A. ROLL CALL/POSTING OF AGENDA

At 4:35 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the 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; Scott Whitney, Interim Assistant City Manager; Stephen Fischer, Interim City Attorney; Kymberly Horner, Redevelopment Services Manager and Todd Moody, Special Counsel.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 4:38 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 was Edmund Sotelo v. City of Oxnard, United States District Court, Case No. CV13-6039 FMO(MRWx).

The Successor Agency also 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 in one potential case.

At 6:15 p.m. the City Council and Successor Agency reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:24 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: Jeri Williams, Police Chief; Jason Benites, Assistant Police Chief; James Williams, Fire Chief; Matthew Winegar, Development Services Director; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Carrie Sabatini, Interim Housing Director; Martin Erickson, Deputy City Manager; Daniel Rydberg, Interim Utilities Director and Christina Aerenlund, Public Information Officer.

L. REPORT OF CITY MANAGER

The City Manager, City Fire Chief and Assistant Police Chief reported on the Metrolink train accident involving three derailed train cars and a truck which was driving on the railway tracks.
E. CEREMONIAL CALENDAR

1. SUBJECT: Resolution Commending Joanna Gentry for 28 Years of Outstanding Service to the City of Oxnard. (001)
   DISCUSSION: The City Council recognized Ms. Joanna Gentry who commented on her journey of jobs at the City of Oxnard.

   Public comment was received from: Dan Pinedo.

   ACTION: Move to approve Resolution No. 14,719 (MacDonald/Perello) unanimously.

ITEMS REMOVED FROM AGENDA

The City Council concurred to remove Citywide Tree Trimming (K-6) from the agenda.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Ed Ellis; John Martinez; Len Shulman; Jim Milstead; Gerard Kapuscik; Firman Brown; Emily Clark; William Terry; Jack Villa; Jennifer Welch; Pat Brown; Dan Lechliter; Elliott Gabriel and Dan Pinedo. The General Service Manager reported on the requested to trim Palm trees.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

Recreation and Community Services Department

1. SUBJECT: Senior Services Commission Annual Report to City Council. (013)
   RECOMMENDATION: Receive the annual Senior Services Commission verbal report.
   DISCUSSION: Presentation was made by Alice Sweetland, Senior Commissioner, regarding senior programs including exercising; computer class use; lawn bowling; making of jewel classes; serving of meals; scheduled trips and the Bone Program.

   Public comment was received from: Steve Nash.

   The City Manager and Interim Housing Director reported on the Colonia Community Center facility to be built in conjunction with the Courts Project.

   ACTION: Received annual report.

M. CITY COUNCIL/BUSINESS/COMMITTEE REPORTS – Items carried over from February 10, 2015 meeting.

1. SUBJECT: Appointments to the Cultural Arts Commission. (003)
   RECOMMENDATION: That the Mayor, with approval of the City Council, appoint nine (9) members to the newly created Cultural Arts Commission.
DISCUSSION: Mayor Pro Tem Ramirez and Councilmember Padilla provided their opinions regarding the creation of the new commission devoted to cultural arts.

Public comment received from: Margaret Cortese.

ACTION: Mayor Flynn appointed Margaret Cortese, Deborah De Vries, Javier Gomez, Jesus Gonzales, Oneita Hirata, Autumn Kelly, Christine Morla, Cesar Perez and Susan Smith with approval of the City Council (MacDonald/ Padilla) unanimously.

2. SUBJECT: Measure O Citizen Oversight Committee Appointments. (009)  
RECOMMENDATION: Appoint nine (9) members of the Measure O Citizen Oversight Committee (COC).  
DISCUSSION: The Deputy City Manager (Erickson) outlined the selection process.  
ACTION: Mayor Flynn appointed Nancy Lindholm, Len Shulman, Donald W. Thibeault, Juan Reynoso, Kay Brainard, Rudy Durias, Deirdre Frank, David H. Garcia and Joseph M. Munoz with approval of the City Council. (Ramirez/Padilla) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn. Noes: Perello only regarding selection of Nancy Lindholm.

K. REPORTS

City Manager Department

1. SUBJECT: Presentation on the City of Oxnard Community and Budget Priorities. (025)  
RECOMMENDATION: Receive a report on and provide comments on the community and budget priorities.  
DISCUSSION: The City Manager and Interim Assistant City Manager outlined the proposed “budget” priorities and upcoming community meeting of March 5, 2015.

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

The City Council discussed priorities including customer service; working together; Life guard program; responsible of residents; zero landscape garden (on City property); Youth issues; Housing needs; pride in Oxnard; determining priorities; measurement of outcomes;

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

2. SUBJECT: (I) Initial Memorandum of Understanding between the City and the Oxnard Mid-Management Association and (II) Amendment to Salary Resolution for Unrepresented Employees. (031)  
RECOMMENDATION: 1) Adopt Resolution No. 14,720 approving the initial Memorandum of Understanding (A-7754) between the City and the Oxnard Mid-Management Association (“OMMA”); 2) Adopt Resolution No. 14,721 amend Resolution No. 14,717; and 3) Authorize the Interim Director of Human Resources, the Interim Chief Financial Officer, and City Manager to take the necessary administrative action to implement these resolutions.  
DISCUSSION: Donna Torres, Renne Sloan Holtzman Sakai LLP, reviewed the proposed MOUs, the MOU process of the MOU and expiration of contracts.

The City Council discussed the proposed MOUs; steps to examine the agreements and retirement issues.

ACTION: Moved to approve as recommended. (MacDonald/Ramirez) Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez. Councilmember Perello stated for the record his concern numbers
   RECOMMENDATION: Receive report.
   DISCUSSION: Elizabeth Callahan, President of the Economic Development Corporation (EDCO) commented on: the EDCO mission, working with the business sector, educational “level” needs and the community employment level.

Public comment was received from: George Miller.

The City Council discussed the value of EDCO, grant programs and educational programs.

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

Community Development Department

4. SUBJECT: Reimbursement Agreement. (139)
   RECOMMENDATION: 1) That the City Council approve the City’s entry into a Reimbursement Agreement with the Oxnard Community Development Commission Successor Agency; and 2) That the Governing Board approve, and recommend to its Oversight Board approval of, the Successor Agency’s entry into a Reimbursement Agreement with the City of Oxnard.
   DISCUSSION: The Interim Redevelopment Services Manager requested a “bridge” loan for several companies including Alert Property Management and maintenance costs. Special Counsel explained the State’s proposed changes regarding the reimbursement process.

The City Manager commented on property management and maintenance costs.

Public comment was received from: Steve Nash.

At 10:59 p.m., Mayor Flynn left the meeting and Mayor Pro Tem Ramirez presided.

The City Council commented on: the maintenance of buildings, the reimbursement process and the sale of properties.

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

General Services Department

6. SUBJECT: Verbal Update on Citywide Tree Trimming.
   RECOMMENDATION: Receive report.
   ACTION: The Council concurred to remove from agenda.

L. REPORT OF CITY MANAGER

The City Manager reported on the update of the recruiting process of Assistant City Manager and Human Resources Director.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION
COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

At 11:29 p.m. the joint meeting with the Commission Development Commission Successor Agency concluded.

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: City Manager and Redevelopment Services Manager (S-1(d)); and Police Chief (S-3).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

S. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review. (147)
   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. Remove except for (d).

Fire Department

2. SUBJECT: California Fire Assistance Agreement Terms and Conditions. (151)
   RECOMMENDATION: Removed from agenda.

Police Department

3. SUBJECT: State of California Grant for Selective Traffic Enforcement. (155)
   RECOMMENDATION: Adopt Resolution No. 14,722: 1) Authorizing the City Manager to execute and submit an application for $307,544.80 in grant funds to the State of California Office of Traffic Safety (OTS), to be used for the FY-2015/16 Selective Traffic Enforcement Program; 2) Authorizing the City Manager or designee to execute grant agreements; 3) Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve budget appropriations for the use of grant funds upon award; and 4) Authorizing the Chief of Police or designee to submit non-financial reports.

INFORMATION/CONSENT AGENDA ACTION: Moved to approved only S-1(d) and S-3. (MacDonald/Padilla) Ayes: Ramirez, MacDonald, Padilla and Perello. Absent: Flynn.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

3. SUBJECT: Discussion and Determination Whether to Include at Future City Council Meetings for Consideration, with the Accompanying Appropriate Research and Agenda Report, Items Raised at Previous Council Meetings.
   RECOMMENDATION: Consider and determine by majority vote whether to include the following items on future City Council meeting agendas: 1) St. Francis Dam Failure Presentation; 2) Green Building Code Presentation; 3) Regulation of Dogs on Public Beaches; and 4) Establishment of an Athletics Commission.
DISCUSSION: Public comment was received from: Pat Brown.
ACTION: The City Council concurred to remove from agenda.

The City Council commented several items including downtown Oxnard Management District, Oxnard Airport complain phone line, Ventura Regional Sanitation District landfill report, odor issues at Walmart Shopping at the Rose and other neighborhoods.

T. ADJOURNMENT

At 11:53p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor

CARMEN RAMIREZ
Mayor Pro Tem
MINUTES
OXNARD CITY COUNCIL
Regular Meeting
March 3, 2015

A. ROLL CALL/POSTING OF AGENDA

At 6:05 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrent with Community Development Commission Successor Agency. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald and Dorina Padilla were present. The Deputy 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: Lyn McGraw, Deputy City Clerk; Greg Nyhoff, City Manager, Scott Whitney, Interim Assistant City Manager; Grace Magistrale Hoffman, Deputy City Manager; Martin Erickson, Deputy City Manager; Stephen Fischer, Acting City Attorney; David Millican, Interim Chief Financial Officer; Kymberly Horner, Interim Community Development Director.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

At 6:07 P.M., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Successor Agency. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for the Metrolink Engineer who passed away from injuries sustained in the recent railroad accident. Mayor Flynn presided. Additional staff members present were: Jeri Williams, Police Chief; Karl Lawson, Housing Director; Matthew Winegar, Development Services Director; Ashley Golden, Planning Manager; Michael Henderson, Maintenance Services Manager; James Williams, Fire Chief; Efren Gorre, Youth Development Manager; Dan Rydberg, Utilities and Engineering Manager; Roger Brooks, Code Compliance Officer; Steve Newman, Deputy Building Official.

E. CEREMONIAL CALENDAR

1. SUBJECT: Recognition of the Rose Park Neighborhood Council “Vecinos Unidos de Rose Park.”
   DISCUSSION: The City Manager praised the Rose Park Neighborhood Council and said that other neighborhood councils could learn from them.

2. SUBJECT: Presentation of Proclamation Designating March 14, 2015, as "Volunteer Income Tax Assistance Program" Day.
   DISCUSSION: Council received presentation from Jerome Horton Company representative regarding the Volunteer Income Tax Assistance Program.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Comments received from: Ed Ellis; Janice Feingold; Jon Martinez; Bill Mitzel; Jean Joneson; William “Bill” Terry; Peggy Rivera; “Andrea”; Mike McBain; Firman Brown; Darlene Miller; Pat Brown; Harold Ceja; Daniel Lechliter; Patrick Barrios; Larry Stein; Sal Gonzalez; and Lupe Anguiano.
J. APPOINTMENT ITEMS: These are INFORMATION/CONSENT Items carried over from February 24, 2015 meeting

City Manager Department

1. SUBJECT: Agreements for City Council Review. (001)  
   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.

Fire Department

2. SUBJECT: California Fire Assistance Agreement Terms and Conditions. (005)  
   RECOMMENDATION: Adopt a resolution identifying the terms and conditions for Fire Department response to incidents that are under the California Fire Assistance Agreement (CFAA).

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

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

Community Development Department

1. SUBJECT: Conduct Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Adoption of a Resolution Approving the Issuance of $1,895,000 of California Enterprise Development Authority Revenue Bonds for the Benefit of KJH Properties, LLC. (011)  
   RECOMMENDATION: 1) Hold a public hearing regarding the issuance by the issuance by the California Enterprise Development Authority (the “Authority”) of not to exceed $1,895,000 of the Authority’s Revenue Bonds (the “Bonds”) for the benefit of KJH Properties, LLC, a California limited liability company (the “Company”); and 2) Adopt Resolution No. 14,724 approving the issuance of Bonds by the Authority.


   Public comments received from: Larry Stein; Steve Nash and George Miller.


Development Services Department

2. SUBJECT: Planning and Zoning Permit No. 13-580-05 (Zone Text Amendment) for Accessory Structures. (019)  
   RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an Ordinance No. 2890 approving Planning and Zoning Permit No 13-580-05 (Zone Text Amendment) regarding regulations for accessory structures in residential zones.

Public comment provided by: George Miller.


J. APPOINTMENT ITEMS

   DISCUSSION: Need to address the business market; include American Express Card usage in the figures and not just Visa data.
   ACTION: Received report and provided comments to staff.

Q. REVIEW OF INFORMATION/CONSENT AGENDA

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments received from: George Miller and Pat Brown.

S. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Attorney Services Agreement for Special Counsel in Proceedings Related to Electrical Generating Facilities at Mandalay and Ormond Beach. (043)
   RECOMMENDATION: 1) Approve and authorize the City Manager to execute an Attorney Services Agreement in a sum not to exceed $200,000 with Shute Mihaly & Weinberger, LLP ("Shute") (7002-15-CA); and 2) Authorize the special budget appropriation in the amount of $200,000 from the General Fund Operating Reserve Fund. *

2. SUBJECT: Attorney Services Agreement for Special Counsel to Represent the City in a Variety of Human Resources Related Matters. (069)
   RECOMMENDATION: 1) Approve and authorize the City Manager to execute an Attorney Services Agreement in a sum not to exceed $240,000 with Renne Sloan Holtzman Sakai LLP ("Renne") (7001-15-CA); and 2) Authorize the special budget appropriation in the amount of $240,000 from the General Fund Operating Reserve Fund.

City Clerk Department

   RECOMMENDATION: Approve.
City Manager Department

4. **SUBJECT:** Agreements for City Council Review. (107)  
**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.

Community Development Department

5. **SUBJECT:** Assignment and Assumption Agreement Regarding Long-Range Property Management Plan Advisory Services Agreement with Kosmont Companies. (109)  
**RECOMMENDATION:** 1) That the City Council approve the City’s entry into an Assignment and Assumption Agreement with the Oxnard Community Development Commission Successor Agency; and 2) That the Governing Board approve, and recommend to its Oversight Board approval of, the Successor Agency’s entry into an Assignment and Assumption Agreement with the City of Oxnard.

Fire Department

6. **SUBJECT:** Recognize Revenue and Appropriation Funds for the Supplemental 2013 Emergency Management Performance Grant (EMPG). (149)  
**RECOMMENDATION:** Approve a Budget Appropriation to Recognize Revenue and Appropriate Funds in the amount of $45,000 from the Supplemental 2013 Emergency Management Performance Grant (EMPG).

General Services Department

7. **SUBJECT:** Approval of Lowest Responsible Responsive Bid and Authorization to Issue and Execute a Contract (to be numbered A-7751) for GS13-14 Oxnard Transit Center (OTC) Heating & Air Conditioning (HVAC) System Upgrade. (153)  
**RECOMMENDATION:** 1) Award a contract to be numbered A-7751 to the lowest responsible and responsive bidder, Bon Air, Inc. in the amount of $567,000 for GS13-14-Oxnard Transit Center Heating & Air Conditioning System Upgrade, and authorize the purchasing agent to execute the contract upon receipt of final documents; and 2) Approve a Budget Appropriation in the amount of $20,000 from TDA/LTF4-TRANS.FND 99400c to the Oxnard Transportation Center Heating and Air Conditioning System Upgrade Project No. 143105.

Utilities Department

8. **SUBJECT:** UD15-10 Channel Islands Neighborhood Street Resurfacing. (177)  
**RECOMMENDATION:** Approve Project Specification No. UD15-10 for the improvements of streets, sidewalks, curbs, gutters, and replacement of street name signs in the Channel Islands Neighborhood and authorizes staff to solicit bids.

9. **SUBJECT:** UD14-07 Hobson Park West Neighborhood Street Resurfacing. (179)  
**RECOMMENDATION:** Approve Project Specification No. UD14-07 for the improvements of streets, sidewalks, curbs, gutters, and replacement of street name signs in the Hobson Park West Neighborhood and authorizes staff to solicit bids.

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

General Services Department

1. SUBJECT: Verbal Update on Citywide Tree Trimming.
   RECOMMENDATION: Receive and consider report.
   ACTION: Removed from the Agenda.

Police Department

2. SUBJECT: Smart Policing Initiative (SPI) FY15 – Body Worn Camera Systems. (039)
   RECOMMENDATION: Adopt Resolution R.14,725: 1) Authorizing the City Manager to execute and submit an application for up to $700,000 in grant funds to the U.S. Department of Justice for Body Worn Camera Systems; 2) Authorizing the City Manager or designee to execute grant agreements; 3) Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for the use of grant funds; and 4) Authorizing the Chief of Police or designee to submit non-financial reports.
   DISCUSSION: The Police Chief explained the procedures.
   ACTION: Approved as recommended. (MacDonald/Padilla). Unanimously.

L. REPORT OF CITY MANAGER

1. SUBJECT: Verbal Update on the Status of the Memorandum of Agreement with the County of Ventura Regarding the Channel Islands Harbor.
   DISCUSSION: The Development Services Director provided an update on the Memorandum of Agreement and commented on negotiations.

   Public comments received from: Al Velasquez; Daniel Lechliter and George Miller.

   ACTION: Received report, council provided comments and direction to staff to bring back at a later date for further discussion.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Discussion and Determination Whether to Include at Future City Council Meetings for Consideration, with the Accompanying Appropriate Research and Agenda Report, Items Raised at Previous Council Meetings.
   RECOMMENDATION: Consider and determine by majority vote whether to include the following items on future City Council meeting agendas: 1) St. Francis Dam Failure Presentation; 2) Green Building Code Presentation; 3) Regulation of Dogs on Public Beaches; and 4) Establishment of an Athletics Commission.
   ACTION: Removed from the Agenda.

2. SUBJECT: Verbal Update on the City Attorney Recruitment
   RECOMMENDATION: Receive verbal update.
   ACTION: Removed from the Agenda.
COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 10:53 p.m. the City Council concurred to adjourn the joint meeting with the Oxnard Community Development Successor Agency.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

T. ADJOURNMENT

At 10:54 p.m. the City Council concurred to adjourn the meeting.

LYN MCGRAW
Deputy City Clerk

TIM FLYNN
Mayor
MINUTES
OXNARD CITY COUNCIL
Special Meeting
March 5, 2015

A. ROLL CALL/POSTING OF AGENDA

At 5:41 p.m., the special meeting of the Oxnard City Council convened in the Oxnard Performing Arts & Convention Center, Oxnard Room, 800 Hobson Way, Oxnard. Council members Tim Flynn, Carmen Ramirez, Dorina Padilla and Bert Perello were present. Council member Bryan A. MacDonald was absent. The agenda was posted on Tuesday at the City Clerk’s Office and PAC. Mayor Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Greg Nyhoff, City Manager; Scott Whitney, Interim Assistant City Manager; Stephen Fischer, Interim City Attorney; Jeri Williams, Police Chief; Matthew Winegar, Development Services Director; Daniel Rydberg, Interim Utilities Director; Rob Roshanian, Development Services Manager; and Carrie Sabatini, Interim Housing Director.

B. PUBLIC COMMENT

Public comments were received from: David Garcia; David Sherer; Lislie Rose; Dan Pinedo; Marvin Boos; Inez Tuttle; Larry Stein; Armando Vasquez; Eple Bakke; Debbie Estrada; Lupita Benitez; Gabriela Loera; Roy Prince; Veronica Juarez, Marie Pelkola and Theadora Davitt-Cornyn.

C. APPOINTMENT ITEM.

1. SUBJECT: The Community Forum Committee and the City of Oxnard Welcomes the Public to Participate in a Community Forum to Enhance Trust and Build Community Priorities, and to Discuss Concerns, Share Insights and Suggestions, and to Participate in a Budget Priority Setting Exercise with City Officials and Community Members.
   DISCUSSION: Herbert Gooch, moderator, provided questions to the panel consisting of Mayor Flynn; Greg Nyhoff, City Manager; Police Chief Williams; Peggy Rivera and Jean Joneson.
   ACTION: The Council received comments from the community.

RECESS

At 8:42 p.m., the special meeting recessed. At 9:05 p.m., the meeting reconvened with Mayor Pro Tem Ramirez announcing the meeting would be ending and public members should finish voting on priorities.

D. ADJOURNMENT

At 9:06 p.m. the City Council concurred to adjourn the meeting.

_________________________  ____________________________
DANIEL MARTINEZ            TIM FLYNN
City Clerk                  Mayor

_________________________
CARMEN RAMIREZ
Mayor Pro Tem
MINUTES
OXNARD HOUSING AUTHORITY
Regular Meeting
March 17, 2015

A. ROLL CALL/POSTING OF AGENDA

At 6:07 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council. Commissioners Tim Flynn, Carmen Ramirez, Dorina Padilla and Bert Perello were present. Commissioners Bryan A. MacDonald, Jose Andrade and Francisco Vega were absent. The Deputy Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk’s Office. Chairperson Flynn presided and called the meeting to order. Staff members present were: Lyn McGraw, Deputy Secretary Designate; Greg Nyhoff, Executive Secretary; Stephen Fischer, Acting General Counsel; Jeri Williams, Police Chief.

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

Housing Department

1. SUBJECT: Oxnard Housing Authority Agency Plan.
   RECOMMENDATION: Continued to March 24, 2015
   ACTION: Approved as recommended. (Ramirez/Padilla) Ayes: Padilla, Perello, Flynn and Ramirez. Absent: MacDonald.

J. APPOINTMENT ITEMS

K. REPORTS

L. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY
M. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

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

S. INFORMATION/CONSENT AGENDA

CITY COUNCIL

At 9:10 p.m. the joint meeting with the City Council concluded.

T. ADJOURNMENT

At 9:10 p.m. the Housing Authority concurred to adjourn the meeting.

______________________________  ______________________________
DANIEL MARTINEZ             TIM FLYNN
Secretary Designate          Chairperson
A. ROLL CALL/POSTING OF AGENDA

At 6:12 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council. Commissioners Tim Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla, Bert Perello, Jose Andrade and Francisco Vega were present. The Deputy Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairperson Flynn presided and called the meeting to order. Staff members present were: Greg Nyhoff; Executive Secretary; Stephen Fischer, Acting General Counsel; Jeri Williams, Police Chief; Carrie Sabatini, Interim Housing Director; Ruth Johnson Hopkins, Management Analyst and Lyn McGraw, Deputy Secretary Designate.

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 for Jim Peters. Chairman Flynn presided.

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

Housing Department

1. SUBJECT: Five-Year & Annual Agency Plan and Five-Year Capital Fund for Low Rent Public Housing. (001)

   RECOMMENDATION: 1) Hold a public hearing to receive comments concerning the fifth year of the Five-Year Agency Plan and the 2015 Capital Fund Annual Statement and Five-Year Capital Fund Plan; and 2) Adopt Resolution No. 1283: (a) Approving the Five-Year and Annual Agency Plan for the Housing Authority; (b) Authorizing and directing the Chairman to execute the Department of Housing and Urban Development (HUD) Public Housing Agency Certification Compliance Form certifying the Housing Authority's compliance with HUD's policies and procedures; (c) Authorizing the Housing Director to execute and submit all reports, documents and all other certification required to comply with HUD's policies and procedures.
regarding the Five-Year Agency Plan; (d) Approving the 2015 Capital Fund Annual Statement and Five-Year Capital Fund Plan; and (e) Authorizing the Housing Director to accept and expend the funds as indicated in the revised 2015 Capital Fund Annual Statement and Five-Year Capital Fund Plan.

DISCUSSION: The Interim Housing Director reviewed the program including voucher program and “veteran” programs.

ACTION: Approved as recommended (Ramirez/Perello) with wording to state “15” veterans not “up to”. Ayes: Ramirez, MacDonald, Padilla, Ramirez, Andrade, Vega and Flynn.

J. APPOINTMENT ITEMS

K. REPORTS

L. REPORT OF SECRETARY

M. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

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

S. INFORMATION/CONSENT AGENDA

City Clerk Department

2. SUBJECT: Minutes of the Regular Meetings of the Oxnard Housing Authority for December 9 and 16, 2014; January 13 and 27; February 3, 10 and 24; and March 3, 2015. (051)

RECOMMENDATION: Approve.

INFORMATION/CONSENT ACTION: Approved as recommended (Macdonald/Perello) Ayes: Padilla, Perello, Flynn, Ramirez, MacDonald, Vega and Andrade.

CITY COUNCIL

At 8:48 p.m. the joint meeting with the City Council concluded.

T. ADJOURNMENT

At 8:48 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

TIM FLYNN
Chairperson
MINUTES

OXNARD HOUSING AUTHORITY
Regular Meeting
April 7, 2015

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

__________________________  ____________________________
DANIEL MARTINEZ            TIM FLYNN
Secretary Designate        Chairperson
MINUTES

OXNARD HOUSING AUTHORITY
Regular Meeting
April 14, 2015

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

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

DANIEL MARTINEZ
Secretary Designate

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

OXNARD HOUSING AUTHORITY
Regular Meeting
May 19, 2015

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

__________________________________________  _______________________________________
DANIEL MARTINEZ                              TIM FLYNN
Secretary Designate                          Chairperson
MINUTES

OXNARD HOUSING AUTHORITY
Regular Meeting
June 2, 2015

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

______________________________  ______________________________
DANIEL MARTINEZ             TIM FLYNN
Secretary Designate          Chairperson