

MINUTES
OXNARD CITY COUNCIL
Special Meeting
February 13, 2017

A. ROLL CALL/POSTING OF AGENDA

At 6:05 p.m., the special meeting of the Oxnard City Council was called to order in the Council Chambers by Mayor Pro Tem Ramirez, concurrently with the Oxnard Community Development Commission Successor Agency. Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, and Mayor Pro Tem Ramirez were present (Mayor Tim Flynn was absent). The City Clerk announced that the agenda was posted on February 9, 2017.

Staff members present were Greg Nyhoff, City Manager; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ruth Osuna, Assistant City Manager; Kymberly Horner, Economic Development Director; and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

Councilmember Madrigal led the flag salute, which was followed by a moment of silence in honor of Oroville residents evacuated from their homes due to the Oroville Dam emergency.

C. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None)

D. CLOSED SESSION

At 6:08 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys on four cases. The titles and case numbers of the litigation to be discussed were:

1. City of Oxnard; et al. v. Aaron Starr, Ventura County Superior Court Cast No. 56-2016-00479696-CU-MC-VTA;
2. Application of Southern California Edison Company (U338E) for Approval of the Results of its 2013 Local Capacity Requirements Request for Offers for the Moorpark Sub-Area, (California Public Utilities Commission Application 14-11-016);
3. In the Matter of: Application of the Puente Power Project, (California Energy Commission Docket No. 15-AFC-01); and
4. Aurora Zabala; et al. v. City of Oxnard; et al., United States District Court, Case No. 2:15-CV-06026-R (PJWx)

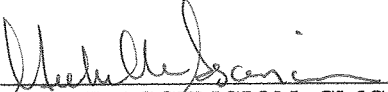
The Successor Agency recessed to a closed session pursuant to Government Code section 54956.9(d)(4): based on existing facts and circumstances, the Successor Agency shall decide whether to initiate litigation in one potential case.

At 8:24 p.m. the City Council/Successor Agency reconvened in open session in the Council Chambers. The City Attorney made the following announcement:

The Successor Agency by a vote of 3-1 (MacDonald, Madrigal, and Ramirez voted in favor; Perello voted against; Flynn absent) directed the General Counsel to initiate an action. The action, the defendants, and the other particulars shall, once unsealed, be disclosed to any person upon inquiry, unless to do so would jeopardize the Successor Agency's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

E. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Pro Tem Ramirez adjourned the meeting at 8:25 p.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Mayor