

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.



AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY

Meeting Location: Council Chambers, 305 West Third Street

April 29, 2025

Closed Session - 5:00 PM

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: 858 6204 2187
3. Passcode: 449662

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.

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://www.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.

*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.
 - b. Submit an email to 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.

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 Oxnard Housing Authority
CONSIDERATION OF TELECONFERENCE PARTICIPATION PURSUANT TO ASSEMBLY BILL 2449

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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

C. CLOSED SESSION (5:00 PM)

1. THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code section 54957(a))
Consultation with: Rob Ruben, Chief Information Officer.
Legislative Body: City Council

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL ITEMS

1. SUBJECT: Presentation by the California Parks and Recreation Society recognizing Senior Services Commissioner Alice Sweetland for the Champion of the Community Award.

F. 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.

G. 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.

H. 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.

1. City Clerk Department

SUBJECT: Appointment of Voting Delegate to the Southern California Association of Governments General Assembly. (5 minutes)

RECOMMENDATION: That the City Council appoint Mayor Luis A. Mc Arthur as the City's voting delegate to attend the Southern California Association of Governments (SCAGs) 60th Annual Regional Conference and General Assembly Business Meeting scheduled for May 1 and 2, 2025 in Palm Desert, California.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Luly Lopez, (805) 385-7805

2. City Clerk Department

SUBJECT: Appointment of Members to Serve on the City's Citizen Advisory Groups (CAGs) (5 minutes)

RECOMMENDATION: That the Mayor, with approval of the City Council, make the following appointments:

1. To Measure O Citizen Oversight Committee: Dan Pinedo (D5) and Anna Marie Cabrera (D6).

(This item did not originate in Committee.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/TjFQ5fbINaQ>

Legislative Body: City Council

Contact: Luly Lopez, (805) 385-7805

I. 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.

J. 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.

K. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the regular meeting minutes of April 15, 2025.

That the Housing Authority Board of Commissioners approve the regular meeting minutes of April 15, 2025.

Legislative Body: City Council, Housing Authority

Contact: Luly Lopez, (805) 385-7805

2. Housing Department

SUBJECT: Historical Remodeling Project at 201 South D Street.

RECOMMENDATION: That the Board of Commissioners for the City of Oxnard Housing Authority approve and authorize the Chair to execute an agreement with Mackone Development, Inc. (Agreement No. A-8580) for \$307,138.71 firm-fixed price contract to replace the driveway, walkways, roof and decks at the 201 South D Street.

(The Community Services, Public Safety, Housing & Development Committee approved 3-0 on April 8, 2025.)

Legislative Body: Housing Authority

Contact: Brenda Lopez, (805) 385-8092

3. City Manager Department

SUBJECT: Approval of Fiscal Year (FY) 25-26 Special Event Support Program Events and Budget.

RECOMMENDATION: That the City Council approve the list of recommended events for the FY 25-26 Special Event Support Program and allocate \$112,000 in the FY 25-26 budget to support the program.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Ashley Golden, (805) 385-7478

4. Public Works Department

SUBJECT: Purchase Order with Gibbs International Inc. for a 2026 HV607 SBA (10-ton Dump Truck) for Streets Maintenance.

RECOMMENDATION: That the City Council approve and authorize the Purchasing Agent to approve a purchase order with Gibbs International Inc. for a not-to-exceed value up to \$300,000.00 for the purchase of a 2026 HV607 SBA International Truck (10-ton Dump Truck) for Streets Maintenance.

(This item did not originate in Committee because it is a continuation of a specific item included in the City Council Adopted FY 2024-25 Budget for Public Works.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

5. Public Works Department

SUBJECT: Multiple Agreements for On-Call Professional Environmental Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the

following Agreements, each with an initial term of one year from April 30, 2025, to April 29, 2026, with an option for four consecutive one-year period extensions ending April 29, 2030, for on-call professional environmental services:

1. Agreement 32500440 Rincon Consultants, Inc. for a total amount not to exceed \$500,000;
2. Agreement 32500441 Dudek for a total amount not to exceed \$500,000; and
3. Agreement 32500442 UltraSystems Environmental Incorporated for a total amount not to exceed \$500,000.

(Public Works and Transportation Committee approved 3-0 on April 8, 2025)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

6. Public Works Department

SUBJECT: Multiple Agreements for On-Call Professional Engineering Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the following Agreements, each with an initial term of one year from April 30, 2025, to April 29, 2026, with an option for four consecutive one-year period extensions ending April 29, 2030, for on-call professional engineering services:

1. Agreement 32500432 CSG Consultants, Inc. for a total amount not to exceed \$750,000;
2. Agreement 32500438 Encompass Consultant Group, Inc. for a total amount not to exceed \$750,000; and
3. Agreement 32500439 Psomas for a total not-to-exceed amount of \$750,000.

(Public Works and Transportation Committee approved 3-0 on April 8, 2025)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

7. Public Works Department

SUBJECT: Multiple Agreements for On-Call Professional Surveying Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the following Agreements, each with an initial term of one year from April 30, 2025, to April 29, 2026, with an option for four consecutive one-year period extensions ending April 29, 2030, for on-call professional surveying services:

1. Agreement 32500443 Dudek for a total amount not to exceed \$500,000;
2. Agreement 32500444 MNS Engineers, Inc. for a total amount not to exceed \$500,000; and
3. Agreement 32500445 Omni Design, Inc. for a total amount not to exceed \$500,000.

(Public Works and Transportation Committee approved 3-0 on April 8, 2025)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

8. Public Works Department

SUBJECT: Public Project Agreement 32500478 with Solar Roofing and Energy Storage for Roof Replacement and Interior Abatement at La Colonia Youth Boxing Gym, Specification No. PW 24-94.

RECOMMENDATION: That the City Council approve and authorize:

1. A total of \$332,540 in Project funds for the Roof Replacement and Interior Abatement at La Colonia Youth Boxing Gym, 520 E. 1st Street, Specification No. PW 24-94;
2. The Mayor to execute an Agreement with Solar Roofing and Energy Storage in the amount of \$255,800 for the Project and approve a Project contingency amount of \$51,160 (20%) with Solar Roofing and Energy Storage for a total not to exceed value of \$306,960 for the Project; and
3. A Project allocation amount of \$25,580 (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

9. Public Works Department

SUBJECT: Easement Deed (Agreement No. A-8582) and Right of Way Contract (Agreement No. 32500496) Located at 804 Cooper Road, Oxnard (APN: 201-0-132-010).

RECOMMENDATION: That the City Council approve and authorize:

1. The Mayor to execute an Easement Deed (Agreement No. A-8582) for APN 201-0-132-010;
2. The Mayor to execute a Right of Way Contract (Agreement No. 32500496) with Oxnard School District to purchase a permanent roadway easement located at 804 Cooper Road, Oxnard, ("Property"), in the amount of \$1,271; and
3. The City Manager to take any additional necessary actions to facilitate the acquisition of the property consistent with the terms of the transaction approved by the City Council.

(This item is categorically exempt from the California Environmental Quality Act pursuant to title 14 of the California Code of Regulations section 15061(b)(3).)

(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

10. Community Development Department

SUBJECT: **Project Name: Teal Club Specific Plan**; Planning and Zoning Permit Nos.: 15-560-01 (Pre-Zoning), 24-670-02 (Development Agreement), and 15-630-01 (Specific Plan); Property generally bounded by Doris Avenue, Patterson Road, Teal Club Road, and Ventura Road; (APNs 183-0-070-060, -070, -110, -125, -135, -140, -240, 183-0-110-030, -045, -050, -260, -270, -395, -405, -415, 183-0-100-405, -555, -565, 183-0-060-125, -245, -255, -265, -325, -395, -455, 183-0-070-015).

RECOMMENDATION: That the City Council:

1. Adopt Ordinance No. 3054 titled "An Ordinance of the City Council of the City of Oxnard Approving Planning And Zoning Permit No. 15-560-01 Pre-Zoning Parcels Generally Located South of Teal Club Road, North and West of Little Farms Road, and Bisected By

- Mallard Way (APNs 183-0-110-030, -045, -050, -260, -270, -395, -405, -415, 183-0-100-405, -555, -565) To Light Manufacturing (M-1). Filed By Dennis Hardgrave, On Behalf of Borchard Property Co-Owners, 434 Park Cottage Place, Camarillo, California 93012.”; and
2. Adopt Ordinance No. 3055 titled “An Ordinance Approving Development Agreement No. A-8565 (Planning And Zoning Permit No. 24-670-02) Generally Located North of Teal Club Road, East of Patterson Road, South of Doris Avenue, and West of Ventura Road, (APNs 183-0-070-060, -070, -140, -240). Filed By Dennis Hardgrave, On Behalf of Borchard Property Co-Owners, 434 Park Cottage Place, Camarillo, California 93012.”; and
 3. Adopt Ordinance No. 3056 titled “An Ordinance Approving Planning And Zoning Permit No. 15-640-01 (Specific Plan), And Certifying Final Environmental Impact Report No. 2015-01 For The Teal Club Specific Plan, Generally Located North of Teal Club Road, East of Patterson Road, South of Doris Avenue, And West of Ventura Road, (APNs 183-0-070-060, -070, -110, -125, -135, -140, -240). Filed By Dennis Hardgrave, On Behalf of Borchard Property Co-Owners, 434 Park Cottage Place, Camarillo, California 93012.”

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Jeff Pengilly, (805) 385-8208

11. Human Resources Department

SUBJECT: Increase in Salary Ranges for the Plant Operations Series.

RECOMMENDATION: That the City Council adopt a resolution to increase the salary ranges for the classifications within the Plant Operations series.

(This item did not originate in Committee)

Legislative Body: City Council

Contact: Steve Naveau, (805) 385-7947

12. Finance Department

SUBJECT: Monthly Report and Accounting of All Receipts, Disbursements and Fund Balances.

RECOMMENDATION: That the City Council receive and file this report and accounting of all receipts, disbursements and fund balances for the month of February 2025.

(This item did not originate in Committee)

Legislative Body: City Council

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

L. PUBLIC HEARINGS

M. REPORTS

1. City Manager Department

SUBJECT: Resolution Opposing a Third Extension to Continue the Operation of Ormond Beach Power Station Beyond December 31, 2026. (15 minutes)

RECOMMENDATION: That the City Council:

1. Adopt a resolution opposing a third extension to continue the operation of the Ormond Beach Power Station, beyond the December 31, 2026, closure date; and
2. Submit the Resolution to all state agencies involved in the fate of the power plant's decision-

making process, to our state representatives, and to the Governor's Office.

(This item did not originate in Committee)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/Kzsph5ZDc3E>

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

2. Housing Department

SUBJECT: Tenant Anti-Harassment Ordinance. (20 minutes)

RECOMMENDATION: That the City Council:

1. Review and approve the first reading by title only and waive further reading of the proposed ordinance titled:

“ORDINANCE OF THE CITY OF OXNARD, CALIFORNIA, ADDING ARTICLE III TO CHAPTER 27 OF THE OXNARD CITY CODE ESTABLISHING TENANT ANTI-HARASSMENT PROTECTIONS”; and

2. Authorize two full-time equivalent (FTE) positions, and the associated budget, as part of the Fiscal Year 2025-2026 Budget for implementation of the proposed ordinance.

(The Community Services, Public Safety, Housing & Development Committee approved 3-0 on March 25, 2025.)

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

Legislative Body: City Council

Contact: Brenda Lopez, (805) 385-8092

3. Housing Department

SUBJECT: Just Cause Evictions and Tenant Protections (Just Cause) Code Amendments and Resolution Establishing Administrative Regulations to Implement the Rent Stabilization and Just Cause Ordinances. (20 minutes)

RECOMMENDATION: That the City Council:

1. Review and approve the first reading by title only and waive further reading of the proposed ordinance titled: "ORDINANCE OF THE CITY OF OXNARD, CALIFORNIA, AMENDING SECTIONS 27-3, 27-4 AND 27-10 AND ADDING SECTION 27-13 TO THE OXNARD CITY CODE PERTAINING TO JUST CAUSE EVICTIONS AND TENANT PROTECTION"; and

2. Review and approve the proposed resolution establishing administrative regulations to implement the provisions of the Just Cause Evictions and Tenant Protections Ordinance and Rent Stabilization Ordinance.

(The Community Services, Public Safety, Housing & Development Committee approved 3-0 on March 25, 2025.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/zYu6E7mU8AI>

Legislative Body: City Council

Contact: Brenda Lopez, (805) 385-8092

4. Cultural & Community Services Department

SUBJECT: Library Board City Code Updates. (10 minutes)

RECOMMENDATION: That the City Council approve the first reading by title only and waive further reading of the proposed Ordinance titled:

"AN ORDINANCE OF THE CITY OF OXNARD, CALIFORNIA AMENDING THE OXNARD CITY CODE TO REDUCE THE MEMBERSHIP OF THE OXNARD LIBRARY BOARD TO FIVE MEMBERS."

(The Community Services, Public Safety, Housing and Development committee approved 3-0 on April 8, 2025)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/SWGfGCy9QwI>

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

5. Public Works Department

SUBJECT: Agreement 32500464 with Carollo Engineers, Inc. for Professional Engineering Services for the Digester Improvements Project. (10 minutes)

RECOMMENDATION: That the City Council approve and authorize:

1. The Mayor to execute an Agreement with Carollo Engineers, Inc. for a total not to exceed value of \$2,100,000 for Professional Engineering Services for the Digestion/Cogeneration Improvement Project PW 25-70; and

2. A budget appropriation of \$1,504,000 from the Wastewater Operating Fund (611) available fund balance, as well as the corresponding Wastewater Capital Fund (612) appropriation increase in the same amount for this Project (C2408).

(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.)

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/_2270K4dD0k

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

6. Public Works Department

SUBJECT: Reimbursement of Service Charges to Special Districts. (10 minutes)

RECOMMENDATION: That the City Council approve and authorize the City Manager to approve:

1. Transfers in the total amount of \$49,531.62 from the General Fund (101) available fund balance to seven Landscape Maintenance Districts (Fund 120), with the corresponding budget appropriation adjustments for reimbursement of service charges, including interest; and

2. Transfers in amounts detailed in Table 2 of the Financial Impact section from six Landscape

Maintenance Districts (Fund 120) available fund balances to six other Landscape Maintenance Districts (Fund 120), and subsequent transfers to and from the General Fund (101) for changes in General Benefit contributions with the corresponding budget appropriation adjustments for reimbursement of service charges, including interest.

(This item did not originate in Committee as it is a continuation of an item previously approved by the City Council on March 19, 2024.)

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

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

7. Human Resources Department

SUBJECT: Amendment to CalPERS Contract. (10 minutes)

RECOMMENDATION: That City Council:

1. Adopt a resolution of intention to approve an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Oxnard to provide a different level of benefits without improved industrial disability allowance for new local police members.
2. Approve the first reading by title only and waive further reading of an uncoded ordinance titled: "Ordinance of the City Council of the City of Oxnard authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Oxnard."

(This item did not originate in Committee.)

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

Legislative Body: City Council

Contact: Steve Naveau, (805) 385-7947

N. ADJOURNMENT