

City of Oceanside

300 North Coast Highway, Oceanside, California 92054



Clerk's Action Minutes

Wednesday, October 15, 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

NO MEETING

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SECTION 54956.8)

1. Property: City-owned property located at 314 Harbor Drive South
Negotiating parties: City of Oceanside and Joe's Crab Shack, LLC
Negotiator for the City: Vicki Gutierrez, Real Estate Manager
Under Negotiations: Price and terms for the lease of real property

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

Pastor Jon Telles, Coastline Baptist Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS AND PRESENTATIONS

Proclamation in Honor of Red Ribbon Week, October 23-31, 2025; with Be the Resistance Club, Oceanside High School

Presentation by Dear Tomorrow Art House, 216 S. Tremont Street, Oceanside; with Ryder England

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 3-13: WEISS
SECOND: ROBINSON
APPROVED: 5-0

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 October 1, 2025 Regular Meeting
City Council/ HDB/CDC/ OPFA:
5. Staff recommends that the City Council approve Amendment 1 to each of the Professional Services Agreements with Dudek and Recon Environmental in a not-to-exceed amount of \$100,000 per fiscal year per agreement, for a not-to-exceed total amount of \$200,000 per agreement for the remaining two-year term, for a total not-to-exceed contract amount of \$300,000 per firm, with an option for two one-year extensions for on-call environmental engineering services for Water and Sewer Capital Improvement Projects; and authorize the City Manager, or designee, to execute the amendments.
City Council:

Enactment No: 25-D0585-1

Enactment No: 25-D0584-1

6. Staff recommends that the City Council approve Amendment 3 to the Lease Agreement with Petite Madeline Bakery and Bistro Inc., DBA Petite Madeline Bakery, for the use of City-owned property located at 223 North Coast Highway, extending the term of the Agreement to December 31, 2028, for a three-year

minimum total revenue of \$146,899; and authorize the City Manager to execute the amendment upon receipt of all supporting documents.

City Council:

Enactment No: 25-D0586-1

7. Staff recommends that the City Council approve a Professional Services Agreement (PSA) with Hinderliter, De Llamas & Associates dba HdL Companies (HdL) for transient occupancy tax (TOT) auditing services, in the amount of \$45,000 for fiscal year 2025-26 and total contract amount not to exceed \$148,950 for a three-year term with an option to administratively extend for two additional one-year terms; and authorize the City Manager to execute the agreement.

City Council:

Enactment No: 25-D0587-1

8. Staff recommends that the City Council approve a Public Works Agreement with Rancho Del Oro Landscape & Maintenance, Inc., for landscape maintenance services at Libby Lake Community Center for a total compensation not to exceed \$21,265 commencing on October 15, 2025 and terminating on June 30, 2026, with two one-year renewal options, to be approved administratively, for a total contract amount not to exceed \$49,757; authorize an appropriation of \$120,000 from the City Building Unrestricted Fund Balance to the Resource Centers Building Maintenance account; and authorize the City Manager to execute the agreement upon receipt of all supporting documents.

City Council:

Enactment No: 25-D0588-1

9. Staff recommends that the City Council adopt a resolution approving the extension of the agreement with the County of San Diego, accept funding in the amount of \$65,000, for the 2025 Regional Realignment Response Group (R3G); approve the expenditure plan; appropriate these funds to the Police Department; and authorize the City Manager, or designee, to execute the agreement and all other required documents.

City Council:

Enactment No: 25-D0590-1

Enactment No: RES 25-R0589-1

10. Staff recommends that the City Council adopt a resolution approving an agreement with the County of San Diego for \$150,000 for the Operation Stonegarden FY 2024 Grant; appropriate the funds to Operation Stonegarden 2024; and authorize the City Manager, or designee, to execute the grant agreement and all related grant documents.

City Council:

Enactment No: 25-D0592-1

Enactment No: RES 25-R0591-1

11. Staff recommends that the City Council accept and appropriate \$280,000 in grant funds from the State of California Office of Traffic Safety (OTS) for the Selective

Traffic Enforcement Program 2025-2026; and authorize the City Manager, or designee, to execute all related grant documents.

City Council:

Enactment No: 25-D0593-1

12. Staff recommends that the City Council approve the new Job Description and accompanying salary range for the proposed Job Classification and approve reclassifying an existing authorized full-time benefited Crime Prevention Specialist position to a full-time benefited Senior Crime Prevention Specialist.

City Council:

13. 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:

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.

14. Staff recommends that the City Council accept a report on actions being taken by staff in support of the September 17, 2025 Councilmember agenda item related to the City's response to federal immigration enforcement activities.

City Council:

**AMENDED MOTION TO ADD COMMUNITY TRUST RESOLUTION:
FIGUEROA**

SECOND: JOYCE

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

REPORT ACCEPTED

- A) Report by Michael Gossman, Assistant City Manager
- B) Discussion
- C) Recommendation – accept report

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.

- 15. Staff recommends that the City Council adopt a resolution upholding Planning Commission Resolution No. 2025-P16 approving a Tentative Map (T24-00005), Development Plan (D24-00016), and Density Bonus (DB24-00007) to allow for a 23-lot subdivision and construction of 19 single-family homes, including three affordable units, on a vacant 1.68-acre portion of the First Baptist Church property located at 240 Grace Street.

City Council:

**MOTION TO APPROVE STAFF'S RECOMMENDATION WITH
 DIRECTION TO STAFF TO CONTINUE ADDRESSING TRAFFIC
 ISSUES: WEISS
 SECONDER: SANCHEZ
 APPROVED: 5-0**

RESULT: APPROVED
MOVER: Peter Weiss
SECONDER: Esther Sanchez

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

Enactment No: RES 25-R0594-1

- 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 Dane Thompson, Associate Planner
- E) Testimony of Appellant, if requested
- F) Testimony of Applicant, if requested
- G) Recommendation - adopt resolution

- 16. Staff recommends that the City Council: 1) adopt a resolution adopting the Final Mitigated Negative Declaration and associated Mitigation Monitoring and Reporting Program (MMRP) for the Oceanside Garrison Street Planned Development; 2) adopt a resolution approving General Plan Amendment (GPA24-00002) to change the land use designation of approximately seven acres of APN 162-020-26-00 from Civic Institutional (CI) to Medium Density C Residential (MDC-R); 3) introduce an ordinance for Zone Amendment (ZA24-00001) to change the zoning designation of approximately seven acres of APN 162-020-26-00 from Public/Semi-Public (PS) to Planned Development (PD); 4) adopt a resolution approving Tentative map

(T24-00002), Development Plan (D24-00010), and Density Bonus (DB25-00004) to allow for the construction of a 140-unit residential development with 14 units reserved for moderate-income households at 333 Garrison Street.

City Council:

ITEM CONTINUED TO DECEMBER 3, 2025 MEETING

- 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 Dane Thompson, Associate Planner
- E) Recommendation - adopt resolutions and introduce ordinance

17. Staff recommends that the Community Development Commission (CDC) adopt a resolution approving a Development Plan (RD24-00002) and Density Bonus (DB24-00004) to allow the construction an eight-story mixed-use project comprised of 273 residential units, including 28 deed restricted low-income units, and approximately 4,006 square feet of commercial space on a 1.51-acre site located at 901 Mission Avenue.

CDC:

MOTION: SANCHEZ
SECOND: ROBINSON
APPROVED: 4-1 (JOYCE - NO)

RESULT: APPROVED
MOVER: Esther Sanchez
SECONDER: Rick Robinson

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

Nay: Council Member Joyce

Enactment No: RES 25-R0595-3

- A) Chair opens public hearing
- B) Chair requests disclosure of Commissioner and constituent contacts and correspondence
- C) Clerk presents correspondence and/or petitions
- D) Testimony beginning with Nathalie Vazquez, Associate Planner
- E) 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.

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

1 GROUP AND 6 SPEAKERS

MAYOR AND/OR COUNCILMEMBER ITEMS

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.

19. Staff recommends that the City Council adopt an ordinance amending Chapter 37, Article IX relating to cross-connection and backflow devices to comply with the new requirements of the updated Cross-Connection Control Policy Handbook adopted by the State Water Resources Control Board.
(Introduced on October 1, 2025, 5-0)

MOTION: ROBINSON

SECOND: WEISS

APPROVED: 5-0

RESULT: APPROVED
MOVER: Rick Robinson
SECONDER: Peter Weiss

Aye: Council Member Weiss, Council Member Sanchez, Council Member Joyce, Council Member Robinson, and Council Member Figueroa
Enactment No: 25-OR0596-1

ADJOURNMENT

MEETING ADJOURNED AT 10:00 P.M.