MINUTES

OXNARD CITY COUNCIL
Regular Meeting
November 19, 2013

A. ROLL CALL/POSTING OF AGENDA

At 5:00 p.m., the regular 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 and Martin Erickson, Deputy City Manager. At 5:03p.m., Councilmember Perello left the meeting due to a possible conflict of interest.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments were received from: Steve Nash.

C. CLOSED SESSION

At 5:07 p.m. the City Council recessed to a closed session, instructions to negotiators, Karen Burnham, Interim City Manager, and Matthew Winegar, Development Services Director, concerning negotiations with Ravello Holdings, Inc., regarding the price and terms of payment for the purchase and/or sale of (a) 4.53 acres of land located immediately east of the River Ridge Golf Club and west of Ventura Road, commonly referred to as River Ridge Fields, (b) 20 acres of land west of Ventura Road and North of Vineyard Avenue and (c) 9.54 acres of land located east of the River Ridge Golf Club, west of Ventura Road and south of the Santa Clara River.

At 6:01 p.m. the City Council reconvened and recessed to the evening session. The Interim City Attorney announced instructions were provided to negotiators.

D. OPENING CEREMONIES

At 6:04 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Flynn presided. Additional staff members present were: Jeri Williams, Police Chief; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; Michael Henderson, General Services Manager; Lou Balderrama, City Engineer; Todd Housley, Environmental Resources Manager; Anthony Emmert, Water Resources Manager; Chris Williamson, Principal Planner; Terrel Harrison, Recreation Supervisor/PAL Co-Director; and Gregory Barnes, Interim Recreation Supervisor.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating November 2013 as Family Care Givers Month.
DISCUSSION: Mayor Flynn provided a proclamation to Tammy Glenn, Executive Director Caregivers, who commented on the importance of in-home Caregivers Program and the need for volunteers.

2. SUBJECT: Ryan Gallagher, Vice President of the Ventura County Chapter of the American Public Works Association, will present a plaque to the City of Oxnard for its Advanced Water Purification Facility located on South Perkins Road.
DISCUSSION: Mr. Gallagher presented a plaque to Lou Balderrama, City Engineer, for Advanced Water Purification Facility project of the year due to the complexity of the project. Mayor Flynn commented on the work to complete this facility.

ITEMS REMOVED FROM AGENDA

The City Council concurred to remove agenda items (J-2) & (K-2).

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Ed Ellis; Larry Stein; Ben Moss; Marybeth Ramirez; Jose Ramirez; Olivia Ortiz; Antonio Ramirez; Lydia Rivera; Soma Armedia/Grace Whatson; Francisco Rangel; Juan Rangel; Gloria Roman; Karen Martin; Christina Mottar; Steve Nash; William Terry; Greg Runyon; Morey Navarro; Pat Brown; Daniel Lechliter; Dan Pinedo; Juan Delgado; Orlando Dozier and Patrick Barrios.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

At 7:23 p.m., Councilman MacDonald left the meeting due to possible conflict of interest.

City Manager Department

1. SUBJECT: Review the Campus Park Master Plan.
RECOMMENDATION: Receive the verbal report and provide direction to staff.
DISCUSSION: The General Services Manager reviewed the proposed master plan for Campus Park including placement of restrooms, estimated building costs, current master plan costs; neighborhood input; cost of proposed baseball fields at Oxnard College Park; fencing and parking; and airport restrictions. The Recreation Supervisor/PAL Co-Director commented on demand for youth football fields.

   Public comments were received from: Claudia Lozano; Larry Stein; Jim Heasley; Gloria Postel; Wilhert Quinones; Noah Rodriguez; Jose Aldrete; Luis Aguayo; Jose Reveles; Alberto Chavez; Delia Aldrete; Pat Brown; Karen Martin; Nadia Herrera; Elizabeth Wolfel; Abel Magana; William Terry; Steve Fleischer; Dario Avevalo; Karina Zamarripa; Ben Moss; Rosanne Moss; Steve Nash; and Joey Lopez.

   The Council discussed: the current condition of Campus Park; cost of the proposed Campus Park Master Plan; funding costs of a pool; repairs of former gym and North/South wings; community involvement/participation in the process; use of the proposed football field; need for more information regarding having botanical garden; removal of gophers; and airport restrictions.

ACTION: Move that staff review: placing a swimming pool and botanical garden at campus park; making the park plan more compatible with the local neighborhood and airport; keeping proposed restroom facilities, basketball courts and tot equipment, (Flynn/Ramirez). Ayes: Flynn and Ramirez. Noes: Padilla and Perello. Motion failed.

Move that staff review: 1) placing a pool on site; 2) replace the proposed football field site with a botanical garden; 3) proposed plan being compatible with local neighborhood and airport; and 4) financial feasibility of the proposed plan. (Padilla/Perello) Ayes: Padilla, Perello, Flynn and Ramirez. Absent: MacDonald.

At 10:48 pm, Councilman MacDonald returned to the meeting.

Public Works Department

2. SUBJECT: United Water Conservation District Verbal Update on Water Supply.
   RECOMMENDATION: Receive the verbal report.
   ACTION: Removed from agenda

K. REPORTS

Development Services Department

1. SUBJECT: Review of Northeast Community Specific Plan (NECSP) Environmental Impact Report (EIR) Fire Station Mitigation. (001)
   RECOMMENDATION: Receive and file a report reviewing the sequence of California Environmental Quality Act (CEQA) documents and actions related to NECSP EIR mitigation measure PS-1, construction of a fire station.
   ACTION: Removed from agenda.

Public Works Department

2. SUBJECT: Groundwater Recovery Enhancement and Treatment (GREAT) Program Report. (043)
   RECOMMENDATION: 1) Receive a report on the GREAT Program and provide direction to staff regarding next steps; and 2) Approve a special budget appropriation to reflect current project priorities and establish new accounts for financial management of the various projects in the GREAT Program with no net increase to total funding.
   ACTION: Removed from agenda

L. PUBLIC COMMENTS ON REPORTS

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Clerk Department

1. SUBJECT: Appointments of Citizen Advisory Groups and Measure O Citizen Oversight Committee. (047)

RECOMMENDATION: 1) That the Mayor, with approval of the City Council, appoint: (a) Three members to the Commission on Homelessness; (b) One member to the Senior Services Commission; 2) That the City Council appoint: (a) One member to the Community Relations Commission; and,3) That Councilmember Perello appoint, with approval of Mayor and City Council: (a) One member to the Measure O Citizen Oversight Committee.
ACTION: Continue part 1 and 2 of the recommendation and moved to appoint Deirdre Frank to the Measure O Citizen Oversight Committee (recommendation part 3 only). (Perello/Padilla) Ayes: Perello, Flynn, Ramirez, MacDonald and Padilla.

O. STUDY SESSION

Finance Department

1. SUBJECT: City Debt Status. (053)
RECOMMENDATION: Receive a presentation on the status of the City's debt.
ACTION: Removed from agenda

P. PUBLIC COMMENTS ON STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: City Engineer (S-1(d)) & (S-4); Principal Planner (S-2); Water Resources Manager and Interim City Attorney (S-3); Interim Recreation Supervisor (S-7); and Interim Public Works Director (S-3).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Larry Stein (S-4); William Terry (S-2); George Miller (S-2); and Daniel Lechliter (S-2).

S. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review. (057)
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.

Development Services Department

2. SUBJECT: Resolution Authorizing the City Manager to Submit an Application for California Coastal Commission Local Coastal Program (LCP) Update Grant. (061)
RECOMMENDATION: Adopt **Resolution No. 14,444 and 14,445** authorizing the City Manager to submit either a grant application for not more than $200,000 to prepare a LCP sea-level rise adaptation chapter, or an alternative grant application for not more than $50,000 to prepare a coastal energy facility resource study as a component of a comprehensive LCP update.

Public Works Department

3. SUBJECT: Amendment No. 3 to the Water Supply Agreement for Delivery of Water through the Oxnard/Hueneme Pipeline. (067)
RECOMMENDATION: Approve and authorize the Mayor to execute Amendment No. 3 to the Water Supply Agreement for Delivery of Water through the Oxnard/Hueneme Pipeline (A-5284).

4. SUBJECT: Project Specification PW14-06 Rose Avenue and Raiders Way Water Main Replacement and Improvement Project. (141)
RECOMMENDATION: 1) Approve Project Specification No. PW14-06 for the design and construction of a 12-inch water main replacement on Rose Avenue from Gary Drive to East Channel Islands Boulevard, pavement reconstruction of the median and intersection of Rose Avenue at Raiders Way, and authorize staff to solicit bids for the project; and 2) Approve a Special Budget Appropriation of $550,000 in the Cast Iron Pipe Replacement Program to establish the Rose Avenue and Raiders Way Water Main Replacement and Improvement Project.

5. SUBJECT: Second Reading of **Ordinance No. 2875** Pertaining to Amendments to the City Code Regarding the Sewer Use Ordinance. (145)
RECOMMENDATION: Second reading and adoption.

6. SUBJECT: Second Reading of **Ordinance No. 2876** Pertaining to Amendments to the City Code Regarding the Storm Water Quality Management. (157)
RECOMMENDATION: Second reading and adoption.

Recreation and Community Services Department

7. SUBJECT: Senior Services Contribution Awards to Agencies. (179)
RECOMMENDATION: 1) Approve the Senior Services Commission's (SSC) recommended distribution of $44,600 from the General Fund for Senior Services Contribution Awards to eleven agencies providing services to seniors; 2) Direct the Interim Recreation Supervisor to notify recipients of Senior Services Contribution Awards; 3) Authorize the Interim Recreation Supervisor to execute a letter of agreement for each recipient in the format set forth in the attachment #2; and 4) Authorize the Chief Financial Officer to make disbursements in accordance with the letter agreements.

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

M. REPORT OF CITY MANAGER

1. SUBJECT: Verbal Update on the Materials Recycling Facility (MRF).
RECOMMENDATION: Receive and consider verbal report.
DISCUSSION: The Environmental Resources Manager reviewed the transition progress including purchasing of equipment, hiring of personnel and timeline.

The Council commented on the transition progress including hiring timeline and a community education program.

ACTION: Received information and provided comments.

The Interim City Manager announced that an Affordable Housing and Rehabilitation workshop would be held at the Oxnard Performing Arts Center for residents looking to become first-time homebuyers.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed: Typhoon Haiyan in Philippines; Measure "O" funding of infrastructure needs; communications with Ventura County Police departments during recent Materials Recycling Facility incident; supporting Oxnard College; selection process of the City Manager; future "water" use costs; community involvement and communications (regarding violence in the community); and a letter requesting "settlement funds" due to Halaco site being located in Oxnard.

T. ADJOURNMENT

At 11:53 p.m., the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor