DATE: February 20, 2018

TO: City Council

FROM: Michelle Ascencion
City Clerk

SUBJECT: Approval of Minutes.

CONTACT: Michelle Ascencion, City Clerk
Michelle.Ascencion@oxnard.org, 385-7805

RECOMMENDATION:

That the City Council approve the minutes of the November 28, 2017 Regular Meeting (corrected), January 23, 2018 Regular Meeting, and January 29, 2018 Special Meeting as presented.

STRATEGIC PRIORITIES:

This agenda item is a routine operational item that does not directly relate to the four strategic plans adopted by City Council on May 17, 2016. This agenda items does provide transparency of Council meetings to the public.

FINANCIAL IMPACT:

There is no financial impact.

ATTACHMENTS:

Attachment A: Minutes 11.28.2017 CC,HA regular meeting
Attachment B: Minutes 01.23.2018 CC regular meeting

Attachment C: Minutes 01.29.2018 CC special meeting
A. **ROLL CALL/POSTING OF AGENDA**

At 5:08 p.m., Mayor Flynn called to order the regular meeting of the Oxnard City Council in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Bryan A. MacDonald, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present; Councilmember Oscar Madrigal was absent (arrived at 5:42 p.m.). Housing Commissioner Francisco Vega arrived at 6:00 p.m.; Commissioner Jose Andrade was absent.

Staff members present were Greg Nyhoff, City Manager; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ruth Osuna, Assistant City Manager; and Michelle Ascencion, City Clerk.

B. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** (None.)

C. **CLOSED SESSION**

(Item C-1 was removed from the agenda.)

The Mayor read the following closed session statement:

“The City Council will recess 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.”

At 5:10 p.m., the City Council recessed to a closed session. At 6:03 p.m. the City Council reconvened in open session in the Council Chambers. The City Attorney announced that there were no reportable actions out of closed session.

D. **OPENING CEREMONIES**

The flag salute was followed by a moment of silence.

Additional staff members present at this time were Darwin Base, Fire Chief; Arturo Casillas, Housing Director; Ashley Golden, Development Services Director; Thien Ng, Interim Public Works Director; Mark Alvarado, Homeless Assistance Services Coordinator; Jason Benites, Assistant Police Chief; Carri Karuhn, Media and Community Relations Manager; Karl Lawson, Housing Compliance Services Manager; Kathleen Mallory, Planning Division Manager.

E. **CEREMONIAL CALENDAR**

1. **SUBJECT**: Presentation of a Resolution to Margaret Tobin for Thirty-Four Years of Outstanding Service to the City of Oxnard.

(This item was postponed.)
2. **SUBJECT:** Presentation of a Commendation to Samuel Foster and Officer Hayley Bracken for Their Selfless Act of Heroism.

The Fire Chief gave a synopsis of the event and Mayor Flynn read the certificate of commendation and presented it to Officer Bracken (Mr. Foster was unable to attend). Officer Bracken made some remarks.

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

Public comments were received from Stanley Block (commissioning of the USS Tulsa), Pete Plascencia (La Colonia Boxing Gym), Ozzie Lopez (Thanksgiving homeless feeding at Casa Lopez), Kitty Merrill (joining the Los Angeles Community Choice Energy aggregate), Ron Whitehurst (Los Angeles Community Choice Energy), Karina Kaye (Los Angeles Community Choice Energy), Alice Sweetland (Senior Services Commission), Al Velasquez (renewable energy structures and blight), and Pastor Raul Arce (caring for the homeless).

G. **REPORT OF CITY MANAGER**

The City Manager reported on the upcoming Oxnard Christmas Parade and other holiday activities. He stated that he, the Police Chief, and Assistant Police Chief recently toured the Halaco homeless encampment and several neighborhood parks to assess the homeless issue. He announced that the first special meeting regarding City Council districts will be held on December 12, 2017. He reported that a new Downtown Revitalization Manager has been recently hired. He encouraged people to donate funds to support the winter warming shelter.

H. **CITY COUNCIL REPORTS**

Councilmember Madrigal reported on attending the recent Rose Park Neighborhood Council meeting and serving at the Rescue Mission for Thanksgiving. He congratulated the Rio Mesa High School and Santa Clara High School varsity football teams for making it to the CIF semifinals. He commented on the “Stay Classy Oxnard” Facebook page.

Mayor Pro Tem Ramirez requested a discussion on campaign finance reform in the wake of the Council Districts discussion. She requested a future agenda item on the Los Angeles County Community Choice Energy aggregate. She encouraged the community to donate to the winter warming shelter.

Councilman MacDonald invited the community to the upcoming Christmas Tree Lighting and Downtown Christmas Parade.

Councilmember Perello reported on helping to feed the homeless on Thanksgiving at Casa Lopez. He commended the Rio Mesa High School football team and Luna Trucking for donating its services for the Christmas Parade. He commented on the recent cleanup of the burned down property at Lantana and Gonzales Road. He requested a future agenda item on the Los Angeles County Community Choice Energy aggregate. He encouraged people to be generous to those in need this holiday season.

Mayor Flynn reported on helping to feed the homeless at the Rescue Mission for Thanksgiving. He commented on homelessness in the city, requested a formal declaration of a homeless emergency,
advocated for finding longer-term solutions beyond the winter warming shelter, and the need for a regional approach to the mental health crisis.

The Council and City Manager discussed holding a study session regarding the Los Angeles Community Choice Energy aggregate. Assistant City Manager Nava introduced the new Media and Community Relations Manager, who made some remarks.

The Council decided to hear item M-1 next.

M. REPORTS

City Manager Department

1. **SUBJECT:** Halaco Property.
   **RECOMMENDATION:** That the City Council:
   1. Authorize the City Manager to approve a budget appropriation of $400,000 to abate the Halaco property site to be funded by the General Fund Undesignated Reserve Fund Balance;
   2. Approve the cost of abating the Halaco property in the amount of up to $200,000;
   3. Authorize the City Manager to execute an agreement in an amount not to exceed $100,000 with the winning bidder of the Request for Bids (RFB) process for the proposed abatement work on the Halaco site in standard city form contingent upon final review and approval of the City Attorney; and
   4. Ratify the City Manager’s approval of an amendment to the existing agreement with Professional Security Consultants (PSC) in an amount not to exceed $100,000 to provide security services at the Halaco site. This amendment will increase the contract with PSC to $315,000.

Assistant City Manager Osuna, the Development Services Director, and Assistant Police Chief gave a report.

Public comments were received from Faustino Zuniga, Raymond Mendez, Frank Mendez, Diana Larios, Peggy Larios, Guadalupe Celedon, Lucy Cartagena, Al Velasquez, Manuel Contreras, Tom Garcia, Michael Hill, J. Ruiz, Cindy Hulsey, Dan Pinedo, George Gonzalez, Albert Rivera, Michael Collazo, and Candida Mobley. Discussion ensued among the Council and staff.

_It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve staff’s recommendation as presented. VOTE: Flynn, MacDonald, Perello, and Ramirez voted in favor; Madrigal voted against. The motion carried 4-1._

I. REVIEW OF INFORMATION/CONSENT AGENDA

Senior Services Commission Chair Alice Sweetland gave a brief report on item K-3. Comments were received from Senior Services Commissioners Jeffrey Nevitt and Kay Brainard. Discussion ensued among the Council and staff.

Items K-2(C) and K-4 were pulled for discussion. Discussion ensued among the Council and staff.
J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Jackie Tedeschi.

K. INFORMATION/CONSENT AGENDA

City Clerk Department

   RECOMMENDATION: That the City Council approve the Minutes as presented.

City Manager Department

2. SUBJECT: Agreements for City Council Review.
   RECOMMENDATION: That City Council, pursuant to Ordinance No. 2835, and Resolution No. 13,932, approve and authorize the City Manager to execute the following agreements/contracts and change orders/amendments in amounts more than $25,000 but no more than $250,000:
   A. Aqua Tech Services, Inc. (8110-17-PW) for on-call backflow assemblies testing, maintenance, repair and replacement services ($180,000).
   B. Brownstein Hyatt Farber Schreck, LLP. (5373-11-CA) for legal services in connection with the GREAT Program, participation in Regional Water Policy meetings and other development related water issues ($125,000).
   C. Ephonamation.com, Inc. dba Ansafone Contact Centers (7870-17-PW) for telephone answering services for the Public Works Department until a new agreement is awarded ($35,000).
   D. All American Asphalt (7949-14-PW) to repair and replace all unsafe sidewalks, spandrels and curb and gutters ($40,211).
   E. Sam Hill & Sons, Inc. (A-7721) to repair damage breaker in the main switchgear building located at the Wastewater Treatment Plant ($38,159).
   F. Sam Hill & Sons, Inc. (A-7721) to repair a street subsidence developed near an abandoned City sewer line on Pleasant Valley Road ($29,835).
   G. Summit Air Conditioning (Purchase Order No. 6587) to purchase five HVAC units for the Wastewater Treatment Plant.

Cultural and Community Services Department

3. SUBJECT: Senior Services Contribution Awards to Agencies.
   RECOMMENDATION: That City Council:
   1. Approve the Senior Services Commission's (SSC) recommended distribution of $44,600 from the General Fund for Senior Services Contribution Awards to eleven agencies providing services to seniors. These funds were previously appropriated in the FY2017-18 General Fund Operations budget.
   2. Direct the Recreation Supervisor to notify recipients of Senior Services Contribution Awards.
   3. Authorize the Recreation Supervisor to execute a letter of agreement for each recipient.
   4. Authorize the Chief Financial Officer to make disbursements in accordance with the letter of agreement.
Housing Department

4. **SUBJECT:** Award of Contract for Wall Insulation Improvement for 74 Public Housing Units.
   **RECOMMENDATION:** That the City of Oxnard Housing Authority Board of Commissioners approve and authorize the Chairman to execute a firm-fixed price contract in the amount of $262,100 with A. Bates G.C. Inc. (Agreement number A-8023), using funds previously appropriated from the 2016 Capital Fund grants, for the insulation improvement in the walls of 74 public housing units at Pleasant Valley Village located at Squires Drive and Trevino Terrace in Oxnard. No General Fund monies are being used for this project.

5. **SUBJECT:** Appropriation for Winter Warming Shelter.
   **RECOMMENDATION:** That the City Council:
   1. Approve a budget appropriation of $56,673 from General Funds Reserve for the 2017–2018 Western Ventura County Winter Warming Shelter for the Homeless; and authorize the Housing Director to execute the necessary agreements with the City of San Buenaventura and the Downtown Ventura Organization to fund the operation of the Shelter.
   2. Authorize that 90% of these resources be made available in advance to cover start-up and operations costs at the Winter Warming Shelter.
   3. Authorize the City Manager or designee to execute any additional agreements and carry out all authorized expenditures related to implementation of the Winter Warming Shelter.

Public Works Department

6. **SUBJECT:** Wastewater Treatment Plant (OWTP) Flow Equalization Basin Pump Replacement (Purchase Order No. 6519).
   **RECOMMENDATION:** That City Council:
   1. Approve and authorize the City Manager to execute Purchase Order No. 6519 in the amount of $90,309.12 to replace an existing Flow Equalization Basin (FEB) pump.
   2. Approve a Budget Appropriation in the amount of $90,309.12 for the purchase of the FEB pump in Wastewater Operations Fund account number 621-6205-891.86-06.

7. **SUBJECT:** Elm Street School Sewer Connection Project.
   **RECOMMENDATION:** That the City Council:
   1. Authorizes the City Manager to execute Agreement A-8021 (at no cost to the City) with the Oxnard School District for the Elm Street School Sewer Connection Project.
   2. Approve a Budget Appropriation in the amount of $124,525 to Project No. 18IN01 Elm Street School Sewer Connection Project. This amount to be from the Wastewater Capital Improvement Fund.

8. **SUBJECT:** Green Business Program Budget Appropriation.
   **RECOMMENDATION:** That City Council authorizes the recognition and appropriation of grant award in the total amount of $20,000 to initiate the City of Oxnard Green Business Certification Program. An in-kind match of $22,873 is already part of the FY2017-18 budget.
9. **SUBJECT:** Clean Harbors Household Hazardous Waste Management Services.  
**RECOMMENDATION:** That City Council approve the Third Amendment between the City of Oxnard, the City of Port Hueneme and Clean Harbors Environmental Services, Inc. in an amount not-to-exceed $80,000 for a total contract amount of $400,000 to provide permitted disposal of non-recyclable and Class II Household Hazardous Waste (HHW) program drop-off services, thereby extending the term from October 4, 2017, to June 30, 2019. Funds will be from the Environmental Resources Enterprise fund.

*It was moved by Councilman MacDonald, seconded by Councilmember Perello,* to approve the Information/Consent items as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez, and Vega voted in favor. The motion carried 6-0 on item K-4 (Housing Authority item), and 5-0 on the remaining items (City Council items).

**L. PUBLIC HEARINGS**

**Development Services Department**

1. **SUBJECT:** Planning and Zoning Permit No. 17-550-03 (Major Modification to a Special Use Permit), for Property Located at 161 West Stroube Street (Vineyard Gardens Apartments).  
**RECOMMENDATION:** That the City Council:
   1. Approve the first reading by title only and waive further reading of an amendment to Ordinance No. 2481 to delete the requirement that the existing 62 affordable housing units be converted to condominium or cooperative ownership; and
   2. Adopt **Resolution No. 15,070** modifying City Council Resolutions No. 11,490 and 11,491 to delete the requirement that the existing 62 affordable housing units be converted to condominium or cooperative ownership.

The City Clerk announced the affidavit of publication and stated that no written communications had been received.

The Planning Division Manager gave a report.

Mayor Flynn opened the public testimony portion of the public hearing. No one requested to speak. Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff.

*It was moved by Councilmember Perello, seconded by Mayor Pro Tem Ramirez,* to approve staff’s recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

**Housing Department**

2. **SUBJECT:** Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing for Many Mansions.  
**RECOMMENDATION:** That the City Council:
   1. Hold a public hearing regarding the issuance of up to $15,000,000 of multifamily housing revenue bonds by the California Municipal Finance Authority to finance
acquisition and construction of Vista Pacifica (also known as Ormond Beach Villas), a 40-unit multi-family rental housing project located at 5527 and 5557 S. Saviers Road, of which no General Fund monies will be used; and
2. Adopt Resolution No. 15,071 approving the issuance of bonds.

The City Clerk announced the affidavit of publication and stated that no written communications had been received.

The Housing Director made some remarks and introduced the Housing Compliance Services Manager, who gave a report.

Mayor Flynn opened the public testimony portion of the public hearing. Public comments were received from Pat Brown. Discussion ensued among Council, staff, and developer Alex Russell.

Without objection, the Council approved closing the public testimony portion of the public hearing. Further discussion ensued.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilman MacDonald, to approve staff’s recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

N. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 9:32 p.m.
A. ROLL CALL/POSTING OF AGENDA

At 5:04 p.m., Mayor Flynn called to order the regular meeting of the Oxnard City Council in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Bryan A. MacDonald, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present; Councilmember Oscar Madrigal was absent (arrived at 6:04 p.m.).

Staff members present were Scott Whitney, Interim City Manager/Police Chief; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ashley Golden, Interim Assistant City Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None)

C. CLOSED SESSION

The Mayor read the following closed session statement:

“The City Council will recess 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.”

At 5:05 p.m., the City Council recessed to a closed session. At 6:06 p.m. the City Council reconvened in open session in the Council Chambers. The City Attorney announced that there were no reportable actions out of closed session.

D. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

Additional staff members present at this time were Rosemarie Gaglione, Public Works Director; Kymberly Horner, Economic Development Director; Steve Naveau, Human Resources Director; Jim Throop, Chief Financial Officer; Sandra Burkhart, Special Districts Administrator; Thien Ng, Assistant Public Works Director; and Kenneth Rozell, Assistant City Attorney.

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Jackie Tedeschi (INCO meetings and safe sharps disposal), Daniel Chavez Jr. (street maintenance and road conditions, city council districts), Martin Jones (city council districts), Bruce Boyer (candidate for Ventura County Sheriff), Robert Franks (city council districts), Petra Montes (facing eviction, needs housing assistance), Christopher Camacho (criminal activity near his business), Pat Brown (recall election, city council districts, wastewater litigation, homelessness), and Samuel Thompson (affordable housing solutions).
F. REPORT OF CITY MANAGER

The Interim City Manager reported on upcoming city meetings and public hearings on City Council districts, the deadline for claiming unclaimed funds from the City Treasurer, Restaurant Week in Oxnard, upcoming/in progress street projects in La Colonia, the utility rate assistance program, and the progress of the Halaco homeless encampment cleanup. He also announced the appointment of the Development Services Director as Interim Assistant City Manager, and introduced the newly appointed Assistant Public Works Director and Public Works Director, who both made remarks.

G. CITY COUNCIL REPORTS

Councilmember Madrigal announced the upcoming Oxnard Downtown Improvement District meeting and an upcoming book presentation at the Performing Arts Center, and wished his father a happy birthday.

Mayor Pro Tem Ramirez commended staff for the cleanup of the Halaco site and emphasized the need for affordable housing. She congratulated the Police Department for peacefully resolving a recent barricade situation. She asked the Police Chief to comment about recent service of warrants by the Sheriff’s Department, that some members of the public mistook for ICE (immigration) raids.

Councilman MacDonald announced that he will miss Monday’s special meeting due to a previously scheduled LOSSAN meeting, and he commended on various transportation agencies’ efforts to assist the public during the recent mudslides that closed the 101 Freeway.

Councilmember Perello thanked Assistant Chief Sonstegard for providing special assistance to a resident. He recommended the use of reflective paint on the medians. He reported on attending a recent community workshop on City Council districts. He commented on the sheriff’s raid and overcrowding in some residences. He cautioned people against spreading falsehoods and attacks on social media. He urged witnesses to a recent hit and run on Ventura Road to talk to police. He commended John Canley, an Oxnard resident who will be receiving the Medal of Honor for his service in the Vietnam War.

Mayor Flynn announced that it is also his father’s birthday. He reported on visiting the homeless encampment at Halaco where the people shared stories of mental health issues and personal tragedies. He announced that he will be meeting with San Diego Mayor Kevin Faulkner to discuss homelessness solutions. He commented on the City Council districts and overcrowding in rentals, and announced that a safe housing program will be introduced in spring.

Mayor Flynn announced that the Council will hear item L-1 next.

L. REPORTS

Finance Department

RECOMMENDATION: That City Council:
1. Receive and file the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2017, as recommended by the Fiscal Policy Task Force; and
2. Ratify and approve budgeted payrolls and demands paid by warrants or checks for the fiscal year ended June 30, 2017, as provided in Government Code section 37208.

The Chief Financial Officer gave a report and introduced Eden Casareno of Eadie & Payne, who also gave a report.

Public comments were received from Lawrence Stein, Aaron Starr, and Alicia Percell. Discussion ensued among the Council and staff.

*It was moved by Councilman MacDonald, seconded by Councilmember Madrigal, to approve staff’s recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.*

H. REVIEW OF INFORMATION/CONSENT AGENDA

Items J-3 and J-4 were discussed among the Council and staff.

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA  (None.)

J. INFORMATION/CONSENT AGENDA

City Clerk Department

1. **SUBJECT:** Appointment of Members to Serve on the Mobile Home Park Rent Review Board Citizen Advisory Group.
   **RECOMMENDATION:** That the City Council appoint Cynthia Daniels, Felipe Flores, and Martin Lee Remmen to the Mobile Home Park Rent Review Board to serve a three year term ending November 30, 2020.

City Manager Department

2. **SUBJECT:** Termination of the Emergency Bidding Resolution.
   **RECOMMENDATION:** That City Council adopt **Resolution No. 15,080** terminating the emergency action due to the Thomas Fire throughout Ventura County, making findings therefor, and ordering that the remainder of the emergency action at the City’s facilities be completed by bidding.

Human Resources Department

3. **SUBJECT:** Oxnard Police Officers Association Classification and Salary Schedules and Side Letter Agreement.
   **RECOMMENDATION:** That the City Council adopt **Resolution No. 15,081** approving the attached Classification and Salary Schedules and Side Letter Agreement with the Oxnard Police Officers Association.

Public Works Department

4. **SUBJECT:** Award Contract for Pump Repair and Well Maintenance Project Wells Nos 29 and 34 PW 17-38.
RECOMMENDATION: That City Council:
1. Award Agreement to General Pump Company, Inc. in the amount of $603,600.40 for the Pump Repair and Well Maintenance Project Wells Nos. 29 and 34 PW 17-38 and authorize the Mayor to execute Agreement A-8041 when it is ready for signature; and
2. Approve $120,721 for contingency and overhead for the Pump Repair and Well Maintenance Project Wells No. 29 and 34 PW 17-38.

5. SUBJECT: Second Amendment to Agreement No. 7167-15-CM.
RECOMMENDATION: That City Council:
1. Authorize the Mayor to execute the Second Amendment to Agreement No. 7167-15-CM with the Ventura Regional Sanitation District to extend the term of the Agreement until June 30, 2018 and to add $188,771.91 for a cumulative not to exceed compensation amount of $318,228.91; and
2. Approve the transfer of $52,000 from the General Fund (101) to the Golf Course Operating Fund (651).

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Madrigal, to approve the Information/Consent items as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor, the motion carried 5-0.

K. PUBLIC HEARINGS

Housing Department

RECOMMENDATION: Open the Public Hearing and Continue the Public Hearing to January 30, 2018.

The City Clerk announced the affidavit of publication and stated that no written communications had been received.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilman MacDonald, to approve staff’s recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

Development Services Department

2. SUBJECT: Planning and Zoning Permit Nos. 16-500-06 (Special Use Permit); 16-535-01 (Density Bonus); and 16-300-06 (Tentative Subdivision Map No. 5995). Property Located at 5489 Saviers Road (APN: 222-0-011-29). Filed by Designated Agent Henry Casillas, 451 West Fifth Street, Oxnard, California, 93030, on Behalf of the Property Owner (The “Applicant”).
RECOMMENDATION: Open Public Hearing and Continue the Public Hearing to February 20, 2018.

The City Clerk announced the affidavit of publication and stated that no written communications had been received.
It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve staff’s recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

L. REPORTS

Economic Development Department

2. SUBJECT: Disposition of Successor Agency Owned Property Located at 720 South B Street.

RECOMMENDATION: That the City Council:

1. Adopt Resolution No. 15,082 entitled “A Resolution of the City Council of the City of Oxnard approving, the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate (Non-Residential), by and between the Successor Agency, as Seller, and the City of Oxnard, as Buyer, with regard to real property located at 720 South B Street”; and

2. Authorize the City Manager (or designee) to execute the agreement with such non-substantive changes as may be acceptable to the City Attorney and City Special Counsel; and

3. Authorize the City Manager (or designee) to prepare, revise and execute all associated documents necessary to carry out and implement the agreement, and to administer the City's obligations, responsibilities and duties thereunder; and

4. Authorize a budget appropriation in the amount of $50,000 for the purchase of 720 South B Street property from General Fund, $25,000 for repairs to 720 South B Street property, and $1,122 ($187.00 per month) for 6 (six) months of Heritage Square Property Owners Association (“HSPOA”) assessment for a total budget appropriation of $76,122 from General Fund.

That the Successor Agency:

1. Adopt Resolution No. 26 entitled “A Resolution of the Board of Directors of the Oxnard Community Development Commission Successor Agency, approving, and recommending to its Oversight Board approval of, the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate (Non-Residential), by and between the Successor Agency, as Seller, and the City of Oxnard, as Buyer, with regard to real property located at 720 South B Street”; and

2. Authorize the Executive Director (or designee) to execute the agreement with such non-substantive changes as may be acceptable to the Successor Agency General Counsel and Successor Agency Special Counsel; and

3. Authorize the Executive Director (or designee) to prepare, revise and execute all associated documents necessary to carry out and implement the agreement, and to administer the Successor Agency's obligations, responsibilities and duties thereunder.

4. Approve option 2 under redevelopment dissolution law whereby net proceeds from the sale of Property be transferred to the Ventura County Auditor-Controller for distribution to the other taxing entities (the City's share of which would be an estimated 19.6% of any sales proceeds).
The Economic Development Director gave a report. Public comments were received from Daniel Chavez Jr. Discussion ensued among the Council and staff.

*It was moved by Mayor Pro Tem Ramirez, seconded by Councilman MacDonald,* to approve staff’s recommendation as presented. VOTE: Flynn, MacDonald, and Ramirez voted in favor; Madrigal and Perello voted against. The motion carried 3-2.

   **RECOMMENDATION:** That the Community Development Commission Successor Agency (“Successor Agency”) adopt **Resolution No. 27** approving the Annual Recognized Obligation Payment Schedule (“ROPS”) 18-19 covering the period of July 1, 2018 - June 30, 2019.

The Economic Development Director gave a report. No public comments were received. Discussion ensued among the Council and staff.

*It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Madrigal,* to approve staff’s recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

**City Clerk Department**

4. **SUBJECT:** Resolutions Ordering Recall Election.  
   **RECOMMENDATION:** That the City Council:
   1. Select a date for the special election and adopt **Resolution No. 15,083** calling and giving notice of a Special Municipal Election for the recall and election of candidates to fill vacancies should the recall prevail; and
   2. Adopt **Resolution No. 15,084** establishing regulations for Candidate Statements to be printed in the Voter Information Guide.

The City Clerk gave a report. Public comments were received from Edward Sierra, Lawrence Stein, Alicia Percell, Aaron Starr, Peggy Rivera, Pat Brown, Soledad Trevino, and Jeff Burum. Discussion ensued among the Council and staff.

*It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Madrigal,* to approve staff’s recommendation as presented, setting May 1, 2018 as the date to hold the Special Election, with an amendment by Councilmember Perello that the City Clerk provides a weekly update to the Council on any changes or additional information. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

**Finance Department**

5. **SUBJECT:** Award of a 29 Month Contract for Riverpark Landscape Maintenance.  
   **RECOMMENDATION:** That City Council:
   1. Approve and authorize the Mayor to execute Agreement A-8037 with BrightView Landscape Services, Inc. to provide landscape maintenance services to Riverpark CFD #5 in the total amount of $1,054,005; and
   2. Approve a 10 percent contingency amount of $105,400 for Agreement A-8037 for maintenance services with BrightView Landscape Services, Inc.
The Special Districts Administrator gave a report. Discussion ensued among the Council and staff. Public comments were received from Jackie Tedeschi.

*It was moved by Councilman MacDonald, seconded by Councilmember Perello,* to approve staff’s recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

M. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 10:00 p.m.
A. ROLL CALL/POSTING OF AGENDA

At 6:35 p.m., Mayor Flynn called to order the special meeting of the Oxnard City Council in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Oscar Madrigal, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present; Councilman Bryan A. MacDonald was absent.

Staff members present were Scott Whitney, Interim City Manager/Police Chief; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ashley Golden, Interim Assistant City Manager; Karen Moore, Assistant City Clerk; Kenneth Rozell, Assistant City Attorney; and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

C. PUBLIC HEARINGS

City Attorney Department

1. SUBJECT: Public Hearing Regarding Draft Maps for Possible City Council Districts.

   RECOMMENDATION: That the City Council:
   1. Hold the fourth public hearing to review the districting process for City Council elections and receive public input regarding the draft district maps; and
   2. Provide direction to staff regarding the specific number of Council districts (four, six, or eight) that the City Council wants to consider when determining whether to adopt an ordinance that would approve City Council districts and the sequencing of elections in each of the districts.

The City Clerk announced the affidavit of publication and stated that no written communications had been received.

The Assistant City Attorney gave a brief report and introduced Douglas Johnson of National Demographics Corporation, who gave a report.

Mayor Flynn opened the public testimony portion of the public hearing. Public comments were received from Jon Huycke, Lawrence Stein, Eileen Tracy, Fatima Contreras, Ruby Rivera, Alejandra Ayala, Natalie Leon, Arthur Valenzuela Jr., Jackie Tedeschi, Dick Jaquez, Lucas Zucker, Pat Brown, Barbara Macri-Ortiz, Steve Nash, Lupe Anguiano, and Richard Wrenn.

Without objection, the Council approved closing the public testimony portion of the public hearing.
Discussion ensued among the Council. The Councilmembers stated their preferences for the number of districts and proposed maps as follows:

Madrigal – prefers a six-member council and Map #s 635, 627, 626, 616.

Ramirez – prefers a six-member council and Map #635.

Perello – stated that he would prefer an eight-district council, but six districts would also be acceptable.

Flynn – prefers keeping a four-member council and Map #422, but Map #617 would also be acceptable if the consensus is for a six-member council.

Further discussion ensued among the Council, staff, and Mr. Johnson. No action was taken.

E. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 8:13 p.m.

MICHELLE ASCENCION, CMC
City Clerk

TIM FLYNN
Mayor