

MINUTES
OXNARD CITY COUNCIL
Special Meeting
May 4, 2015

A. ROLL CALL/POSTING OF AGENDA

At 5:04 p.m., the special meeting of the Oxnard City Council convened in the City Council Chambers, Oxnard. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. 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; Greg Nyhoff, City Manager; Scott Whitney, Interim Assistant City Manager; Stephen Fischer, Interim City Attorney and Dave Millican, Interim Finance Director.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comment received from: Martin Jones.

C. CLOSED SESSION

At 5:08 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(2). Based on existing facts and circumstances, there is significant exposure to litigation against the City in six potential cases.

D. OPENING CEREMONIES

At 6:20 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Flynn presided. Additional staff members present were: Danielle Navas, City Treasurer; Jeri Williams, Police Chief and Matthew Winegar, Development Services Director.

E. PUBLIC COMMENTS

ACTION: Move to allow individuals to speak before the presentation of the report and allow comments after the report is made by other speakers (Perello/Flynn) Ayes: Flynn, Ramirez, MacDonald, Padilla and Perello.

Public comments were received from: Larry Stein; George Miller; Dan Pinedo; Martin Jones; Jim Lavery; Patrick Barrios and Al Velasquez.

F. REPORTS

Finance Department

1. SUBJECT: Oxnard Financial Forecast and Impact of Major Assessment Findings (001)
RECOMMENDATION: Receive and consider the presentation and verbal report on the City's financial forecast by David Millican, Special Advisor with Management Partners, Inc.

DISCUSSION: The City Manager explained the reason for this presentation and stated the budget would be discussed later in the month. The Interim Finance Director presented several ten-year estimates to the City Council including projected service level, vacancies, assessment fees, impact fees, PAC, Golf Course debt, internal service, pension costs, property tax and sales taxes. The Interim Finance Director reviewed current Reserve Fund amount and increasing future reserves.

Public comments were received from: Al Velasquez, Larry Stein; Aaron Starr; George Miller; Pat Brown; Steve Nash; Lupe Anguiano and Jack Villa.

The City Council discussed several issues including: impact fees; Carmen Override fund; Economic Development Director; housing density; golf course contract; PAC activities; assess list and having a "ten" year forecast.

ACTION: The City Council received the report and provided comments.

G. ADJOURNMENT

At 9:19 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor