

MINUTES

OXNARD CITY COUNCIL Special Meeting December 2, 2013

A. ROLL CALL/POSTING OF AGENDA

At 5:36 p.m., the special meeting of the Oxnard City Council convened in the Oxnard Performing Arts and Convention Center, Ventura Room, 800 Hobson Way. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald and Dorina Padilla were present. Councilmember Bert Perello was absent. The City Clerk stated that the agenda was posted on Wednesday in the City Clerk's Office and OPAC. Mayor Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Danielle Navas, City Treasurer; Karen Burnham, Interim City Manager; Stephen Fischer, Interim City Attorney; Jeri Williams, Police Chief; James Williams, Fire Chief; Barbara Murray, Library Director; William Wilkins, Housing Director; Matthew Winegar, Development Services Director; Michelle Tellez, Human Resources Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Rahsaan Tilford, Deputy City Attorney; Christina Aerenlund, Public Information Officer; Michael Henderson, General Services Manager; Martin Erickson, Deputy City Manager; Sofia Balderrama, Management Analyst; Kymberly Horner, Interim Redevelopment Services Manager; Efren Gorre, Youth Development Manager; Terrel Harrison, Recreation Supervisor/PAL Co-Director; Jan Perkins, Management Partners (facilitator); and Kevin Duggan, City/County Management Association (facilitator). At 5:41 p.m., Councilmember Perello was present.

B. PUBLIC COMMENT

The following individuals were present at the meeting, several participated and many provided comments at working discussion tables: Pat Brown; Juan Delego; Ed Ellis; Steve Fleischer; Steve Nash; Dan Pinedo; Barbara Pinedo; Gloria Roman; Larry Stein; William Terry; Eileen Tracy; Mary Tolian; Mike O'Malia; Debra O'Malia; Susan Smith; Alice Madrid; Gabriela Rodriguez; Robert Jeffery; Karl Harris; Abel Padilla; Tom Nielsen; Ralph James; Joe Avelar; Sandra Montecalvo; Barbara Zahn; Irene Rauschauberger; Jackie Tedeschi; Oneita Hirata; Doris O'Connell; Mina Nichols; Paul Montgomery; Julie Pena; George Corkin; Theadora Daritt-Cornyn; Jason Zaragosa; E.J. MacGarvey; and Conrad Alvarez.

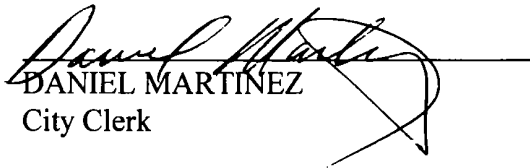
C. STUDY SESSION – Ethics Workshop Part II: This Special Meeting was an Ethics Workshop to be conducted in the following format: (1) Welcome, (2) Introduction of Facilitators, (3) Review of Workshop Agenda, (4) Introduction to Ethics, (5) Discussion Relating to Shared Interests and Difference in the Community, (6) Community Comments on the Values and Behaviors Discussed by the Council and Executive Staff, (7) Ways the Community Can Help Foster Core Ethical Values, (8) Next Steps and Evaluation.

DISCUSSION: The facilitators outlined the agenda, guidelines, objectives and discussed several aspects of ethics. The Council and members of the public were divided into several groups to follow-up the several ethical topics, questions and responses to the workshop of November 6, 2013.

ACTION: The City Council received information from the public and provided comments at the meeting at the end of the meeting.

D. ADJOURNMENT

At 7:53 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor