

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
July 7, 2015

A. ROLL CALL/POSTING OF AGENDA

At 4:36 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. The Deputy City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Tim Flynn presided and called the meeting to order. Staff members present were: Greg Nyhoff, City Manager; Stephen Fischer, Interim City Attorney and Lyn McGraw, Deputy City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 4:38 p.m. the City Council 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 was California Public Utilities Commission Application 14-11-016.

The City Council also 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 was In the Matter of: Application of the Puente Power Project, Docket No. 15-AFC-01.

The City Council also 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 was Guillermo Ramirez v. Oxnard Police Department, United States District Court, Case No. CV13-01615-MWF-AN.

At 6:21 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:24 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 for Aurora Magana Lopez, a teacher and long-term resident. Mayor Flynn presided. Additional staff members present were: Jeri Williams, Police Chief; Grace Magistrale Hoffman, Deputy City Manager; Martin Erickson, Deputy City Manager; Carrie Sabatini, Interim Housing Director; Brad Windsor, Assistant Fire Chief; Karl Lawson, Compliance Services Manager; Michael Henderson, General Services Manager; Terrel Harrison, Recreation Supervisor/PAL Co-Director and Tom Clock, Systems Administrator.

E. CEREMONIAL CALENDAR

1. SUBJECT: Employee of the Second Quarter 2015.

DISCUSSION: The Police Chief introduced Miguel Lopez as the Employee of the Second Quarter. The City Council presented Mr. Lopez the Employee of Quarter award and a check. Mr. Lopez thanked the Council, recognized his family and friends that were present.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Host Town Oxnard Committee (Steve Huber and Mike Ramirez); Jerrold Felsenthal; Ed Ellis; Robert Rexford; Stephanie Brown; Aaron Starr; Greg Runyon; Manuel Munoz; Woodrow Thomas Sr.; Pat Brown; Larry Stein and Chris Janke, Ventura County Naval Commander.

G. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Recreation Supervisor/PAL Co-Director (1(a)); Assistant Fire Chief (1(b)); Systems Administrator (1(c)); and General Services Manager (1(d) and (I-2)).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA**I. INFORMATION/CONSENT AGENDA****City Manager Department**

1. **SUBJECT:** Agreements for City Council Review. (001)
RECOMMENDATION: Approve and authorize the City Manager, to execute the attached 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.

General Services Department

2. **SUBJECT:** Approval of Responsible Responsive Bid and Authorization to Issue and Execute a Contract for GS15-28 for Oxnard Transit Center (OTC) Bus Islands Re-roofing. (005)
RECOMMENDATION: Award contract to the responsible and responsive bidder, Best Contracting Services, Inc. (A-7991) in the amount of \$177,400 for GS15-28 to re-roof the Bus Islands located at the Oxnard Transit Center, 200 East Fourth Street and authorize the purchasing agent to execute the contract upon receipt of final documents.*

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (MacDonald/Ramirez) Ayes: Flynn, Ramirez, MacDonald, Padilla and Perello. *Noes: Perello only for item (I-2) due to only having one (1) responsive bid.

J. PUBLIC HEARINGS

ACTION: Mayor Flynn declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

Housing Department

1. **SUBJECT:** Public Hearing for Issuance of Multifamily Housing Revenue Bonds for Las Cortes, located at Northeast Corner of Marquita Street and First Street. (041)

RECOMMENDATION: 1) Hold a public hearing regarding the issuance of up to \$35,000,000 of multifamily housing revenue bonds by the California Statewide Communities Development Authority to finance the development and construction of Las Cortes, a 144-unit multi-family rental housing project located at the north-east corner of Marquita Street and First Street; and 2) Adopt **Resolution No 14,846** approving the issuance of bonds.

DISCUSSION: The Compliance Services Manager reviewed the process for a TEFRA hearing to issue bonds. The Interim Housing Director reviewed the enforcement of housing requirements and location of washers/dryers at the Los Cortes facilities.

Public comment was received from: Pat Brown.

ACTION: Close the public hearing (Perello/Flynn) Approved unanimously.

DISCUSSION: The City Council discussed: the location of washer/dryer facilities; residents returning to proposed housing site and the process to issue TEFRA bonds to construct the Los Cortes housing project.

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

K. APPOINTMENT ITEMS

L. REPORTS

Recreation and Community Services Department

2. SUBJECT: Agreement with the Oxnard School District to Receive Grant Funds from the State After School Educational and Safety Grant to Operate the Oxnard Scholars After School Program in FY15-16. (059)

RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement with the Oxnard School District (A-7790) for the City to receive an amount not to exceed \$2,130,000 to provide after school services as part of the California Department of Education's After School Education and Safety (ASES) Program at 20 schools in FY 2015-2016; and 2) Approve a special budget appropriation in the amount of \$2,130,000 from the After School Education and Safety (ASES) Program.

DISCUSSION: The Recreation Supervisor/PAL Co-Director commented on grant funding for the program and the City's "in-kind" match. Ginger Shea, Manager of Special Programs, explained the evaluation of the program at participating schools and individuals hired for the program.

Public comments were received from: Larry Stein; Dan Pinedo and Steve Nash.

The City Council discussed several issues including evaluation of the program, cost of the program and the educational "gap" of students.

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

Police Department

1. SUBJECT: Memorandums of Understanding between Various Local School Districts and the City of Oxnard Police Department. (047)
RECOMMENDATION: Approve and authorize the City Manager to execute the Memorandums of Understanding (MOU) (7089-15-PO) between the Rio School District (6663-14-PO), Hueneme School District (6661-14-PO), Oxnard School District (6679-14-PO) and Oxnard Union High School District (6665-14-PO) for the School Resource Officer (SRO) Program.

DISCUSSION: The Police Chief reviewed the cost recovery of the Police service.

Public comments were received from: Lucy Cartagena; George Miller; Pat Brown and Larry Stein.

The City Council discussed: evaluation of the program including "bullying" concerns, costs of recovery for Police services; fees paid by different local districts and seeking grants.

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

M. REPORT OF CITY MANAGER

The City Manager commented on submitting a temporary permit to provide "recycled water" from Wastewater Facility to local farmlands and Wastewater Facility tour on July 16.

N. CITY COUNCIL BUSINESS / COMMITTEE REPORTS

The City Council discussed: Sister City Visitation July 22 to 28; Ventura County Transportation Commission meeting (MacDonald); issues of having "military" presence in community (MacDonald); smoking regulations (electronic smoking); Public Utility Commission meeting (power plant at beach) and understanding of possible "utility" rate increases to be discussed at a community committee meeting.

O. PUBLIC COMMENTS ON REPORTSP. PUBLIC COMMENTS ON STUDY SESSIONQ. STUDY SESSIONR. ADJOURNMENT

At 9:57 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor