MINUTES

OXNARD CITY COUNCIL
Regular Meeting
September 17, 2013

A. ROLL CALL/POSTING OF AGENDA

At 6:21 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Commission Development Commission Successor Agency and Oxnard Industrial Development Financing Authority. Councilmembers Timothy B. 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; Karen Burnham, Interim City Manager; and Stephen Fischer, Acting City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

The Council announced the Closed Session items would be removed from the agenda.

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Additional staff members present were: Jeri Williams, Police Chief; Rob Roshanian, Interim Public Works Director; William "Bill" Wilkins, Housing Director: Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer: Michael Henderson, General Services Manager; Martin Erickson, Deputy City Manager; Anthony Emmert, Water Resources Manager; Cynthia Daniels, Project Manager; Kymberly Horner, Interim Redevelopment Services Manager; Michael More, Financial Resources Manager; Anthony Emmert, Water Resources Manager; Chris Williamson, Principal Planner; Jason M. Samonte, Traffic Engineer; Karl Lawson, Compliance Services Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating September 21, 2013 as "Coastal Clean Up Day"
   DISCUSSION: Trish Honigsberg, Outreach & Education Specialist, commented on "Coastal Clean Up Day" and presented a video to the Council in the chambers.

2. SUBJECT: Presentation of Proclamation Designating September 22-28, 2013 as "Fall Awareness Week"
   DISCUSSION: Thomas Duncan, Ventura County Medical Center, commented on the importance of being aware of "falls" with the majority of "fall" accidents happening in the home. He invited the public to an upcoming awareness event.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: William Terry, Gloria Roman, Pat Brown, Steve Nash and Juan Delego.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS

Community Development Department

1. SUBJECT: Oxnard Downtown Management District (ODMD) Annual Report – Abel Magana, Executive Director.
RECOMMENDATION: Receive verbal report and provide comments.
DISCUSSION: Abel Magana explained the "Property Business Improvement District" concept which focus on: public safety; the cleaning of downtown district, removing of graffiti and promoting downtown district.

Public comments received from: Gary Blum; Dan Pinedo; Gustavo Macias and Steve Nash.

The City Council discussed downtown events, opening of new businesses, honoring of long-time businesses and future of downtown.

ACTION: Received report and provided comments.

L. PUBLIC COMMENTS ON REPORTS

M. REPORT OF CITY MANAGER

1. SUBJECT: Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities in the City of Oxnard.
RECOMMENDATION: Receive and consider report.
DISCUSSION: The Interim Redevelopment Services Manager commented on recent community meeting discussing status of former redevelopment properties; update of upcoming Oversight meeting; litigation information.

Public comments received from: Steve Nash.

The Council discussed: recovery of initial loans to Redevelopment Agency; amount of redevelopment debt; and functions of the Successor Agency;

ACTION: Received report and provided comments.

2. SUBJECT: Update Status to the Management, Operation, and Maintenance of the Del Norte Regional Recycling and Transfer Station (Del Norte Facility). (001)
RECOMMENDATION: Receive an update status to the City's Business Plan for the management, operation, and maintenance of the Del Norte Facility.
DISCUSSION: The Interim Public Works Director outlined the status of the Del Norte Facility including developing a business plan and investigating other public transferring stations.
The Acting City Attorney stated that the Council had directed staff to: 1) stop the "Request For Proposal" process and 2) to prepare a "business plan" to manage and operate the facility.

Public comments received from: Lucas Zucker; William Terry; Francine Castanon; and Dan Pinedo.

The Council discussed: classification of employees; hiring process; schedule to change to public facility and applying for possible grants.

ACTION: Received report and provided comments.

RECESS

At 8:53 p.m., City Council recessed while the Industrial Development Financing Authority held a special meeting and at 9:01 p.m., the City Council reconvened.

N. CITY COUNCIL / BUSINESS/COMMITTEE REPORTS

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY AND INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY

At 9:11 p.m. the joint meetings with the Community Development Successor Agency and Industrial Development Financing Authority concluded.

O. STUDY SESSION

P. PUBLIC COMMENTS ON STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Police Chief (S-2(c)); Interim Redevelopment Services Manager (S-2(a)); and Water Resources Manager (S-3).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Eileen Tracy (S-2(c)), (S-3); and Dan Pinedo (S-2(c)).

S. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of Regular Meeting of the Oxnard City Council for July 9, 16, and 23, 2013. (003)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (025)
RECOMMENDATION: Approve and authorize the Interim City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than $25,000 but less than $250,000.

Public Works Department

3. SUBJECT: Agreement for Professional Services with Prousys, Inc. for Supervisory Control and Data Acquisition Systems Support Services for the Water, Wastewater and Recycled Water Systems. (027)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Prousys, Inc. (A-7612) for an amount not to exceed $600,000, for three years of Supervisory Control and Data Acquisition (SCADA) systems support services for the Water, Wastewater and Recycled Water Systems.

4. SUBJECT: Project Specification PW13-08 Victoria Avenue Improvement Project. (047)
RECOMMENDATION: 1) Approve Project Specification No. PW03-18 for the design and construction of sidewalk and drainage improvements and modification of striping to provide for three Northbound through lanes and a bike lane along Victoria Avenue from Gonzales Road to Gum Tree Street and to authorize staff to solicit bids; and 2) Approve a Special Budget Appropriation recognizing the State of California Department of Transportation (Caltrans) for Surface Transportation Act (STA) federal aid grant funding in an amount of $914,857 for the construction of the Victoria Avenue Improvement Project and $60,000 from the Transportation Development Act (TDA) Fund for local matching funds of the project.

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

N. CITY COUNCIL / COMMITTEE REPORTS

The Council discussed: "electric car" charging stations; Cultural Arts Committee grants; city's fees charged to non-profits organizations; Neighborhood "clean-up" program; stopping the storage of "wastewater" from oil production; and senior mobile home parks.

T. ADJOURNMENT

At 10:02 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor