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 Tim Flynn, Carmen Ramirez and Bryan A. MacDonald were present. Councilmembers Dorina Padilla and Bert Perello were absent. 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; Greg Nyhoff, City Manager; Stephen Fischer, Interim City Attorney and James Cameron, Chief Financial Officer.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comment was received from: Steve Nash.

C. CLOSED SESSION

At 4:36 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 numbers of the litigation being discussed are City of Oxnard v. Malcolm Pirnie, et al., Los Angeles County Superior Court, Case No. BC469176; and City of Oxnard v. Southern California Gas Co., et al, Ventura County Superior Court, Case No. 56-2013-00439270-CU-BC-VTA.

At 5:58 p.m. the City Council reconvened and recessed to the evening session. At 6:02 p.m., the Interim City Attorney announced by a voted of 3-0, with Mayor Flynn, Mayor Pro Tem Ramirez and Councilmember MacDonald voting in the affirmative (Councilmembers Padilla and Perello were not present), the City Council decided to seek appellate review in City of Oxnard v. Southern California Gas Co., et al of the Court’s rulings on the parties’ Motions for Summary Adjudication regarding responsibility for payment of costs of relocating utilities during construction of the Rice/Santa Clara Ave. – Highway 101 Interchange Project.

D. OPENING CEREMONIES

At 6:02 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission Successor Agency. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Flynn presided and Councilmember Bert Perello was present. Additional staff members present were: Danielle Navas, City Treasurer; Jeri Williams, Police Chief; James Williams, Fire Chief; Barbara Murray, Library Director; Rob Roshanian, Interim Public Works Director; Grace Magistrale Hoffman, Deputy City Manager; Martin Erickson, Deputy City Manager; Michael Henderson, General Services Manager; Christina Aerenlund, Public Information Officer; Lou Balderrama, City Engineer; Cynthia Daniels, Project Manager; Kymberly Horner, Interim Redevelopment Services Manager and Chris Williamson, Principal Planner.
E. CEREMONIAL CALENDAR

1. SUBJECT: Designation of "Purple Heart City"
   DISCUSSION: The Mayor presented a proclamation to Karen Schatz, Oxnard Librarian who introduced Robert Buckney; Jim Daniels; John Williams; Michael Cook; Richard Bryan and Brian Camarillo local veterans.
   ACTION: Mayor Flynn presented the proclamation and recognized all local veterans.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Ed Ellis; Mario Quintana; Steve Nash; Robert Moon; Dick Jaquez; Bertha Almanez; Marcos Manilla; Evangelina Avila; Beverley Markham; Maricela Chavez; Maria Franco; George Miller; John D. Martinez; Daniel Lecltiter; Jacinta Garcia; Elliott Gabriel; Tanya Cole; Cynthia Gonzalez; Inez Tuttle; Juan Delgado; Peggy Rivera and Jess Gutierrez.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

I. PUBLIC HEARINGS

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

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 14-620-01 (General Plan Amendment) and 14-570-01 (Zone Change), and Negative Declaration No. 2014-02, for the properties located at 2011, 2100, 2201 Statham Boulevard, 1600 Ives Avenue, and 1741 Pacific Avenue. (001)
   RECOMMENDATION: 1) Adopt Resolution No. 14,684 (i) approving Planning and Zoning Permit No. 14-620-01 (General Plan Amendment) to change the existing General Plan land use designation from Industrial Business and Research Park (BRP) to Commercial General (CG) and Industrial Limited (ILM) to Commercial General (CG); (ii) amending the General Plan Land Use Map; and (iii) adopting negative declaration (ND. No. 2014-02), for the properties located at 2011, 2100, and 2201 Statham Boulevard, 1600 Ives Avenue, and 1741 Pacific Avenue; and 2) Approve the first reading by title only and subsequent adoption of Ordinance No. 2885 (i) approving Planning and Zoning Permit No. 14-570-01 (Zone Change) to change the existing zoning designation from Business and Research Park Zone (BRP) to General Commercial Planned Development Zone (C-2-PD) and Limited Manufacturing Zone (M-L) to General Commercial Planned Development Zone (C-2-PD); (ii) amending the City of Oxnard Zoning Map to change the zoning designations of property; and (iii) adopting negative declaration (ND No. 2014-02), for the properties located at 2011, 2100, and 2201 Statham Boulevard, 1600 Ives Avenue, and 1741 Pacific Avenue.
   DISCUSSION: The Principal Planner briefly reviewed the proposed changes.

