

# 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 07, 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 <a href="https://www.koct.org/channel-19">www.koct.org/channel-19</a>) 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=bydJLMQetUt5n6FESSPelcEfwJuBvT.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 (<a href="CityClerk@OceansideCA.org">CityClerk@OceansideCA.org</a>). 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 07, 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.

# 3:30 P.M. - ROLL CALL

# CITY COUNCIL, HDB, CDC, OPFA CLOSED SESSION ITEMS

1. CONFERENCE WITH LABOR NEGOTIATOR ON STATUS 25-582 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 Association (OPOA-NS), Oceanside Firefighters' (OFA), Association 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

2. LITIGATION OR OTHER ADVERSARY PROCEEDING <u>25-775</u> (E.G., ADMINISTRATIVE HEARING, ARBITRATION) (SECTION 54956.9(d))

of Engineers (WCE), and Unrepresented

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

1. Tyler Peppard v. City of Oceanside, et al. San Diego Superior Court Case No. 24CU024548N

#### 5:00 P.M. – ROLL CALL

#### **INVOCATION**

Fr. Charles Wright, O.S.B., Prince of Peace Abbey

# **PLEDGE OF ALLEGIANCE**

# PROCLAMATIONS AND PRESENTATIONS

Proclamation in Honor of Asian American, Native Hawaiian, & Pacific Islander Heritage Month

Proclamation in Honor of Military Appreciation Month

Proclamation in Honor of Water Safety Month

Proclamation in Honor of National Beach Safety Week

# **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.

- 3. City Council/ Staff recommends that the City Council/Harbor 25-798 HDB/CDC/ Board/CDC/OPFA approve the waiving of reading of the OPFA: 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.
- 4. City Council/ Accept City Clerk's Action Minutes of the Small Craft 25-771 HDB/CDC/ Harbor District Board of Directors, Community OPFA: Development Commission, City Council, and Oceanside Public Financing Authority of the April 16, 2025 Workshop Meeting and the April 23, 2025 Regular Meeting.
- 5. City Council: Staff recommends that the City Council approve a 25-744 purchase order to CT WEST, Inc., in an amount not to exceed \$175,000, to purchase a minimum of 25 Advanced Traffic Signal controllers (ATC) 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.
- 6. City Council: Staff recommends that the City Council approve a 25-676 purchase order to Romtec, Inc. ("Romtec"), in an amount not to exceed \$554,973, for final design and supply of building material for the structures at the proposed El Corazon Park Site 1 and authorize the Financial Services Director, or designee, to execute the purchase order.
- 7. City Council: Staff recommends that the City Council accept \$25,000 in grant funds from the County of San Diego Neighborhood Reinvestment Program (NRP) for Fire Department equipment; appropriate these funds to the grant fund account; authorize the City Manager, or designee, to execute all related grant documents.

**8.** City Council: The City Treasurer and staff recommend that the City <u>25-678</u> Council accept the City Treasurer's Report for the quarter ended December 31, 2024.

9. City Council: Staff recommends that the City Council:

25-735

- 1. Approve the 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);
- Authorize the City Manager to sign and execute required forms and documents for the grant funds; and,
   Authorize the Neighborhood Services Director to sign

agreements with subrecipients.

**10.** City Council: Staff recommends that the City Council determine that <u>25-766</u> there is a need to continue emergency work to repair the 18-inch Mesa Loma Water Main.

**11.** City Council: Staff recommends that the City Council reject all bids for <a href="25-657">25-657</a> the construction of the Loma Alta Slough Wetlands Enhancement Project and authorize staff to re-advertise the project.

#### **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.

None.

# 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.

**12.** City Council:

Staff recommends that the City Council adopt a resolution upholding the Planning Commission's certification of a Final Environmental Impact Report (SCH No: 2024040851) and associated Mitigation Monitoring and Reporting Program, and approval of Development Plan (D24-00006), Tentative Parcel Map (P24-00002), and Density Bonus (DB24-00001) to allow the construction of a 199-unit, 100 percent affordable housing project located on a 43.50-acre site situated at the western terminus of Olive Drive.

- 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 Shannon Vitale, Senior 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.

13. Communications from the public regarding items not on this 25-803 agenda

# **MAYOR AND/OR COUNCILMEMBER ITEMS**

14. Request by Mayor Sanchez and Deputy Mayor Joyce to <u>25-801</u> discuss adding a flag pole at city hall and flying the Pride flag during the month of June; direction to staff.

#### **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.

# **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. GENERAL INSTRUCTIONS TO PERSONS WISHING TO ADDRESS THE CITY COUNCIL/HDB/CDC/OPFA

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. Addressing the City Council/HDB/CDC/OPFA - 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.

No flash drives may be utilized on City-owned devices. 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: Presentation@oceansideca.org

- 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 CityClerk@oceansideca.org

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 <a href="https://www.ci.oceanside.ca.us">www.ci.oceanside.ca.us</a>.

# 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 within the jurisdiction of the City Council/HDB/CDC/OPFA, 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. <u>If a member of the public wishes to speak on a Consent Calendar item, a request to speak must be submitted **prior** to the Consent Calendar being called.</u>

# 5. **REGULAR MEETING SCHEDULE**

Joint City Council/HDB/CDC/OPFA meetings are typically scheduled on two Wednesdays of each month and generally 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 www.ci.oceanside.ca.us.

# 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 <a href="www.ci.oceanside.ca.us">www.ci.oceanside.ca.us</a> 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.