

City of Oceanside

300 North Coast Highway, Oceanside, California 92054



Clerk's Action Minutes

Wednesday, May 7, 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**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. 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. Tyler Peppard v. City of Oceanside, et al.
San Diego Superior Court Case No. 24CU024548N

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

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****MOTION TO APPROVE ITEMS 3-6: JOYCE****SECOND: SANCHEZ****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.

3. Staff recommends that the City Council/Harbor Board/CDC/OPFA approve the waiving of reading of the text of all ordinances and the text and title of all resolutions included in this agenda. Unanimous approval of the City Council/Harbor Board/CDC/OPFA is required.
City Council/ HDB/CDC/ OPFA:
4. Accept City Clerk's Action Minutes of the Small Craft Harbor District Board of Directors, Community Development Commission, City Council, and Oceanside Public Financing Authority of the April 16, 2025 Workshop Meeting and the April 23, 2025 Regular Meeting.
City Council/ HDB/CDC/ OPFA:
5. Staff recommends that the City Council approve a 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.
City Council:
6. Staff recommends that the City Council approve a 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.
City Council:
7. 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.
City Council:

ITEM PULLED FOR DISCUSSION BY MEMBER OF THE PUBLIC

MOTION: WEISS
SECOND: SANCHEZ
APPROVED: 5-0

Enactment No: 25-D0252-1

8. The City Treasurer and staff recommend that the City Council accept the City Treasurer's Report for the quarter ended December 31, 2024.

City Council:

ITEM PULLED FOR DISCUSSION BY MEMBER OF THE PUBLIC
MOTION: ROBINSON
SECOND: WEISS
APPROVED: 5-0

9. Staff recommends that the City Council:
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);
 2. Authorize the City Manager to sign and execute required forms and documents for the grant funds; and,
 3. Authorize the Neighborhood Services Director to sign agreements with subrecipients.

City Council:

ITEM PULLED FOR DISCUSSION BY COUNCILMEMBER JOYCE
MOTION: SANCHEZ
SECOND: WEISS
APPROVED: 5-0

10. Staff recommends that the City Council determine that there is a need to continue emergency work to repair the 18-inch Mesa Loma Water Main.

City Council:

ITEM PULLED FOR DISCUSSION BY MEMBER OF THE PUBLIC
MOTION: SANCHEZ
SECOND: WEISS
APPROVED: 5-0

11. Staff recommends that the City Council reject all bids for the construction of the Loma Alta Slough Wetlands Enhancement Project and authorize staff to re-advertise the project.

City Council:

ITEM PULLED FOR DISCUSSION BY MEMBER OF THE PUBLIC
MOTION: SANCHEZ
SECOND: WEISS
APPROVED: 5-0

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.

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.

City Council:

MOTION TO APPROVE STAFF RECOMMENDATION INCLUDING MAKING ALL UNITS FOR LOW INCOME HOUSEHOLDS EARNING NO GREATER THAN 80 PERCENT AMI

Enactment No: RES 25-R0253-1

RESULT: **APPROVED**

MOVER: Jimmy Figueroa

SECONDER: Eric Joyce

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

Nay: Council Member Sanchez

- 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 agenda

7 SPEAKERS

MAYOR AND/OR COUNCILMEMBER ITEMS

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

RESULT: **APPROVED**

MOVER: Esther Sanchez

SECONDER: Eric Joyce

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

Nay: Council Member Weiss, and Council Member Robinson

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

MEETING ADJOURNED AT 10:27 p.m.