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AGENDA

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD FINANCING AUTHORITY**

***OXNARD HOUSING AUTHORITY**

Regular Meeting

City Council Chambers, 305 West Third Street, Oxnard

November 1, 2011

5:30 P.M. Closed Session

7:00 P.M. Regular Meeting

A. ROLL CALL/POSTING OF AGENDA

* The Oxnard Community Development Commission, the Oxnard Financing Authority and the Oxnard Housing Authority will not meet because there are no items requiring consideration at this time.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION - (Please see page 3 for details of closed session items)

D. OPENING CEREMONIES - 7:00 P.M.

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing. The presiding officer shall limit public comments to three minutes.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

I. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Preferences for Small Local Businesses. (001)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance providing certain monetary preferences for small local businesses in connection with trade service and public works contracts.
Legislative Body: CC Contact: Alan Holmberg Phone: 385-7483 City Manager

Document: Staff Report (pdf 123KB)

City Manager

2. SUBJECT: Agreements for City Council Review. (005)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.
Legislative Body: CC Contact: Edmund Sotelo Phone: 385-7950

Document: Staff Report (pdf 71KB)

ACTION INFORMATION CONSENT: Approved as recommended with I-1 removed.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS - 7:15 P.M.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT
COMMISSION BUSINESS/COMMITTEE REPORTS

City Clerk Department

1. SUBJECT: Appointments to Citizen Advisory Groups. (007)
RECOMMENDATION: 1) That the Mayor, with approval of the City Council, appoint two members to the Senior Services Commission; and 2) That the City Council appoint two members to the Commission on Community Relations.
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7803

Document: Staff Report (pdf 51KB)

ACTION: Appointed Ford and Sweetland to Senior Services Commission and Stein and Castaneda to the Commission on Community Relations.

Community Development Department

2. SUBJECT: Verbal Update on Wagon Wheel Development.
RECOMMENDATION: Receive verbal update on demolition, condition of site and construction issues at Wagon Wheel Development located at Route 101 and Oxnard Boulevard.
Legislative Body: CC Contact: Curtis Cannon Phone: 385-7409

ACTION: Received and filed.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

At this time, a person may address the legislative body only on matters appearing on the reports. The presiding officer shall permit a person to address the legislative body after the staff presentation on the report and before the consideration of the report by the legislative body. The presiding officer shall limit public comments to three minutes.

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

At this time, a person may address the legislative body only on matters appearing on the study session agenda. The presiding officer shall permit a person to address the legislative body after the staff presentation on the item and before the consideration of the item by the legislative body. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION - (Continued from page 1)

1. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION.

On the advice of the City Attorney, pursuant to Government Code section 54956.9(b)(3)(C) and (D), there is significant exposure to litigation against the City in one potential case based upon a written indication of an intent to file litigation, a copy of which is available for public review at the Office of the City Clerk, and a statement by Bill Seki, Esq., at an open and public meeting of the City Council held September 29, 2011.

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Potential Litigation.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

Hartman, W.E. and Hartman, Sally J. v. City of Oxnard Ventura County Superior Court, Case No. 56-2008-00330374-CU-BC-VTA

The City Manager and the City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Existing Litigation. The purpose of the closed session is to report to City Council on the status of the litigation.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.

Title: City Manager

T. ADJOURNMENT