

MINUTES
OXNARD CITY COUNCIL
Special Meeting
December 23, 2014

A. ROLL CALL/POSTING OF AGENDA

At 6:11 p.m., the special 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 City Clerk stated that the agenda was posted on Monday 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; Scott Whitney, Interim Assistant City Manager; Rahsaan Tilford, Deputy City Attorney and Chris Williamson, Principal Planner.

B. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence.

C. PUBLIC COMMENTS

D. CITY COUNCIL/BUSINESS/COMMITTEE REPORTS

Development Services Department

1. SUBJECT: Protest of the City of Oxnard to the Application of Southern California Edison Company for Approval of the Results of its 2013 Local Capacity Requirements Request for Offerors for the Moorpark Sub-Area (U-338-E) (Application No. A.14-11-016) and Motion to Become a Party to the Proceedings.

RECOMMENDATION: That City Council adopt **Resolution No. 14,712** authorizing: (i) City staff, at the direction of City Council, to make any necessary revision to the City of Oxnard Protest to Application No. A.14-11-016; (ii) the Mayor to execute the Protest to Application No. A.14-11-016 on behalf of the City of Oxnard; (iii) City staff to prepare a motion for the City of Oxnard to become a party in the proceedings related to Application No. A.14-11-016; (iv) the Mayor to execute the Motion to Become a Party on behalf of the City of Oxnard; and (v) City staff to file the City Protest and Motion to Become a Party with the California Public Utilities Commission and serve all appropriate parties in the proceedings.

DISCUSSION: The Project Manager reviewed the issue of the possible locating of a power plant at the beach; "Protest" letter deadline of Jan 12, 2015; being a party of motion; reviewed the local coastal plan and possible restrictions that may be placed on power plant.

Public comments were received from: Dayane Zuniga; Marcos Vargas; William Terry; Sandra Delgado (Congresswoman Julia Brownley Office); Carla Castilla (CA Senator Hannah Beth Jackson Office); Nancy Pedersen; Kevin Ward; Lauraine Effress; Taylor Canfield; Joseph Contaoni; Helen Conley; Karen Brooks (NRG); Julie Pena; Diane Delaney; Martin Jones; Joann Olivares; Robert Murphy; Lupe Anguiano; Ron Whitehurst; Jan Dietrick; Susan Biergum; Janis McCormick; Michael Stubbfield; Judy Dugan; Elizabeth Lamar; Tomas Morales Reecchi; Bob Jefferson; Werner Keller; Steve Nash; Dan Lechlitter; Inez Tuttle and George Miller.

The Deputy City Attorney commented on possible legal strategic information.

The Council discussed: planning a proper location; beach location; update of power systems; relationship between SCE and NRG; removal of current power plants and update/amendment of local coastal plan;

The City Manager stated staff would investigate questions of the City Council including: 1) the status of the power facilities after 2020; 2) responsibilities of removing current power plants; 3) the local coastal plan and 4) legal information.

ACTION: Approve protest letter and becoming Party to the Proceeding. (MacDonald/Perello)
Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

E. ADJOURNMENT

At 7:79 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor