

MINUTES

OXNARD CITY COUNCIL

Regular Meeting
November 1, 2011

A. ROLL CALL/POSTING OF AGENDA

At 7:16 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 Deputy 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; Jeri Williams, Police Chief; James Cameron, Finance Director; and Lyn Bennett, Deputy City Clerk

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Comments received from: Harold Ceja and Larry Stein.

C. CLOSED SESSION

At 5:32 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(b)(3)(C) and (D). Based on facts and circumstances and a written threat of litigation, there is significant exposure to litigation against the City in one potential case.

The City council also recessed to the 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 Hartman, W.E. and Hartman, Sally J. v City of Oxnard et al., Ventura County Superior Case No. 56-2008-00330374-CU-BC-VTA.

The City Council also conducted an Employee Performance Evaluation of the City Manager.

At 7:16 p.m. the City Council reconvened and recessed to the evening session. Mayor Holden noted that they would return to closed session at the conclusion of the regular meeting.

D. OPENING CEREMONIES

At 7:16 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. 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: Curtis P. Cannon, Community Development Director; Michael Henderson, General Services Manager; Rob Roshanian, Interim Public Works Director; Martin Erickson, Special Assistant to the City Manager; Ralph Alamillo, Construction Projects Manager; Lori Rice, Parks Manager; Thien Ng, Environmental Engineer.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Comments received from: Andrea Baltazar, Carlos Gonzulez, George Ortega, Larry Stein, Steve Nash, Walter Ontiveros, Fausta Lopez, Angela Reyes and Pat Brown.

G. REVIEW OF INFORMATION/CONSENT AGENDAH. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Comments received from: Larry Stein (I-1); Bert Perello (I-1 and I-2); Pat Brown (I-1).

I. INFORMATION/CONSENT AGENDACity Attorney Department1. SUBJECT: Preferences for Small Local Businesses. (001)

RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance providing certain monetary preferences for small local businesses in connection with trade service and public works contracts.*

City Manager2. SUBJECT: Agreements for City Council Review. (005)

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.

INFORMATION/CONSENT AGENDA ACTION: *I-1 Removed from Agenda.

I-2 Approved as recommended. (Holden/Pinkard) Ayes: Holden, Pinkard, MacDonald, Flynn, and Ramirez.

J. TRANSMITTAL OF INFORMATION ONLY ITEMSK. INFORMATION/CONSENT PUBLIC HEARINGSL. PUBLIC HEARINGSM. REPORT OF CITY MANAGERN. CITY COUNCIL BUSINESSCity Clerk Department1. SUBJECT: Appointments to Citizen Advisory Groups. (007)

RECOMMENDATION: 1) That the Mayor, with approval of the City Council, appoint two members to the Senior Services Commission; and 2) That the City Council appoint two members to the Commission on Community Relations.

DISCUSSION: Comments received from: Steve Nash.

ACTION: Appoint Deshay Ford and Alice Sweetland to the Senior Service Commission (Ramirez/Pinkard), unanimously. After being polled by City Clerk, appoint Joseph Castaneda and Ernest Stein to the Commission on Community Relations (MacDonald/Holden), unanimously.

Community Development Department

2. SUBJECT: Verbal Update on Wagon Wheel Development.

RECOMMENDATION: Receive verbal update on demolition, condition of site and construction issues at Wagon Wheel Development located at Route 101 and Oxnard Boulevard.

DISCUSSION: The Development Services Director responded to comments from council regarding the wagon wheel site.

Comments received from: Bert Perello, Pat Brown, Steve Nash and Barbara Macri-Ortiz.

ACTION: Received verbal report and directed staff to return with more information.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

C. CLOSED SESSION

At 9:06 p.m., City reconvened to closed session.

T. ADJOURNMENT

At 9:15 p.m., the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor