

## MINUTES

### OXNARD CITY COUNCIL Regular Meeting March 27, 2012

#### A. ROLL CALL/POSTING OF AGENDA

At 6:17 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Alan Holmberg, City Attorney; James Cameron, Chief Financial Officer; and Grace Magistrale Hoffman, Deputy City Manager.

#### B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

#### C. CLOSED SESSION

At 6:17 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(a) to confer with its attorneys. The title and case number of the litigation being discussed is Senko, Marianne v. City of Oxnard, et al., Ventura County Superior Court Case No. 56-2011-00392819-CU-PO-VTA

At 6:59 p.m. the City Council reconvened and recessed to the evening session.

#### D. OPENING CEREMONIES

At 7:04 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the concurrently with the Housing Authority, Community Development Successor Agency, and Finance Authority. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Holden presided. Additional staff members present were: Jeri Williams, Police Chief; Rob Roshanian, Interim Public Works Director; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; Curtis Cannon, Community Development Director; Carl Lawson, Interim Housing Manager; Michael Henderson, General Services Manager; and Cynthia Daniels, Project Manager.

#### E. CEREMONIAL CALENDAR

#### F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Steve Nash, Ed Ellis, Sofia Rivera, Martin Jones, Larry Stein, and Bert Perello.

#### G. REVIEW OF INFORMATION/CONSENT AGENDA

The Development Services Director reviewed the funding from SEC (I-2). The Project Manager commented on reasons for the use of a consultant (I-3). Mayor Pro Tem Pinkard commented on supporting local artists (I-4). The Chief Financial Officer outlined the saving of refinancing water bonds (I-5) and debt payments.

## H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Received comments from: Bert Perello (I-3 & I-6) and Pat Brown (I-4 & I-6). The Housing Director reviewed housing restrictions.

## I. INFORMATION/CONSENT AGENDA

### City Manager Department

1. **SUBJECT:** Agreements for City Council Review. (001)  
**RECOMMENDATION:** Approve and authorize the Interim City Manager to execute the attached agreements/contracts and change orders/amendments.

### Development Services Department

2. **SUBJECT:** Agreement with Southern California Edison for Utility Management System (UMS). (003)  
**RECOMMENDATION:** 1) Approve Agreement with Southern California Edison (SCE) (A-7470) for up to \$277,000 to research UMS software and vendors. Installation and utilization are dependent on the research, only if feasible; and 2) Approve a special budget appropriation to recognize the reimbursement of up to \$277,000 to the Contributions Trust Fund.
3. **SUBJECT:** Sixth Amendment to Agreement with URS Energy & Construction Inc. (URS) for Engineering Services for the Rice Avenue/Santa Clara Avenue Interchange Improvement Project at U.S. Highway 101. (007)  
**RECOMMENDATION:** Approve and authorize the Mayor to execute the sixth amendment to the agreement with URS (A-7240) to increase the amount by \$292,564 (a total of \$1,766,472) for engineering services for the Rice Avenue/Santa Clara Avenue interchange improvement project at U.S. Highway 101.
4. **SUBJECT:** Authorization to Disburse and Appropriate Revenue from the Public Art Fund. (021)  
**RECOMMENDATION:** 1) Authorize the disbursement of Public Art Fund revenues in the amount of \$200,000 for the purpose of providing funding to various cultural arts organizations, programs, and artists; and 2) Approve a one-time appropriation of revenue in the amount of \$200,000 from the Public Art Fund.

### Finance Department

5. **SUBJECT:** Water Revenue Refunding Bonds, Series 2012. (023)  
**RECOMMENDATION:** Adopt **Resolution No. 14,148** authorizing the sale, issuance, and delivery of not more than \$10,000,000 in principal amount of City of Oxnard Financing Authority Water Revenue Refunding Bonds, Series 2012, and approving certain documents and authorizing certain actions in connection therewith.

### Housing Department

6. **SUBJECT:** Amendment to Resale Restriction Agreement with Peter A. Cortez. (059)

**RECOMMENDATION:** Approve and authorize the Mayor to execute an Amendment to the Resale Restriction Agreement with Peter A. Cortez (A-7479) for his residence at 2804 Riverpark Blvd., allowing the Cortez family to lease the residence to a low-income family through April 30, 2014.

Police Department

- 7. **SUBJECT:** Gang Violence Suppression Grant Award Amendment. (067)  
**RECOMMENDATION:** 1) Accept a grant award amendment in the amount of \$84,458 from California Emergency Management Agency (CalEMA) to increase the amount of grant funds awarded to the City from \$360,730 to \$445,188; and 2) Authorize the Special Budget Appropriation to recognize grant revenue and appropriate funds.

**INFORMATION/CONSENT AGENDA ACTION:** Approved as recommended. (Holden/Ramirez)  
Ayes: Pinkard, MacDonald, Flynn, Ramirez, and Holden.

FINANCING AUTHORITY

At 8:02 p.m., the joint meeting with the Financing Authority concluded.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

- 1. **SUBJECT:** Monthly Budget Status Report for the Period Ending February 29, 2012. (071)  
**RECOMMENDATION:** Receive report.  
**DISCUSSION:** Comments from Larry Stein and Martin Jones.  
**ACTION:** Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

RECESS

At 8:07 p.m., the City Council recessed while the Housing Authority held convened and at 8:51 p.m., the City Council reconvened.

HOUSING AUTHORITY

At 8:51 p.m. the joint meeting with the Housing Authority concluded.

M. REPORT OF CITY MANAGER

- 1. **SUBJECT:** Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities in the City of Oxnard.  
**RECOMMENDATION:** Receive and consider report.  
**DISCUSSION:** The Community Development Director reviewed communications with other cities and recent State legislative actions.

At 9:03 p.m., Mayor Holden left the meeting and Mayor Pro Tem Pinkard presided.

Received comments from Vincent Daly. The City Attorney outlined the Wagon Wheel situation and the need to work with the Oversight Committee.

The Community Development Director commented on providing communications to tenants at the Wagon Wheel Mobile Home Park and formation of Oversight Committee.

ACTION: Received report and provided comments to staff.

The Interim City Manager announced the hiring of eleven new Police Offices which would be funded by Measure "O".

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 9:26 p.m. the joint meeting with the Community Development Successor Agency concluded.

N. CITY COUNCIL BUSINESS COMMITTEE REPORTS

Councilmembers commented on: discussions (meeting) regarding increasing jobs at local military bases; the post management retirement benefit; animal regulation issues regarding pit bulls; recent State of City address; water usage issues; and the Housing auditor issue.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

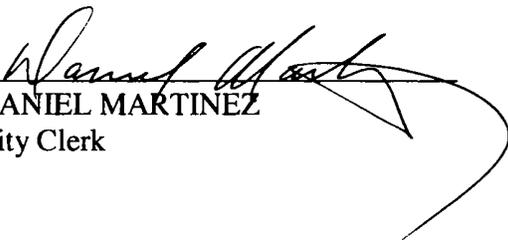
Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:36 p.m. the City Council concurred to adjourn the meeting.

  
DANIEL MARTINEZ  
City Clerk

  
DR. THOMAS E. HOLDEN  
Mayor

  
DR. IRENE G. PINKARD  
Mayor Pro Tem