

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

October 18, 2011

A. ROLL CALL/POSTING OF AGENDA

At 7:04 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. Mayor Pro Tem Irene G. Pinkard was absent. 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.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Jeri Williams, Police Chief; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Danielle Navas, City Treasurer; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; Rob Roshanian, Development Services Manager; and Clifford Waer, Police Officer.

E. CEREMONIAL CALENDAR

1. SUBJECT: Joint Proclamation designating October 2011 as "Breast Cancer Awareness Month" and November 2011 as "End Domestic Violence Month".

DISCUSSION: Sharon Jones, Debbie Gohlke, and Danielle Navas of Soroptimist of Oxnard commented on "Breast Cancer Awareness Month" and "End Domestic violence Month".

The City Council recognized National Magic Month with Ted Wakai performing several magic tricks.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Miguel Espinosa; Nancy Pederson; Andrea Baltazar; George Ortega; Pat Brown; Steve Nash; Elliott Gabriel; Francisco Romero; Daniel Lechlitter; Gloria Roman; and Eric Copon.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Comments were received from: Bert Perello (I-4); Pat Brown (I-2 & I-4); and Abel Magana (I-8).

I. INFORMATION/CONSENT AGENDACity Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the City Council for September 20 and 27, 2011, and October 4, 2011; and Minutes of the Special Meeting of the City Council for September 29, 2011. (001)
RECOMMENDATION: Approve.
2. SUBJECT: Conflict of Interest Codes for Convention & Visitors Bureau. (013)
RECOMMENDATION: Approve the Conflict of Interest Code adopted by the Oxnard Convention & Visitors Bureau (OCVB).
3. SUBJECT: Conflict of Interest Code for Carnegie Art Museum. (017)
RECOMMENDATION: Approve the Conflict of Interest Code adopted by the Board of Directors of the Carnegie Art Museum Cornerstones.

City Manager

4. SUBJECT: Agreements for City Council Review. (021)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.
5. SUBJECT: Second Amendment to Agreement For On-Call Soils and Materials Testing Services Provided by Leighton Consulting, Inc. (023)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to Agreement in the amount of \$75,000 (total contract \$300,000), and extend the term of the Agreement to October 19, 2012 for on-call soils and materials testing services provided by Leighton Consulting, Inc. (4920-09-CM).
6. SUBJECT: Third Amendment to Agreement For On-Call Soils and Materials Testing Services Provided by BTC Vertical V. (043)
RECOMMENDATION: Approve and authorize the Mayor to execute the Third Amendment to Agreement in the amount of \$75,000 (total contract \$300,000) and extend the term of the Agreement to October 19, 2012 for on-call soils and materials testing services provided by BTC Vertical V (4919-09-CM).

Development Services Department

7. SUBJECT: Consent to Amendment to Covenants, Conditions and Restrictions (CC&Rs) for the Channel Island Business Center (CIBC). (065)
RECOMMENDATION: Adopt **Resolution No. 14,119** approving an amendment to the CC&Rs for the CIBC regarding City approval of sustainable energy power generation equipment on rooftops. The CIBC area is generally located between Rose Avenue to the east, the railroad tracks to the west, Wooley Road to the north, and Oxnard Boulevard to the south.

Police Department

8. **SUBJECT:** Ordinance Amending Security Requirements at Public Dances and at Business Establishments Offering Live Entertainment. (071)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an **Ordinance No. 2850** amending Subsection (B) of Section 11-170, Section 11-174, Subsection (C) of Section 11-185, and Subsections (C) (D), and (E) of Section 11-187 of the Oxnard City Code concerning security requirements at public dances and at business establishments offering live entertainment.
DISCUSSION: The Police Chief and Police Officer reviewed proposed changes of security requirements.

Public Works Department

9. **SUBJECT:** Agreement with California Water Technologies, LLC for Supply and Delivery of Ferric Chloride to the Wastewater Treatment Plant. (077)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with California Water Technologies, LLC (A-7444) in the amount not-to-exceed \$495,000 for supply and delivery of Ferric Chloride SG to the Wastewater Treatment Plant.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMSK. INFORMATION/CONSENT PUBLIC HEARINGSL. PUBLIC HEARINGSM. REPORT OF CITY MANAGER

The City Manager commented on the efforts of City staff regarding flood insurance rates; and the October 20, Great Shake-Out Exercise to prepare residents for future emergencies.

Comments were received from Bert Perello.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on: the upcoming Council Strategic meeting, Wagon Wheel issues, verifying the identity of companies requesting contracts, bicycle plan, and oil drilling "fracking" information.

Q. APPOINTMENT ITEMS

1. **SUBJECT:** Carnegie Art Museum Cornerstones 2011 Update.
RECOMMENDATION: Receive a verbal update from Carnegie Art Museum Cornerstones Board of Directors.
DISCUSSION: Suzanne Bellah, Director of Carnegie Art Museum, and Stacy Roscoe, President of Cornerstones, reviewed past year's accomplishments including art exhibits, community awareness events, and fundraising activities.
ACTION: Received the report and provided comments.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Comments were provided by Larry Stein and Bert Perello.

T. ADJOURNMENT

At 9:08 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor