

# **City of Oceanside**

*300 North Coast Highway, Oceanside, California 92054*



## **Clerk's Action Minutes**

**Wednesday, March 26, 2025**

**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 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

**2. PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYMENT, PERSONNEL EVALUATION AND DISCIPLINE (SECTION 54957)**

(A) PERSONNEL EVALUATION

1. City Manager

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

(A) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Section 54956.9(d)(1))

1. Brent Rawson and Denise Dougi v. City of Oceanside, et al.  
San Diego Superior Court Case No. 37-2023-00032978-CU-PO-NC

**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 Hal Seed, New Song Community Church

**PLEDGE OF ALLEGIANCE**

## CLOSED SESSION REPORT

### CONSENT CALENDAR ITEMS

**MOTION TO APPROVE ITEMS 4-14, 16-19: WEISS**

**SECOND: JOYCE**

**APPROVED: 5-0**

*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.*

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 12, 2025 Regular Meeting  
City Council/ HDB/CDC/ OPFA:
6. Staff recommends that the City Council approve a purchase order to California Electric Supply (CES), in the amount of \$128,412, for traffic signal poles for the Rancho Del Oro Road/Mesa Drive Traffic Signal Project; authorize the procurement as sole-source; and authorize the Financial Services Director, or designee, to execute the purchase order.  
City Council:
7. Staff recommends that the City Council approve the payment to California Governor's Office of Emergency Services (Cal OES) in the amount of \$203,564 due to deobligation resulting from an adjustment on previously eligible project costs; appropriate \$203,564 from General Fund Unassigned Reserves; and authorize the City Manager to execute the payment upon receipt of all supporting documents.  
City Council:
8. Staff recommends that the City Council approve a Change Order to the Software License and Services Agreement with System Innovators, in the amount of \$16,466 annually, to include two additional real time integrations for Parking Permits and the General Ledger (GL) Validation for payments in the iNovah Software System for a total contract amount for implementation and a five year support contract of \$882,841; approve Amendment 4 to the Professional service agreement with Enterprise Technology Services, in an amount not to exceed \$21,280, for Oracle

General Ledger Validation; appropriate \$37,746 from the Information Technology software reserves to the Financial Services Department; and authorize the City Manager to execute the change order and the amendment.

City Council:

**Enactment no. 25-D0101-1**

**Enactment No: 25-D0100-1**

9. Staff recommends that the City Council approve Amendment 3 to the Percentage Lease Agreement with Seaside Restaurant Group, Inc., dba The Tin Fish Restaurant, for the leased premises at 302 North The Strand, extending the term of the agreement from June 1, 2025 to May 31, 2027, for a two-year minimum total revenue of \$127,034; and authorize the City Manager to execute the amendment.
- City Council:

**Enactment No: 25-D0102-1**

10. Staff recommends that the City Council approve Amendment 4 to the Percentage Property Lease Agreement with Nautical Bean Coffee Company, Inc., for the premises located at 240 Harbor Drive South, two adjacent covered concrete slabs and a storage area, extending the term of the agreement from June 1, 2025, through May 31, 2030, for a minimum five-year total revenue of \$146,667; and authorize the Administrative Officer to execute the amendment.
- City Council:

**Enactment No: 25-D0103-2**

11. Staff recommends that the City Council approve Amendment 6 to the Public Works Agreement with Charles Doherty Concrete, in an amount not to exceed \$60,000, for a total contract amount not-to-exceed \$607,484, for as-needed concrete services; and authorize the City Manager to execute the amendment.
- City Council:

**Enactment No: 25-D0104-1**

12. Staff recommends that the City Council approve a Public Works Agreement (PWA) and purchase order with 24 Hour Elevator, Inc., in an amount of \$625,000, for the controls and component modernization of the five elevators at the Civic Center Complex; 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: 25-D0105-1**

13. Staff recommends that the City Council award a public works agreement to MC Painting, in the amount of \$374,425, for the La Salina Wastewater Treatment Plant Secondary Digester Interior Recoating Project; approve Amendment 2 with Butier Engineering, Inc., in the amount of \$15,738, for additional construction management and inspection services for a total contract amount of \$355,925; authorize the City Engineer to approve Change Orders up to 10 percent of the contract value; and authorize the City Manager, or designee, to execute the agreement and amendment upon receipt of all supporting documents.

**Enactment no. 25-D0107-1****Enactment No: 25-D0106-1**

14. Staff recommends that the City Council:

1. Adopt two resolutions to a) approve the design of the East Apron Reconstruction and Drainage Improvements ("Project 1") and b) authorize the purchase of an Airport Sweeper ("Project 2"), both for the Bob Maxwell Memorial Airfield; acceptance of two Bipartisan Infrastructure Law ("BIL") grant awards from the Federal Aviation Administration ("FAA") in the amount of \$256,328 for Project 1, and \$380,000 for Project 2; award Work Order No. 2 and Work Order No. 4 which are part of the existing On-Call Consulting Agreement with C&S Engineers, Inc.; authorize the City Manager to execute each grant agreement, work orders, and sweeper purchase agreement, and any other documents required to finalize the FAA grants, upon review and approval by the City Attorney;
2. Approve a transfer up to \$32,816 from the General Fund to increase the Airport Loan for the City's matching share of the FAA grants for Projects 1 and 2, which shall represent an appropriation of up to \$12,816 for Project 1 and up to \$20,000 for Project 2;
3. Appropriate the grant funds and the matching share to the airport maintenance and operation fund, upon receipt of all supporting documents.

City Council:

**Resolution no. 25-R0109-1****Enactment no. 25-D0110-1****Enactment no. 25-D0111-1****Enactment No: RES 25-R0108-1**

15. Staff recommends that the City Council adopt a resolution authorizing the submittal of an application for a Public Beach Restoration Program grant to the State of California Department of Parks and Recreation, Division of Boating and Waterways (DBW), and authorize 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 FOR DISCUSSION BY THE PUBLIC****MOTION: WEISS****SECOND: ROBINSON****APPROVED: 5-0****Enactment no. 25-D0113-1****Enactment No: RES 25-R0112-1**

16. Staff recommends that the City Council approve the modification of an existing authorized full-time benefitted Licensed Land Surveyor position to a full-time benefitted City Land Surveyor position in the Development Services Department,

eliminate one Associate Engineer position and use the salary savings to support the modification of the surveying position, effective immediately.

City Council:

17. Staff recommends that the City Council adopt a resolution declaring the City's intention to amend the Oceanside Boulevard Underground Utility District (UUD) to remove properties along Oceanside Boulevard from Camelot Drive to El Camino Real and set a public hearing on April 9, 2025 to consider the matter.

City Council:

**Enactment No: RES 25-R0114-1**

18. Staff recommends that the City Council adopt a resolution approving and implementing the Memorandum of Understanding between the City of Oceanside and the Oceanside Firefighters' Association (OFA) effective April 1, 2025, through December 31, 2027.

City Council:

**Resolution no. 25-R0115-1**

**Enactment No: 25-D0116-1**

19. Staff recommends that the City Council adopt a resolution approving and implementing the Memorandum of Understanding between the City of Oceanside and the Oceanside Fire Management Association (OFMA) effective April 1, 2025, through December 31, 2027.

City Council:

**Resolution no. 25-R0117-1**

**Enactment No: 25-D0118-1**

## **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.*

20. Staff recommends that the City Council receive an update on the City's Tobacco Retailer License (TRL) program.

City Council:

**INFORMATION ONLY**

- A) Report by Kirk Mundt, Code Enforcement Division Manager
- B) Discussion
- C) Recommendation – receive update

21. Staff recommends that the City Council accept and file the Housing Element Annual Progress Report (APR) for calendar year 2024 pursuant to Government Code Section 65400.  
City Council:

**INFORMATION ONLY**

- A) Report by Nathalie Vazquez, Associate Planner
- B) Discussion
- C) Recommendation – accept report

22. Staff recommends that the City Council award a public works agreement to T.E. Roberts, Inc., in the amount of \$2,186,301, for the construction of the Rancho Del Oro/JP Steiger Water Main Replacement Project; authorize the City Engineer to execute Change Orders up to a total of 15 percent of the contract value for any unforeseen conditions; and authorize the City Manager to execute the agreement upon receipt of all supporting documents.  
City Council:

**MOTION: WEISS**  
**SECOND: ROBINSON**  
**APPROVED: 5-0**

**Enactment No: 25-D0119-1**

- A) Report by Neil Irani, Senior Civil Engineer
- B) Discussion
- C) Recommendation – award agreement

23. Staff recommends that the City Council introduce an ordinance amending Sections 15.63 and 15.68, and adding Section 15.69 of the Oceanside City Code to modify existing Sidewalk Vending regulations.  
City Council:

**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

- A) Report by Kirk Mundt, Code Enforcement Division Manager
- 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.*

24. Staff recommends that the City Council:
1. Receive a report on the draft Fiscal Year (FY) 2025-29 U.S. Department of Housing & Urban Development (HUD) Consolidated Plan, including the proposed program budget for the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs, allocating funding for various housing and community development activities, planning, and program administration to be included in the FY 2025-26 Annual Action Plan (AAP);
  2. Conduct a public hearing on the prioritization of the grant funds and development of the 2025-29 Consolidated Plan and the 2025-26 Annual Action Plan; and,
  3. Close the Public Hearing and initiate the 30-day comment period.

City Council:

### **INFORMATION ONLY**

- 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 Cecilia Barandiaran, Management Analyst
- E) Recommendation - receive report

### **CITY CLERK ITEMS**

25. Staff recommends that the City Council provide direction on the interview process for the upcoming Planning Commissioner Appointment Workshop scheduled for April 2, 2025.  
City Council:

**DIRECTION GIVEN: MAYOR AND COUNCIL WILL EACH SELECT FOUR**

**APPLICANTS AT THE NEXT COUNCIL MEETING ON APRIL 9, 2025.  
SELECTED APPLICANTS WILL BE INTERVIEWED AT THE APRIL 16, 2025  
WORKSHOP.**

**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.*

26. Advance written request to reserve time to speak:

- a. Krystle Rusing - President of the Del Oro Village #7 - Clarification on landscape maintenance
- b. Dmitriy Demidov - Inappropriate use of sports facilities

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

**5 SPEAKERS**

**MAYOR AND/OR COUNCILMEMBER ITEMS**

28. Request by Mayor Sanchez and Councilmember Figueroa to register Ivey Ranch Park land and the Old Farm House at Ivey Ranch Park, each separately, as Historic, with the City of Oceanside, State of California and National Register; direction to staff.

**RESULT:** APPROVED

**MOVER:** Esther Sanchez

**SECONDER:** Jimmy Figueroa

**Aye:** Council Member Sanchez, Council Member Joyce, and Council Member Figueroa

**Nay:** Council Member Weiss, and Council Member Robinson

**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 9:56 PM**