



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 August 20, 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 www.koct.org/channel-19) 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 (CityClerk@OceansideCA.org). 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)

August 20, 2025

Council Chambers
300 North Coast Highway
Oceanside, CA 92054

Mayor
HDB President
CDC Chair
OPFA Chair
Esther Sanchez

City Clerk
HDB Secretary
CDC Secretary
OPFA Secretary
Zeb Navarro

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

City Treasurer/HDB/CDC/OPFA Treasurer
Phyllis Dominguez

Councilmembers
HDB Directors
CDC Commissioners
OPFA Directors

Jimmy Figueroa
Rick Robinson
Peter Weiss

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 [25-587](#)
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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR [25-964](#)
(SECTION 54956.8)
 1. Property: 1 Pier View Way
Negotiating parties: City of Oceanside and OS Pier, LLC
Negotiator for the City: Vicki Gutierrez, Real Estate
Manager
Under Negotiations: Price and terms for the lease of real
property

3. LITIGATION OR OTHER ADVERSARY PROCEEDING [25-968](#)
(E.G., ADMINISTRATIVE HEARING, ARBITRATION)
(SECTION 54956.9(d))

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

1. Justin Willms v. City of Oceanside
WCAB ADJ # ADJ16890206; Workers' Comp. Claim No.
22-167380

2. Frank McCoy v. City of Oceanside
WCAB ADJ # Unassigned; Workers' Comp. Claim No.
23-169645

3. Jeffrey Novak v. City of Oceanside
WCAB ADJ # ADJ15390297; Workers' Comp. Claim No.
21-155489

5:00 P.M. – ROLL CALL

INVOCATION

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS AND PRESENTATIONS

Employee Service Awards

Mayor's Business Spotlight: AllMine - Owner: Roxana Pavel

Proclamation in Honor of OPD Senior Volunteers Program 30th Anniversary

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/ HDB/CDC/ OPFA: 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. [25-961](#)
5. City Council/ HDB/CDC/ OPFA: 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 August 6, 2025 Regular Meeting [25-955](#)
6. City Council: Staff recommends that the City Council approve Amendment 1 to the Professional Services Agreement (PSA) with Dudek, in the amount of \$150,000 for a total not to exceed amount of \$300,000, for as-needed Environmental and Biological Services for the Engineering Capital Improvement Program (CIP); and authorize the City Manager to execute the amendment. [25-933](#)
7. City Council: Staff recommends that the City Council approve Amendment 1 to the Professional Services Agreement with MCCi, LLC, in an amount not to exceed \$54,500, for a revised contract amount of \$249,706 for Annual Citywide Document Management Software and Technical Support, extending the agreement term for one year from August 20, 2025, to August 19, 2026, and authorize the City Manager to execute the amendment. [25-941](#)
8. City Council: Staff recommends that the City Council approve Amendment 2 to the Professional Services Agreement (PSA) with Selectron Technologies, Inc., in an estimated amount of \$43,500 for a revised estimated contract amount of \$333,660 extending the term of the Agreement for one year with two additional one-year extension options for Interactive Voice Response (IVR) services; and authorize the City Manager to execute the amendment. [25-929](#)

9. City Council: Staff recommends that the City Council approve [25-928](#) Amendment 3 to the Professional Services Agreement (PSA) with Invoice Cloud Corporation, in an estimated amount of \$425,521 in fees, to extend the agreement through October 22, 2027 for a total not to exceed amount of \$1,384,521 for on-line and Interactive Voice Response (IVR) payment processing services; and authorize the City Manager to execute the amendment.
10. City Council: Staff recommends that the City Council consider an [25-930](#) Addendum to an Environmental Impact Report (EIR) pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15164; award a Public Works Agreement (PWA) to Charles Doherty Concrete Inc. to construct the proposed El Corazon Phase IIA Trails Project, for a total contract price of \$669,900; approve contingency funding in the amount of \$100,000 for a total not to exceed amount of \$769,900; appropriate \$112,540 from the General Capital Projects Reserve Fund; appropriate \$220,000 from the Parks Fees Reserve Fund to the El Corazon Trails Phase II account; and authorize the City Manager, or designee, to execute the agreement upon receipt of all supporting documents.
11. City Council/
HDB: Staff recommends the City Council and the Harbor District Board of Directors approve a three-year Public Works Agreement (PWA) with Arbor Artistry of Oceanside for tree maintenance in the harbor, in the annual amount of \$45,000 for an estimated three-year total of \$135,000 along with the option to renew for 2 additional terms each at \$45,000 annually for a total amount of \$225,000 for the period of 5 years; and authorize the City Manager to execute the agreement upon receipt of all supporting documents. [25-939](#)
12. City Council: Staff recommends that the City Council approve a [25-901](#) Professional Services Agreement with Aquatic Informatics, in an amount not to exceed \$124,320, for implementation of the Hach Water Information Management System platform at the Weese Filtration Plant, the Mission Basin Groundwater Purification Facility, and the Advanced Water Purification Facility as a Sole Source purchase; approve a budget change; and authorize the City Manager, or designee, to execute the agreement.

