MINUTES
OXNARD CITY COUNCIL
Special Meeting
November 12, 2013

A. ROLL CALL/POSTING OF AGENDA

At 6:19 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Stephen Fischer, Interim City Attorney; Grace Hoffman, Deputy City Clerk; and Scott Whitney, Assistant Police Chief .

B. PUBLIC COMMENT

Public comments were received from the following individuals: Elaine Tracy; Donald Thibeault; Marilyn Valenzuela; Martin Vasquez; Woodrow Thomas; Larry Stein; Ralph James; Steve Nash; Armando Vazquez; Deborah Devires; Gloria Roman; William Terry; Rachel Flores; Pat Brown; Shirley Godwin; Larry Godwin; Barbara Macri-Ortiz; Vincent Stewart; Orlando Dozier; Juan Delego; Vince Behrens; Harold Ceja and Dan Pinedo.

C. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Discussion of City Manager Recruitment Process (Mayor Flynn)
DISCUSION: The Interim City Attorney reviewed the City Manager selection process including recruiting process (advertisement); responsibilities of the consultant; receiving input from public, Council and staff; interview process/background review and function of recruitment brochure.

The Council commented on several issues including timeline of the process, review of top candidates, use of consultant, application information, formation of selection panel and suggestions to "ad hoc" committee (drafting recruitment brochure). The Council discussed the qualities searching for which included: have "vision for future"; looking at City policies; being "open to public"; managerial abilities; creating jobs; leadership relating to the public; getting hands dirty; and transform government.

ACTION: Provided comments to staff including directions to consultant.

D. ADJOURNMENT

At 9:18 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor