A. ROLL CALL/POSTING OF AGENDA

At 5:19 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Stephen Fischer, Interim City Attorney and Jeri Williams, Police Chief.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:20 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys. The title and case number of the litigation being discussed is City of Oxnard v. Malcolm Pirnie, et al., Los Angeles County Superior Court, Case No. BC469176.

At 6:05 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:06 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 Flynn presided. Additional staff members present were: Rob Roshanian, Interim Public Works Director; William Wilkins, Housing Director; James Cameron, Chief Financial Officer; Matthew Winegar, Development Services Director; Martin Erickson, Deputy City Manager; Daniel Rydberg, Construction and Maintenance Superintendent; Norma Owens, Grants Manager; Mary Chappell, Admin. Technician; Kymberly Horner, Interim Redevelopment Services Manager; Michael Henderson, General Services Manager; Chris Williamson, Principal Planner and Karl Lawson, Compliance Services Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating May 2014 as "Older Americans' Month"

DISCUSSION: Mayor Flynn presented a proclamation to Senior Center Directors Nancy Rowe, Fernando Garcia, Claudia Valencia and Desire Ventura who commented on the services provided to the community and planned events.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Lee Cobb; Donald Thibeault; Ed Ellis; Vincent Stewart; Joseph Contaoi; Paul Patuannano; Cyndi Hookstra; Nancy Conk; Eugenia Granados; Armando Vazquez; George Miller; Tammy Gutierrez; Eileen Tracy; Patrick Barrios; Larry Stein; Dick Jaquez; Harold Ceja; Elsa Serrano and Juan Delgado. The Housing Director stated that a meeting would be held between residents and Paragon Partners.
G. TRANSMITTAL OF INFORMATION ONLY ITEMS

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.

**Development Services Department**

1. **SUBJECT:** Approval of Planning and Zoning Permit (PZ) No. 11-610-03 (Annexation) and PZ No. 11-560-02 (Prezoning) for 2991 Ventura Boulevard, and Uphold Planning Commission’s Approval of PZ No. 11-540-02 (Planned Development Permit). Filed by Brock Dewey, Dewey Pest Control, c/o Harry Heady, 8495 Garden Street, Alta Loma, CA 91701. (001)

**RECOMMENDATION:** 1) Adopt Resolution No. 14,567 of annexation application (PZ 11-610-03) to the Ventura County Local Agency Formation Commission (LAFCo) for reorganization of boundaries for 2991 Ventura Boulevard; 2) Approved the first reading by title only and subsequent adoption of Ordinance No. 2881 amending the City zone map (PZ No. 11-560-02) for prezoning of 2991 Ventura Boulevard to General Commercial Planned Development (C-2-PD); and 3) Adopt Resolution No. 14,568 upholding the Planning Commission April 3, 2014 approval of PZ 11-540-02 (Planned Development Permit).

**DISCUSSION:** The Principal Planner briefly commented on the annexation request, site improvements, use of water and other City services.

Public comments were received from Wally Geer and Harry Heady.

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

I. PUBLIC HEARINGS

Mayor Flynn opened the public hearing. The City Clerk reported on publication and that there were no written communications received.

**City Manager Department**

1. **SUBJECT:** Levy of 2014-2015 Assessments in Mandalay Beach Maintenance District. (093)

**RECOMMENDATION:** 1) Hold a public hearing to receive public testimony regarding the proposed FY 2014-2015 assessments for the Mandalay Beach Maintenance District; and 2) Adopt Resolution No. 14,569 fixing the special assessment tax in the Mandalay Beach Maintenance District for FY 2014-2015.

**DISCUSSION:** The General Services Manager briefly reported on the levy assessment for landscaping.

Public comments was received from George Miller.

**ACTION:** Close the public hearing. (Padilla/Ramirez) unanimously. Approved as recommended. (Ramirez/Padilla) Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez.
Mayor Flynn opened the public hearing. The City Clerk reported on publication and that there were no written communications received.