13. City Council: Staff recommends that the City Council approve a budget appropriation in the amount of \$133,226 from the Senate Bill (SB) 1 RMRA Gas Tax reserve fund to the Olive Drive Guardrail account to construct approximately 470 linear feet of guardrail on Olive Drive, immediately west of the intersection at Olive Drive and North Avenue. [25-931](#)
14. City Council: Staff recommends that the City Council accept and appropriate \$20,000 in grant funds from the National Endowment for the Arts/Arts Midwest, awarded to the City for the 2025-2026 Big Read program. [25-937](#)
15. City Council: Staff recommends that the City Council determine there remains a need to continue emergency work on the 18-inch Mesa Loma Water Main. [25-943](#)
16. City Council: Staff recommends that the City Council receive an update on the Marine Debris Reduction Ordinance. [25-921](#)

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.

17. City Council: Staff recommends that the City Council approve Amendment 6 to the Professional Services Agreement with Trussell Technologies in the amount of \$4,705,669, for a total contract amount of \$8,102,648, for design and integration services to optimize both maintenance and operation of the infrastructure and continued support services for the Pure Water Oceanside Project; appropriate \$1,100,000 from the Water Connection Fees Fund; and authorize the City Manager, or designee, to execute the amendment. [25-907](#)

- A) Report by Mabel Uyeda, Water Engineering Manager
- B) Discussion
- C) Recommendation – approve amendment

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.

- 18. City Council/ HDB** Staff recommends that the City Council and the Harbor District Board of Directors adopt a resolution setting new slip fees, effective January 1, 2026, that include electricity and water costs for all slips in the Oceanside Harbor. [25-969](#)

This item has been rescheduled to the September 17, 2025 meeting

- 19. City Council:** Staff and the Police and Fire Commission recommend that the City Council adopt a resolution approving the Department's annual Military Equipment Use Inventory list as required by Assembly Bill (AB) 481. [25-885](#)

- 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 John McKean, Assistant Chief of Police
- E) Recommendation - adopt resolution

- 20. City Council:** Staff recommends that the City Council adopt a resolution increasing animal services license rates and fees for the City in conjunction with the services provided by the San Diego Humane Society and S.P.C.A to provide animal control services for the City. [25-932](#)

- 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 Candice Diaz, Property Agent
- E) Recommendation - adopt resolution

21. CDC: Staff recommends that the Community Development Commission (CDC) adopt a resolution approving a Development Plan (RD23-00005) and Density Bonus application (DB23-00008) to allow the construction of a proposed mixed-use development project comprised of 230 residential units, including 23 units reserved for low-income households, and 5,240 square feet of commercial floor area on a 1.5-acre site located at 801-815 Mission Avenue.
..body [25-972](#)

Per the applicant, this item has been rescheduled to a future meeting and will be re-noticed.

CITY MANAGER ITEMS

22. City Council: Staff recommends that the City Council receive a presentation on the Del Mar Fairgrounds 2050 Plan, presented by Zach MacQuarrie, Director of Public Affairs. [25-965](#)

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.

23. Advance written request to reserve time to speak: [25-967](#)
a. Ken Leighton - Let's push for prosperity in the valley
24. Communications from the public regarding items not on this agenda [25-966](#)

MAYOR AND/OR COUNCILMEMBER ITEMS

25. Request by Councilmember Robinson and Councilmember Weiss for staff to provide an overview of current enforcement actions against illicit fireworks and for Council to provide further direction to staff. [25-960](#)

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.

- 26.** Staff recommends that the City Council adopt an ordinance [25-959](#) amending the Oceanside City Code (OCC) to allow up to four cannabis storefront retail licenses; Adopt an ordinance amending the Oceanside Zoning Ordinance (OZO) specifying which districts would allow storefront retailers. (Introduced on August 6, 2025, 4-1 (Sanchez - No))

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. Request to Speak Submittals - 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 "Request to Speak" 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. Time Limits for Speakers - 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. Written Communications Concerning Matters on the Agenda - 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. Lobbyist Registration - 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 www.ci.oceanside.ca.us.

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, public hearing applicants and appellants 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" slip 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. Advance Written Request to Speak must be received by the City Manager's office no later than 10:00 a.m., the Wednesday prior to the meeting.
- B. Communications on Matters not on the Agenda 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 Consent Calendar item, a 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 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 Workshop 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 www.ci.oceanside.ca.us 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.