

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

April 3, 2012

A. ROLL CALL/POSTING OF AGENDA

At 6:16 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. Mayor Pro Tem Irene G. Pinkard was absent. The City Clerk stated that the agenda was posted on Wednesday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Alan Holmberg, City Attorney; James Cameron, Chief Financial Officer; and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Comments received from Bert Perello.

C. CLOSED SESSION

At 6:21 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(b)(3)(B), there is a significant exposure to litigation against the City based upon the following existing facts and circumstances: Possible enforcement action by Regional Water Quality Control Board relating to a September 2, 2011, unintentional by pass of primary and secondary effluent into the Pacific Ocean which occurred as a result of a City wide power failure.

At 7:06 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:07 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Successor Agency. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for Raymond "Porky" Duran. Mayor Holden presided. Additional staff members present were: Jeri Williams, Police Chief; Michael O'Malia, Interim Fire Chief; Curtis Cannon, Community Development Director; Barbara Murray, Library Director; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; Rob Roshanian, Interim Public Works Director; Michael Henderson, General Services Manager; and Kymberly Horner, Redevelopment Project Manager

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to The Oxnard Friends of the Library Foundation On the Occasion of its 40th Year Anniversary.
DISCUSSION: Mayor Holden introduced Pat Hart, Jaskie Solari, Karen Paskowitz, Radell Mitchell, Jane Aiello of the Friends of the Library Foundation and commented on the history and the many contributions the Library Foundation provides to the community.

2. SUBJECT: Presentation of Proclamation Designating April, 2012 as "Sexual Assault Awareness" Month.
DISCUSSION: Janine Ivy and Rachel Park, Crisis Response Intervention for Family Harmony, commented on the importance of community awareness.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Comments received from: Harriel Weigel; Preston Davis; Alan Sanders; Larry Stein; Thomas Fitzpatrick; Steve Nash; Ed Ellis; Steve Giloney; Bert Perello; and Pat Brown.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Comments received from: Larry Stein (I-1); Mike Barber (I-1); and Bert Perello (I-3).

I. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review. (001)
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.
ACTION: Approved as recommended with the removal of items 5 and 6.
2. SUBJECT: GS12-04 Durley Park Concession Building Renovation Project. (005)
RECOMMENDATION: Approve the appropriation of funds in the amount of \$100,000 to commence the design for the Durley Park Concession Building Renovation Project (Project Specification GS12-04). The improvements will consist of renovating the existing structure which includes the concession, restrooms, adjacent recreation rooms, batting cage, and minor improvements. The project is located at 850 W. Hill Street.

Public Works Department

3. SUBJECT: Sewer System Management Plan. (009)
RECOMMENDATION: 1) Approve the Sewer System Management Plan (SSMP); and 2) Authorize the Interim City Manager to make routine updates to the SSMP as necessary.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with removal of items 5 and 6 of I-1. (Flynn/Ramirez) Ayes: MacDonald, Flynn, Ramirez, and Holden. Absent: Pinkard.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGSM. 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, provide suggestions for Ventura County Board of Supervisors final County appointment to Oversight Board.

DISCUSSION: The Community Development Director updated the City Council on the process and selection of Oversight Committee members.

Comments received from Pat Brown and Bert Perello.

ACTION: Received the report.

The Interim City Manager informed the City Council that the meeting of April 10, 2012 may be canceled due to only having one item was scheduled at this time.

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 8:42 p.m. the joint meeting with the Community Development Successor Agency concluded.

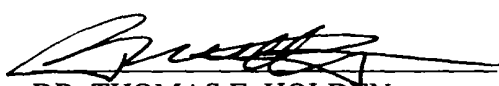
N. CITY COUNCIL COMMITTEE REPORTS

Councilmembers commented on: upcoming Earth Day; Cesar Chavez celebration activities; need for an infrastructure report; downtown safety and activities including Police Officer interaction with young individuals attending the theatre.

O. REPORTSP. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSR. STUDY SESSIONS. PUBLIC COMMENTS ON STUDY SESSIONT. ADJOURNMENT

At 8:49 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor