

City of Oceanside

300 North Coast Highway, Oceanside, California 92054



Clerk's Action Minutes

Wednesday, April 22, 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**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 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

NO REPORTABLE ACTION

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

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION (Section 54956.9(d)(4))

A. One Case.

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION (Section 54956.9(d)(2)):

B. One case. Facts and circumstances that might result in litigation against the local agency but which the local agency believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed. (Section 54956.9(e)(1).)

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**PLEDGE OF ALLEGIANCE**

Pastor Jon Telles - Coastline Baptist Church

PROCLAMATIONS AND PRESENTATIONS

Proclamation in Honor of the City of Oceanside's Commitment to Nondiscrimination, Anti-Harassment & Anti-Bullying

Proclamation in Honor of Lucas Taub

Employee Service Awards

Mayor's Business Spotlight: Dominic's Italian Restaurant - Dominic Trupiano, owner

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 3-5, 7-11, 13-14, 15: WEISS
SECOND: FIGUEROA
APPROVED: 5-0

3. 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:
4. 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 March 25, 2026 Regular Meeting and April 1, 2026 Workshop Meeting
City Council/ HDB/CDC/ OPFA:

RESULT: **APPROVED**

MOVER: Peter Weiss

SECONDER: Jimmy Figueroa

Aye: Council Member Weiss, Council Member Sanchez, Council Member Joyce, Council Member Robinson, and Council Member Figueroa

5. Staff recommends the City Council approve Amendment 2 to the Public Works Agreement with Botsford Construction, Inc. (Botsford), in the amount of \$306,500, for additional carpentry work at Fire Station 4 and 615 Mission Avenue as well as a contingency for a revised Fiscal Year 2025-26 annual total of \$627,430; 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:

Enactment No: 26-D0192-1

6. Staff recommends that the City Council approve a contract change order to the construction contract with Fordyce Construction, Inc. for the Rectangular Rapid Flashing Beacons (RRFB) and Light Emitting Diodes (LED) Stop Signs project in the amount of \$99,152, for a total purchase order amount of \$799,952; authorize the City Engineer to execute the Contract Change Order; and authorize the Financial Services Director, or designee, to execute the change order.

City Council:

ITEM PULLED FOR DISCUSSION BY MEMBER OF THE PUBLIC

MOTION: WEISS

SECOND: ROBINSON

APPROVED: 5-0

Enactment No: 26-D0193-1

7. Staff recommends that the City Council approve Amendment 4 to the Professional Services Agreement (PSA) with Accenture Infrastructure and Capital Projects, LLC ("Accenture" which was formerly "Anser Advisory Management, LLC" which was formerly "Wallace & Associates, Inc."), in the amount of \$1,200,000 for a total compensation not to exceed \$5,057,100, for fiber program management, including permitting, plan review, and inspection services; increase revenue and expenditures in the amount of \$1,200,000, and authorize the City Manager to execute the amendment.

City Council:

Enactment No: 26-D0194-1

8. Staff recommends that the City Council approve Amendment 4 to the Public Works Agreement (PWA) with Patterson Brothers Lighting (Patterson), for streetlight repairs and maintenance in the amount of \$88,000, for a revised Fiscal Year (FY) 2025-26 annual total of \$360,565; 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:

Enactment No: 26-D0195-1

9. Staff recommends that the City Council approve Amendment 4 to the Professional Services Agreement (PSA) with Dixon Resources Unlimited, in the amount of \$148,090 for a revised contract amount of \$341,592, for consulting assistance and implementation of the Downtown Parking Action Plan (DPAP); appropriate \$148,090 from the General Fund unassigned fund balance; and authorize the City Manager to execute the amendment upon receipt of all supporting documents.

City Council:

Enactment No: 26-D0196-1

10. Staff recommends that the City Council:
1. Approve the Amendment to the Agreement for Reimbursement of Costs for

Architectural Design Fees for the Conversion of Old Fire Station No. 1 with the Oceanside Museum of Art to allow the City's \$600,000 contribution to be provided as an advance rather than reimbursement;

2. Approve the Agreement for Distribution of Grant Funds between the City of Oceanside and the Oceanside Museum of Art for the administration and distribution of California Natural Resources Agency (CNRA) General Fund Specified Grant funds; and
3. Authorize the City Manager to execute the amendment and agreement upon receipt of all supporting documents.

City Council:

Enactment No: 26-D0198-1

Enactment No: 26-D0197-1

11. Staff recommends that the City Council approve a Professional Services Agreement with Water Works Engineers, LLC, in an amount not-to-exceed \$2,138,687 for preparation of the Potable Water and Sewer Master Plan Updates; appropriate \$315,127 from the Water and \$318,207 from the Sewer Fixed Asset Replacement Fund unrestricted reserves; and authorize the City Manager, or designee, to execute the agreement upon receipt of all required documents.

City Council:

Enactment No: 26-D0199-1

12. Staff recommends that the City Council accept and appropriate donations totaling \$103,300, to be disbursed throughout 2026, from the Friends of the Oceanside Public Library, awarded to the City to support Library services.

City Council:

ITEM PULLED FOR DISCUSSION BY COUNCILMEMBER WEISS

MOTION: WEISS

SECOND: ROBINSON

APPROVED: 5-0

Enactment no. 26-D0200-1

13. Staff recommends that the City Council authorize the City Engineer's office to file a Notice of Completion with the County Recorder's Office for emergency work to repair the 18-inch Mesa Loma Water Main at the Loma Alta Creek; and conclude the emergency due to the work being fully completed.

City Council:

Enactment No: 26-D0201-1

14. Staff recommends that the City Council accept \$67,258 in grant funds from California State Library, awarded to the City to support Lunch at the Library services, and appropriate these funds to the Library & Cultural Arts Department.

City Council:

15. Staff recommends that the City Council approve the recommendations of the Oceanside Inland Rail Trail Feasibility Study.

City Council:

ITEM PULLED FOR DISCUSSION BY DEPUTY MAYOR JOYCE**MOTION: WEISS****SECOND: SANCHEZ****APPROVED: 5-0**

16. Staff recommends that the City Council determine there remains a need to continue emergency work on the 18-inch Mesa Loma Water Main.

Item removed by staff.

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.

17. Staff recommends that City Council approve the establishment and implementation of the Homeless Evaluation, Assistance & Resource Team (HEART) as a City-led Multi-Disciplinary Outreach Team (MDOT) to support housing-focused street outreach and coordinated engagement with individuals experiencing unsheltered homelessness; appropriate \$200,000 from Measure X reserves to fund Phase I startup costs and partial-year staffing for the HEART program from the date of Council approval through June 30, 2026; approve three new position classifications; approve the addition of three new full-time provisional positions - one Homeless Outreach Coordinator, one Homeless Outreach Specialist, and one Homeless Outreach Assistant; and authorize the City Manager or designee to proceed with recruitment, classification placement, hiring, and program implementation consistent with City policies and Human Resources procedures.

City Council:

A) Report by Tameka Tate, Homeless Service Manager

B) Discussion

C) Recommendation - approve program

Item removed by staff.

18. Staff recommends that the City Council receive a presentation and report on the physical modeling of the RE:BEACH Oceanside Pilot Project conducted at the O.H. Hinsdale Wave Research Laboratory.

City Council:

PRESENTATION RECEIVED AND REPORT FILED

- A) Report by Jayme Timberlake, Coastal Zone Administrator
- B) Discussion
- C) Recommendation - receive presentation and file report

19. Staff recommends that the City Council 1) adopt a resolution certifying the Final Program Environmental Impact Report (PEIR) and associated Mitigation, Monitoring and Reporting Program (MMRP) for the Oceanside Sewer Improvements; 2) approve Amendment 3 to the Professional Services Agreement with Joint Venture of Orion Construction Corp. and TC Construction Co., Inc., in the amount of \$90,087,823 to procure materials and labor required for construction of conveyance pipelines and lift station for a total contract amount not to exceed \$129,387,031, for the Progressive Design-Build of the Oceanside Mesa Garrison Lift Station and Force Main, Mission Avenue Force Main Replacement, and Land Outfall Replacement Project (Project); 3) appropriate funds in the amount of \$87,632,993 from the Water and Sewer Fixed Asset Replacement funds unrestricted fund balance; and 4) authorize the City Manager or his designee to execute the amendment upon receipt of all supporting documents.

City Council:

Enactment No: RES 26-R0202-1

RESULT: APPROVED
MOVER: Peter Weiss
SECONDER: Eric Joyce

Aye: Council Member Weiss, Council Member Sanchez, Council Member Joyce, Council Member Robinson, and Council Member Figueroa

Enactment No: 26-D0203-1

- A) Report by Mabel Uyeda, Water Engineering Manager
- B) Discussion
- C) Recommendation - adopt resolution, approve amendment 3 to PSA, and appropriate funds

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.

20. Staff recommends that the Community Development Commission (CDC) adopt a resolution approving a Development Plan (RD23-00005) and Density Bonus application (DB23-00008) to allow the construction of a proposed mixed-use development project comprised of 230 residential units, including 23 units reserved for low-income households, and 5,240 square feet of commercial floor area on a 1.5-acre site located at 801-815 Mission Avenue and confirming a Class-32 Categorical Infill Exemption under the California Environmental Quality Act (CEQA).

Item continued to the May 20, 2026 City Council Meeting.

PUBLIC COMMUNICATIONS ON OFF-AGENDA ITEMS

21. Communications from the public regarding items not on this agenda
City Council:

6 SPEAKERS

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.

MAYOR AND/OR COUNCILMEMBER ITEMS

22. Request by Deputy Mayor Joyce and Mayor Sanchez to direct staff to study possible options for a secondary ingress/egress for the Capistrano Neighborhood and to establish a protocol for emergency evacuations.

City Council:

RESULT: APPROVED

MOVER: Eric Joyce

SECONDER: Esther Sanchez

Aye: Council Member Weiss, Council Member Sanchez, Council Member Joyce, Council Member Robinson, and Council Member Figueroa

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

City Council:

MOTION to approve appointments with the exception of the Economic Development Commission and to direct staff to address quorum issues and to have the commission to address possible changes in the bylaws including reducing membership: SANCHEZ

SECOND: WEISS

APPROVED: 5-0

Item continued from the April 8, 2026 City Council Meeting.**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.

24. Staff recommends that the City Council adopt an ordinance amending Section 2.1.70 of the Oceanside City Code to adjust the salary for the Mayor and Members of the City Council in accordance with the provisions of Sections 36516 and 36516.5 of the California Government Code.

(Introduced on April 8, 2026, 5-0)

City Council:

RESULT: **APPROVED**
MOVER: Esther Sanchez
SECONDER: Eric Joyce

Aye: Council Member Weiss, Council Member Sanchez, Council Member Joyce, Council Member Robinson, and Council Member Figueroa

Enactment No: 26-OR0166-1

ADJOURNMENT

MEETING ADJOURNED AT 7:58 P.M.