Public Comments were received from: Pat Brown and Peggy Rivera.

The Council members discussed: proposed zone changes, use of former Redevelopment property and future development options.

ACTION: Close the public hearing. (MacDonald/Ramirez) Approved unanimously. Approved as recommended. (MacDonald/Ramirez) Ayes: Ramirez, MacDonald, Perello and Flynn. Absent: Padilla.
H. INFORMATION/CONSENT PUBLIC HEARINGS

Housing Department

   RECOMMENDATION: Continued to September 16, 2014
   ACTION: Moved to continue. (Ramirez/Perello) Ayes: MacDonald, Perello, Flynn and Ramirez. Absent: Padilla.

J. APPOINTMENT ITEMS

RECESS

At 7:44 p.m., the City Council recessed while the Community Development Commission Successor Agency held a meeting. At 8:23 the City Council meeting reconvened.

K. REPORTS

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Police Chief (S-2(a), S-2(e) & S-10); General Services Manager (S-2(b)); City Engineer (S-2(d)); General Services Manager (S-3); City Treasurer (S-4); Project Manager (S-6); and Fire Chief (S-8).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

S. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard City Council for June 24; July 1, 8, 15, 22, 2014. (063)
   RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (093)
   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.* Removed S-2(a).
3. **SUBJECT:** Agreement No. 6856-14-CM – General On-Call Engineering Services. (097)
   **RECOMMENDATION:** Approve and authorize the Mayor to execute Agreement with Penfield & Smith Engineers (6856-14-CM) in the not-to-exceed amount of $750,000 for general on-call engineering services for three years beginning on September 9, 2014.

City Treasurer Department

4. **SUBJECT:** Quarterly Investment Report for the Fourth Quarter F/Y 2013-2014. (123)
   **RECOMMENDATION** Accept the Quarterly Investment Report for the Fourth Quarter F/Y 2013-2014.

Development Services Department

5. **SUBJECT:** Final Parcel Map PZ No. 12-300-02. Filed by Dionisio Rodriguez, D.A.L., LLC, 2600 Stern Lane, Oxnard, California 93035. (131)
   **RECOMMENDATION:** Adopt Resolution No. 14,685 approving Final Parcel Map PZ No. 12-300-02 for property located approximately 100 feet southeast of the intersection of West Pleasant Valley Road and Charles Street (APN: 222-0-102-240 and 222-0-102-260).

Fire Department

6. **SUBJECT:** Special Budget Appropriations for Bicycle Facilities at C Street and in the Northeast Community Specific Plan (NECSP). (143)
   **RECOMMENDATION:** 1) Recognize and appropriate $58,536 of federal grant to the “Bike Facilities NE Plan” Project; 2) Appropriate Transportation Development Act / Bicycle and Pedestrians Funds in amount of $93,250 to the “Bike Facilities NE Plan” Project; and 3) Recognize and appropriate $27,825 of federal grant to the “C St Bike Facilities” Project.

Police Department

7. **SUBJECT:** Donation of Equipment to Allan Hancock College. (149)
   **RECOMMENDATION:** Adopt Resolution No. 14,686: 1) Approving an Equipment Donation Agreement with Allan Hancock College; 2) Authorizing the Mayor’s execution of the Equipment Donation Agreement; and 3) Authorizing the Oxnard Fire Chief to donate Equipment to Allan Hancock College pursuant to the terms of the Equipment Donation Agreement upon City Council adoption of the resolution and the Mayor’s execution of the Equipment Donation Agreement.

