

CITY OF OCEANSIDE AGENDA

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

Information for the May 21, 2025 City Council Meeting

Members of the public have the option to watch the meeting on KOCT Cox Channel 19 (live streaming service available at <u>www.koct.org/channel-19</u>) or watch via Zoom or attend in person.

Zoom Information:

To watch the meeting via Zoom please use the URL below. Please note that this is for viewing only; if you wish to make comments on any of the items in the agenda you must attend in person.

https://us02web.zoom.us/j/83234252787?pwd=bydJLMQetUt5n6FESSPeIcEfwJuBvT.1

Zoom Meeting ID: **832 3425 2787** Passcode: **717926**

Phone Information:

To join the meeting by phone, dial **669-900-9128.** Zoom Meeting ID: **832 3425 2787**

If you wish to provide a comment to the City Council, but are not interested in speaking during the meeting, you may email your comments to the City Clerk (<u>CityClerk@OceansideCA.org</u>). All comments must be sent via email by 4 PM on the day of the meeting. All timely received comments will be provided to the City Council prior to the meeting and made a part of the record of the meeting. *Please note that these comments will not be read aloud during the meeting.*



CITY OF OCEANSIDE AGENDA

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)

May 21, 2025

Council Chambers 300 North Coast Highway Oceanside, CA 92054

Mayor HDB President CDC Chair OPFA Chair Esther Sanchez

Deputy Mayor HDB Vice President CDC Vice Chair OPFA Vice Chair Eric Joyce

Councilmembers HDB Directors CDC Commissioners OPFA Directors Jimmy Figueroa Rick Robinson Peter Weiss City Clerk HDB Secretary CDC Secretary OPFA Secretary Zeb Navarro

City Treasurer/HDB/CDC/OPFA Treasurer Phyllis Dominguez

City Manager HDB Administrative Officer CDC Executive Director OPFA Executive Director Jonathan Borrego

City Attorney HDB Attorney CDC General Counsel OPFA General Counsel T. Steven Burke, Jr.

The Mayor and City Council also serve as the Small Craft Harbor District Board of Directors, the Community Development Commission, and the Oceanside Public Financing Authority.

3:30 P.M. - ROLL CALL

CITY COUNCIL, HDB, CDC, OPFA CLOSED SESSION ITEMS

- 1. CONFERENCE WITH LABOR NEGOTIATOR ON STATUS 25-583 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' Non-Sworn (OPOA-NS), Association Oceanside _ Firefighters' Association (OFA), Oceanside Police (OPMA), Management Association 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. LITIGATION OR OTHER ADVERSARY PROCEEDING 25-819 (E.G., ADMINISTRATIVE HEARING, ARBITRATION) (SECTION 54956.9(d))

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

 Jeffrey Novak v. City of Oceanside Workers Comp. Case No. ADJ15390283
Jose Perez v. City of Oceanside Workers Comp. Claim No. 23-171313
Joseph McNally v. City of Oceanside Workers Comp. Case No. ADJ5266629

LITIGATION OR OTHER ADVERSARY PROCEEDING 25-843 3. (E.G., ADMINISTRATIVE HEARING, ARBITRATION) (SECTION 54956.9(d)) WITH (A) CONFERENCE LEGAL COUNSEL ANTICIPATED LITIGATION (SECTION 54956.0) Significant exposure to litigation pursuant to Section 54956.9(d)(2), (e)(3) and (e)(4): One case involving a significant exposure to litigation. The facts justifying a closed session briefing are set forth in a communication from Cox, Castle & Nicholson LLP to the City of Oceanside dated April 23, 2025 and threats of litigation made by attorney Alex DeGood of Cox, Castle & Nicholson, LLP during non-agenda public comment at the April 23, 2025 meeting of the City Council.

5:00 P.M. - ROLL CALL

INVOCATION

Pastor Adam Riojas, At The Cross Oceanside

PLEDGE OF ALLEGIANCE

PROCLAMATIONS AND PRESENTATIONS

Proclamation in Honor of National Poppy Day

Proclamation in Honor of Public Works Day

Proclamation in Honor of ALS Awareness Month

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.

4. City Council/ Staff recommends that the City Council/Harbor 25-830 HDB/CDC/ 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.

- 5. City Council/ Accept City Clerk's Action Minutes of the Small Craft <u>25-814</u> HDB/CDC/ Harbor District Board of Directors, Community OPFA: Development Commission, City Council, and Oceanside Public Financing Authority of the April 30, 2025 Workshop Meeting
- 6. City Council: Staff recommends that the City Council approve a 25-770 purchase order to National Auto Fleet Group, in the amount of \$692,861, for eleven replacement vehicles and two addition to fleet vehicles; a purchase order to Johnson Equipment Company, in the amount of \$74,000, to upfit one vehicle for the Fire Department; a purchase order to G&W Truck Accessories, in the amount of \$55,600; a purchase order to Emergency Vehicle Systems (EVS), in the amount of \$72,100, for outfitting ten vehicles with emergency amber lighting and equipment; a purchase order to Active Auto Collision, in the amount of \$3,367, for painting the Fire vehicle roof; approve a contingency of \$10,000 for any changes to costs; and authorize the Financial Services Director, or designee, to execute the purchase orders upon receipt of all supporting documents.
- **7.** City Council: Staff recommends that the City Council approve a <u>25-793</u> purchase order to Bauer Compressors, in an amount not to exceed \$348,682, for the purchase of self-contained breathing apparatus (SCBA); approve the purchase as a sole-source; and authorize the Financial Services Director, or designee, to execute the purchase order.
- 8. City Council: Staff recommends that the City Council approve a 25-763 purchase order to National Auto Fleet Group, in the amount of \$221,502, for two Ford F-150 Lightning Electric Trucks and one Ford E-Transit EV Van to replace three Water Utilities vehicles and one Ford E-Transit EV Van as an Addition to Fleet (ATF) for the Library Department; a purchase order to Workhorse Signs and Graphics, in the amount of \$18,140, to wrap two Ford E-Transit EV Vans; a purchase order to Emergency Vehicle Systems (EVS), in the amount of \$9,116, to upfit the two Ford F-150 Lightnings; a purchase order to So Cal Truck, in the amount of \$47,966, to upfit two Ford E-Transit EV Vans; and authorize the Financial Services Director, or designee, to execute the purchase orders upon receipt of all supporting documents.

- 9. City Council: Staff recommends that the City Council approve annual 25-767 purchase orders and change orders for services, supplies, and materials in amounts over \$100,000 for FY 2025-26 for routine and recurring maintenance, repairs, and operations, including sole source approvals in a total amount of \$2,647,000, for the Public Works Department; approve Amendment 1 to the Amoranto Family LLC dba Bio-One of Oceanside for Bio-Hazard Waste Clean-up Services, in the amount of \$240,000 for 4 years for a total not to exceed amount of \$300,000; approve Amendment 3 to the Mariposa Landscapes, Inc. Parks, Beaches and Facilities Agreement to include Irrigation Repairs and Maintenance, in the amount of \$227,786 for a total not to exceed amount of \$2,651,001; approve Amendment 1 to the Mariposa Landscapes, Inc. Medians, Streetscapes and Fire Stations Agreement to include Fire Station 1, in the amount of \$16,261 for a total not to exceed amount of \$817,336; approve Amendment 2 to Cart Retrieval, Inc. for Citywide cart retrieval services, in the amount of \$50,000 for a total not to exceed amount of \$124,000; approve a three-year Public Works Agreement with United Storm Water, Inc. for a total amount of \$1,158,914 for the Annual Citywide Storm Drain Inspection and Cleaning Program; and authorize the City Manager, or designee, to execute the amendments upon receipt of all supporting documents; and authorize the Financial Services Director, or designee, to execute the purchase orders and change orders.
- **10.** City Council: Staff recommends that the City Council approve a change <u>25-764</u> order to Dave Bang and Associates for additional supplies for play structure repairs, in the amount of \$46,000, for a revised total of \$123,000; authorize the Financial Services Director, or designee, to execute the change order.

- **11.** City Council: Staff recommends Citv Council that the approve **25-753** Amendment 1 to the Professional Services Agreement (PSA) with Dudek, in the amount of \$86,203 for a revised contract total of \$206,202 for the study, design plan, permitting, and environmental documents necessary to provide continuing maintenance of the Loma Alta Creek mouth; appropriate \$86,203 in funds from General Fund Assigned Infrastructure; and 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 purchase order.
- **12.** City Council: Staff recommends that the City Council approve <u>25-734</u> Amendment 2 to the Professional Services Agreement (PSA) with KDM Meridian ("KDM"), in the amount of \$40,000 for a revised total contract amount not to exceed \$590,000; approve Amendment 2 to the Professional Services Agreement (PSA) with Geopacifica, Inc. ("Geopacifica") in the amount of \$40,000 for a revised total contract amount not to exceed \$540,000, and authorize the City Manager to execute the amendments.
- **13.** City Council: Staff recommends that the City Council approve a 25-736 Professional Services Agreement for On-Call Traffic Engineering services with Kimley-Horn, in an amount not to exceed \$250,000 per year, with two one-year renewable options; authorize the City Manager, or designee, to execute the agreement upon receipt of all supporting documents; and authorize the Financial Services Director, or designee, to execute the Purchase Order.
- **14.** City Council: Staff recommends that the City Council approve a <u>25-741</u> Professional Services Agreement with N2W Engineering, Inc., in a not-to-exceed amount of \$2,167,872, to provide engineering and design services for the North Valley Lift Station Replacement project; appropriate \$1,300,000 from the Sewer Fixed Asset Replacement unrestricted fund balance; and authorize the City Manager, or designee, to execute the agreement upon receipt of all supporting documents.

- **15.** City Council: Staff recommends that the City Council approve a <u>25-737</u> Professional Services Agreement with HF&H Consultants, LLC, in a not-to-exceed amount of \$180,289 annually, for a total contract amount not-to-exceed \$360,579 for the initial two-year term, for as-needed solid waste, recycling, organics and edible food recovery consulting services; and authorize the City Manager, or designee, to execute the agreement.
- **16.** City Council: Staff recommends that the City Council approve a ten-year 25-749 Property Use Agreement with Otomi & Stone LLC for use of property located at 1300 Lee Drive, for a minimum total revenue to the City of \$497,688 plus a percentage of tournament gross sales; and authorize the City Manager to execute the agreement upon receipt of all supporting documents.
- **17.** City Council: Staff recommends that the City Council approve a Public <u>25-786</u> Works Agreement (PWA) with Johnson Controls, in an amount of \$64,790, for the replacement of three existing Network Automation Engines (NAE); authorize the City Manager to execute the agreement upon receipt of all supporting documents; and authorize the Financial Services Director, or designee, execute the purchase order.
- **18.** City Council: Staff recommends that the City Council award a Public <u>25-748</u> Works Agreement to Shaw Equipment Rentals, Inc., in the amount of \$831,000, for construction of the Sewer Point Repair Program - Package No. 8 Project; authorize the City Engineer to approve Change Orders up to 10 percent of the contract value for a total not to exceed amount of \$914,100; appropriate \$750,000 from the Sewer Fixed Asset Replacement Fund; and authorize the City Manager, or designee, to execute the agreement upon receipt of all supporting documents.
- **19.** City Council: Staff recommends that the City Council award a Public <u>25-768</u> Works Agreement (PWA) and purchase order, in the amount of \$645,300 to Fordyce Construction, Inc., for the rectangular rapid flashing beacons and light emitting diodes stop signs project; approve a contingency in the amount of \$55,500; authorize the Financial Services Director to execute the purchase order; and authorize the City Manager, or designee, to execute the agreement upon receipt of all supporting documents.

20.	City Council:	Staff recommends that the City Council adopt a resolution	<u>25-822</u>
		authorizing the display of the Rainbow Flag or Pride Flag	
		below the City of Oceanside flag on the existing flag pole at	
		City Hall for the entire month of June as government	
		speech in honor of Pride month, beginning in June 2025	
		and each June thereafter.	

21. City Council: Staff recommends that the City Council determine there <u>25-824</u> remains a need to continue emergency work on the 18-inch Mesa Loma Water Main.

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.

- **22.** City Council: Staff recommends that the City Council approve a one-year <u>25-817</u> Joint Use Agreement ("Agreement") with the Oceanside Unified School District (OUSD), effective June 1, 2025 through May 31, 2026, for the joint use of park and recreation and school facilities; appropriate \$50,000 from the Parks Fund unassigned fund balance; and authorize the City Manager to execute the agreement.
 - A) Report by Manuel Gonzalez, Parks & Recreation Director
 - B) Discussion
 - C) Recommendation approve agreement

<u>6:00 P.M.</u>

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.

23. City Council: Staff recommends that the City Council receive a public <u>25-762</u> report on the status of the City of Oceanside's employee vacancies; including information on recruitment and retention efforts.

- 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 Chelsea Phebus, Human Resources Director
- E) Recommendation receive report

24. City Council: Staff recommends that the City Council adopt a resolution <u>25-713</u> upholding Planning Commission Resolution No. 2024-P16 approving Development Plan (D23-00009), and Density Bonus (DB23-00004) on a 1.739 -acre site located at 503 Vista Bella.

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 Manuel Baeza, Principal Planner

E) Testimony of Appellant, if requested

F) Testimony of Applicant, if requested

G) Recommendation - adopt resolution

25. City Council: Staff recommends that the City Council adopt a resolution 25-776 upholding Planning Commission Resolution 2025-P05 certifying the Final Environmental Impact Report and associated Mitigation Monitoring and Reporting Program and Resolution No. 2025-P04 approving Development Plan (D22-00001), Conditional Use Permit (CUP22-00001), and Variance (V22-00001) for the proposed Eddie Jones Manufacturing, and Office Warehouse. Facility Multi-Building and Truck Bay Reduction Alternative ("MBTRA") Project.

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 Rob Dmohowski, Principal Planner
- E) Testimony of Appellant, if requested
- F) Testimony of Applicant, if requested
- G) Recommendation adopt resolution

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: <u>25-836</u>

a. Ken Leighton - Should the KOCT show "Gravy Train" get cancelled?

27. Communications from the public regarding items not on this <u>25-837</u> agenda

MAYOR AND/OR COUNCILMEMBER ITEMS

28. Request by Mayor Sanchez to make appointments to or <u>25-839</u> motions for removal from some or all of the City's advisory groups

GENERAL COUNCILMEMBER COMMENTS

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.

- **29.** City Council: Staff recommends that the City Council readopt an <u>25-831</u> ordinance amending Sections 15.63 and 15.68, and adding Section 15.69 of the Oceanside City Code to modify existing Sidewalk Vending regulations in order to comply with Government Code Section 36933. (Introduced on March 26, 2025, 5-0)
- **30.** City Council: Staff recommends that the City Council adopt the <u>25-829</u> Ordinance of the City Council of the City of Oceanside, California, Acting as the Legislative Body of the City of Oceanside Community Facilities District No. 2023-1 (North River Farms Public Facilities) Authorizing the Levy of a Special Tax Within Such District. (Introduced on April 23, 2025, 5-0)

ADJOURNMENT

INFORMATION TO THE PUBLIC CONCERNING THE CITY COUNCIL/ HARBOR DISTRICT BOARD OF DIRECTORS (HDB)/ COMMUNITY DEVELOPMENT COMMISSION (CDC)/ OCEANSIDE PUBLIC FINANCING AUTHORITY (OPFA) MEETING

1. <u>GENERAL INSTRUCTIONS TO PERSONS WISHING TO ADDRESS THE CITY</u> <u>COUNCIL/HDB/CDC/OPFA</u>

A. <u>Request to Speak Submittals</u> - Individuals wishing to address the City Council/HDB/CDC/OPFA on matters on the agenda other than Public Hearing items must sign up to speak at the Speaker Kiosk (iPad) or submit a <u>"Request to Speak"</u> form in person to the City Clerk.

You may request to speak at any time following the start of the meeting, but the request must be submitted prior to the initiation of the portion of the agenda containing the item you wish to address (e.g., Consent Calendar, Public Communications, General Items).

When the presiding officer invites public input, the City Clerk will call the names of those who submitted requests to speak which will also appear on the screen. As your name is called and appears on the screen, please approach either of the public podiums.

To facilitate organized presentations for a public hearing, general item or non-agenda public comment, a representative of a group of persons may submit a request to speak on behalf of the group. The representative must identify the group and list not fewer than four members of the group who must be present when the item is called and all members of the group must remain in the council chambers for the duration of the presentation. The presentation on behalf of the group shall not exceed 10 minutes. The other members of the organized presentation group shall not be entitled to speak on the item.

B. <u>Addressing the City Council/HDB/CDC/OPFA</u> - The presiding officer may request that each person addressing the City Council/HDB/CDC/OPFA state their name for the record and state if they represent an organization or other persons. All remarks shall be addressed to the governing body as a whole. Questions shall not be asked of the governing body or staff without obtaining permission from the presiding officer. Visual aids (slides and photographs, etc.) may be used as part of your presentation but must be confined within the time allowed per speaker. Hard copies of the presentation materials may be provided to the City Clerk for distribution to the Council at the meeting.

<u>No flash drives may be utilized on City-owned devices</u>. PowerPoint presentations and other materials to be presented electronically must be emailed to the City by 10:00 a.m. the Wednesday one week prior to the Council meeting. The file size may not exceed 5mb and should be emailed to: <u>Presentation@oceansideca.org</u>

- C. <u>Time Limits for Speakers</u> There is a 3-minute limit for all persons addressing the City Council/HDB/CDC/OPFA, except as noted below. Speakers may not cede their time to another speaker, except as provided in Section 1A. There is a series of three lights at each speaker's podium. When the speaker begins, the green light is lit. When only one minute remains for speaking, the yellow light appears. This indicates that it is time for the speaker to conclude his or her comments. When the speaker time has expired, a red flashing light will appear.
- D. <u>Written Communications Concerning Matters on the Agenda</u> Written comments or correspondence on agenda items received at least 4 hours prior to the beginning of the meeting will be distributed to the City Council/HDB/CDC/OPFA and made part of the record. It is their

policy, however, that such correspondence shall not be read aloud at the meeting. Any correspondence should be mailed or delivered to the City Clerk, as well as the Mayor and City Council, City of Oceanside, 300 N. Coast Highway, Oceanside, CA 92054, or emailed to <u>CityClerk@oceansideca.org</u>

E. <u>Lobbyist Registration</u> - If you are speaking before Council to try to influence a municipal decision and you are being paid to represent a client in the matter, you may need to register as a lobbyist and identify yourself as such before the City Council. See the City Clerk's information about lobbying or review Chapter 16C of the City Code. Both can be found on the City's Web site at <u>www.ci.oceanside.ca.us</u>.

2. **PUBLIC HEARING ITEMS**

Certain actions of the City Council/HDB/CDC/OPFA require public hearings. These can include land use and zoning matters, nuisance abatements, and items concerning bond financing. Public hearings typically involve a staff presentation, followed by testimony by the appellant(s) and applicant(s), where applicable. Following that, public testimony is invited.

Persons who wish to testify on a public hearing item do NOT need to fill out a "Request to Speak" form. After the hearing is opened for public testimony, the presiding officer will invite speakers to the podium. Each individual is limited to speak for no more than three minutes. If multiple speakers are present, however, the time allotted per speaker may be less than three minutes in order to accommodate everyone wishing to speak.

Where applicable, <u>public hearing applicants and appellants</u> will each be given 20 minutes total time to speak, including rebuttal. In cases where there are multiple applicants and/or appellants, a total of 30 minutes for all appellants and 30 minutes time for all applicants will be allowed. In such cases, the time will be divided equally, unless otherwise divided by mutual consent of the applicants or appellants.

Public Hearing items are "time-certain" and are heard beginning at 6:00 p.m., regardless of how far the City Council has progressed with its other agenda items. Due to the time-certain requirement, other items may be taken out of order on the agenda to accommodate the public hearing schedule.

3. **PUBLIC COMMUNICATIONS**

These are items on each meeting agenda for members of the public to speak regarding matters <u>within</u> <u>the jurisdiction of the City Council/HDB/CDC/OPFA</u>, but not otherwise already on the agenda. Requests to speak may be initiated either in writing in advance to the City Manager's Office or by submitting a "Request to Speak" slap as specified in Section 1A above. Each speaker will be allowed up to 3 minutes to speak. Priority will be given to speakers in the order the requests to speak were received. The presiding officer may hear non-agenda items at any time after the 5:00 p.m. meeting is called to order.

- A. <u>Advance Written Request to Speak</u> must be received by the City Manager's office no later than 10:00 a.m., the Wednesday prior to the meeting.
- B. <u>Communications on Matters not on the Agenda</u> require applicants to complete a request to speak slip pursuant to Section 1A above.

4. CONSENT CALENDAR ITEMS

All items listed on the Consent Calendar are considered to be routine matters or formal documents covering previous instructions from the governing body. All of the items listed on the Consent Calendar may be enacted by a single vote. There will be no separate discussion of Consent Calendar items unless members of the governing body, the City staff or the public request discussion on specific

Consent Calendar items. If a member of the public wishes to speak on a <u>Consent Calendar item, a</u> request to speak must be submitted **prior** to the Consent Calendar being called.

5. **REGULAR MEETING SCHEDULE**

Joint City Council/HDB/CDC/OPFA meetings are typically scheduled on two Wednesdays of each month and <u>generally</u> follow the format listed below. Agendas for specific meetings are available to the public prior to the meeting. Please see page iv, Section 7, for more details.

3:30 p.m. City Council/HDB/CDC/OPFA Closed Session

5:00 p.m. City Council/HDB/CDC/OPFA Regular Business

6:00 p.m. City Council/HDB/CDC/OPFA Public Hearings, if applicable

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.

Because all meetings are jointly convened, there may be business of the City Council, Harbor District Board of Directors, Community Development Commission, or Oceanside Public Financing Authority conducted at any of the scheduled times. All items will clearly identify which of the four governing bodies are acting on the item.

A complete listing of regular scheduled meetings is available from the City Clerk's office at (760) 435-3000 or on the City of Oceanside Web site at <u>www.ci.oceanside.ca.us</u>.

6. WORKSHOPS

From time to time the City Council may schedule a specially noticed <u>Workshop</u> or meeting to discuss a particular topic in greater depth than would be possible at a regular meeting. All such meetings are open to the public.

At a Workshop Meeting, the City Council may vote on any properly agendized matter, and public input is provided for on the agenda.

7. AGENDA POSTING AND AVAILABILITY

This agenda has been posted at least 72 hours prior to the meeting at the Civic Center Plaza, 300 North Coast Highway in the kiosk near the Library. The agenda, including backup reports, will be posted on the City's Web site at <u>www.ci.oceanside.ca.us</u> and will be available for public review during business hours by no later than the Monday preceding the meeting at the City Clerk's Office, Second Floor City Hall North, 300 North Coast Highway

Written materials relating to an item on this agenda that are distributed to the City Council/HDB/ CDC/OPFA within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office (location above), during normal business hours. Such written materials will also be made available on the City of Oceanside's Web site, subject to staff's ability to post the documents before the regularly scheduled meeting.

8. AGENDA BROADCASTS ON CHANNEL 19

The regular City Council/HDB/CDC/OPFA meetings will be broadcast live on the Government Access Channel 19 by Oceanside Community Television (KOCT) and re-broadcast during the week following the meeting. Please refer to KOCT's program schedule for dates and times of re-broadcasts. Videotape of this meeting is available for public reference in the Oceanside Main Library, 330 North Coast Highway.

9. ASSISTANCE TO PERSONS WITH DISABILITIES

If you have special needs because of a disability which make it difficult for you to participate in the meetings, please contact the City Clerk at 300 North Coast Highway, Oceanside, CA, telephone (760) 435-3000 by noon the Monday preceding the meeting. The City of Oceanside will attempt to make arrangements to accommodate your disability.