

City of Oceanside

300 North Coast Highway, Oceanside, California 92054



Clerk's Action Minutes

Wednesday, August 5, 2026

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 Esther Sanchez, Council Member Eric Joyce,
Council Member Rick Robinson, and Council Member Jimmy
Figueroa
Absent: Council Member Peter Weiss

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 REPORTABLE ACTION

**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. *Mike Taele v. City of Oceanside*
Workers' Comp. Claim Nos. 21-154252; 21-158700; 22-167184;
17-129805; 2012000147

(B) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Section 54956.9(d)(2), (e)(3))

1. *One Case* - Facts and circumstances set forth in July 11, 2026 email
from legal counsel for Californians for Homeownership.

(C) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Section 54956.9(d)(2), (e)(1))

1. *Two Cases* - Facts and circumstances that might result in litigation
against the local agency but which the local agency believes are not
yet known to a potential plaintiff or plaintiffs, which facts and
circumstances need not be disclosed.

(A) NO REPORTABLE ACTION

(B) NO REPORTABLE ACTION

(C) NO REPORTABLE ACTION

5:00 P.M. – ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS AND PRESENTATIONS

Waste Management Presentation on Clean Up Days

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, 15, 17-19, 22-24: JOYCE

SECOND: ROBINSON

APPROVED: 4-0

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 June 03, 2026 Regular Meeting, June 17, 2026 Regular Meeting, and June 24, 2026 Special Meeting.
City Council/ HDB/CDC/ OPFA:
5. Staff recommends that the City Council accept and appropriate \$50,000 in grant funds from the County of San Diego Neighborhood Reinvestment Program (NRP) for the Fire Department equipment; and authorize the City Manager, or designee, to execute all related grant documents.

City Council:

Enactment No. 26-D0560-1

6. Staff recommends that the City Council approve Amendment 5 to the Property Use Agreement with Cause of Christ for use of a portion of the John Landes Community Center located at 2855 Cedar Road, extending the term for three years, for use of a storage unit at the property and for the purpose of providing community outreach activities, as well as, family and youth related services and activities to the community; and authorize the City Manager to execute the amendment upon receipt of all supporting documents.

City Council:

Enactment No: 26-D0561-1

7. Staff recommends that the City Council approve three Professional Services Agreements (PSA) with Enterprise Technology Services, LLC, in an amount not to exceed \$199,520, to implement online requisition and purchase order processing, US Bank expense management integration for City purchasing cards and US Bank payments and API modernization; approve the purchase as a sole source; and authorize the Financial Services Director, or designee, to execute the purchase orders.

City Council:

Enactment No. 26-D0563-1

Enactment No. 26-D0564-1

Enactment No: 26-D0562-1

8. Staff recommends that the City Council approve Professional Services Agreements with Reilly CM, Albert A Webb Associates, and Z&K Consultants, each in the amount of \$200,000 per fiscal year, and not to exceed \$600,000 for the three-year term, for on-call Construction Management and Inspection Services, and with Ninyo & Moore and Atlas Technical Consultants (CA) Inc. for \$100,000 per fiscal year, not to exceed \$300,000 for the three-year term, for Special Inspection and Testing Services, for a combined not-to-exceed total of \$2,400,000 across all five agreements over the three-year term; and authorize the City Manager to execute the agreements.

City Council:

Enactment No. 26-D0566-1 to 26-D0569-1

Enactment No: 26-D0565-1

9. Staff recommends that the City Council adopt a resolution establishing a 10-minute parking zone, between 8:00 a.m. and 6:00 p.m., Monday through Friday, on the west side of North Nevada Street, beginning 60 feet south of, and ending 80 feet south of the centerline of Civic Center Drive.

City Council:

Enactment No: RES 26-R0570-1

10. Staff recommends that the City Council adopt a resolution to establish a "No Parking, 6:30 a.m.- 8:30 a.m. and 2:00 p.m.- 4:00 p.m., Monday through Friday"

zone on the east side of South Horne Street between Seagaze Drive and Topeka Street.

City Council:

Enactment No: RES 26-R0571-1

11. Staff recommends that the Harbor District Board of Directors approve Amendment 3 to the Percentage Lease Agreement with Kenton Corwin, dba Ken's Custom Reel Service & Repair, for the premises located at 1351 Harbor Drive North, Suite A, extending the term of the agreement from August 5, 2026, through August 31, 2029, for a three-year minimum total revenue of \$83,226; and authorize the Administrative Officer to execute the amendment upon receipt of all supporting documents.

HDB:

Enactment No: 26-D0572-2

12. Staff recommends that the City Council approve a \$40,000 change order with HASA for aquatic treatment chemicals for a total not to exceed amount of \$105,100; provide retroactive approval for expenditures incurred through June 30, 2026; and authorize the Financial Services Director, or designee, to execute the change order.

City Council:

RESULT: APPROVED
MOVER: Eric Joyce
SECONDER: Rick Robinson

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

Absent: Council Member Weiss

13. Staff recommends that the City Council award a Public Works Agreement (PWA) to R.P. General Construction Inc., in the amount of \$608,616, for the proposed Apple Street Improvements project; authorize the City Engineer to execute Contract Change Orders up to the amount of \$200,000 as may be necessary; and authorize the City Manager to execute the agreement upon receipt of all supporting documents.

City Council:

Enactment No: 26-D0573-1

14. Staff recommends that the City Council adopt a resolution approving Final Map No. T24-00005 for the Grace Street Development project, a twenty-three (23) lot subdivision (four common lots, 19 numbered lots, and one remainder lot) for single-family residential purposes located on a 1.68-acre portion of the 6.00-acre site located at 240 Grace Street; and authorize the City Clerk to record the Final Map with the San Diego County Recorder.

City Council:

ITEM PULLED FOR DISCUSSION BY MEMBER OF THE PUBLIC
MOTION: ROBINSON
SECOND: FIGUEROA

APPROVED: 4-0

Enactment No: RES 26-R0574-1

15. Staff recommends that the City Council approve Amendment 3 to the Professional Services Agreement (PSA) with Dokken Engineering ("Dokken"), in the amount of \$95,475 for a total contract amount not to exceed \$1,126,703, for additional engineering design services for the Cleveland Storm Drain Upgrade Project ("Cleveland Storm Drain"); and authorize the City Manager to execute the amendment.

City Council:

Enactment No: 26-D0575-1

16. Staff recommends that the City Council accept \$15,000 in grant funds from AARP for the purchase and installation of outdoor fitness equipment at Libby Lake Park; appropriate the grant funds; and authorize the City Manager to execute the agreement.

City Council:

ITEM PULLED FOR DISCUSSION BY COUNCIL MEMBER ROBINSON

MOTION: ROBINSON

SECOND: JOYCE

APPROVED: 4-0

Enactment No: 26-D0576-1

17. Staff recommends that the City Council approve Amendment 2 to the Professional Services Agreement with MCCi, LLC for Annual Citywide Document Management Software and Technical Support to extend the agreement term for two years and increase the agreement amount by \$144,473, for a revised total agreement cost not to exceed \$402,879, and authorize the City Manager to execute the amendment.

City Council:

Enactment No: 26-D0577-1

18. Staff recommends that the City Council accept and appropriate \$4,293,705 in additional Federal-Aid funds for the Coast Highway bridge over San Luis Rey River (Coast Highway Bridge Replacement Project).

City Council:

19. Staff recommends that the City Council reject all bids for the construction of the Oceanside Boulevard 10-inch Recycled Water Main Pressure CIPP Rehabilitation project; and not award a Professional Services Agreement to provide Construction Management and Inspection services for the Project.

City Council:

20. Staff recommends that the City Council approve Amendment 6 to the Professional Services Agreement (PSA) with Schmidt Design Group, in the amount of \$26,800 for a revised contract amount of \$770,000, to perform additional design services for the Supul Park (Formerly El Corazón Park Site 1) project; and authorize the City

Manager to execute the amendment upon receipt of all supporting documents.

City Council:

ITEM PULLED FOR DISCUSSION BY MEMBER OF THE PUBLIC

MOTION: SANCHEZ

SECOND: ROBINSON

APPROVED: 4-0

Enactment No: 26-D0578-1

21. Staff recommends that the City of Oceanside Community Development Commission (CDC) authorize the closure of the Section 8 HCV waiting list effective September 30, 2026.

CDC:

ITEM PULLED FOR DISCUSSION BY MEMBER OF THE PUBLIC

MOTION: SANCHEZ

SECOND: ROBINSON

APPROVED: 4-0

22. Staff recommends that the City Council adopt a resolution approving the Mitigated Negative Declaration (MND) and Mitigation, Monitoring, and Reporting Program (MMRP) pursuant to CEQA Guidelines 15070 and 15097 for the proposed North River Road and Sleeping Indian Road Drainage Improvement Project.

City Council:

Enactment No: RES 26-R0579-1

23. Staff recommends that the City Council adopt a resolution approving and implementing the Memorandum of Understanding between the City of Oceanside and the Management Employees of the City of Oceanside effective July 1, 2026, through June 30, 2028.

City Council:

Enactment No. RES 26-R0581-1

Enactment No: 26-D0580-1

24. Staff recommends that the City Council approve and adopt the revised City of Oceanside Salary Schedule, Supplemental Salary Schedule, and Executive Salary Schedule retroactively effective July 5, 2026.

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.

25. Public meeting to hear testimony regarding proposed modification of the Oceanside Tourism Marketing District (OTMD) management district plan. **This item was removed by staff per request of OTMD Owners' Association**

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.

26. Staff recommends that the City Council consider the appeal of the tobacco retail license suspensions submitted by BZBK LLC and adopt a resolution affirming the 30-day suspension of Tobacco Retail License TRL-1277379 (Hype Haven I, 3504 College Blvd) and the 30-day suspension of Tobacco Retail License TRL-1277377 (Hype Haven II, 1405 S. El Camino Real).
City Council:

MOTION TO AFFIRM THE 30-DAY SUSPENSION

RESULT: APPROVED
MOVER: Esther Sanchez
SECONDER: Jimmy Figueroa

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

Absent: Council Member Weiss

Enactment No: RES 26-R0582-1

- A) Mayor opens public hearing
- B) Mayor requests disclosure of Councilmember and constituent contacts and correspondence
- C) Clerk presents correspondence and/or petitions
- D) City presentation - Testimony beginning with Kirk Mundt, Code Enforcement Division Manager
- E) Appellant presentation
- F) Public comment
- G) City rebuttal
- H) Recommendation: Adopt resolution affirming, overruling, or modifying the appealed action

27. Staff recommends that the City Council adopt a resolution denying the appeal of TAT Oceanside, LLC dba The Artist Tree and affirming the denial of a storefront retail cannabis local license.

City Council:

MOTION TO ADOPT RESOLUTION DENYING APPEAL AND TO AFFIRM THE DENIAL OF A STOREFRONT RETAIL CANNABIS LOCAL LICENSE

RESULT: APPROVED

MOVER: Esther Sanchez

SECONDER: Eric Joyce

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

Absent: Council Member Weiss

Enactment No: RES 26-R0583-1

- A) Mayor opens public hearing
- B) Mayor requests disclosure of Councilmember and constituent contacts and correspondence
- C) Clerk presents correspondence and/or petitions
- D) City presentation - Testimony beginning with Dane Thompson, Senior Planner
- E) Appellant presentation
- F) Public comment
- G) City rebuttal
- H) Recommendation: Adopt resolution affirming, overruling, or modifying the appealed action

28. Staff recommends that the Community Development Commission (CDC) adopt a resolution (Attachment 1) confirming issuance of a Categorical Exemption pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15303 (New

Construction or Conversion of Small Structures) and approving a Tentative Parcel Map, Development Plan, and Regular Coastal Permit to allow the construction of a three-story, three-unit condominium structure with subterranean parking and a rooftop deck on an undeveloped parcel at 718 North Pacific Street.

CDC:

RESULT: **APPROVED**
MOVER: Eric Joyce
SECONDER: Rick Robinson

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

Absent: Council Member Weiss

Enactment No: RES 26-R0584-3

- A) Chair opens public hearing
- B) Chair requests disclosure of Commissioner and constituent contacts and correspondence
- C) Secretary presents correspondence and/or petitions
- D) Testimony beginning with Dane Thompson, Senior Planner
- E) Discussion
- F) Recommendation - Adopt resolution

29. Staff recommends that the Community Development Commission confirm issuance of a Class 32 Infill categorical exemption under the California Environmental Quality Act (CEQA) Guidelines and adopt a resolution approving Development Plan (RD24-00008), Tentative Map (RT26-00001), Conditional Use Permit (RCUP24-00004), and Regular Coastal Permit (RRP24-00006) to allow for the demolition of an existing cottage and the construction of five condominium units between two three-story structures at 217 South Myers Street.

CDC:

RESULT: **APPROVED**
MOVER: Esther Sanchez
SECONDER: Rick Robinson

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

Nay: Council Member Joyce

Absent: Council Member Weiss

Enactment No: RES 26-R0585-3

- A) Chair opens public hearing
- B) Chair requests disclosure of Commissioner and constituent contacts and correspondence
- C) Secretary presents correspondence and/or petitions
- D) Testimony beginning with Nichole Weedman, Planner II
- E) Discussion
- F) 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.

30. Advance written request to reserve time to speak:

- a. Richard Ernst - Downtown buildings, City Streets, Overbuilding
- b. Ken Leighton – Who is responsible for all the prison-like high-density housing projects?
- c. Larry Warner - The current state of the Police & Fire Commission and the Standing Oversight Committee

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

6 SPEAKERS

CITY CLERK UPDATES

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.

32. Staff recommends that the City Council adopt an ordinance adding Chapter 34, Article II, Division 3, Section 34.7.1 through 34.7.17 to the Oceanside City Code to establish a temporary one-half cent general transactions and use (sales) tax to be administered by the California Department of Tax and Fee Administration including provisions for citizens' oversight and accountability.

(Introduced on June 24, 2026, 5-0)

City Council:

RESULT: **APPROVED**
MOVER: Esther Sanchez
SECONDER: Rick Robinson

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

Absent: Council Member Weiss

Enactment No: 26-OR0505 -1

ADJOURNMENT

MEETING ADJOURNED AT 8:57 P.M. IN MEMORY OF JIMMY RAMOS