8. **SUBJECT:** Authorization to Submit an Application to Federal Emergency Management Agency (FEMA) for the 2014 Staffing for Adequate Fire & Emergency Response (SAFER) Grant. (159)
   **RECOMMENDATION:** Adopt Resolution No. 14,687 authorizing the submittal of a grant application to FEMA for 2014 SAFER grant funds in the amount of $3,118,613.40.
10. **SUBJECT:** Memoranda of Understanding between Various Local School Districts and the City of Oxnard Police Department. (169)

**RECOMMENDATION:** Approve and authorize the City Manager to execute the Fiscal Year 2014-15 Memoranda of Understanding (MOU) between the Rio School District (6663-14-PO), Hueneme School District (6661-14-PO), Oxnard School District (6679-14-PO) and Oxnard Union High School District (6665-14-PO & 6666-14-PO) for the School Resource Officer (SRO) Program.

**INFORMATION/CONSENT AGENDA ACTION:** Approved as recommended with removal of S-2(a) for future date. (MacDonald/Ramirez) Ayes: Flynn, Ramirez, MacDonald and Perello. Absent: Padilla.

**COMMUNITY DEVELOPMENT SUCCESSOR AGENCY**

At 9:47 p.m. the joint meeting with the Community Development Successor Agency concluded.

**L. REPORT OF CITY MANAGER**

The City Manager commented on upcoming reports: the proposed September 30, 2014 (budget update) meeting; updating of City policies; presentation of HUD communications; update of neighborhood street repairs; improving the permit process; and water tank investigation. The Fire Chief commented on “9/11” activities at Oxnard Fire Stations.

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

The Council discussed: attending Regional Rail conference (MacDonald); attending California League of Cities conference; recent correspondence received from HUD; status of Los Cortes development; Southern California Association of Governments report on poverty (Ramirez); use of video cameras in the community; “water conservation” measures; status of the Public Access Channel; update of Solid Waste Transfer Station; status of building the Rose Park restroom and planned Veterans Day’s activities.

**T. ADJOURNMENT**

At 10:07 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor
MINUTES
OXNARD CITY COUNCIL
Regular Meeting
September 16, 2014

A. ROLL CALL/POSTING OF AGENDA

At 6:06 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Bryan A. MacDonald and Dorina Padilla were present. Councilmembers Carmen Ramirez and Bert Perello were absent. 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, Assistant City Manager; Stephen Fischer, Interim City Attorney; Barbara Murray, Library Director; Matthew Winegar, Development Services Director; Rob Roshanian, Interim Public Works Director; Jason Benites, Assistant Police Chief; Carrie Sabatini, Interim Housing Director; Trish Honigsberg, Outreach/Educational Specialist; Deborah Fox, Literacy Coordinator and Juliette Dang, Grants Coordinator.

D. OPENING CEREMONIES

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

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation designating September 2014 as “Adult Literacy Awareness Month” and recognize three participants in the Oxnard Public Library Adult Literacy Program.
DISCUSSION: The Library Director and Literacy Coordinator commented on the reading program which includes the tutoring students and introduced Robert Rollins, Jose Cruz and Siblies Matson who have participated in the program.

2. SUBJECT: Presentation of Proclamation Designating September 20, 2014 as "Coastal Clean Up Day”.
DISCUSSION: The Outreach/Educational Specialist invited the public to the Saturday, September 20, 2014 activities to volunteer at different sites in the community.

3. SUBJECT: Presentation of the Commission on Community Relations' Community Awards.
DISCUSSION: Orlando Dozier, Chairman of Commission on Community Relations, commented on the mission of the Commission on Community Relation and recognized Antonio Ramirez; Lucy Cartagena; Walter Fuller; Consulado de Mexico en Oxnard and El Concilio Family Services.

At 6:35 p.m., Mayor Pro Tem Ramirez was present. At 6:36 p.m., Mayor Flynn left the meeting and Mayor Pro Tem Ramirez presided.
F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Harry Cortez; George Miller; Mike Young; Dick Jaquez; Steve Nash; Morey Navarro; Daniel Lechliter; Mario Quintana; Lupe Anguiano; Maria Ventura; Linda Calderon; Julie Pena; William Terry; Juan Delgado; Dan Pinedo; Jim Lavery; Elliott Gabriel; Hector Pelayo; George Sorkin; Leo Martinez; Jess Gutierrez; Harold Ceja; Larry Stein and Cesar Cervantes.

