

City of Oceanside

300 North Coast Highway, Oceanside, California 92054



Clerk's Action Minutes

Wednesday, April 8, 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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SECTION 54956.8)

A. Property: 1 Pier View Way;

Negotiating parties: City of Oceanside and OS Pier, LLC;

Negotiator for the City: Vicki Gutierrez, Real Estate Manager

Under Negotiations: Price and terms for the lease of real property

B. Property: 450 Country Club Lane (Portion of APN 151-011-11)

Negotiating parties: City of Oceanside and Boys & Girls Club of Northwest San Diego County, Inc.;

Negotiator for the City: Vicki Gutierrez, Real Estate Manager;

Under Negotiations: Price and terms for the lease of real property

NO REPORTABLE ACTION FOR EITHER ITEM

3. 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

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

Senior Pastor James Schrader - The Wave Church

PLEDGE OF ALLEGIANCE**PROCLAMATIONS AND PRESENTATIONS**

Proclamation in Honor of Oceanside Earth Month & Earth Day 2026, "Our Power, Our Planet"

Proclamation in Honor of Oceanside Fair Housing Month 2026

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 4-21, 23-24: WEISS**SECOND: ROBINSON****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:
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 March 4, 2026 Workshop Meeting and the March 11, 2026 Regular Meeting.

City Council/ HDB/CDC/ OPFA:

RESULT: APPROVED

MOVER: Peter Weiss

SECONDER: Rick Robinson

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

6. Staff recommends that the City Council approve a purchase order in an amount not to exceed \$200,000 to CT WEST, Inc., for the purchase of Advanced Traffic Signal Controllers (ATC) and Closed-Circuit Television (CCTV) cameras for the Public Works Traffic Engineering Division; approve the procurement as a sole source purchase; and authorize the Financial Services Director, or designee, to execute the purchase order.

City Council:

RESULT: APPROVED

MOVER: Peter Weiss

SECONDER: Rick Robinson

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

7. Staff recommend that the City Council approve a purchase order with Alfa Laval Inc. in the amount of \$96,162 for one Spiral Heat Exchanger; approve the procurement as a sole source purchase; and authorize the Financial Services Director, or designee, to execute the purchase order.

City Council:

8. Staff recommends that the City Council approve a purchase order with Siemens Industry, Inc., in the amount of \$75,505, to upgrade multiple fire alarm monitoring control panels; approve the procurement as a sole source purchase; and authorize the Financial Services Director, or designee, to execute the purchase order.

City Council:

RESULT: APPROVED

MOVER: Peter Weiss

SECONDER: Rick Robinson

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

9. Staff recommends that the City Council approve a construction change order with Montano Pipeline, Inc. ("Montano"), in the amount of \$37,095, for a total contract amount not to exceed \$236,217, for additional construction services for the Cavalier Mobile Estates Storm Drain Repair and authorize the City Engineer to execute the change order.

City Council:

Enactment No. 26-D0150-1

RESULT: APPROVED
MOVER: Peter Weiss
SECONDER: Rick Robinson

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

10. Staff recommend that the City Council approve Amendment 1 to the Professional Services Agreement with Geocon Incorporated, in a not-to-exceed amount of \$150,000, for a total not-to-exceed contract amount of \$250,000 for on-call geotechnical engineering services for Water and Sewer Capital Improvement Projects; appropriate \$350,000 from the Sewer Fixed Asset Replacement fund unrestricted reserves, and authorize the City Manager, or designee, to execute the amendment.

City Council:

Enactment No. 26-D0151-1

11. Staff recommend that the City Council approve Amendment 3 to the Professional Services Agreement with West Yost Associates in the amount of \$534,035, for a total contract amount of \$1,855,654, to provide additional design services for completion of design for the San Luis Rey Water Reclamation Facility Major Upgrades Project; appropriate \$575,000 from the Sewer Fixed Asset Replacement Fund; and authorize the City Manager to execute the amendment.

City Council:

Enactment No. 26-D0152-1

12. Staff recommends that the City Council approve Amendment 4 to Professional Services Agreement (PSA) with Hinderliter De Llamas and Associates (HdL) for Measure X sales and use tax services to extend the Agreement for one year at a cost of \$3,600, plus twenty-five percent of new revenue generated, with one additional one-year option to extend, which may be administratively approved; and authorize the City Manager to execute the Amendment.

City Council:

Enactment No. 26-D0153-1

13. Staff recommends that the City Council approve the Professional Services Agreement with Gatekeepers Security Services, Inc. in the amount of \$100,350, for a period of one year commencing May 1, 2026 and expiring April 30, 2027, for security services at the Oceanside Transit Center parking structure located at 290 Seagaze Drive and the alley at S. Cleveland Street and S. Tremont Street; allow for two one-year renewal options to be approved administratively for a total contract amount of \$301,050; and authorize the City Manager to execute the agreement upon receipt of all supporting documents.

City Council:

Enactment No. 26-D0154-1

14. Staff recommends that the City Council approve a Professional Services Agreement (PSA) with Noble Consultants, Inc., in the amount of \$516,350 for engineering design services to prepare construction documents for the restoration of the Oceanside Pier Hammerhead; appropriate \$641,350 from General Fund Assigned Infrastructure Reserves; and authorize the City Manager, or designee, to execute the agreement upon receipt of all supporting documents.

City Council:

Enactment No. 26-D0155-1

15. Staff recommends that the City Council approve a Professional Services Agreement (PSA) with Graphic Solutions, Ltd. ("Graphic Solutions"), in an amount not to exceed \$254,342, for analysis, design, and construction management services for the Oceanside Gateway Signage project; and authorize the City Manager to execute the agreement.

City Council:

Enactment No. 26-D0156-1

RESULT: APPROVED
MOVER: Peter Weiss
SECONDER: Rick Robinson

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

16. Staff recommends that the City Council award a Public Works Agreement (PWA) and approve a purchase order to Payneco Specialties Inc. dba Payco Specialties (Payco), in the amount of \$206,256 (\$171,256 plus an additional contingency of \$35,000), for roadway striping at various locations; authorize the City Manager to execute the agreement upon receipt of all supporting documents; and authorize the Financial Services Director, or designee, to execute the purchase order.

City Council:

Enactment No. 26-D0157-1

RESULT: APPROVED
MOVER: Peter Weiss
SECONDER: Rick Robinson

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

17. Staff recommends that the City Council approve the modification of a previously approved Management Analyst position within the City Manager's Office from provisional to permanent, and reclassify it to a Senior Management Analyst position.

City Council:

18. Staff recommends that the City Council approve a Property Lease Agreement with Manheim Investments, Inc. for the lease of City-owned property located at 4691

Calle Joven in Oceanside, for a term of five years, with two five-year extension options, for the purpose of operating an auto auction resale business, for a minimum total revenue of \$5,373,228; and authorize the City Manager to execute the agreement upon receipt of all supporting documents.

City Council:

Enactment No. 26-D0158-1

19. The City Treasurer and staff recommend that the City Council accept the City Treasurer's recommendation for appointments to the Citizen Investment Oversight Committee (CIOC).

City Council:

RESULT: APPROVED
MOVER: Peter Weiss
SECONDER: Rick Robinson

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

20. Staff recommends that the City Council adopt the 2025 Sanitary Sewer Management Plan (SSMP) Update to meet the requirements of the State Water Resources Control Board (SWRCB), including the 2022 revised Waste Discharge Requirement, for effective management of the City's sanitary sewer system.

City Council:

Enactment No. 26-R0159-1

RESULT: APPROVED
MOVER: Peter Weiss
SECONDER: Rick Robinson

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

21. Staff recommends that the City Council adopt a resolution declaring its intention to vacate the alley located in Block 75 of Horne's Addition Map No. 323 and set a public hearing for May 20, 2026, at 6:00 p.m. in the City Council Chambers to consider ordering its vacation.

City Council:

Enactment No. 26-R0160-1

RESULT: APPROVED
MOVER: Peter Weiss
SECONDER: Rick Robinson

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

22. Staff recommends that the City Council adopt a resolution authorizing the submittal

of an application for a Public Beach Restoration Program grant in the amount of \$22,950,000 to the State of California Department of Parks and Recreation, Division of Boating and Waterways (DBW), committing to a 15% matching funds contribution of \$4,050,000, and authorizing the City Manager, in consultation with the City Attorney, to negotiate and execute all agreements and amendments necessary to comply with the DBW grant requirements.

City Council:

ITEM PULLED BY MEMBER OF THE PUBLIC

MOTION: SANCHEZ

SECOND: WEISS

APPROVED: 5-0

Enactment No. 26-R0161-1

23. Staff recommends that the City Council:

- Award a contract to Matcon General Engineering Inc. in the amount of \$3,191,130 for the construction of the Loma Alta Slough Wetlands Enhancement Project;
- Authorize the City Engineer to execute change orders up to a total of 15 percent of the contract value for any unforeseen conditions for a total not to exceed amount of \$478,670;
- Approve a Professional Services Agreement with Project Professionals Corporation in a not to exceed amount of \$732,103 for Construction Management, Inspection, and Environmental services;
- Approve Amendment 6 to the Professional Services Agreement with Environmental Science Associates for construction services in the amount not to exceed \$204,610 for a total contract amount not to exceed \$615,936;
- Accept grant funds from the State Coastal Conservancy and National Fish and Wildlife Foundation; and,
- Appropriate funds to the Water Utilities Department; and authorize the City Manager, or designee, to act as signatory to accept grant funds and execute the amendment for the Loma Alta Slough Wetlands Enhancement Project.

City Council:

Enactment No. 26-D0162-1

Enactment No. 26-D0163-1

Enactment No. 26-D0164-1

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

City Council:

RESULT: APPROVED

MOVER: Peter Weiss

SECONDER: Rick Robinson

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

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.

- 25.** Staff recommends the City Council take the following actions prior to July 1, 2026, to implement updates to the Brown Act pursuant to Senate Bill 707:
- 1.) Direct staff to implement remote public participation at City Council meetings via two-way telephonic audio system;
 - 2.) Direct staff to bring back appropriate policy or ordinance updates to address how public comment sign-up will be handled for all agenda items so that the rules for both in-person and remote public comments are uniformly applied;
 - 3.) Adopt a resolution approving a Council Policy addressing Disruption of Telephonic or Internet Service During Public Meetings;
 - 4.) Direct staff to implement Spanish language translation for agenda documents and approve policies for how to manage live translation needs; and
 - 5.) Direct staff regarding policies for enhancing public awareness and participation in City Council meetings

City Council:

**AMENDED MOTION TO DIRECT THE CITY CLERK TO BRING BACK OPTIONS FOR LIVE SPANISH TRANSLATION SERVICES AT CITY COUNCIL MEETINGS AT A LATER MEETING: JOYCE
SECOND: FIGUEROA
APPROVED: 5-0**

**MOTION TO APPROVE STAFF'S RECOMMENDATION WITH OPTION 1 FOR PUBLIC COMMENTS AND TO DIRECT STAFF TO LOOK INTO SPANISH TRANSLATIONS FOR STAFF REPORTS, AND ELIMINATION OF GROUP SPEAKER POLICY: WEISS
SECOND: ROBINSON
APPROVED: 5-0**

Enactment No. 26-R0165-1

- A) Report by Zeb Navarro, City Clerk
- B) Discussion
- C) Recommendation - provide direction and adopt policy

26. Staff and the Parks and Recreation Commission recommend the City Council approve naming Park Site 1 at El Corazon (as Kiyam or Supul Park) and the skate spot at John Landes Community Park (as Shane Hidalgo Skate Park) based on the applications submitted in accordance with Council Policy 100-55.

City Council:

**MOTION TO NAME PARK SITE 1 AT EL CORAZON AS SUPUL PARK AND TO NAME SHANE HIDALGO SKATE PARK AT JOHN LANDES PARK: FIGUEROA
SECOND: SANCHEZ
APPROVED: 5-0**

RESULT: APPROVED

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

- A) Report by Manuel Gonzalez, Parks & Recreation Director
- B) Discussion
- C) Recommendation - approve naming at various park locations

27. Staff recommends that the City Council designate the Brooks Street Swim Center, Phase IIA Trail at El Corazon, and the sensory garden at El Corazon as facilities for which it will accept applications for naming per City Council Policy 100-55; waive the investigation and hearing requirements in Council Policy 100-55 and designate Cesar Chavez Park for renaming; and waive specified requirements in Council Policy 100-55 to expedite the naming and renaming process.

City Council:

MOTION to designate Brooks Street Swim Center as a facility for naming and to accept applications for naming: ROBINSON

SECOND: WEISS

MOTION FAILED: 2-3 (SANCHEZ, FIGUEROA, JOYCE - NO)

MOTION to direct staff to look into options on how to honor Chief Ray

Duncan: SANCHEZ

SECOND: FIGUEROA

MOTION APPROVED: 5-0

MOTION to designate Phase IIA Trail at El Corazon as a facility for naming and to accept application for naming: ROBINSON

SECOND: JOYCE

MOTION APPROVED: 5-0

MOTION to designate the sensory garden at El Corazon as a facility for naming and to accept applications for naming: JOYCE

SECOND: FIGUEROA

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

MOTION to designate Cesar Chavez Park for renaming and to direct staff to have community meetings with the process be a collaboration between the Parks and Recreation Department and Neighborhood Services Department: JOYCE

SECOND: FIGUEROA

MOTION APPROVED: 4-1 (ROBINSON- NO)

MOTION to direct staff to revisit Council Policy 100-55 and to include input from the Parks and Recreation Commission: JOYCE

SECOND: SANCHEZ

MOTION APPROVED: 5-0

A) Report by Manuel Gonzalez, Parks & Recreation Director

B) Discussion

C) Recommendation - accept applications for naming various facilities

- 28.** Staff recommends the City Council introduce 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.

City Council:

MOTION TO INTRODUCE THE ORDINANCE AND TO DIRECT STAFF TO BRING BACK THE SALARIES OF THE CITY CLERK AND CITY TREASURER BY RESOLUTION AT A LATER MEETING: JOYCE

SECOND: WEISS

APPROVED: 5-0

RESULT: APPROVED

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

A) Report by Chelsea Phebus, Human Resources Director

B) Discussion

C) Recommendation - introduce ordinance

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.

29. 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 the issuance of qualified 501(c)(3) bonds as defined in Section 145 of the Internal Revenue Code of 1986 (the "Code") by CSCDA for the benefit of Bedford Sunterra Apartments, LLC (the "Borrower"), in an aggregate principal amount not to exceed \$105,000,000, (the "Bonds") for the purpose of financing or refinancing the acquisition, rehabilitation, improvement and equipping of Sunterra multifamily rental housing located at 3851 Sherbourne Drive within the City of Oceanside, California (the "City").

City Council:

Enactment No. 26-R0167-1

RESULT: APPROVED

MOVER: Peter Weiss

SECONDER: Rick Robinson

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

- 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 Salvador Roman, Senior Management Analyst
- E) Discussion
- F) Recommendation - adopt resolution

30. Staff recommends that the City Council adopt a resolution approving Historic Permit (H25-00005) to designate the property located at 405 South Horne Street as a locally significant historic resource.

City Council:

Enactment No. 26-R0168-1

RESULT: APPROVED
MOVER: Esther Sanchez
SECONDER: Peter Weiss

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

- 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 Lydia Grego, Planner I
- E) Discussion
- F) Recommendation - adopt resolution

CITY MANAGER ITEMS

31. 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.

32. Advance written request to reserve time to speak:

a. Ken Leighton – Is it worth speaking at City Council meetings?

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

2 SPEAKERS

CITY CLERK UPDATES

MAYOR AND/OR COUNCILMEMBER ITEMS

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

Item Continued to the 4-22-2026 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.

35. Staff recommends that the City Council adopt an ordinance amending Article XII, Section 12.3 of the Oceanside Traffic Code by the addition to the Section establishing prohibitions of heavy vehicles from using certain streets.
(Introduced on March 25, 2026, 5-0)

City Council:

Enactment No. 26-OR0123-1

RESULT: **APPROVED**
MOVER: Peter Weiss
SECONDER: Rick Robinson

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

ADJOURNMENT

MEETING ADJOURNED AT 8:44 P.M. IN MEMORY OF KEVIN HALL