bill 567
 - A) Report by Leilani Hines, Housing and Neighborhood Services Director
 - B) Discussion
 - C) Recommendation – accept report, provide direction, and appropriate budget

Item pulled from agenda by staff

6:00 P.M.

PUBLIC HEARING ITEMS

Public hearing items are "time-certain" and are heard beginning at 6:00 p.m. Due to the time-certain requirement, other items may be taken out of order on the agenda to accommodate the 6:00 p.m. public hearing schedule.

14. City Council: Adoption of a resolution to amend the Fire Department Junior Lifeguard Program fees, effective April 1, 2024
 - A) Mayor opens public hearing
 - B) Mayor requests disclosure of Councilmember and constituent contacts and correspondence
 - C) Clerk presents correspondence and/or petitions

- D) Testimony beginning with Bill Curtis, Beach Lifeguard Captain
- E) Recommendation – adopt resolution

Motion: Keim

Second: Robinson

Approved: 5-0

Resolution No. 24-R0048-1

15. CDC: Adoption of a resolution approving a Development Plan (RD23-00003) and Density Bonus (DB23-00006) for the revision of an approved mixed-use project to convert floors reserved for hotel rooms into 64 apartment units in conjunction with the construction of an eight-story mixed-use building resulting in 179 apartment units, including 18 units (10 percent) reserved for low-income households, and 1,581 square feet of ground floor commercial space on a 15,589-square-foot parcel at 712 Seagaze Drive

- A) Chair opens public hearing
- B) Chair requests disclosure of Commissioners and constituent contacts and correspondence
- C) Secretary presents correspondence and/or petitions
- D) Testimony beginning with Rob Dmohowski, Principal Planner
- E) Recommendation – adopt resolution

Motion: Sanchez

Second: Weiss

Approved: 5-0

Resolution No. 24-R0049-3

PUBLIC COMMUNICATIONS ON OFF-AGENDA ITEMS

No action will be taken by the City Council/HDB/CDC/OPFA on matters in this category unless it is determined that an emergency exists or that there is a need to take action that became known subsequent to the posting of the agenda. The presiding officer may hear non-agenda items at any time after the 5:00 p.m. meeting is called to order.

16. Advance written request to reserve time to speak:
- a. Ken Leighton – Are roundabouts like prunes? Two enough? Five too many?
 - b. Richard Newton – The reliance upon experts in determining Oceanside’s Climate Action Policy
 - c. Sandra Martinez – Factual transparency in discussion and policy making
 - d. Nathan Lacy – Requesting that the City Council immediately adopt a ceasefire resolution and call for an end to siege on Gaza
17. Communications from the public regarding items not on this agenda – **16 speakers**

MAYOR AND/OR COUNCILMEMBER ITEMS

18. Request by Mayor Sanchez to make appointments to or motions for removal from some or all of the City’s advisory groups

Appointments were made

See attached list

GENERAL COUNCILMEMBER COMMENTS

Comments made

ADOPTION OF ORDINANCES

The following items are ordinances for adoption by the City Council/HDB/CDC/OPFA. Ordinances are laws of the City of Oceanside and require introduction and adoption at two separate City Council meetings (urgency ordinances are an exception, and may be introduced and adopted at one meeting as an emergency measure). The City Council/HDB/CDC/OPFA has adopted a policy that it is sufficient to read the title of ordinances at the time of introduction and adoption, and that full reading of ordinances may be waived. After the City Attorney has read the titles, the City Council/HDB/CDC/OPFA may adopt the ordinances below in a single vote. There will be no discussion of the items unless requested by members of the City Council/HDB/CDC/OPFA or the public through submittal of a Request to Speak form prior to the commencement of this agenda item.

None.

ADJOURNMENT

The next regularly scheduled meeting is at 3:30 p.m. on Wednesday, March 27, 2024.

Meeting adjourned at 7:58 p.m. in memory of Ida Acuna

APPROVED BY COUNCIL/HDB/CDC/OPFA: _____

Zeb Navarro, CMC
City Clerk, City of Oceanside

DATE: March 5, 2024
TO: City Council
City Clerk
FROM: Mayor Esther C. Sanchez [ECS](#)
SUBJECT: Approval of appointments to and/or removal from Commissions/Committees/Boards at March 13, 2024 City Council Meeting



With the council's concurrence, the following appointments/removals are made:

	<u>Term Expires</u>
<u>ARTS COMMISSION</u>	
Appoint Margaret Hernandez to Regular	7/1/2027
Appoint Steven Holleran to Alternate I	7/1/2025
Appoint Linda Kallas to Alternate II	7/1/2026
<u>ECONOMIC DEVELOPMENT COMMISSION</u>	
Appoint Frank Greth to Manufacturing & Distribution	9/26/2026
Appoint Gumaro Escarcega to Non-Profit Industry	3/13/2027
Appoint Vallie Gilley to Retail & Restaurant	9/26/2026
Appoint Angela Calderon to At Large	3/13/2027
<u>HOUSING COMMISSION</u>	
Appoint Eddie Bickham to Regular	7/1/2026
Appoint Ron Dwyer-Voss to Alternate I	7/1/2025
Appoint Nicholas Mortaloni to Alternate II	7/1/2026
<u>LIBRARY BOARD OF TRUSTEES</u>	
Appoint Christopher Wilson to Regular	12/31/2026
Appoint Monica Chapa Domercq to Regular	12/31/2026
<u>MANUFACTURED HOMES FAIR PRACTICES COMMISSION</u>	
Appoint Linda Shestock to Regular	8/22/2026
Appoint David Dollahon to Regular	8/22/2026
Appoint Rene Tarver to Alternate I	8/22/2025

PARKS & RECREATION COMMISSION

Appoint Gabriela Jimenez to Alternate II

7/1/2025

UTILITES COMMISSION

Appoint Garrison Ham to Alternate I

7/1/2025