

MINUTES
OXNARD CITY COUNCIL
Special Meeting
March 12, 2018

A. ROLL CALL/POSTING OF AGENDA

At 5:37 p.m., Mayor Flynn called to order the special meeting of the Oxnard City Council in the Human Resources Activity Room, 300 W. Third Street, Oxnard, California, with a teleconference location at 11818 Smoketree Road, Potomac, Maryland. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Bryan A. MacDonald, Bert Perello, Mayor Pro Tem Carmen Ramirez (by telephone), and Mayor Tim Flynn were present; Councilmember Oscar Madrigal was absent (arrived at 6:00 p.m.)

Staff members present were Scott Whitney, Interim City Manager/Police Chief; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ashley Golden, Interim Assistant City Manager; Rosemarie Gaglione, Public Works Director; Shiri Klima, Assistant City Attorney; Thien Ng, Assistant Public Works Director; and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

C. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None received.)

D. CLOSED SESSION

Mayor Flynn read the following closed session statement:

“Conference with Legal Counsel – Potential Litigation: On the advice of the City Attorney, pursuant to Government Code section 54956.9(d)(4), based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case. The City Attorney requested that this item be discussed in closed session under the Brown Act authorization for the City Council to confer with its legal counsel regarding potential litigation.”

At 5:39 p.m., the City Council recessed to a closed session. At 8:03 p.m. the City Council reconvened in open session in the Council Chambers. The City Attorney announced that there were no reportable actions out of closed session.

E. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 8:03 p.m.


MICHELLE ASCENCION, CMC
City Clerk


TIM FLYNN
Mayor