

City of Oceanside

300 North Coast Highway, Oceanside, California 92054



Clerk's Action Minutes

Wednesday, January 14, 2026

3:30 PM

Joint Meetings of the Oceanside City Council, Oceanside Small Craft Harbor District Board of Directors (HDB), Oceanside Community Development Commission (CDC), and Oceanside Public Financing Authority (OPFA)

**Council Chambers
300 North Coast Highway
Oceanside, CA 92054**

City Council

3:30 P.M. – ROLL CALL

Present: Council Member Peter Weiss, Council Member Esther Sanchez, Council Member Eric Joyce, Council Member Rick Robinson, and Council Member Jimmy Figueroa

CITY COUNCIL, HDB, CDC, OPFA CLOSED SESSION ITEMS

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 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), Western Council of Engineers (WCE), and Unrepresented

NO MEETING

2. LITIGATION OR OTHER ADVERSARY PROCEEDING (E.G., ADMINISTRATIVE HEARING, ARBITRATION) (SECTION 54956.9(d))

(A) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Section 54956.9(d)(2), (e)(3))

1. The facts and circumstances of potential litigation are the subject of an October 30, 2025 email from the Chatten-Brown Law Group.

NO REPORTABLE ACTION

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SECTION 54956.8)

1. Property: City-owned land located at 1900 Harbor Drive North (APN 143-120-10);
Negotiating parties: City of Oceanside and Aloha Partners, LP;
Negotiator for the City: Vicki Gutierrez, Real Estate Manager
Under Negotiations: Price and terms for the lease of real property

NO REPORTABLE ACTION

5:00 P.M. – ROLL CALL

Present: Council Member Peter Weiss, Council Member Esther Sanchez, Council Member Eric Joyce, Council Member Rick Robinson, and Council Member Jimmy Figueroa

INVOCATION

Pastor Steve Chappell, Coastline Baptist Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS AND PRESENTATIONS

Proclamation in Honor of National Law Enforcement Appreciation Day 2026

Presentation of Oceanside Pop Warner, National Super Bowl Champions

CLOSED SESSION REPORT

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.

MOTION TO APPROVE ITEMS 4-12: ROBINSON

SECOND: WEISS

APPROVED: 5-0

4. Staff recommends that the City Council/Harbor Board/CDC/OPFA approve the waiving of reading of the text of all ordinances and the text and title of all resolutions included in this agenda. Unanimous approval of the City Council/Harbor Board/CDC/OPFA is required.

City Council/ HDB/CDC/ OPFA:

RESULT: **APPROVED**

MOVER: Rick Robinson

SECONDER: Peter Weiss

5. Accept 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 December 17, 2025 Regular Meeting

City Council/ HDB/CDC/ OPFA:

RESULT: **APPROVED**

MOVER: Rick Robinson

SECONDER: Peter Weiss

6. Staff recommends that the City Council approve a purchase order to BMW Motorcycles, in the amount of \$76,518 for the procurement of two BMW R1300RT-P Police Motorcycles as a sole source purchase; and authorize the Financial Services Director, or designee, to execute the purchase order.

City Council:

RESULT: APPROVED

MOVER: Rick Robinson

SECONDER: Peter Weiss

7. Staff recommends that the City Council approve Amendment 3 to the Janitorial Services Agreement with NMS Management, Inc., to include floor care services for the Libby Lake Resource Center and Day Porter services at the Civic Center Library, in the amount of \$17,213, for a revised total of \$1,011,485; authorize the City Manager to execute the Amendment upon receipt of all supporting documents and authorize the Financial Services Director, or designee, to execute the change order.

City Council:

RESULT: APPROVED

MOVER: Rick Robinson

SECONDER: Peter Weiss

Enactment No: 26-D0013-1

8. Staff recommends that the City Council approve Amendment 3 to the Public Works Agreement (PWA) with Patterson Brothers Lighting (Patterson) for athletic field lighting upgrades at Ron Ortega Park in the amount of \$122,565, for a revised total of \$658,425; authorize the City Manager, or designee, to execute the amendment upon receipt of all supporting documents; and authorize the Financial Services Director, or designee, to execute the change order.

City Council:

RESULT: APPROVED

MOVER: Rick Robinson

SECONDER: Peter Weiss

Enactment No: 26-D0014-1

9. Staff recommends that the City Council approve Amendment 5 to the Lease Agreement with Vista Community Clinic to lease a portion of the premises located at 4700 North River Road in the Libby Lake Resource Center, expanding the leased premises by 498 square feet, adding rent increases, and increasing common area maintenance costs for a revised total revenue of \$804,887 during the current term; and authorize the City Manager to execute the amendment upon receipt of all supporting documents.

City Council:

RESULT: APPROVED

MOVER: Rick Robinson

SECONDER: Peter Weiss

Enactment No: 26-D0015-1

10. Staff recommends that the City Council accept the Annual Comprehensive Financial Report (ACFR) for the fiscal year ending June 30, 2025.

City Council:

RESULT: APPROVED

MOVER: Rick Robinson

SECONDER: Peter Weiss

11. Staff recommends that the City Council and the Oceanside Public Financing Authority approve the form of Agreement of Removal, Appointment and Acceptance in order to remove The Bank of New York Mellon Trust Company, N.A. ("BNY") as trustee for various bonds (described below), under and pursuant to certain governing documents, and appoint U.S. Bank Trust Company, National Association ("U.S. Bank") as successor trustee; approve the Custody Agreement with U.S. Bank for asset custody services for the City's investment portfolio; and authorize the City Manager or Financial Services Director to execute the agreements with such changes as recommended by the City Attorney and Special Counsel.

City Council:

Enactment No: 26-D0017-1

RESULT: APPROVED

MOVER: Rick Robinson

SECONDER: Peter Weiss

Enactment No: 26-D0016-1

12. Staff recommends that the City Council determine there remains a need to continue emergency work on the 18-inch Mesa Loma Water Main, and appropriate funds in the amount of \$650,000 from the Water Fixed Asset Replacement Fund unrestricted fund balance.

City Council:

Enactment No: 26-D0018-1

RESULT: APPROVED

MOVER: Rick Robinson

SECONDER: Peter Weiss

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.

13. Staff and the Police and Fire Commission recommend that the City Council introduce an Ordinance amending Chapter 5 of the Oceanside City Code to update enforcement provisions related to the unsafe operation of electric bicycles and mobility devices.

City Council:

ORDINANCE INTRODUCED

APPROVED 5-0

RESULT: APPROVED

MOVER: Peter Weiss

SECONDER: Rick Robinson

14. Staff recommends that the City Council receive and file the proposed Five-year Pavement Management Program (PMP) and authorize the City Engineer, or designee, to modify the five-year PMP plan at their discretion based on available budget and observed changed pavement conditions.

City Council:

REPORT RECEIVED

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.

15. Staff recommends that the City Council:

- 1) Conduct the public hearing under the requirements of Tax and Equity Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended (the “Code”); and
- 2) Adopt a resolution approving a plan of finance including the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$75,000,000 to finance and refinance a qualified residential rental project for the benefit of Olive Park Apartments I, LP, a California Limited Partnership (or an affiliate), and certain other matters relating thereto.

City Council:

APPROVED: 4-1 (SANCHEZ - NO)

RESULT: APPROVED

MOVER: Peter Weiss

SECONDER: Eric Joyce

Enactment No: RES 26-R0020-1

- 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 Leilani Hines, Housing and Neighborhood Services Director
- E) Recommendation - adopt resolution

16. Staff recommends that the Community Development Commission (CDC) confirm a statutory or categorical exemption under the California Environmental Quality Act (CEQA) and adopt a resolution approving a Development Plan (RD23-00006), Tentative Map (RT25-00001), Density Bonus (DB23-00010), and Regular Coastal Permit (RRP23-00003) to allow the construction of a proposed two building mixed-use development project comprised of 193 dwelling units consisting of 190 flats and 3 live work units, with 20 low-income units and approximately 7,868 square feet of commercial area on Block 5 and 180 dwelling units consisting of 177 flats and 3 live work units, with 18 low-income units and approximately 9,538 square feet of commercial area on Block 20 located on a 3.52 gross acre site bounded by Mission Avenue on the South, N. Myers Street on the west and the North County Transit District Right-of-Way on the east.
CDC:

MOTION to continue item: JOYCE

SECOND: SANCHEZ

MOTION FAILED: 2-3 (FIGUEROA, ROBINSON, WEISS - NO)

MOTION to approve with the following condition added: The project shall maintain a building-to-building distance at all residential levels equivalent to the distance between the Mission Pacific and Wyndham at Pier View Way. Balcony projections may extend a maximum of five feet (5') from the building into the setback: WEISS

SECOND: ROBINSON

APPROVED: 3-2 (SANCHEZ, JOYCE - NO)

RESULT: APPROVED

MOVER: Peter Weiss

SECONDER: Rick Robinson

Enactment No: RES 26-R0021-3

- A) Chair opens public hearing
- B) Chair requests disclosure of commissioner and constituent contacts and correspondence
- C) Clerk presents correspondence and/or petitions
- D) Testimony beginning with Manuel Baeza, Principal Planner
- E) Recommendation - adopt resolution

17. CONFIRMATION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION AND CONSIDERATION OF A DEVELOPMENT PLAN (RD24-00005), CONDITIONAL USE PERMIT (RCUP24-00002), AND REGULAR COASTAL PERMIT (RRP24-00003) TO ALLOW THE DEMOLITION OF AN EXISTING STRUCTURE AND CONSTRUCTION OF A FULL-SERVICE ELECTRIC VEHICLE CHARGING STATION WITH UP TO 51 ELECTRIC VEHICLE CHARGERS, TWO TESLA BATTERY ENERGY STORAGE SYSTEMS (BESS) AND A 3,457 SQUARE-FOOT CONVENIENCE MARKET LOCATED AT 1501 NORTH COAST HIGHWAY - ROVE EV CHARGING - APPLICANT: ROVE OPERATING, LLC

This item has been continued to the February 4, 2026 meeting at 6:00 p.m.

CITY MANAGER ITEMS

18. City Manager Update on SB79 (Weiner)

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.

19. Advance written request to reserve time to speak:
- a. Ken Leighton - Why keeping secrets is not healthy and what happens if you do
 - b. Catherine Castronovo - City Code regarding 6 adult animal rule
 - c. Brett Fuller - The no add curb cut rule

20. Communications from the public regarding items not on this agenda

9 SPEAKERS

MAYOR AND/OR COUNCILMEMBER ITEMS**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.

ADJOURNMENT**MEETING ADJOURNED AT 9:21 P.M. IN MEMORY OF MARK WILLIAMS**