

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
April 4, 2017

A. ROLL CALL/POSTING OF AGENDA

At 5:04 p.m., the regular meeting of the Oxnard City Council was called to order by Mayor Flynn in the Council Chambers, concurrently with the Oxnard Housing Authority meeting. The City Clerk called the roll and announced the posting of the agenda on March 30, 2017. Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present. Housing Commissioners Jose Andrade and Francisco Vega arrived at 6:00 p.m..

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

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments were received from Raul Lopez, Kevin Ward, Mary Ann Krause, Adam Vega, Roman Pineil, Matthew Urango, Martina Gallego, Shannon Lopez, Kelly Levin, Guadalupe Lopez, Arthur Valenzuela Jr., Tim Nafzinger, Josephine Soliz, and Dianne Fritsche.

C. CLOSED SESSION

At 5:21 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(4), based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case regarding the Presidential Executive Order directing federal authorities to deny federal funds to "sanctuary jurisdictions."

The City Council also recessed to a closed session pursuant to Government Code section 54957(b)(1), evaluation of public employee, City Attorney.

At 6:28 p.m. the City Council reconvened in open session in the Council Chambers. There was no announcement following closed session.

D. OPENING CEREMONIES

Following the flag salute, there was a moment of silence in memory of longtime resident Ignacio Carmona, who recently passed away at age 100.

Additional staff members present at this time were Darwin Base, Fire Chief; Keith Brooks, IT Director; Arturo Casillas, Housing Director; Ashley Golden, Development Services Director; Ingrid Hardy, Cultural and Community Services Director; Kymberly Horner, Economic Development Director; Phillip Molina, City Treasurer; Steve Janice, Human Resources Director; James Throop, Chief Financial Officer; Scott Whitney, Chief of Police; Jefferson Billingsley, Assistant City Attorney Susan Duenas, Emergency Services Manager; George Iafrete, Computer Network Engineer III; Shiri Klima, Assistant City Attorney; Kathleen Mallory, Planning Division Manager; and Douglas Spondello, Senior Planner.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of April 2017 as "Fair Housing Month."

Mayor Flynn read the proclamation and presented it to Ventura County Association of Realtors representatives Sher Heard, Mark Chacon, Linda Montiel, and Mike Trotter, who made some remarks and thanked the Council.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Aaron Starr (infrastructure use fee), Alicia Percell (Prop. 218 process), Woodrow Thomas Sr. (police incident), Chuck Hamm (infrastructure use fee), Jim Hensley (lifeguards, youth swimming), Jack Villa (Neighborhood Council activation), Narissa Petchumurus (safe city), Raul Lopez (safe city), Lucia Trujillo (safe city), Adam Vega (sanctuary city), and George Miller (wastewater rate lawsuit).

G. REPORT OF CITY MANAGER

The City Manager announced upcoming town hall meetings regarding Landscape Maintenance Districts, and an Inter Neighborhood Council Organization meeting where he will speak on Quimby funds. He gave a brief update on the status of the Patterson Road repairs and announced a future agenda item on water rates. The City's Standard and Poor's bond rating will be discussed at a future Utility Task Force meeting.

H. CITY COUNCIL REPORTS

Councilmember Madrigal reported on attending the recent Oxnard Downtown Management District's strategic meeting and the Oxnard Guerreros soccer game.

Mayor Pro Tem Ramirez warned the public about recent IRS scam calls. She asked that the City lend its support to AB1129 against armoring of the coast, a transportation funding bill, and comprehensive immigration reform on the federal level. She commended Ignacio Carmona's actions to support Japanese Americans during World War II.

Councilman MacDonald reported on his recent RDP-21 trip to Washington DC to discuss the military bases and the Halaco superfund site.

Councilmember Perello commented on the Oxnard Downtown Management District meeting, the condition of the dugouts in Eastwood Park, and the upcoming Fiscal Policy Task Force meeting.

Mayor Flynn commented on the recent Cesar Chavez commemoration and march, and expressed hope that the Council and community can reach consensus on a statement of "shared community values."

I. REVIEW OF INFORMATION/CONSENT AGENDA

Items K-1, K-2A, and K-3 were pulled for discussion.

