

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

June 10, 2014

A. ROLL CALL/POSTING OF AGENDA

At 4:32 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. Mayor Tim Flynn was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Ramirez presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Greg Nyhoff, City Manager; Karen Burnham, Assistant City Manager; Stephen Fischer, Interim City Attorney; and Robert Silverstein, Code Compliance Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

I. PUBLIC HEARING

ACTION: Mayor Pro Tem Ramirez declared the public hearing open.

DISCUSSION: The City Clerk reported on mailing and that there were four written communications received.

Police Department

1. SUBJECT: Recovery of Civil Citation Fines. (001)

RECOMMENDATION: 1) Conduct a public hearing to consider objections to the cost report of property owners whose property is to be assessed for civil citation fines; 2) Approve the cost report; and 3) Direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller.

DISCUSSION: The Code Compliance Manager commented on: 1) the process; 2) efforts to get compliancy and 3) the work of Code Compliance staff. The Interim City Attorney reviewed the process and the options of individuals

Public comments were received from: John Guerrero; Angie Coronado; Rosa Ruiz; Freddie Taylor; Nancy Mezza (for Maria Banales); and Don Welty.

The Council commented on: the efforts to correct violations in the community; the process to contact individuals and options individuals may have in the process.

ACTION: Close the public hearing. (Perello/Padilla) Approved as recommended.
(MacDonald/Perello) Ayes: MacDonald, Padilla, Perello and Ramirez. Absent: Flynn.

At 5:19 p.m., the Council recessed to the evening meeting.

D. OPENING CEREMONIES

At 6:08 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission Successor Agency and Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Flynn presided. Additional staff members present were: Jeri Williams, Police Chief ; William "Bill" Wilkins, Housing Director; James Cameron, Chief Financial Officer; Matthew Winegar, Development Services Director; Kymberly Horner, Interim Redevelopment Services Manager; Michael Henderson, General Services Manager; Todd Housley, Environmental Resources Manager and Grant Dunne, Management Analyst III.

E. CEREMONIAL CALENDAR**F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Public comments were provided from: Shirley Godwin; Ed Ellis; Shannon McComb; Steve Nash; Jim Hensley; Richard Green; Martin Glatt; Martin Jones and George Miller.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS**Q. REVIEW OF INFORMATION/CONSENT AGENDA****R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA****S. INFORMATION/CONSENT AGENDA****City Manager Department**

1. **SUBJECT:** Agreements for City Council Review. (101)
RECOMMENDATION: Approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but no more than \$250,000, which are described on the attached list.

Public Works Department

6. **SUBJECT:** Watersheds Coalition of Ventura County Proposition 84 Integrated Regional Water Management Drought Implementation Grant Proposal Solicitation. (135)
RECOMMENDATION: 1) Approve an application for and execution of a cooperative agreement with Calleguas Municipal Water District (CMWD) on behalf of the Watersheds Coalition of Ventura County (WCVC) for the Proposition 84 Integrated Regional Water Management Drought Implementation Grant Proposal Solicitation for the component project Groundwater Replenishment Reuse Project; and 2) Authorize the City Manager or his designee to appropriate grant and matching funds from Water Fund Balance to appropriate project(s) upon award of the grant.

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

H. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Flynn declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

City Manager Department

1. SUBJECT: Public Hearing and Adoption of Resolutions to Levy FY 2014-2015 Assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26. (015)

RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding the proposed FY 2014-2015 assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26; and 2) Adopt resolutions for FY 2014-2015 confirming assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26 in the following tracts: • **Resolution No 14,598**; Tract No. 2247, District No. 1 (Summerfield); • **Resolution No 14,599**; Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); • **Resolution No 14,600**; Tract No. 3384, District No. 3 (River Ridge); • **Resolution No 14,601**; Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); • **Resolution No 14,602**; Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); • **Resolution No 14,603**; Tract No. 4405, District No. 10 (Country Club Estates); • **Resolution No 14,604** Tract No. 4376, District No. 11 (St. Tropez); • **Resolution No 14,605**; Tract No. 4294, District No. 12 (Standard Pacific); • **Resolution No 14,606**; Tract No. 4424, District No. 13 (Le Village)*; • **Resolution No 14,607**; Tract No. 4492, District No. 14 (California Cove); • **Resolution No 14,608**; Tract No. 4443, District No. 15 (Pelican Pointe); • **Resolution No 14,609**; Tract No. 4810, District No. 16 (California Lighthouse); • **Resolution No 14,610**; Tract No. 4702, District No. 17 (Village of San Miguel); • **Resolution No 14,611**; Parcel Map Nos. 213-0-031-355, 375, 385, 405, 415 and 425, District No. 18 (St. John's Regional Medical Center); • **Resolution No 14,612**; Tract No. 4827, District No. 19 (Shopping at the Rose); • **Resolution No 14,613**; Parcel Map Nos. 231-0-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); • **Resolution No 14,614**; Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); • **Resolution No 14,615**; Tract No. 4611, District No. 22 (McDonald's Median); • **Resolution No 14,616**; Tract No. 4529, District No. 23 (Greystone); • **Resolution No 14,617**; Tract No. 4529, District No. 24 (Vineyards)* ; • **Resolution No 14,618**; Tract No. 4840, District No. 25 (The Pointe); and • **Resolution No 14,619**; Parcel Map No. 202-0-010-685, District No. 26 (Albertson's).

ACTION: Close the public hearing. (Perello/Ramirez) Approved as recommended.

(Ramirez/MacDonald) Ayes: Padilla, Perello, Flynn, Ramirez and MacDonald. *Abstain: Perello only Districts 13 and 24.

I. PUBLIC HEARINGS

ACTION: Mayor Flynn declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

Finance Department

2. SUBJECT: FY 2014-15 Operating and Capital Budget Public Hearing. (063)
RECOMMENDATION: That City Council and the Oxnard Housing Authority conduct a public hearing on the Fiscal Year 2014-15 operating and capital budgets for the City of Oxnard and Oxnard Housing Authority.
DISCUSSION: The City Manager and Chief Financial Officer commented on budget issues including: a comparison of projected balances; hiring of PAC Manager; increasing General Fund Reserve; the Mayor's recommendations; moving to a performance/priority based budgeting; and golf course issues.

Public comments received from: Larry Stein; Paul Garcia; Alex Mireles; Anthony Mireles; David Valenzuela; and Danny Zaragoza.

The Council discussed various issues: use of Enterprise Funds vs. General Funds; Golf course; street repairs; maintenance of infrastructure and local "job preferences" for City projects.

ACTION: Close the public hearing. (Padilla/Flynn) The Council received the report and provided comments to staff.

J. APPOINTMENT ITEMS

K. REPORTS

Community Development Department

1. SUBJECT: Resolution of Intention for Renewal/Boundary Modification of the Oxnard Downtown Management District and Levy of Assessments. (067)
RECOMMENDATION: Reaffirm its support of the Oxnard Downtown Management District ("ODMD") due to modification/reduction of boundaries and adopt a Resolution of Intention to: 1) Renew the ODMD, located in Downtown Oxnard; 2) Modify the boundaries of the ODMD to be approximately Second Street on the north, the railroad tracks/Oxnard Boulevard on the east, 8th Street on the south, and C Street/D Street on the west; 3) Levy and collect assessments therein in the amount of \$454,095 in fiscal year 2014-15; and 4) Hold a public hearing on July 29, 2014 on said renewal, modification and levy of assessments.

DISCUSSION: The Interim Redevelopment Services Manager reviewed the process of voting and the Council would revisit the downtown issue.

Abel Magana, Downtown Management District, commented on the proposed modified district boundaries. Ed Henning, PBID Engineer, reported on guidelines to be used under Proposition 218 and that all ballots would be sealed until the July 29 "public hearing" meeting.

Public comments were received from: Larry Stein; Kim Sharp and Tom Garcia.

The Council commented on: the support of downtown; boundary changes and the PBID process.

ACTION: Approved as recommended. (Ramirez/Padilla). Ayes: Perello, Flynn; Ramirez, MacDonald and Padilla.

M. CITY COUNCIL / BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Verbal Update on Gang Injunction Statistics. (Mayor Flynn). (099)
DISCUSSION: The Police Chief reviewed the Gang Injunction program including prevention element and positive outcomes of the program.

Public comments were received from: George Miller; Pat Barrios and Jess Gutierrez.

ACTION: The Council received and provided comments.

HOUSING AUTHORITY

At 9:09 p.m. the joint meeting with the Housing Authority concluded.

L. 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 verbal report.
DISCUSSION: The Interim Redevelopment Services Manager reviewed the past meeting of Oversight Board regarding discussions of Department of Finance regarding past agreements and maintenance agreement. She also discussed past Redevelopment loans would be repaid and bond proceeds.

The Council discussed: approval process of ROPS; maintenance agreement; downtown boundaries and repayment of loans.

ACTION: The Council received the report and provided comments.

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 9:24 p.m. the joint meeting with the Community Development Successor Agency Commission concluded.

2. SUBJECT: Verbal Update on the Materials Recycling Facility (MRF).
RECOMMENDATION: Receive and consider verbal report.
DISCUSSION: The Environmental Resources Manager and Management Analyst outlined the operations, future hiring of employees, safety of employees and projected savings/revenues.

Public comments were received from: Gerard Kapuscik; Martin Ledesma and Victor Magana; Carmen Rodriguez and other MRF workers; Steve Nash and Juan Delgado.

The Council discussed: recycling program; past use of consultant; employment of personnel; use of property next to recycling property and the hard work of the MRF employees.

ACTION: The Council received the report and provided comments.

3. SUBJECT: Verbal Update on the Establishment of Fees for Park Services and Permits for East Park, Vineyards Park and Windrow Park.

RECOMMENDATION: Receive and consider verbal report.

DISCUSSION: The General Services Manager reviewed the "fee" program and stated the program was working well with positive response from the community.

ACTION: The Council received the report and provided comments.

The City Manager commented on success of the MRF;

M. CITY COUNCIL BUSINESS / COMMITTEE REPORTS

The Council commented on: local art project; Ormond Beach and power plants at beach. Councilmember Perello reported on VCTC and ECO meetings.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

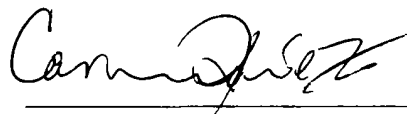
P. STUDY SESSION

T. ADJOURNMENT

At 10:45 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor


CARMEN RAMIREZ
Mayor Pro Tem