

MINUTES

OXNARD CITY COUNCIL

Special Meeting

January 31, 2012

A. ROLL CALL/POSTING OF AGENDA

At 5:02 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers concurrent with the Community Development Commission. 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; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Curtis P. Cannon, Community Development Director; Jeri Williams, Police Chief; and Grace Magistrale Hoffman, Deputy City Manager.

B. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States followed by a moment of silence.

RECESS

At 5:04 p.m., the City Council recessed while the Community Development Commission held a meeting. At 6:08 p.m., the City Council reconvened.

C. REPORTS

D. PUBLIC COMMENTS ON REPORT

COMMUNITY DEVELOPMENT COMMISSION

At 6:08 p.m., the concurrent meeting with the Community Development Commission concluded.

E. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

The following individuals provided comments: Larry Stein; Ralph James; Martin Jones; Bert Perello; Shirley Godwin; Steve Nash and Harold Ceja.

F. CLOSED SESSION

At 6:31 p.m., the City Council recessed to closed session, pursuant to Government Code section 54956.8, to give instructions to its negotiator, Edmund Sotelo, City Manager, regarding the price and terms of payment for the purchase of approximately 20 acres of real property located at the northwestern corner of Ventura Road and Vineyard Avenue.

The City Council also recessed to a closed session, pursuant to Government Code section 54959 and 54957.6, to give instructions to negotiators, Karen Burnham, Assistant City Manager, and Michelle Tellez, Human Resources Director, regarding salaries, salary schedules, or compensation paid in the form of fringe benefits for employees represented by the Service Employees International Union (SEIU), Local No. 721, and other matters within the scope of representation.

The City Council also recessed to a closed session under Government Code section 54957 to discuss the following: Evaluation of Public Employee, possible disciplinary or non-disciplinary action in connection therewith: Title City Manager.

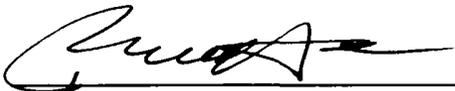
At 8:44 p.m., the City Council returned to the meeting. The City Attorney announced that City Manager Edmund Sotelo would be placed on leave of absence with pay pursuant to his employment contract.

G. ADJOURNMENT

At 8:45 p.m. the City Council concurred to adjourn the meeting.



DANIEL MARTINEZ
City Clerk



DR. THOMAS E. HOLDEN
Mayor