Regarding K-1: Councilmember Perello requested a minor correction to the Minutes of the February 28, 2017 meeting.

Regarding K-2A: Councilmember Perello inquired about the number of air monitors (the Fire Chief responded).

Regarding K-3: Council and staff discussed Council and community roles under the Emergency Operations Ordinance.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Pat Brown and Jackie Tedeschi.

K. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the February 14, 2017 and February 28, 2017 Regular Meetings.
RECOMMENDATION: Approve the Minutes of February 14 and 28, 2017 meetings.

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 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:
A) Priority Safety Services (7788-17-FI) for monthly inspection and calibration of air monitors for the Fire Department (\$45,000).

Fire Department

3. SUBJECT: Adoption of Ordinance No. 2916 Amending Chapter 6 of the Oxnard City Code Relating to Emergency Organization and Functions.
RECOMMENDATION: That City Council adopt Ordinance No. 2916 amending Chapter 6 of the Oxnard City Code, relating to emergency organization and functions.

Housing Department

4. SUBJECT: Award of Contract for the Replacement of Flooring in 129 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 \$362,014 with Coastal Flooring Surface dba Coastal Construction Team (Agreement number A-7956), using funds previously appropriated from 2015 and 2016 Capital Fund grants, for the replacement of the existing flooring in 52 public housing units located in Colonia Village and 77 units in scattered public housing sites throughout Oxnard for a total of 129 units.

It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve the Information/Consent Agenda as presented. VOTE: Andrade, Flynn, MacDonald, Madrigal, Perello, Ramirez, and Vega voted in favor; the motion carried 7-0 on Item K-4 (Housing Authority Board), 5-0 on the remaining items (City Council).

L. REPORTS

City Manager Department

1. SUBJECT: Presentation by Mayor Flynn on Proposed City Council Committee Reorganization.
RECOMMENDATION: That following the Mayor's presentation on his recommendations for reorganization of the Council committee structure, the City Council discuss the proposal and provide direction as needed.

Mayor Flynn gave a report. Discussion ensued among the Council members.

Public comments were received from Daniel Chavez Jr., Mike Johnson, George Miller, Aaron Starr, Gabriel Teran, and Alicia Percell.

Further discussion ensued among the Council members; no action was taken.

Development Services Department

2. SUBJECT: Downtown Improvement Projects - Development Services Department.
RECOMMENDATION: That City Council appropriate \$130,000.00 from the Downtown Improvement Program Settlement Funds ("DIPSF") to initiate Downtown Capital Improvement Projects identified within the Downtown Vision Plan.

The Development Services Director introduced the Senior Planner, who gave a report.

Public comments were received from Pat Brown, Abel Magana, and Steve Nash.

Discussion ensued among Council and staff.

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

City Attorney Department

3. SUBJECT: Marijuana Study Session.
RECOMMENDATION: That City Council holds a study session and provides policy direction to staff on future marijuana regulations.

The City Attorney introduced Assistant City Attorney Billingsley, who gave a report.

Public comments were received from Gabriel Teran, Mark Davidson, Wayne Richman, Natalia McGamwell, Karrie Wimberly, Yvonne Green, Sam Boyer, Daniel Chavez Jr., Melody Beattie, Joe Kyle, Francine Castanon, Aaron Starr, Woodrow Thomas Sr., and Steve Nash. Discussion ensued among Council and staff.

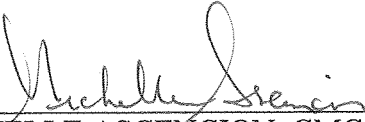
M. PUBLIC COMMENTS ON REPORTS (None)

CONTINUATION OF PUBLIC COMMENTS

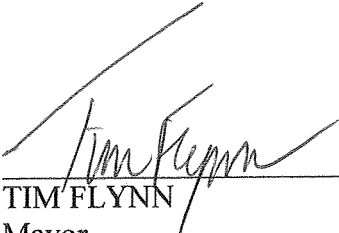
Public comments were received from Pat Brown (power plant public hearing), Daniel Chavez Jr., (crosswalk on Citrus Grove Lane), and Genevieve Flores-Haro (safe cities resolution).

N. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 11:13 p.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Mayor