

MINUTES

OXNARD CITY COUNCIL

Regular Meeting
February 14, 2012

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission Successor Agency, Housing Authority, and Financing Authority. 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.

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; Karen Burnham, Interim City Manager; Alan Holmberg, City Attorney; Jeri Williams, Police Chief; James Cameron, Chief Financial Officer; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; Rob Roshanian, Interim Public Works Director; Grace Magistrale Hoffman, Deputy City Manager; Martin Erickson, Special Assistant to the City Manager; Christina Aerenlund, Public Information Officer; Cyndi Hookstra, Parks and Facilities Management Analyst; and Kymberly Horner, Redevelopment Services Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Employee of the Year Presentation.
DISCUSSION: Christina Aerenlund commented on the work of Martha Guillen who thanked the Council, city staff and family members.
2. SUBJECT: Presentation of Commendation to Salim Rahemtulla, Naval Base Ventura County, for His Dedicated Service.
DISCUSSION: The City Council honored Salim Rahemtulla for his service to the community.
3. SUBJECT: Presentation of Commendation to Captain James J. McHugh on the Occasion of His Retirement from the U.S. Navy.
DISCUSSION: The City Council honored Captain James J. McHugh for his service to the community.
4. SUBJECT: Black History Month.
DISCUSSION: Musa Cotton, African American Reading Room, and LaRita Montgomery, 20th Century Onyx Club were recognized for Black History Month.

ITEMS REMOVED FROM AGENDA

The City Council concurred to remove Item O-1 from the agenda.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Harold Ceja; Bert Perello; Martin Jones; Pat Brown; and Abel Magana.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The following staff member provided comments: Chief Financial Officer (I-3, item 3); Cindy Hookstra (I-3, item 4); Deputy City Manager (I-4); Redevelopment Project Manager (I-5); City Attorney (I-5); and Todd Moody, special CDC counsel (I-5).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals provided comments: Pearl Castro (I-4); Ruth Arreola (I-4); Gavriel Teran (I-4); Bert Perello (I-1); Pat Brown (I-4 & I-7); Kaz Iwanoto (I-4); Vince Daly (I-5); and Jack Nicholl (I-4).

I. INFORMATION/CONSENT AGENDACity Attorney Department

1. SUBJECT: Update of Conflict of Interest Code. (001)
RECOMMENDATION: Adopt **Resolution No. 14,143** repealing the current conflict of interest standards and adopting new conflict of interest code to reflect appropriate levels of disclosure and changes in authorized classifications.

City Manager Department

3. SUBJECT: Agreements for City Council Review. (027)
RECOMMENDATION: 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.
4. SUBJECT: Ordinance Establishing Tobacco Retailer Permits. (029)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2854** establishing a local licensing system for tobacco retailers.

Public Works Department

6. SUBJECT: Proposition 1B Funds for Local Street Improvement. (053)
RECOMMENDATION: 1) Approve the reallocation of available Proposition 1B funds from the completed projects of Bartolo Square North Neighborhood Resurfacing Project, Bartolo Square South Neighborhood Resurfacing Project and the Cal-Gisler Neighborhood Resurfacing Project to

the Wooley Road Resurfacing Project and the Sea Air Neighborhood Resurfacing Project; 2) Adopt **Resolution No. 14,144** allocating Proposition 1B funds in the amount of \$6,041,133 to the Sea Air Neighborhood, Bartolo Square North Neighborhood, Bartolo Square South Neighborhood and Cal-Gisler Neighborhood and Wooley Road street resurfacing projects; and 3) Approve the appropriation of available Proposition 1B funds in the amount of \$1,592,821 from the completed projects of Bartolo Square North Neighborhood Resurfacing Project, Bartolo Square South Neighborhood Resurfacing Project and the Cal-Gisler Neighborhood Resurfacing Project to the Wooley Road Resurfacing Project and to the Sea Air Neighborhood Project.

7. **SUBJECT:** Agreement with Ventura County Railroad for Grade Crossing Improvements. (059)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Ventura County Railroad (VCRR) (A-7471) in the amount of \$594,000 to improve the existing grade crossings at the intersections of Wooley Road and Oxnard Boulevard, Wooley Road and Commercial Avenue, and Wooley Road and Richmond Avenue.
8. **SUBJECT:** Resolution Authorizing Grant Application for Senior Nutrition Program
RECOMMENDATION: Adopt **Resolution No. 14,145** authorizing the Recreation Supervisor to submit a grant applicant for the FY 12/13

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Housing Department

1. **SUBJECT:** Second Amendment to the FY 2011-2012 Annual Action Plan.
RECOMMENDATION: Continue to March 6, 2012
ACTION: Approve as recommended, unanimously.

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The Interim City Manager commented on the process of placing Spanish translation within the Council chambers; request of railroad crossing being closed at Oxnard Boulevard and Gonzales Road. The City Council expressed concerns that enough time notice was provided to the community regarding the closing of the major intersection.

N. CITY COUNCIL/BUSINESS/COMMITTEE REPORTS

2. **SUBJECT:** Cancellation of the Regular Meetings Scheduled for February 28, 2012. (065)
RECOMMENDATION: Cancel their regular meetings scheduled for February 28, 2012.
ACTION: Approve recommendation (Holden/Pinkard), unanimously.

The City Council commented on: the League of California Cities (Channel Counties Division) would be discussing the RDA transition and revenue issues; opening of a Veteran Center at Oxnard College; RDA impact on General Fund; Fire Department's exercise at Wagon Wheel; attendance of National Alliance to End Homeless Among Families and Youth Conference; attending National League of Cities (addressing local FEMA issues); upcoming Council retreat; and public health smoking issues.

COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY/ HOUSING
AUTHORITY/FINANCING AUTHORITY

At 9:21 p.m. the joint meetings with the Community Development Commission Successor Agency, Housing Authority, and Financing Authority concluded.

O. REPORTS

Community Development Department

1. SUBJECT: Appointments to Redevelopment Agency Dissolution Oversight Board. (067)
RECOMMENDATION: 1) That the Mayor, with the approval of City Council, pursuant to the provisions of Health and Safety Code section 34179(a)(2), appoint a member to the Oversight Board established pursuant to the provisions of Health and Safety Code section 34179(a); and 2) That the Mayor, with the approval of City Council, pursuant to the provisions of Health and Safety Code section 34179(a)(7), a member of the Service Employees International Union, Local 721, to the Oversight Board as the member from the recognized employee organization representing the largest number of former Community Development Commission employees employed by the successor agency.
ACTION: The City Council concurred to remove this item from the agenda.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:21 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor