OXNARD CITY COUNCIL
Regular Meeting
September 1, 2015

A. ROLL CALL/POSTING OF AGENDA

At 5:00 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission Successor Agency. 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: Lyn McGraw, Deputy City Clerk; Greg Nyhoff, City Manager;; Stephen Fischer, Interim City Attorney;.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comment received from Steve Nash (City Manager Evaluation)

C. CLOSED SESSION

At 5:02 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys. The title and case number of the litigation being discussed United States, et al., ex rel. Hendrix v. J-M Manufacturing Company, Inc., et al., United States District Court for the Central District of California, Case No. ED CV 06-00055-GW.

The City Council also recessed to a closed session, Pursuant to Government Code section 54957(b)(1) (public employee performance evaluation – City Manager).

D. OPENING CEREMONIES

At 6:10 p.m. the City Council and Successor Agency reconvened and recessed to the evening session. The meeting opened with the pledge of allegiance to the Flag of the United States, followed by a moment of science for the Families of Julie Flynn, Ernest Borjas, Andrew Voth and Mason Peters. Mayor Flynn thanked the community City Council and staff for their support on the loss of his wife. Additional staff members present were: Maria Hurtado, Assistant City Manager; Jeri Williams, Police Chief; Lou Balderamma, City Engineer; Joseph Lillio, Finance Director; Arturo Casillas, Housing Director; Kymberly Horner, Economic Development Director; Daniel Rydberg, Interim Public Works Director; Ashley Golden, Development Services Director; Jeffrey Miller, Wastewater Maintenance Manager; Todd Vasquez Housley, Environmental Resources Manager: Philip Gregoire, Streets Manager; Karl Lawson, Compliance Services Manager; and Christopher Williamson, Principal Planner.

E. CEREMONIAL CALENDAR

1. SUBJECT: Introduction of New Finance Director, Joseph Lillio and New Housing Director, Arturo Casillas
DISCUSSION: City Manager made introductions and provided a brief background on the new Finance Director and Housing Director's work experience.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

Public comments were received from: Ed Ellis; Mohammed Hasan; Len Shulman; Larry Stein; Dawn Gleiter; Mike Barber; Wayne Peudrey; Ventura Fernandez; Celeste Gamino; Alejandra Martinez Jazmin Rodriguez; Inez Tuttle; Pat Brown; Diane Delanal.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Larry Stein (I-3) and Dan Pinedo.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard City Council for June 2 and 9, 2015; and Minutes of the Special Meetings of the Oxnard City Council for May 26 and 28, 2015. (001)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (045)
RECOMMENDATION: Approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than $25,000 but no more than $250,000, which are described on the attached list.

3. SUBJECT: Blanket Purchase Order with Granite Construction, Incorporated. (051)
RECOMMENDATION: Approve and authorize the Mayor to execute a Blanket Purchase Order No. 5527 with Granite Construction, Incorporated (Granite), for a not-to-exceed amount of $400,000 for the purchase of hot mix asphalt and class 2 road base for street pavement repair and for the processing and recycling of concrete and asphalt demolition debris throughout Fiscal Year 2015-2016.

Development Services Department

4. SUBJECT: Second reading of **Ordinance No. 2894** approving Planning and Zoning Permit No. 13-670-01 for the Village Specific Plan. (063)
RECOMMENDATION: Second reading and adoption.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Ramirez/Padilla). Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

J. PUBLIC HEARINGS

K. APPOINTMENT ITEMS

L. REPORTS

Finance Department

2. SUBJECT: Financial Auditing Services. (079)
RECOMMENDATION: Approve and authorize the Mayor to execute a 3-year agreement and engagement letter with Eadie & Payne, LLP (A-7819) in an amount not to exceed $317,175 for audit and related accounting services.
DISCUSSION: Presentation by John Prentice Managing Partner, Eadie & Payne, LLP, and Eden Casareno, CPA, Engagement Partner providing an overview of the services being provided.

The City Council discussed: reviewing documents; providing prior audits and Grand Jury Reports to Eadie & Payne, LLP. and possible formation of an Ad hoc Committee under Fiscal Policy Task Force.

ACTION: Approve Agreement No. A-7819 (MacDonald/Ramirez) Ayes: MacDonald, Padilla, Perello, Ramirez and Flynn.

M. REPORT OF CITY MANAGER

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. SUBJECT: League of California Cities Annual Conference Voting Delegate/Alternate 2015. (111)
RECOMMENDATION: Designate a voting delegate and a voting alternate to the League of California Cities Annual Conference and discuss the City's position on the League's resolutions.
DISCUSSION: Reviewed who could attend the Annual Conference and discussed the League's resolutions.
ACTION: Appoint Mayor Pro Tem Ramirez as voting Delegate and Councilmember Bryan MacDonald as alternate (MacDonald/Perello) Ayes: Flynn, Ramirez, MacDonald, Padilla and Perello.

Approve League's resolutions 1-4 (Ramirez/Padilla) Ayes: Ramirez, MacDonald, Padilla, Perello* and Flynn. *Noes: Perello only Resolution #4.

The Council also discussed: SOAR Initiative; Southwinds Community and possible use of CDBG Funds; Winter Warming Shelter (Padilla); National Night Out (Padilla); Fire Station 8 Grand Opening (Perello) and Cowboys Training Camp (Perello).

O. PUBLIC COMMENTS ON REPORTS

Public comments received from Larry Stein and Steve Nash (L-2)

P. PUBLIC COMMENTS ON STUDY SESSION

Public comments received from: Larry Stein; Francine Castanon; Sal Gonzalez; John Puacisi PhD, Superintendent Rio School District; Joel Kirschenstein; Pat Brown; George Miller; Dan Pinedo; Steve Nash and Roy Prince.

Q. STUDY SESSION

Development Services Department

1. SUBJECT: Pre-Application Review (PZ No. 15-600-01) of a request for: 1) Annexation to the City of Oxnard; 2) a General Plan Amendment changing the land use designation from School to Residential Medium; 3) Preliminary Zoning Designation of Garden Apartment Planned Development (R-3-PD); 4) a Special Use Permit to allow construction of 228 residential, multi-family units (20-100% affordable); 5) a Density Bonus Permit to allow for a maximum density of 24 units per acre; and 6) a Tentative Subdivision Map for condominiums on a 9.9-acre property located at 2714 East Vineyard Avenue (APN 145-0-232-010) and owned by the Rio School District. Filed By: Jordan Marshall on behalf of Aldersgate Investments, LLC. (171)
RECOMMENDATION: Review and provide preliminary comments on a pre-application.
DISCUSSION: Jeff Zouck, Coastal Architects provided a presentation on the subdivision plan for condominiums.

The Council discussed several issues including: parking; location of project; traffic; water and efficiencies of buildings.

ACTION: Received presentation.

OXNARD COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 10:53 p.m. the joint meeting with the Oxnard Community Development Successor Agency concluded.

R. ADJOURNMENT

At 10:54 p.m. the City Council concurred to adjourn the meeting

L McGraw
LYN MCGRAW
Deputy City Clerk

Tim Flynn
TIM FLYNN
Mayor