

MINUTES

OXNARD CITY COUNCIL Special Meeting January 13, 2014

A. ROLL CALL/POSTING OF AGENDA

At 5:02 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Commission 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 Friday at the City Clerk's Office. Mayor Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Stephen Fischer, Interim City Attorney; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Martin Erickson, Deputy City Manager; and Kymberly Horner, Interim Redevelopment Services Manager.

B. PUBLIC COMMENT

Public comments were received from Steve Nash. The Interim City Attorney discussed legal requirements of describing closed session items.

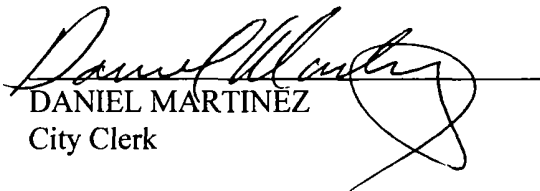
C. CLOSED SESSION

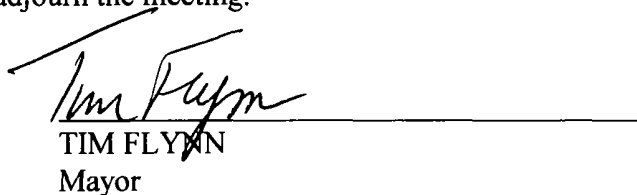
At 5:10 p.m., the City Council and Successor Agency recessed to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys. The title and case number of the litigation being discussed is SOCMI, LLC v. City of Oxnard, et al., Ventura County Superior Court, Case No. 56-2012-00427637-CU-MC-VTA.

At 7:02 p.m., the Council and Commission Development Commission Successor Agency reconvened and the Interim City Attorney announced directions had been provided by Council.

D. ADJOURNMENT

At 7:02 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor