MINUTES

OXNARD CITY COUNCIL
Regular Meeting
May 21, 2013

A. ROLL CALL/POSTING OF AGENDA

At 6:08p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, and Dorina Padilla were present. Councilmember Bryan A. MacDonald was absent. 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 Bennett, Deputy City Clerk; Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Grace Magistrale Hoffman, Deputy City Manager; Alan Holmberg, City Attorney; Martin Erickson, Legislative Affairs Manager; Jason Benites, Assistant Police Chief; James Cameron, Chief Financial Officer; Michael Henderson, Maintenance Services Manager; and Kymberly Horner, Redevelopment Services Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

Q. APPOINTMENT ITEMS

City Manager Department

1. SUBJECT: Measure O Half-Cent Sales Tax Budget Study Session. (001)
RECOMMENDATION: Receive an update on the Measure O half-cent sales tax program, including revenues expended to date, and provide direction to staff for future programming of Measure O revenue.
DISCUSSION: Chief Financial Officer and Legislative Affairs Manager provided overview on revenue streams.

The Council discussed: 1) Clarification on spending funds for senior services ; 2) New survey on use of Measure O monies; 3) Priorities of the survey; 4) Approved programs and annual funding.

Comments received from: Jason Zaragoza; Martin Jones; Dennis Ralph; Linda Stevens;Ramiro Albarran; Steve Nash; Jim Hensley; Eileen Tracy; Mayte Alonso; Jim Lavery; Maria Nava; Gil Ramirez; Lawrence Stein; E. Gloria Roman; Inez Tuttle; William Reed; John Oliver; and Donald Thibeault.

ACTION: Direct staff to resurvey the public on priorities of Measure O money with results being brought back to council.

D. OPENING CEREMONIES

At 7:49 p.m., the regular meeting of the Oxnard City Council opened with the pledge of allegiance to the flag of the United States by the Oxnard United Soccer Club Girls U-15 team, followed by a moment of silence for the victims on the recent tornados in Oklahoma. Mayor Flynn presided. Additional staff members present were: Karl Lawson, Compliance Services Manager; Bill Wilkins, Housing Director; Michelle Tellez, Human Resources Director; Sophia Balderrama, Management Analyst III; Juliette Dang, Grants Coordinator.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Commendation to the Oxnard United Soccer Club Girls U-15 team for Winning the 2013 California State Cup Championship.
   ACTION: Provided commendation to coaches and players.

2. SUBJECT: Presentation of Commendation to the Water Conservation Art Contest Winners.
   ACTION: Provided commendation to art contest winners.

3. SUBJECT: Oxnard Police Explorer of the Year. – Mason Galinda.
   ACTION: Assistant Police Chief gave an overview on the Police Explorer program. He announced Mason Galinda as Explorer of the Year.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments received from:.Octavio Esqueda; Inez Tuttle; Woodrow Thomas Sr; William "Bill" Terry; Pat Brown; Lee Cobb; Steve Nash; Dolores Perea; John Nunez; Ruth Sullivan; Donald Thibeault; Luanne Roche.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The following staff members provided comments: Compliance Services Manager (I-2A); Maintenance Services Manager (I-3) and (I-4).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals provided comments: Donald Thibeault (I-3); Bert Perello (I-2 (c), (d), (e)); Inez Tuttle (I-2).

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard City Council for April 9, 16 and 23, 2013; and Minutes of the Special Meeting of the Oxnard City Council for April 2 and 30, 2013. (007)
   RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (025)
RECOMMENDATION: Approve and authorize the Interim City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than $25,000 but less than $250,000. *(I-2(a) continued)

3. SUBJECT: Fifth Amendment to Agreement for On-Call Landscape Architect Services. (029)
RECOMMENDATION: Approve and authorize the Mayor to execute the Fifth Amendment to Agreement for On-Call Landscape Architect Services provided by Jordan, Gilbert & Bain Landscape Architects, Inc. (4734-09-CM) extending the expiration date to June 30, 2014 and adding the sum of $100,000, for a total agreement amount of $620,000.

4. SUBJECT: Agreement Extension with Oxnard Airport Shell and MacValley Oil Company for Cardlock Fuel and Car Wash Service for FY 2013-14. (061)
RECOMMENDATION: Approve and authorize the Mayor to sign a blanket purchase order (No. 4447) with Shell Fleet Card Services, contract administrator for Oxnard Airport Shell and MacValley Oil Company, for the period from July 1, 2013, to June 30, 2014, in an amount not to exceed $3,000,000, for unleaded gasoline and diesel fuel from vendors' pumps and for off-site car wash service for City vehicles and equipment through a fuel card system.

INFORMATION /CONSENT AGENDA ACTION: Approved as recommended with (I-2(a) continued). (Ramirez/Padilla) Ayes Ramirez, Padilla, Flynn. Absent: MacDonald.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Housing Department

1. SUBJECT: Public Hearing to Consider Oxnard 's Fiscal Years 2013-2018 Consolidated Plan and Fiscal Year 2013-2014 Annual Action Plan Component, Including Applications to the U.S. Department of Housing and Urban Development (HUD). (065)
RECOMMENDATION: 1) Conduct a public hearing to receive comments and provide direction to staff regarding any changes to the Plan; 2) Authorize Interim City Manager to make changes to the Plan as directed by City Council; 3) Approve the Plan and the recommended proposed use of funds; 4) Authorize Interim City Manager to execute the required applications, certifications, and other pertinent documents and submit the Plan to HUD; and 5) Authorize Interim City Manager to execute any agreement and other documents necessary to implement the Plan after approval of the Plan by HUD.

DISCUSSION: The Council commented on 1) Justification of increases; 2) Use of Measure O funds; 3) Occupational; 4) Use of CDBG Funds for Code Compliance and Campus Park Gym; 5) Use of General Fund.

Comments provided by: Eileen Tracy; Ginny Carrol; Karen Flock; Bert Perello; Steve Nash; David Courtland; Francine Castanon; Woodrow Thomas Sr.; William"Bill" Terry: Gloria Ramon.

ACTION: Closed public hearing: (Ramirez/Padilla). Ayes. Ramirez, Flynn and Padilla. MacDonald Absent.

DISCUSSION: Staff to clarify that all items being identified are qualified for CDBG funding. Council will need to prioritize funds. Historically this is how funding is done, to preserve general fund dollars.

ACTION: Motion to continue to June 11, 2013 (Ramirez/Padilla). Ayes. Ramirez, Flynn and Padilla. MacDonald Absent.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

Interim City Manager provided an update on Station #8 meeting.

N. CITY COUNCIL COMMITTEE REPORTS

Council Commented On: 1) Strawberry Commission Scholarship dinner; 2) litigation update on Strand Theater; 3) Oxnard Harbor District; 4) Endorse study session/strategic summit with Oxnard Council; and 5) Possible ethics reform training.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 11:02 p.m. the City Council concurred to adjourn the meeting.

Lyn Bennett

LYN BENNETT
Deputy City Clerk

Tim Flynn

TIM FLYNN
Mayor