Housing Department

2. **SUBJECT:** Public Hearing to Consider Oxnard’s Fiscal Year 2014-2015 Annual Action Plan (AAP) including Applications to the U.S. Department of Housing and Urban Development (HUD). (103)

   **RECOMMENDATION:** 1) Conduct a Public Hearing to receive comments and provide direction to staff on changes to the Annual Action Plan (AAP), and approve the AAP with recommended use of funds; 2) Authorize the Interim City Manager to make any changes to the AAP as directed; 3) Authorize the Interim City Manager to execute the required applications, certifications, and other pertinent documents for the submission of AAP to the United States Department of Housing and Urban Development (HUD); and 4) Authorize the Interim City Manager to sign any documents or agreements required by HUD for the implementation of the AAP.

   **DISCUSSION:** The Housing Director reviewed staff funding recommendations for priorities and goals for fiscal year 2013-2018; CDBG Grant funding requests; Emergency Solutions; Grant funding requests and the AAP schedule. The Interim Public Works Director commented on alley replacement. The Grants Manager commented on change of HUD rules and reviewed the process of grant applications. The Compliance Services Manager and Admin Technician provided information regarding “loan repayment” funds and loan repayment. The Construction and Maintenance Superintendent reported on “Phase I” of Cypress Neighborhood improvement and planned “Phase II.”

   Public comments were received from: Peggy Rivera; Laura Pancake; Francine Castanon; Linda Stephens; Nancy Pedersen; Tim Hockett; Adrian Guzman; Mayte Alonso; Vincent Stewart; Ellen Johnson; Karen Flock; Jesus Garcia; Eileen Tracy; Gail Weller Brown; Jodie Solorio; Tina MacDonald; Laura Roberts; Karol Schulkin; Clyde Reynolds; Ron Mulvihill; George Miller; Barbara Macri-Ortiz; Larry Stein; Jennifer Gomez and Steve Nash.

   The Council discussed several issues including: input from the Homelessness Commission and Parks and Recreation Commission; services provided for homelessness and youth programs; improvement of alleys; tracking of former redevelopment funds and the “AAP recommendation” process.

   **ACTION:** Close the public hearing. (Perello/Ramirez) unanimously. Moved to continue to future date with the possibility of having only this item on the agenda. (Ramirez/Perello) Ayes: Padilla, Perello, Flynn and Ramirez. Noes: MacDonald.

J. **APPOINTMENT ITEMS**

K. **REPORTS**

   Community Development Department

   1. **SUBJECT:** Property-Based Business Improvement District Petition. (151)

      **RECOMMENDATION:** 1) Consider the Property-Based Business Improvement District (“PBID”) Petition (“Petition”); and 2) Authorize the Mayor, City Manager or a designee sign the Petition on behalf of the City.

      **ACTION:** Continue to future date.
Finance Department

2. **SUBJECT:** Monthly Budget Status Report for the Period Ending March 31, 2014. (181)
   
   **RECOMMENDATION:** Receive Report.
   **ACTION:** Continue to future date.

Fire Department

3. **SUBJECT:** Verbal Report Regarding the Estimated Costs and Responsibilities for a Marine Safety Officer Position (MSO).
   
   **RECOMMENDATION:** Receive Report.
   **ACTION:** Continue to future date.

L. REPORT OF CITY MANAGER

1. **SUBJECT:** Verbal Update on the Fox Canyon Groundwater Management Agency Water Decision and the Impacts to the City's Water Conservation Program.
   
   **RECOMMENDATION:** Receive report.
   **ACTION:** Continue to future date.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed: need to review OPAC issues; Cypress Neighborhood Community event; Fox Canyon Groundwater issues; Gang Injunction Update information and possible creation of Resident “Water” Committee.

Councilman MacDonald reported on discussions in Washington D.C. regarding supporting local military bases and meeting with Department of Transportation.

Mayor Pro Tem Ramirez reported on attending the annual Southern California Association of Governments Conference at which Oxnard was awarded a grant for the Advanced Water Purification Facility.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comment was received from: Steve Nash.
S. INFORMATION/CONSENT AGENDA

City Manager Department

1. **SUBJECT:** Agreements for City Council Review. (201)
   **RECOMMENDATION:** Continue to future date.

2. **SUBJECT:** Approval of Lowest Responsible Responsive Bid and Authorization to Issue and Execute a Contract for GS13-11R (Rebid) Vineyards Park Improvements of Walking Track. (203)
   **RECOMMENDATION:** Continue to future date.

City Treasurer Department

3. **SUBJECT:** Quarterly Investment Report for the Third Quarter F/Y 2013-2014. (229)
   **RECOMMENDATION:** Continue to future date.

Development Services Department

4. **SUBJECT:** Authorization to Appropriate General Plan Maintenance Fee Revenue. (237)
   **RECOMMENDATION:** Continue to future date.

**INFORMATION/CONSENT AGENDA ACTION:** The Council concurred to continue items to future date.

T. ADJOURNMENT

At 10:55 p.m. the City Council concurred to adjourn the meeting.

____________________________________________________________________

DANIEL MARTINEZ                        TIM FLYNN
City Clerk                              Mayor
MINUTES
OXNARD CITY COUNCIL
Regular Meeting
May 13, 2014

A. ROLL CALL/POSTING OF AGENDA

At 4:32 p.m., the regular meeting of the Oxnard City Council convened in the Council.
Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello
were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City
Clerk’s Office. Mayor Flynn presided and called the meeting to order. Staff members present were:
Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Stephen Fischer, Interim City
Attorney; Michelle Tellez, Human Resources Director; James Cameron, Chief Financial Officer and
Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments were received from: Steve Nash; Shirley Godwin; Larry Godwin; Pat Brown;
Martin Jones; Rebecca Ralph; Gayle Elkins; Karl Lawson; Chris Williamson; Cynthia Daniels;
Stephanie Huhn; Cyndi Hookstra and Miguel Lopez.

C. CLOSED SESSION

At 5:05 p.m. the City Council recessed to a closed session, pursuant to Government Code section
54956.9(d)(1), to confer with its attorneys. The title and case number of the litigation being discussed
is Edmund Sotelo v. City of Oxnard, United States District Court, Case No. CV13-6039
FMO(MRWx).

The City Council also recessed to a closed session, pursuant to Government Code section 54957.6 to
review the status of negotiations and to provide instructions to the City’s negotiators, Michelle Téllez,
Director of Human Resources and Jeffrey C. Freedman, City’s labor attorney, regarding salaries,
salary schedules and compensation paid in the form of fringe benefits for employees represented by
the employee organization identified as the Oxnard Mid-Managers’ Association and other matters
within the scope of representation.

At 6:42 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:44 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers,
concurrently with the 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: William “Bill” Wilkins, Housing Director; Matthew Winegar, Development
Services Director; James Williams, Fire Chief; Jason Benites, Assistant Police Chief; Michael
Henderson, General Services Manager; Daniel Rydberg, Construction and Maintenance
Superintendent and Kymberly Horner, Interim Redevelopment Services Manager.
E. CEREMONIAL CALENDAR

1. **SUBJECT:** Presentation of Donation From Pangasinan Association of Ventura County to Improve Bus Stops/Shelters in Oxnard
   **DISCUSSION:** Joseph Camo, Ampy Rabano and Luz Barcena of the Pangasinan Association of Ventura County, presented a $3,000 check to the City for a bus stop shelter.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Ed Ellis; Vincent Stewart; Joseph Contaoi; Lauraine Effress; Joe Avelar; Sandra Sudac; Larry Stein; Martin Jones; Daniel Lechliter; Martin Glatt; Elizabeth Wolfel; Ana Lopez; Patrick Barrios and Juan Delgado.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

HOUSING AUTHORITY

At 7:33 p.m., the City Council recessed while Housing Authority held a meeting. At 8:48 p.m. the Council meeting reconvened and the joint meeting with the Housing Authority concluded.

K. REPORTS

  Community Development Department

1. **SUBJECT:** Property-Based Business Improvement District Petition. (001)
   **RECOMMENDATION:** 1) Consider the Property-Based Business Improvement District ("PBID") Petition ("Petition"); and 2) Authorize the Mayor, City Manager or a designee sign the Petition on behalf of the City.
   **DISCUSSION:** The Interim Redevelopment Services Manager outlined the PBID petition process including boundaries, proposed assessments, "time-line" schedule process and Council’s voting options.

   Abel Magana, Downtown Management District, commented on the PBID process and stated that "churches" are exempt from assessment district and are not provided services.

   Public comments were received from: Tom Garcia; Susan Smith; Larry Stein; Michelle Kenny; Kim Recharte; Gary Blum and Samuel Sepulveda.
Councilmembers discussed: the voting process, marketing of downtown, services to be provided by Downtown Management District and Council’s commitment to the downtown area.


Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Construction and Maintenance Superintendent (S-9) and General Services Manager (S-3).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Larry Stein (S-3) and Steve Nash (S-3) & (S-9).

S. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review. (051) 
   RECOMMENDATION: Approve and authorize the Interim 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.

2. SUBJECT: Scheduling of Public Hearing and Adoption of Resolutions to Declare Intent to Levy FY 2014-2015 Assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26. (055) 
   RECOMMENDATION: 1) Adopt resolutions declaring City Council’s intention to levy FY 2014-2015 assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26 in the following tracts: ● Resolution No. 14,570: Tract No. 2247, District No. 1 (Summerfield); ● Resolution No. 14,571: Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); ● Resolution No. 14,572: Tract No. 3384, District No. 3 (River Ridge); ● Resolution No. 14,573: Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); ● Resolution No. 14,574: Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); ● Resolution No. 14,575: Tract No. 4405, District No. 10 (Country Club Estates); ● Resolution No. 14,576: Tract No. 4376, District No. 11 (St. Tropez); ● Resolution No. 14,577: Tract No. 4294, District No. 12 (Standard Pacific); ● Resolution No. 14,578: Tract No. 4424, District No. 13 (Le Village); ● Resolution No. 14,579: Tract No. 4492, District No. 14 (California Cove); ● Resolution No. 14,580: Tract No. 4443, District No. 15 (Pelican Pointe); ● Resolution No. 14,581: Tract No. 4810, District No. 16 (California Lighthouse); ● Resolution No. 14,582: Tract No. 4702, District No. 17 (Village of San Miguel); ● Resolution No. 14,583 Parcel Map Nos. 213-0-031-355, 375, 385, 405, 415, 425, District No. 18 (St. John’s Regional Medical Center); ● Resolution No. 14,584 Tract No. 4827, District No. 19 (Shopping at the Rose); ● Resolution No. 14,585 Parcel Map Nos. 231-0-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); ● Resolution No. 14,586 Tract Nos. 3384-7, 8, District No. 21 (Cypress Pointe); ● Resolution No. 14,587 Tract No. 4611, District No. 22 (McDonald’s
MAY 13, 2014 OXNARD CITY COUNCIL PAGE 4

Median); • Resolution No. 14,588 Tract No. 4529, District No. 23 (Greystone); • Resolution No. 14,589 Tract No. 4529, District No. 24 (Vineyards); • Resolution No. 14,590 Tract No. 4840, District No. 25 (The Pointe); and • Resolution No. 14,591 Parcel Map No. 202-0-010-685, District No. 26 (Albertson's); and 2) Set a public hearing for June 10, 2014, on the levy of the proposed assessments in Landscape Maintenance District Nos. 1 through 3, and 7 through 26. *Councilmember Perello abstain only for districts 13, 23, and 24.

3. SUBJECT: Approval of Lowest Responsible Responsive Bid and Authorization to Issue and Execute a Contract for GS09-04-East Village Park Construction of New Park. (153) RECOMMENDATION: Award contract to the lowest responsible and responsive bidder, C.S. Legacy Construction, Inc. (A-7671) in the amount of $1,396,440.00 for GS09-04 East Village Park Construction of New Park, located at 2051 Jacinto Drive, and authorize the purchasing agent to execute the contract upon receipt of final documents.

4. SUBJECT: Approval of Lowest Responsible Responsive Bid and Authorization to Issue and Execute a Contract for DS13-16-Median and Traffic Signal Modifications at Intersection of Pleasant Valley Road and Rose Avenue. (225) RECOMMENDATION: Award contract to the lowest responsible and responsive bidder, Berry General Engineering Contractors, Inc. (A-7673) in the amount of $285,223.45 for DS13-16-Median and Traffic Signal Modifications at Intersection of Pleasant Valley Road and Rose Avenue and authorize the purchasing agent to execute the contract upon receipt of final documents.

5. SUBJECT: Approval of Lowest Responsible Responsive Bid and Authorization to Issue and Execute a Contract for GS13-11R (Rebid) Vineyards Park Improvements of Walking Track. (267) RECOMMENDATION: Award contract to the lowest responsible and responsive bidder, Hughes General Engineering, Inc. (A-7670) in the amount of $303,520 for GS13-11R (Rebid)-Vineyards Park Improvements-Walking Tract, located at 2790 Smokey Mountain Road, and authorize the Purchasing Agent to execute the contract upon receipt of final documents.

City Treasurer Department


Development Services Department

7. SUBJECT: Second Reading of Ordinance No. 2881 Amending the City Zone Map (PZ No. 11-560-02) for Prezoning of 2991 Ventura Boulevard to General Commercial Planned Development (C-2-PD). (369) RECOMMENDATION: Second reading and adoption.

8. SUBJECT: Authorization to Appropriate General Plan Maintenance Fee Revenue. (373) RECOMMENDATION: Recognize and appropriate $125,000 from the General Plan Maintenance Fee in Fiscal Year 2013-2014 for the preparation of a comprehensive update of the Local Coastal Program and the completion of the 2014-2021 Housing Element.
Public Works Department

9. **SUBJECT:** Professional Services Agreement with KEH & Associates, Inc. for Wastewater and Storm Water Operations, Management and Assessment. (377)
   
   **RECOMMENDATION:** 1) Approve and authorize the Mayor to execute an agreement with KEH & Associates, Inc. (A-7672) in the amount of $2,275,355 for Phase 1 of Wastewater and Storm Water operations, management and assessment; and 2) Approve the appropriation of funds in the amount of $189,614 from the Wastewater Treatment Operating Fund Balance and $63,203 from Wastewater Collection Operating Fund Balance to fund FY 2013-14 costs related to Phase I of the Agreement.

**INFORMATION/CONSENT AGENDA ACTION:** Approved as recommended. (MacDonald/Ramirez) Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez. *Abstain: Perello (S-2 districts 13, 23, and 24.)*

K. REPORTS

Finance Department

2. **SUBJECT:** Monthly Budget Status Report for the Period Ending March 31, 2014. (031)
   
   **RECOMMENDATION:** Receive Report.

   **ACTION:** Continue to May 20, 2014.

Fire Department

3. **SUBJECT:** Verbal Report Regarding the Estimated Costs and Responsibilities for a Marine Safety Officer Position (MSO).
   
   **RECOMMENDATION:** Receive Report.

   **DISCUSSION:** The Fire Chief briefly reviewed initial costs, annual costs (Junior Life Guard Program) and labor costs including a full-time Marine Safety Officer position. The Chief Financial Officer stated the recommended budget would be presented and priority issues could be discussed.

   Public comment was received from: Larry Stein.

   The Council discussed: hiring of personnel; alternatives (partnerships) such as working with County and having a life guard program.

   **ACTION:** The City Council received report.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. **SUBJECT:** Verbal Update on the Fox Canyon Groundwater Management Agency Water Decision and the Impacts to the City's Water Conservation Program.
   
   **RECOMMENDATION:** Receive report.

   **DISCUSSION:** The Construction and Maintenance Superintendent reviewed: future regulations; Fox Canyon Ground Water Management Agreement; use of water wells; staffing & training of personnel; future “water” supply and “water” rates.
At 11:14 p.m., Mayor Flynn left the meeting and Mayor Pro Tem Ramirez presided. At 11:19 p.m., Mayor Flynn returned to the meeting and presided.

Public comments were received from: Steve Nash and George Miller.

The Council discussed: city-wide “water” impacts; residential water use; Ground water credits; discussions with Fox Canyon Groundwater Management Agency to recharge ground water and communications with the community.

**ACTION:** The City Council received report.

**L. REPORT OF CITY MANAGER**

The Interim City Manager stated that the Oxnard Police Memorial for fallen officers would be held on May 14, 2014.

**M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS**

The Council commented on: street push-cart vendors; park restroom facilities; mobile food vendor ordinance; youth leadership council; community bike safety; receiving sample ballots; summer concert series; Strawberry Festival and golf course contract.

**N. PUBLIC COMMENTS ON REPORTS**

**O. PUBLIC COMMENTS ON STUDY SESSION**

**P. STUDY SESSION**

**T. ADJOURNMENT**

At 11:45 p.m. the City Council concurred to adjourn the meeting.

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DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor

CARMEN RAMIREZ
Mayor Pro Tem