



CITY OF OCEANSIDE AGENDA

Joint Meetings of the Oceanside City Council, Oceanside Small Craft Harbor District Board of Directors, Oceanside Community Development Commission, and Oceanside Public Financing Authority

Wednesday, June 2, 2021

City Council Chambers
300 North Coast Highway, Oceanside, California 92054

[Zoom Meeting ID: 879 4176 1369](#)

[Zoom Phone Number: 669-900-6833](#)

Please see instructions on following page

- 3:30 p.m. Call to order and commence Closed Session**
- 5:00 p.m. City Council/Harbor District Board of Directors (HDB)/
Community Development Commission (CDC)/Oceanside
Public Financing Authority (OPFA) Regular Business**
- 6:00 p.m. Commence Public Hearings, if applicable**

Mayor
HDB President
CDC Chairman
OPFA Chairman
Esther Sanchez

City Clerk
HDB Secretary
CDC Secretary
OPFA Secretary
Zeb Navarro

Deputy Mayor
HDB Vice President
CDC Vice Chair
OPFA Vice Chair
Ryan Keim

City Treasurer/HDB/CDC/OPFA Treasurer
Victor Roy

Councilmembers
HDB Directors
CDC Commissioners
OPFA Directors
Kori Jensen
Christopher Rodriguez
Peter Weiss

City Manager
HDB Administrative Officer
CDC Executive Director
OPFA Executive Director
Deanna Lorson

City Attorney
HDB Attorney
CDC General Counsel
OPFA General Counsel
John P. Mullen

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



CITY OF OCEANSIDE AGENDA

Joint Meetings of the Oceanside City Council, Oceanside Small Craft Harbor District Board of Directors, Oceanside Community Development Commission, and Oceanside Public Financing Authority

Special Advisory for the June 2, 2021 City Council Meeting

Notwithstanding anything in the General Instructions on pages ii-iv to the contrary, this meeting will be conducted in accordance with Governor Newsom's Executive Order 29-20 relating to the COVID-19 virus. That order suspends several provisions of the Brown Act related to telephonic participation by the City Council, staff members and the public. Due to applicable Public Health and capacity restrictions, **the City Council chambers are open to the public with a limited capacity**. 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 participate online via Zoom or attend in person. Members of the public who elect to attend in person are required to wear facial coverings in City facilities and maintain appropriate social distances, and may be required to wait in a holding area to maintain capacity restrictions.

Zoom Participation:

Members of the public can watch or participate in the meeting through Zoom. To join the meeting from a PC, Mac, iPad, iPhone, or Android device, please click this URL: <https://us02web.zoom.us/j/87941761369>
Please make sure you are muted and your video is turned off when you join the meeting.

Phone Participation:

To join the meeting by phone, dial **669-900-6833**.
Webinar ID: **879 4176 1369**
Please make sure you are muted when you join the meeting.

If you would like to speak on an agenda item during a City Council meeting, you must email the City Clerk (CityClerk@OceansideCA.org) by 4 PM on June 2, 2021. Please provide the City Clerk your name and the item number you wish to comment on. *If you plan to call into the meeting, you must also provide the telephone number you will be using.* You must be logged on to the Zoom meeting by phone or online to speak. When it is your turn to comment, the City Clerk will call you by name or phone number.

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.***

If you have special needs because of a disability which makes it difficult for you to submit comments telephonically or through use of Zoom, please contact the City Clerk at (760) 435-3001 by 8 AM Tuesday, June 1, 2021, to make arrangements to accommodate your disability.

MEETING AGENDA

June 2, 2021

OCEANSIDE CITY COUNCIL, HARBOR DISTRICT BOARD OF DIRECTORS (HDB), COMMUNITY DEVELOPMENT COMMISSION (CDC), and OCEANSIDE PUBLIC FINANCING AUTHORITY (OPFA) REGULAR BUSINESS

Mayor
HDB President
CDC Chair
OPFA Chair
Esther Sanchez

Deputy Mayor
HDB Vice President
CDC Vice Chair
OPFA Vice Chair
Ryan Keim

Councilmembers
HDB Directors
CDC Commissioners
OPFA Directors
Kori Jensen
Christopher Rodriguez
Peter Weiss

City Clerk
HDB Secretary
CDC Secretary
OPFA Secretary
Zeb Navarro

City Treasurer
HDB/CDC/OPFA Treasurer
Victor Roy

3:30 P.M. – ROLL CALL

CITY COUNCIL, HDB, CDC, OPFA CLOSED SESSION ITEMS

Closed Session to discuss litigation, property acquisition, labor relations and personnel matters

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), Western Council of Engineers (WCE), and Unrepresented

2. **LITIGATION OR OTHER ADVERSARY PROCEEDING (E.G., ADMINISTRATIVE HEARING, ARBITRATION) (SECTION 54956.9(c))**

(A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (SECTION 54956.9(a))

1. The NRF Project Owner, LLC v. City of Oceanside, Zeb Navarro, Michael Vu
Superior Court Case No.: 37-2020-00025295-CU-MC-CTL

5:00 P.M. – ROLL CALL

INVOCATION – Pastor Roger VanDerWerken, Breakwater Community Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS AND PRESENTATIONS

Proclamation in Honor of June Gay Pride Month 2021, with Max Disposti, Executive Director, North County LGBTQ Resource Center & Lisa Nava, Director, Pride by the Beach

Proclamation in Honor of National Gun Violence Awareness Month 2021, With Barbara Pezzella Amador, Moms Demand Action

CLOSED SESSION REPORT

3. Closed Session report by City Attorney

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/Harbor/CDC/OPFA](#): Acceptance of 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 May 19, 2021, Regular Meeting
5. [City Council/Harbor/CDC/OPFA](#): Approval to waive reading of the text of all ordinances and resolutions considered at this meeting and provide that ordinances shall be introduced after a reading only of the title(s)
6. [City Council](#): Approval of a purchase order in an amount not to exceed \$55,584 to Dell Marketing, LP of Texas for the purchase of new equipment for the Geographic Information Systems Division of the Water Utilities Department; and authorization for the Financial Services Director, or designee, to execute the purchase order
7. [City Council](#): Approval of a purchase order in an amount not to exceed \$56,741 to Axon Enterprise, Inc. for the purchase of replacement tasers for the Police Department utilizing Public Procurement Authority Contract #VH11630; and authorization for the Financial Services Director, or designee, to execute the purchase order

8. [City Council](#): Approval of a purchase order in an amount not to exceed \$78,103 to LC Action Police Supply for the purchase of replacement handguns for the Police Department; and authorization for the Financial Services Director, or designee, to execute the purchase order
9. [City Council](#): Approval of an annual purchase order for the renewal of safety and loss control consultation and training services through Keenan & Associates in the amount of \$84,638; and authorization for the Financial Services Director, or designee, to execute the annual purchase order
10. [City Council](#): Approval of two purchase orders: 1) in an amount not to exceed \$482,911 to Haaker Equipment Company of La Verne for one vactor truck for the Water Utilities Department; 2) in an amount not to exceed \$255,925 to Inland Kenworth of El Cajon for one crane truck for the Water Utilities Department; and authorization for the Financial Services Director, or designee, to execute the purchase orders
11. [City Council](#): Approval of four purchase orders: 1) in an amount not to exceed \$122,364 to Downtown Ford of Sacramento for three Ford F150 4X4 First Responder vehicles for the Police Department; 2) in an amount not to exceed \$82,500 to LEHR of Anaheim for upfitting of the purchased vehicles; 3) in an amount not to exceed \$14,949 to Motorola Solutions of Chicago for three 800 MHz encrypted police radios; 4) in an amount not to exceed \$10,851 to DELL Marketing of Round Rock for three mobile communication terminals for the Police Department; and authorization for the Financial Services Director, or designee, to execute the purchase orders
12. [City Council](#): Approval of a purchase order in an amount not to exceed \$497,055 to DiscoverIT Solutions for the purchase of cameras and storage systems to be installed around the downtown area; approval of the purchase as a sole source; and authorization for the Financial Services Director, or designee, to execute the purchase order
13. [City Council](#): Approval of annual purchase order for materials, services, supplies, and equipment for the Fire Department in amounts over \$50,000 for Fiscal Year 2021-22 for a total amount of \$1,844,460; and authorization for the Financial Services Director, or designee, to execute the annual purchase orders
14. [City Council](#): Approval of annual purchase orders for the purchase of equipment, supplies, materials, and services for the Information Technologies Division and associated accounts in amounts over \$50,000 for Fiscal Year 2021-22 for a total of \$1,951,500; and authorize the Financial Services Director, or designee, to execute the annual purchase orders
15. [City Council](#): Approval of the purchase of chemicals in amounts over \$50,000 for the Water Utilities Department; authorization for the Financial Services Director, or designee, to shift funds between the various suppliers for Fiscal Year 2021-22, without returning to Council, so long as the budget of \$2,508,100 is not exceeded; and authorization for the Financial Services Director, or designee, to authorize the expenditures
16. [City Council](#): Approval of annual purchase orders, agreements, and amendments for the purchase of equipment, supplies, materials and services for the Water Utilities Department in amounts over \$50,000 for Fiscal Year 2021-22 for a total amount of \$3,518,520; authorization for the Financial Services Director, or designee, to execute the annual purchase orders; and authorization for the City Manager to execute the agreements and amendments upon receipt of all supporting documents

17. [City Council](#): Approval of annual purchase orders and agreements for services, supplies and materials for the Public Works Department in amounts over \$50,000 for Fiscal Year 2021-22 for routine and recurring maintenance, repairs and operations for a total of \$4,203,989; authorization for the Financial Services Director, or designee, to execute the purchase orders; and authorization for the City Manager to execute the agreements upon receipt of all supporting documents
18. [City Council](#): Approval of 1) Amendment 1 to the Professional Services Agreement with Dudek and Associates of Encinitas in an amount not to exceed \$300,000 for a total contract amount of \$1,000,000 for project design and preparation of plans, specifications, and bid phases for small to medium sized water and sewer projects; 2) Amendment 2 to the Professional Services Agreement with West Coast Civil of Oceanside in an amount not to exceed \$300,000 for a total contract amount of \$1,150,000 for project design and preparation of plans, specifications, and bid phases for small to medium sized water and sewer projects; 3) a Professional Services Agreement with NV5 of San Diego in an amount not to exceed \$300,000 for project design and preparation of plans, specifications, and bid phases for small to medium sized water and sewer projects; and 4) authorization for the City Manager to execute the amendments and agreement upon receipt of all supporting documents
19. [City Council](#): Approval of Amendment 1 to the Professional Services Agreement with NV5 of Oceanside in the amount of \$126,432 for a total contract amount of \$152,821 for completing regulatory storm drain outfall inspections to comply with the Regional Municipal Stormwater NPDES Permit; and authorization for the City Manager to execute the agreement
20. [City Council](#): Approval of Amendment 4 to the CPI Property Lease Agreement with Manheim Investments, Inc. for the premises located at 4691 Calle Joven, extending the term of the agreement through May 23, 2026, for a five-year total revenue of \$2,341,231; and authorization for the City Manager to execute the amendment upon receipt of supporting documents
21. [City Council](#): Approval of Amendment 10 to the agreement with Bloomberg, L.P. in the amount of \$27,660 annually, for a total of \$55,320 for a two-year period, effective July 1, 2021, through June 30, 2023, for access to real time financial market data and pricing used by the Treasurer's office in managing the City's investment portfolio
22. [City Council](#): Approval of a three-year Professional Services Agreement with Interfaith Community Services to provide homeless case management services in the amount of \$234,814 per year; and authorization for the City Manager, or designee, to execute the agreement
23. [City Council](#): Approval of a Professional Services Agreement with David Paul Rosen & Associates in the amount of \$71,500 to conduct a comprehensive review and analysis of the City's Inclusionary Housing Ordinance; and authorization for the City Manager to execute the agreement
24. [City Council](#): Adoption of a resolution approving the transfer of remaining unused funds from the closed Transnet Education/Encouragement/Awareness Project to the Lot 23 Transit Parking Structure Project in the 2018 Regional Transportation Improvement Program for the City of Oceanside on the 2020 Transnet Program of Projects
25. [City Council](#): Adoption of a resolution authorizing the City to accept Caltrans Active Transportation Program grant funds awarded to the City for infrastructure improvements at Laurel Street Elementary School to improve the safety and convenience for students walking and biking to school and authorize the City Manager to execute all necessary grant documents
26. [City Council](#): Approval of the Downtown Advisory Committee's updated Bylaws and FY 2021-22 and 2022-23 Workplans

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.

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.

27. [City Council/CDC/HDB](#): Adoption of resolutions for the following: (1) approving the Appropriation Limitation as required by Article XIII-B of the State Constitution, as modified by Proposition 111 for FY 2021-22; (2) approving the FY 2021-22 City of Oceanside Operating Budget; (3) approving the FY 2021-22 Measure X Operating Budget; (4) approving the FY 2021-22 City of Oceanside Capital Improvements Program Budget; (5) accepting the annual AB 1600 Compliance Report and making findings required by Government Code Section 66001 regarding the expenditure of Development Impact Fees; (6) approving the FY 2021-22 Community Development Commission Operating Budget; (7) approving the FY 2021-22 Harbor District Operating Budget; and approval of a lump-sum prepayment to CalPERS estimated at \$18.4 million for the City's annual required Unfunded Liability contribution for both Safety and Miscellaneous Retirement Plans; prepayment will provide an estimated \$632,263 in savings which will be directly applied to the City's CalPERS Unfunded Liability
- 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 Jane McPherson, Financial Services Director
 - E) Recommendation – adopt the resolutions and approve the lump-sum payment to CalPERS
28. [City Council](#): Introduction of two ordinances amending various sections of Chapters 13 and 37 of the Oceanside City Code pertaining to water services and solid waste and recycling services
- A) Mayor opens Public Hearing
 - B) Mayor requests disclosure of Councilmembers and constituent contacts and correspondence
 - C) Clerk presents correspondence and/or petitions
 - D) Testimony beginning with Cari Dale, Water Utilities Director
 - E) Recommendation – introduce the ordinances
29. [City Council](#): Adoption of a resolution establishing solid waste user rates; approval of Waste Management's annual request for Consumer Price Index adjustment under the City's solid waste service contract; and direction to staff to implement the user rates and franchise provider charges
- A) Mayor opens Public Hearing
 - B) Mayor requests disclosure of Councilmembers and constituent contacts and correspondence
 - C) Clerk presents correspondence and/or petitions
 - D) Testimony beginning with Cari Dale, Water Utilities Director

E) Recommendation – adopt the resolution

30. [City Council/CDC](#): Introduction of an ordinance amending Articles 4, 4A, 12, 13, and 36 of the Oceanside Zoning Ordinance (ZA21-00002) and Chapter 7 Article XIII of the Oceanside City Code, and adoption of a resolution amending the Local Coastal Program by incorporating amendment (LCPA21-00002) establishing the amended text as part of the implementing document of the Local Coastal Program, to remove the “medical only” restriction on all cannabis related facilities that the City currently allows

- A) Mayor opens Public Hearing
- B) Mayor requests disclosure of Councilmembers and constituent contacts and correspondence
- C) Clerk presents correspondence and/or petitions
- D) Testimony beginning with Stefanie Cervantes, Planner II
- E) Recommendation – introduce the ordinance and adopt the 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.

- 31. Advance written request to reserve time to speak: None
- 32. Communications from the public regarding items not on this agenda

MAYOR AND/OR COUNCILMEMBER ITEMS

None

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.

33. [City Council](#): Adoption of an ordinance amending Chapter 37, Article V of the Oceanside City Code to update the drought response conservation measures (*introduced May 19, 2021 5-0*)

ADJOURNMENT

The next regularly scheduled meeting is at 3:30 p.m. on Wednesday, June 16, 2021.

**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.

- 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 Council at the meeting. To distribute hard copies of materials, please pass the materials to the Clerk of the meeting. **Do not approach the City Council dais.**

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. 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.
- 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.