

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard web site at [www.oxnard.gov](http://www.oxnard.gov).



AGENDA  
OXNARD CITY COUNCIL  
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY  
OXNARD FINANCING AUTHORITY  
OXNARD HOUSING AUTHORITY  
Meeting Location: Council Chambers, 305 West Third Street  
January 7, 2025  
**Regular Meeting - 6:00 PM**

Zoom details to call-in for public comment during a meeting:

1. Dial Phone Number: (888) 475-4499
2. Enter Meeting ID: 861 6915 2428
3. Passcode: 751919

If you wish to speak during public comments or a particular item on the agenda, please sign-on by following the zoom call-in steps listed above. Once the presiding officer calls for public speakers, press \*9 to raise your hand to inform the City Clerk you would like to speak during the public speaking section for that particular item on the agenda, while in the zoom waiting room. Press \*6 when asked to unmute. Listen to the instructions provided virtually on the phone while on hold in the zoom waiting room. Please note that there is a slight time delay when viewing the meeting via television.

IN ACCORDANCE WITH ASSEMBLY BILL 2449, MEMBERS OF THE LEGISLATIVE BODY MAY MEET IN-PERSON OR REMOTELY. TO PARTICIPATE REMOTELY VISIT [WWW.OXNARD.GOV](http://WWW.OXNARD.GOV).

To find out how you may provide public comment, please refer to the instructions below or at [www.https://www.oxnard.org/city-meetings/](https://www.oxnard.org/city-meetings/).

The public may view the meeting from home on Spectrum channel 10, Frontier channel 35, or YouTube at [Youtube.com/oxnardnews](https://Youtube.com/oxnardnews). Video recordings of the meeting are typically available online following the meeting at the City's website at [www.oxnard.org/city-meetings](http://www.oxnard.org/city-meetings).

\*Please see the link for the Measure M pre-recorded presentation video for each item listed on this agenda.

YOU MAY PARTICIPATE IN THE MEETING IN THE FOLLOWING WAYS:

1. ATTEND THE MEETING AT THE LOCATION LISTED ABOVE: Submit a speaker card to the City Clerk.
2. EMAIL COMMENTS OR SIGN UP TO SPEAK REMOTELY BEFORE THE MEETING
  - a. Submit a request to speak remotely by 3 p.m. on the day of the meeting by using the form available at [www.oxnard.org/citymeetings](http://www.oxnard.org/citymeetings).
  - b. Submit an email to [cityclerk@oxnard.org](mailto:cityclerk@oxnard.org) by 3 p.m. on the day of the meeting (indicate the agenda item number in the subject line). All email correspondence will be forwarded to the legislative body prior to the start of the meeting and made part of the legislative record.
  - c. Contact the City Clerk's Office at (805) 385-7803 to submit your request.

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

Agenda Item Time Estimates include: (Minutes for Presentation + Council Discussion + Public Comment)

### 3. PROVIDE PUBLIC COMMENT REMOTELY DURING THE MEETING

- a. Follow Zoom details listed above.
- b. Public comments on agenda items will be taken following the announcement of the item. After the item is announced, members of the public may register or otherwise be recognized for the purpose of providing public comment.

Please review the Zoom instructions on the registration page to help ensure there are no technical difficulties during your comments and help you understand public comment procedures using Zoom. Detailed participation instructions can be found at [www.oxnard.org/city-meetings](http://www.oxnard.org/city-meetings).

In the event of a disruption which prevents a legislative body of the City of Oxnard from broadcasting a meeting using a call-in option or internet-based service option, or in the event of a disruption within the City's control which prevents members of the public from offering public comment using the call-in option or internet-based service option, the legislative body shall take no further action on items appearing on a meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. However, if any of the broadcast options are disrupted, but any of the other broadcast options is still available to the public, the legislative body may take further action on items appearing on a meeting agenda without waiting for the disrupted broadcast option(s) to be restored.

### A. ROLL CALL, POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council and Successor Agency  
CONSIDERATION OF TELECONFERENCE PARTICIPATION PURSUANT TO ASSEMBLY BILL  
2449

### B. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

### C. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating January 20, 2025 as "Dr. Martin Luther King, Jr. Day."
2. SUBJECT: Presentation of a Proclamation Designating January 11, 2025 as "Soroptimist Stop Human Trafficking and Sexual Slavery Awareness Day."

### D. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker requests shall be submitted as set forth on the first page of this agenda. Speakers are limited to three minutes. After 30 minutes, if all speakers have not had the opportunity to speak, the remaining speakers will be given an opportunity to speak prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing.

### E. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

### F. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY BUSINESS/COMMITTEE REPORTS

At this time, a member of the legislative body may make a brief announcement, or make a brief report on his or her activities. Further, members of the legislative body may request to schedule consideration of

whether to place an item on a future agenda. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. The member's report shall not exceed three minutes, unless additional time is granted by the presiding officer.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

I. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Minutes of the Regular Meetings of the Oxnard City Council for December 3 and 17, 2024; and Minutes of the Special Oxnard City Council for December 11, 2024.

RECOMMENDATION: That the City Council approve the minutes.

Legislative Body: City Council

Contact: Luly Lopez, (805) 385-7805

2. City Manager Department

SUBJECT: Tenth Annual Recognized Obligation Payment Schedule (ROPS) 25-26

RECOMMENDATION: That the Community Development Commission Successor Agency adopt a Resolution approving the Tenth Annual Recognized Obligation Payment Schedule (ROPS) 25-26 covering the period of July 1, 2025 - June 30, 2026.

(As this item comes before the Successor Agency on an annual basis and is routine in nature, it did not originate in committee.)

Legislative Body: Successor Agency

Contact: Alexander Nguyen, (805) 385-7430

3. Finance Department

SUBJECT: Monthly Investment Report as of November 30, 2024.

RECOMMENDATION: This is an information item for the City Council to receive and file. (This item did not originate in a committee.)

Legislative Body: City Council

Contact: Javier Chagoyen-Lazaro, (805) 200-5400

4. Finance Department

SUBJECT: Update on the Financial Corrective Action Plan (FCAP) For Closing Past Audit Findings.

RECOMMENDATION: That the City Council receive and file the update on the Financial Corrective Action Plan (FCAP) for closing past audit findings.

(Finance and Governance Committee approved 3-0 on December 10, 2024)

Legislative Body: City Council

Contact: Javier Chagoyen-Lazaro, (805) 200-5400

5. Public Works Department

SUBJECT: Public Project Agreement 32500241 with Blackpointe Group Construction &

Management Inc. for On-Call Fencing Minor Repair Services (Rebid #2), Specification No. SD 24-130R2.

RECOMMENDATION: That the City Council approve and authorize an agreement with Blackpointe Group Construction & Management Inc. (Agreement No. 32500241) for a total amount not to exceed \$600,000 for a two-year term for on-call fencing minor repair services.

(Public Works and Transportation Committee approved 3-0 on November 26, 2024.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

6. Public Works Department

SUBJECT: Purchase Order with Quinn for a Backhoe Loader for Streets Maintenance.

RECOMMENDATION: That the City Council approve and authorize the Purchasing Agent to approve a purchase order with Quinn for a not-to-exceed value of \$204,678.35 for the purchase of a backhoe loader for Streets Maintenance.

(Public Works and Transportation Committee approved 3-0 on December 10, 2024.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

7. Public Works Department

SUBJECT: Annual Purchase Orders with Performance Nursery, Inc. for the Supply of Plant Material, Specification No. 25-12.

RECOMMENDATION: That the City Council approve and authorize the Purchasing Agent to execute Annual Purchase Orders with Performance Nursery, Inc. from December 18, 2024, through December 17, 2029, for a total not to exceed amount of \$500,000 for the supply of plant material.

(Public Works and Transportation Committee approved 3-0 on December 10, 2024.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

8. Public Works Department

SUBJECT: Agreement with Downstream Services, Inc. for Stormwater Filter Replacement and Maintenance Services, Specification No. PW 24-90.

RECOMMENDATION: That the City Council approve and authorize an Agreement with Downstream Services, Inc. (Agreement No. 32500236) for a term of one year from January 22, 2025, to January 21, 2026, for a total contract amount not to exceed \$1,250,000 for stormwater filter replacement and maintenance services.

(Public Works and Transportation Committee approved 3-0 on December 10, 2024.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

9. Public Works Department

SUBJECT: Trade Services Agreement with Commodity Trucking Acquisition LLC dba Tri-County Transportation for Backfill and Resurfacing Material Sales, Delivery and Haul Away Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute an Agreement with Commodity Trucking Acquisition LLC dba Tri-County Transportation (Agreement

No. 32500292) for an initial term of one year from January 8, 2025, through January 7, 2026, with the option to extend for four consecutive one-year periods ending January 7, 2030, for a total contract amount not to exceed \$1,000,000 for backfill and resurfacing material sales, delivery and haul away services.

(Public Works and Transportation Committee approved 3-0 on December 10, 2024.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

10. Public Works Department

SUBJECT: Public Project Agreement 32500341 with Jaynes Brothers Construction, Inc. for the Wilson Park Playground Equipment Replacement Project (Rebid) Specification No. PW 20-53R.

RECOMMENDATION: That the City Council approve and authorize:

1. A total of \$305,119.11 in Project funds for the Wilson Park Playground Equipment Replacement Project (Rebid) Specification No. PW 20-53R;
2. The Mayor to Execute an Agreement with Jaynes Brothers Construction, Inc. in the amount of \$254,267.11 and a Project contingency amount of \$25,426 (~10%) for a total not to exceed value of \$279,693.11 for the Project; and
3. A Project allocation amount of \$25,426 (~10%) for engineering, inspection, survey and project management for the Project.

(This item did not originate in Committee as this is a capital improvement project specifically listed in the City's Capital Improvement Program budget, which was previously approved by the City Council.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

11. Public Works Department

SUBJECT: Annual Purchase Orders with Iteris, Inc., for Traffic Signal Equipment for the Intelligent Transportation Systems (ITS) Traffic Signal Improvements Project.

RECOMMENDATION: That the City Council approve and authorize the Purchasing Agent to execute annual purchase orders with Iteris Inc., for a not-to-exceed amount of \$500,000 for a term of three years through January 7, 2028, to purchase traffic signal equipment for the Intelligent Transportation Systems (ITS) Traffic Signal Improvements Project (M2208).

(This item did not originate in Committee as this is a capital improvement project specifically listed in the City's Capital Improvement Program budget, which was previously approved by the City Council.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

J. REPORTS

1. Public Works Department

SUBJECT: Intelligent Transportation System (ITS) Update. (20 minutes)

RECOMMENDATION: That the City Council receive a presentation on the Intelligent Transportation System.

(Public Works and Transportation Committee approved 3-0 on November 12, 2024.)

(Presentation will be live upon consultant's request.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

2. Public Works Department

SUBJECT: Resolution for AD 2000-1 Improvement Fund Account Closeout and Budget Appropriation. (10 minutes)

RECOMMENDATION: That the City Council:

1. Authorize a budget appropriation in the amount of \$16,500 within Special Districts account Fund 500, Subfund 50503801, for the cost of administering the Improvement Fund closeout and completing a final arbitrage rebate yield calculation; and
2. Adopt a resolution declaring a surplus, ordering disposition of the surplus within the Improvement Fund of Assessment District 2000-1(Oxnard Boulevard/Highway 101 Interchange project) to call bonds ahead of schedule, and approving the Closeout Report.

(Finance and Governance Committee approved 3-0 on December 10, 2024.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/PYcoM8WE8Oc>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

3. City Manager Department

SUBJECT: Consideration of Request by Councilman Starr to Eliminate the City Council Committee Structure

RECOMMENDATION: That the City Council:

1. Discuss the request by Councilman Starr to eliminate the City Council Committee structure; and
2. Determine if it wishes to direct staff to bring back an ordinance repealing Oxnard City Code Section 2-1.1 regarding the establishment of City Council Committees.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/rWQiCSJsERo>

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

4. City Manager Department

SUBJECT: City Council Committees

RECOMMENDATION: That the City Council:

1. That the Mayor propose the appointment of the membership for each of the three City Council Committees; and
2. That the City Council consider the approval of the proposed appointments to each of the three City Council Committees.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/WpNR3eqGBBI>

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

5. City Clerk Department

SUBJECT: Appointments of Councilmembers to Serve on Various Boards, Commissions, and Committees.

RECOMMENDATION: 1. That the Mayor, with approval of the City Council, appoint members and alternates from the City Council to the:

- a) Association of Water Agencies for Ventura County (one primary and alternate);
- b) Beach Erosion Authority for Control of Operation & Nourishment (BEACON) (one primary and alternate);
- c) Clean Power Alliance Board of Directors (one primary and two alternates);\*
- d) Economic Development Collaborative - Ventura County (one primary);
- e) Gold Coast Transit District (one primary and alternate);
- f) Las Cortes Housing Development corporation (two primary);
- g) Oxnard Convention & Visitors Bureau (one primary and alternate);
- h) Regional Defense Partnership for the 21st Century (one primary and alternate);
- i) Ventura Council of Governments (one primary and alternate);
- j) Ventura County Animal Regulation Commission (one primary and alternate);
- k) Ventura County Regional Energy Alliance (one primary and alternate);
- l) Ventura County Transportation Commission (one primary)
- m) Ventura Regional Sanitation District (one primary and alternate);

\*Alternate may be a staff member.

2. That the City Council, as a whole, appoint two Councilmembers to the Oxnard Airport Authority and one Councilmember as an alternate.

Legislative Body: City Council

Contact: Luly Lopez, (805) 385-7805

K. ADJOURNMENT