At 6:54 p.m., Councilmember Perello was present.

C. CLOSED SESSION

The Council concurred to reorder the agenda with the closed session at the end of the meeting.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Pro Tem Ramirez declared the public hearing open.
DISCUSSION: The City Clerk reported on posting, publication and that there was one written communication received.

Housing Department

   RECOMMENDATION: Accept the City of Oxnard’s CAPER for FY 2013-2014.
   DISCUSSION: The Interim Housing Director briefly commented on the report to be submitted to HUD, use of funds and one letter received from Ms. Tracy. The Grants Coordinator outlined spending of funds in different programs and time allocated.

   Public comment was received from: Eileen Tracy.

   Councilmembers commented on: letter received from Ms. Tracy and response to questions; Finance accounting system and the approval use of funds process.

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

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS

L. REPORT OF CITY MANAGER

The Assistant City Manager stated that signs regarding hazards had been placed at Ormond Beach and on the number of visitors to the site.
1. **SUBJECT:** Confirm September 30, 2014, as a Special City Council Meeting date.  
   **ACTION:** Approve meeting date. (MacDonald/Perello) Ayes: Padilla, Perello, Ramirez and MacDonald. Absent: Flynn.

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

The Council discussed: business license policy; League of Cities National conference (Padilla); Cultural Arts committee (Padilla); maintenance of Oxnard Boulevard; requested a report regarding injection of wells outside the City limits; use of “body” camera(s) for Police Department; planned Coastal Clean-up event (Ramirez); update of Los Cortes development; update of Public Access Channel and Channel Islands University community outreach program meeting (Ramirez).

N. **PUBLIC COMMENTS ON REPORTS**

O. **PUBLIC COMMENTS ON STUDY SESSION**

At 8:38 p.m., Mayor Flynn was present and presided.

P. **STUDY SESSION**

Q. **REVIEW OF INFORMATION/CONSENT AGENDA**

Comments were received from: Chief Financial Officer and Interim Public Works Director (S-3); Interim Public Works Director and City Engineer (S-4).

R. **PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA**

Public comment was received from: George Miller.

S. **INFORMATION/CONSENT AGENDA**

City Clerk Department

1. **SUBJECT:** Minutes of the Special Meeting of the Oxnard City Council for July 29, 2014. (125)  
   **RECOMMENDATION:** Approve.

Development Services Department

2. **SUBJECT:** Second Reading of Ordinance No. 2885 approving Planning and Zoning Permit No. 14-570-01 (Zone Change) and adopting negative declaration (ND No. 2014-02). (131).  
   **RECOMMENDATION:** Second reading and adoption.

Finance Department

3. **SUBJECT:** Reimbursement Resolution for Measure ‘O’ Debt Financed Street Projects. (137)  
   **RECOMMENDATION:** Adopt a resolution declaring its intent to reimburse the City for capital expenditures related to the improvement and construction of portions of streets and roadways in the City from proceeds of taxable or tax-exempt indebtedness.
Public Works Department

4. **SUBJECT:** Approval of Lowest Responsible Responsive Bid and Authorization to Issue and Execute a Contract for PW14-03R-(Rebid) Kingsbridge Way Wall Repairs-Mandalay Bay Seawalls. (141)

**RECOMMENDATION:** 1) Award contract to the lowest responsible and responsive bidder, John S. Meek Company, Inc. (A-7712) in the amount of $993,965.00 for PW14-03R-Kingsbridge Way Wall Repairs-Mandalay Bay Seawalls, and authorize the purchasing agent to execute the contract upon receipt of final Documents; and 2) Approve a special budget appropriation in the amount of $400,000 from Waterway Assessment Fund Balance to Mandalay Bay Seawall Improvements Project 143101.

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

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 9:07 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(4), based on existing facts and circumstances, to decide whether to initiate litigation in one potential case.

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; 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 above and other matters within the scope of representation.

At 10:15 p.m. the City Council reconvened and recessed to the evening session.

T. ADJOURNMENT

At 10:16 p.m. the City Council concurred to adjourn the meeting.

______________________________  ______________________________
DANIEL MARTINEZ                                TIM FLYNN
City Clerk                                     Mayor

______________________________
CARMEN RAMIREZ
Mayor Pro Tem
A. ROLL CALL/POSTING OF AGENDA

At 4:30 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers and Community Development Commission Successor Agency. 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; Greg Nyhoff, City Manager; Karen Burnham, Assistant City Manager, Interim City Attorney and Kymberly Horner, Interim Redevelopment Services Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comment was received from: Steve Nash.

C. CLOSED SESSION

At 4:06 p.m. the City Council and Community Development Commission Successor Agency recessed to a closed session, pursuant to Government Code section 54956 to confer with its attorneys. The title and case number of the litigation being discussed were SOCM I, LLC v. City of Oxnard, et al., Ventura County Superior Court, Case No. 56-2012-00427637-CU-MC-VTA and City of Oxnard v. Viola Construction, Inc., et al., Ventura County Superior Court, Case No. 56-2012-00412257-CU-BC-VTA

At 5:58 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:05 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission Successor Agency. 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: Danielle Navas, City Treasurer; Jeri Williams, Police Chief; James Williams, Fire Chief; Barbara Murray, Library Director; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; Carrie Sabatini, Interim Housing Director; Martin Erickson, Deputy City Manager; Michael Henderson, General Services Manager; Cynthia Daniels, Project Manager and Chris Williamson, Principal Planner.

E. CEREMONIAL CALENDAR

1. SUBJECT: Employee of the Quarter
   DISCUSSION: The General Services Manager introduced Felipe Marinez, as a worker of his Division, who thanked everyone for the recognition.

2. SUBJECT: Presentation of Proclamation Designating October, 2014 as "Fire Prevention Month"
   DISCUSSION: Sergio Martinez, Fire Marshal, commented on the Fire prevention theme "Working Smoke Alarms Save Lives: Test Yours Every Month!" which included checking batteries of "smoke detectors" and prevention/safety activities.
3. **SUBJECT:** Presentation to the City of Oxnard from the Ocotlan Sister City Committee  
   **DISCUSSION:** Mary Ann Rooney, Oxnard Sister City President, commented on the visit to Ocotlan, Mexico and presented gifts to the Council.

**ITEMS REMOVED FROM AGENDA**

The Council concurred to remove K-3 from the agenda.

**F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Public comments were received from: Jean Joneson; George Miller; Daniel Lechliter; William Terry; Vince Behrens; Dick Jaquez; Lupe Anguiano; Steve Nash; Pete Placencia; Larry Stein; Edward Castillo; Dan Pinedo and Inez Tuttle.

**G. TRANSMITTAL OF INFORMATION ONLY ITEMS**

**H. INFORMATION/CONSENT PUBLIC HEARINGS**

**I. PUBLIC HEARINGS**

**J. APPOINTMENT ITEMS**

**K. REPORTS**

City Treasurers Department

1. **SUBJECT:** Investment Policy and Annual Report of Investment Activity. (001)  
   **RECOMMENDATION:** 1) Approve the Investment Policy for the City of Oxnard; and 2) Adopt Resolution No. 14,689 delegating investment authority to the City Treasurer.  
   **DISCUSSION:** The City Treasurer reviewed the investment activities of the City, other cities that follow State guidelines and the City Treasurer’s Office staffing levels.

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

Development Services Department

2. **SUBJECT:** Report on Local Coastal Program Update Tasks and Schedule. (035)  
   **RECOMMENDATION:** Receive and file a report outlining the tasks and schedule for updating the Oxnard Local Coastal Program (LCP).  
   **DISCUSSION:** The Principal Planner outlined the need to update coastal tasks/sites including NRG plant; McGrath State Beach; joint land use study with Navy; update LCP; and working with the Coastal Commission and other agencies regarding the coastal plan.

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

   The Council discussed: need to protect the coast; studies regarding “sea-level raise” and schedule to update the coastal plan.
At 8:15 p.m., Councilmember MacDonald left the meeting.

**ACTION:** Moved to receive report (Ramirez/Perello) Ayes: Padilla, Perello, Flynn and Ramirez. Absent: MacDonald.

**Public Works Department**

3. **SUBJECT:** Wastewater Utility Enterprise Revenue Increase. (045)
   
   **RECOMMENDATION:** 1) Review and provide direction to the Interim Public Works Director to implement a revenue increase for the Wastewater Utility Enterprise. The proposed increase is six percent (6%) for the Wastewater Utility Enterprise to become effective January 10, 2015; and 2) Authorize staff to proceed with the Prop 218 public notice process.
   
   **ACTION:** The City Council concurred to remove this item from the agenda.

At 8:17 p.m., Councilmember MacDonald returned to the meeting.

**L. REPORT OF CITY MANAGER**

**Housing Department**

1. **SUBJECT:** Update on the Department of Housing and Urban Development (HUD) Monitoring Report of the Supportive Housing Program. (047)
   
   **RECOMMENDATION:** Receive a report on the status of the Department of Housing and Urban Development (HUD) Supportive Housing Program (SHP) monitoring letter dated August 13, 2014.
   
   **DISCUSSION:** The Assistant City Manager and Interim Housing Director commented on the report, corrections made to facilities, working with HUD and other correction measures. The City Manager stated a letter would be sent to HUD regarding the corrections.

Bob Dice, Management Partners, commented on going forward on “homelessness” issues; working with the Continuum of Care (alliance) and supporting the Commission on Homelessness.

Public comments received from: David Courtland; Inez Tuttle and Francine Castanon.

The Council commented on several issues including “how the situation occurred”; the “pass thru status” option and responsibilities of Housing Authority and Commission on Homelessness.

**ACTION:** The City Council provided comments and directions to staff.

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

Councilmembers discussed: Transportation Commission meeting (toll roads); Downtown Improvement Task Force; Public Access Channel; Ormond Beach Task Force; requested a report of the injection process of a local well; status of Community Relations Commission; VRSD violations and State water restrictions.

**N. PUBLIC COMMENTS ON REPORTS**

**O. PUBLIC COMMENTS ON STUDY SESSION**
P. STUDY SESSION

Finance Department

1. SUBJECT: Refunding of Wastewater Revenue Bonds, 2004 Series A. (063)
   RECOMMENDATION: Consider a report on the potential refunding of Wastewater Revenue Bonds, 2004 Series A.
   DISCUSSION: The Chief Financial Officer reviewed the refinancing of bonds including savings and terms of the new bond issue.

   Public comments were received from Steve Nash and George Miller.

   ACTION: The City Council provided comments and directions to staff.

2. SUBJECT: Proposed Measure “O” Street Project Bonds and Schedule and Refunding of 2003 Lease Revenue Bonds. (065)
   DISCUSSION: The Chief Financial Officer reviewed the refinancing of bonds including savings and the process. The Interim Public Works Director reviewed streets that had been paved and outlined the scheduled of future paving of streets.

   The Council discussed: schedule and locations of street projects.

   ACTION: The City Council provided comments and directions to staff.

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 10:23 p.m. the joint meetings with the Community Development Successor Agency concluded.

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Project Manager (S-1(a)) and the General Services Manager (S-1(b)).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Pat Brown (S-1(b)); Steve Nash (S-1(b)) and Dan Lechliter (S-1(b)).

S. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review. (069)
   RECOMMENDATION: Approve and authorize the City Manager, to execute the 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

2. **SUBJECT:** Agreement with WaterWise Consulting, Inc. for implementation of the Ventura County Regional Urban Landscape Efficiency Project. (071) **RECOMMENDATION:** Approve and authorize the Mayor to execute an agreement with WaterWise Consulting, Inc., (A-7715) in the amount of $960,599 for implementation of the Ventura County Regional Urban Landscape Efficiency Project.

**INFORMATION/CONSENT AGENDA ACTION:** Approved as recommended. (MacDonald/Padilla) Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez. *Noes: Flynn and Ramirez only for S-1 (b).

T. **ADJOURNMENT**

At 10:58 p.m. the City Council concurred to adjourn the meeting.

______________________________
DANIEL MARTINEZ
City Clerk

______________________________
TIM FLYNN
Mayor
A. ROLL CALL/POSTING OF AGENDA

At 6:00 p.m., the special 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; Jeri Williams, Police Chief; James Cameron, Chief Financial Officer; and Martin Erickson, 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.

C. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating October 2014 as "Multicultural Month"
   DISCUSSION: Mayor Pro Tem Ramirez presented a proclamation to Commissioners Dozier, Roberson, Kelley and Contia to recognize “Multicultural Month”.

   Public comment was received from: Rockstar “Stop the Bullying” program.

2. SUBJECT: Presentation by Oxnard Youth Commission of "Wrist Bands" Denoting Special Youth Commission Initiative.
   DISCUSSION: Stacey Morales, Youth Commission, commented on an anti-bullying program which will provide “wrist bands” at the Multicultural Festival.

3. SUBJECT: National PAL Boxing Tournament.
   DISCUSSION: Mike Ramirez, PAL Program, introduced members of Team U.S. (Boxing) Marlen Esparza, Christina Cruz and Franchon Crews who will be participating in the National PAL Boxing Tournament and invited the public to attend the event.

At 6:18 p.m., Mayor Flynn was present and presided.

D. PUBLIC COMMENTS

E. PUBLIC COMMENTS ON REPORTS

F. REPORTS

   City Manager Department

1. SUBJECT: Organizational Assessment and Phase I Restructuring. (001)
RECOMMENDATION: 1) Receive a presentation on the Organizational Assessment, which includes the first phase of a transitional organizational structure, and provide input; and 2) Adopt Resolution No. 14,690 authorizing the City Manager to approve agreements for the first phase of an organizational assessment by organizational consultants Management Partners and Renne Sloan Holtzman Sakai, LLP for a total amount not to exceed $400,000, and establish the necessary budgets.

DISCUSSION: The City Manager outlined the past structure of the City; reviewed the proposed department structure; requested funding and updating of policies.

Andrew Belknap and Bob Deis, Management Partners, commented on company’s experience, assessment goals, City surveys, comparison of City practices to other cities and best management practices. Dania Torres Wong, Renne Sloan Holtzman Sakai, LLP outlined coordination of Human Resources services, policies procedures updates and providing assistance to other department(s)/division(s).

Public comments were received from: Peggy Rivera; Nancy Pedersen; Abel Magana; Dick Jaquez; Nancy Lindholm; William Terry; Roger Brooks; Dan Pinedo; Linda Calderon; Danny Carrillo; Shirley Godwin; Claudia Magallon; George Miller; Daniel Lechliter; Harold Ceja; Patrick Barrios; Inez Tuttle; Juan Delgado and Gloria Roman.

The Councilmembers discussed: selection of consultants; funding of Economic Development; use of consultants and comparison of practices with other cities.

ACTION: Moved to approve as recommended with future updates. (Ramirez/ Perello) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

Finance Department

DISCUSSION: Ed Getherall, National Golf Foundation Consulting, Inc., reviewed expenses, revenues, services provided at River Ridge Golf course and possible site improvements.

Public comments were received from: Dan Lichliter; Steve Nash; Shirley Godwin and George Miller.

Otto Kanny, High Tide and Green Grass, stated that water for the golf course was retrieved from water wells.

Councilmembers discussed: water use; recent increase in revenues; debt of golf course; performance measures; lease agreement; upgrade of facilities including banquet facilities; Golf commission and business plan.

ACTION: Received report and provided comments.

RECOMMENDATION: Receive the monthly City of Oxnard Budget Status Report as of August 31, 2014.
DISCUSSION: The Chief Financial Officer briefly commented on budget balances (including General Fund revenues/expenditures, sales tax), comparison with last year’s balances and local housing price sales.

At 9:53 p.m. Mayor Flynn left the meeting and Mayor Pro Tem Ramirez presided.

Public comments were received from: Robert Wood and Pete Placencia.

The Council discussed: “reserve” fund balance; “accrued” balance (unfunded liability); “dashboard” presentations.

ACTION: Received report and provided comments to staff.

City Manager Department

4. SUBJECT: Summary Abatement of Dangerous Building at 6200 Perkins Road (Former Halaco Site).

RECOMMENDATION: Receive the report regarding the summary abatement.

DISCUSSION: The Deputy City Manager reviewed the need to raze the structure at the former Halaco site which had a recent fire and removal of materials of the site. The City Attorney commented on the “public safety” emergency to remove the building.

Public comments were received from: Nancy Pedersen and Steve Nash.

The Council commented on: cost of the abatement of the building; recovery of costs and public safety.

ACTION: Received report and provided comments.

G. PUBLIC COMMENTS ON STUDY SESSION

H. STUDY SESSION

Finance Department

1. SUBJECT: Financial Transparency Initiative. (067)

RECOMMENDATION: Receive a presentation of the City of Oxnard financial transparency initiative.

DISCUSSION: The Chief Financial Officer presented the functions of the “Financial Transparency” program to allow public access to financial information and receive “public” comments.

Public comment was received from: Steve Nash.

The Council commented on: the need for a disclaimer.

ACTION: Received report and provided comments.
I. ADJOURNMENT

At 10:35 p.m. the City Council concurred to adjourn the meeting.

____________________________  ______________________________
DANIEL MARTINEZ  TIM FLYNN
City Clerk  Mayor

____________________________
CARMEN RAMIREZ
Mayor Pro Tem
MINUTES

OXNARD FINANCING AUTHORITY
Regular Meeting
June 17, 2014

A. ROLL CALL/POSTING OF AGENDA

At 6:06 p.m., the regular meeting of the Oxnard Finance Authority convened in the Council Chambers concurrently with the City Council, Community Development Commission Successor Agency and Housing Authority. Commissioners Tim Flynn, Carmen Ramirez, Dorina Padilla and Bert Perello were present. Commissioner Bryan A. MacDonald was absent. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk’s Office. Chairman Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Greg Nyhoff, Executive Secretary; Karen Burnham, Assistant Executive Secretary and Stephen Fischer, Interim General Counsel.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

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.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS

At 10:27 p.m., Chairman Flynn left the meeting and Vice-Chairman Ramirez presided.

L. PUBLIC COMMENTS ON REPORTS

M. REPORT OF SECRETARY
N. FINANCING AUTHORITY COMMISSION BUSINESS/COMMITTEE REPORTS

O. STUDY SESSION

P. PUBLIC COMMENTS ON STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

S. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard Financing Authority for April 22, May 6, 13 and 20, June 3 and 10, 2014. (059)
   RECOMMENDATION: Approve.


CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY/HOUSING AUTHORITY

At 10:51 p.m. the joint meeting with the City Council, Community Development Commission Successor Agency and Housing Authority concluded.

T. ADJOURNMENT

At 10:51 p.m. the Financing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

TIM FLYNN
Chairman

CARMEN RAMIREZ
Vice-Chairman
MINUTES
OXNARD FINANCING AUTHORITY
Regular Meeting
June 24, 2014

Because there were no items requiring consideration on this date, there was no regular meeting.

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DANIEL MARTINEZ           TIM FLYNN
Secretary Designate        Chairman
Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ
Secretary Designate

TIM FLYNN
Chairman
Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ
Secretary Designate

TIM FLYNN
Chairman
Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ
Secretary Designate

TIM FLYNN
Chairman
Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ
Secretary Designate

TIM FLYNN
Chairman
MINUTES

OXNARD FINANCING AUTHORITY
Regular Meeting
September 9, 2014

Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ
Secretary Designate

TIM FLYNN
Chairman
Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ
Secretary Designate

TIM FLYNN
Chairman
Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ
Secretary Designate

TIM FLYNN
Chairman
Because there were no items requiring consideration on this date, there was no regular meeting.

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DANIEL MARTINEZ
Secretary Designate

__________________________
TIM FLYNN
Chairman
MINUTES

OXNARD FINANCING AUTHORITY
Regular Meeting
October 14, 2014

Because there were no items requiring consideration on this date, there was no regular meeting.

__________________________  _________________________
DANIEL MARTINEZ             TIM FLYNN
Secretary Designate         Chairman