MINUTES
OXNARD CITY COUNCIL
Regular Meeting
September 23, 2014

A. ROLL CALL/POSTING OF AGENDA

At 4:30 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers and Community 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 Thursday in the Library and 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; Karen Burnham, Assistant City Manager; Stephen Fischer, Interim City Attorney and Kymberly Horner, Interim Redevelopment Services Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comment was received from: Steve Nash.

C. CLOSED SESSION

At 4:06 p.m. the City Council and Community Development Commission 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 were SOCM I, LLC v. City of Oxnard, et al., Ventura County Superior Court, Case No. 56-2012-00427637-CU-MC-VTA and City of Oxnard v. Viola Construction, Inc., et al., Ventura County Superior Court, Case No. 56-2012-00412257-CU-BC-VTA

At 5:58 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:05 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission Successor Agency. 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; James Williams, Fire Chief; Barbara Murray, Library Director; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; Carrie Sabatini, Interim Housing Director; Martin Erickson, Deputy City Manager; Michael Henderson, General Services Manager; Cynthia Daniels, Project Manager and Chris Williamson, Principal Planner.

E. CEREMONIAL CALENDAR

1. SUBJECT: Employee of the Quarter
   DISCUSSION: The General Services Manager introduced Felipe Marinez, as a worker of his Division, who thanked everyone for the recognition.

2. SUBJECT: Presentation of Proclamation Designating October, 2014 as "Fire Prevention Month"
   DISCUSSION: Sergio Martinez, Fire Marshal, commented on the Fire prevention theme "Working Smoke Alarms Save Lives: Test Yours Every Month!" which included checking batteries of "smoke detectors" and prevention/safety activities.

3. SUBJECT: Presentation to the City of Oxnard from the Ocotlan Sister City Committee
DISCUSSION: Mary Ann Rooney, Oxnard Sister City President, commented on the visit to Ocotlan, Mexico and presented gifts to the Council.

ITEMS REMOVED FROM AGENDA

The Council concurred to remove K-3 from the agenda.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Jean Joneson; George Miller; Daniel Lechliter; William Terry; Vince Behrens; Dick Jaquez; Lupe Anguiano; Steve Nash; Pete Placencia; Larry Stein; Edward Castillo; Dan Pinedo and Inez Tuttle.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS

City Treasurers Department

1. SUBJECT: Investment Policy and Annual Report of Investment Activity. (001)
RECOMMENDATION: 1) Approve the Investment Policy for the City of Oxnard; and 2) Adopt **Resolution No. 14,689** delegating investment authority to the City Treasurer.
DISCUSSION: The City Treasurer reviewed the investment activities of the City, other cities that follow State guidelines and the City Treasurer's Office staffing levels.

ACTION: Approved as recommended. (Ramirez/Perello) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

Development Services Department

2. SUBJECT: Report on Local Coastal Program Update Tasks and Schedule. (035)
RECOMMENDATION: Receive and file a report outlining the tasks and schedule for updating the Oxnard Local Coastal Program (LCP).
DISCUSSION: The Principal Planner outlined the need to update coastal tasks/sites including NRG plant; McGrath State Beach; joint land use study with Navy; update LCP; and working with the Coastal Commission and other agencies regarding the coastal plan.

Public comments were received from: Dan Lechliter; George Miller and Steve Nash.

The Council discussed: need to protect the coast; studies regarding "sea-level raise" and schedule to update the coastal plan.

At 8:15 p.m., Councilmember MacDonald left the meeting.

ACTION: Moved to receive report (Ramirez/Perello) Ayes: Padilla, Perello, Flynn and Ramirez. Absent: MacDonald.

Public Works Department

3. SUBJECT: Wastewater Utility Enterprise Revenue Increase. (045)
RECOMMENDATION: 1) Review and provide direction to the Interim Public Works Director to implement a revenue increase for the Wastewater Utility Enterprise. The proposed increase is six percent (6 %) for the Wastewater Utility Enterprise to become effective January 10, 2015; and 2) Authorize staff to proceed with the Prop 218 public notice process.
ACTION: The City Council concurred to remove this item from the agenda.

At 8:17 p.m., Councilmember MacDonald returned to the meeting.

L. REPORT OF CITY MANAGER

Housing Department

1. SUBJECT: Update on the Department of Housing and Urban Development (HUD) Monitoring Report of the Supportive Housing Program. (047)
RECOMMENDATION: Receive a report on the status of the Department of Housing and Urban Development (HUD) Supportive Housing Program (SHP) monitoring letter dated August 13, 2014.
DISCUSSION: The Assistant City Manager and Interim Housing Director commented on the report, corrections made to facilities, working with HUD and other correction measures. The City Manager stated a letter would be sent to HUD regarding the corrections.

Bob Dice, Management Partners, commented on going forward on "homelessness" issues; working with the Continuum of Care (alliance) and supporting the Commission on Homelessness.

Public comments received from: David Courtland; Inez Tuttle and Francine Castanon.

The Council commented on several issues including "how the situation occurred"; the "pass thru status" option and responsibilities of Housing Authority and Commission on Homelessness.

ACTION: The City Council provided comments and directions to staff.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Councilmembers discussed: Transportation Commission meeting (toll roads); Downtown Improvement Task Force; Public Access Channel; Ormond Beach Task Force; requested a report of the injection process of a local well; status of Community Relations Commission; VRSD violations and State water restrictions.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

Finance Department

1. SUBJECT: Refunding of Wastewater Revenue Bonds, 2004 Series A. (063)
RECOMMENDATION: Consider a report on the potential refunding of Wastewater Revenue Bonds, 2004 Series A.
DISCUSSION: The Chief Financial Officer reviewed the refinancing of bonds including savings and terms of the new bond issue.

Public comments were received from Steve Nash and George Miller.

ACTION: The City Council provided comments and directions to staff.

2. SUBJECT: Proposed Measure "O" Street Project Bonds and Schedule and Refunding of 2003 Lease Revenue Bonds. (065)
RECOMMENDATION: Receive a report concerning: the proposed issuance of Lease Revenue Project and Refunding Bonds, Series 2014 ("2014 Bonds") to provide funding for street improvements, to be paid from Measure 'O' revenues and refunding of Lease Revenue Bonds, Series 2003.
DISCUSSION: The Chief Financial Officer reviewed the refinancing of bonds including savings and the process. The Interim Public Works Director reviewed streets that had been paved and outlined the scheduled of future paving of streets.

The Council discussed: schedule and locations of street projects.

ACTION: The City Council provided comments and directions to staff.

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 10:23 p.m. the joint meetings with the Community Development Successor Agency concluded.

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Project Manager (S-1(a)) and the General Services Manager (S-1(b)).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Pat Brown (S-1(b)); Steve Nash (S-1(b)) and Dan Lechliter (S-1(b)).

S. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review. (069)
RECOMMENDATION: 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.*

Public Works Department

2. SUBJECT: Agreement with WaterWise Consulting, Inc. for implementation of the Ventura County Regional Urban Landscape Efficiency Project. (071)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with WaterWise Consulting, Inc., (A-7715) in the amount of $960,599 for implementation of the Ventura County Regional Urban Landscape Efficiency Project.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (MacDonald/ Padilla) Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez. *Noes: Flynn and Ramirez only for S-1 (b).

T. ADJOURNMENT

At 10:58 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor