

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
April 7, 2015

A. ROLL CALL/POSTING OF AGENDA

At 6:00 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald and Dorina Padilla were present. The Deputy 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, Scott Whitney, Interim Assistant City Manager; Grace Magistrale Hoffman, Deputy City Manager; Martin Erickson, Deputy City Manager; Stephen Fischer, Interim City Attorney; David Millican, Interim Chief Financial Officer; Kymberly Horner, Interim Community Development Director.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

At 6:02 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 for an unnamed lady who recently lost her life. Mayor Flynn presided. Additional staff members present were: Jeri Williams, Police Chief; Matthew Winegar, Development Services Director; Ashley Golden, Planning Manager; Michael Henderson, Maintenance Services Manager; James Williams, Fire Chief; Efren Gorre, Youth Development Manager; Dan Rydberg, Utilities and Engineering Manager; Roger Brooks, Code Compliance Officer; Karl Lawson, Compliance Services Manager and Daniel Martinez, City Clerk.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Resolution to Library Board Member Yvette Stein for her outstanding service as trustee of the Oxnard Public Library Board and over 20 Years of Volunteer Service.
2. SUBJECT: Presentation of Resolution for Library Board Member Jean Gentry for her outstanding service as trustee of the Oxnard Public Library Board and over 10 Years of Volunteer Service.
3. SUBJECT: Presentation of Commendation for Library Board Member Radell Mitchell for her outstanding service as trustee of the Oxnard Public Library Board and over 20 Years of Volunteer Service.

DISCUSSION: The Library Director and Council recognized the three individuals who have served on the Library Board and other Citizen Advisory Groups, and also the staff who work in the City Libraries.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments received from: Janice Feingold; Ed Ellis; Armando Vazquez; Jim Milstead; Javier Bernal; Jon P. Martinez; Pete R. Placencia; Dan Lechlitter; Margaret Cortese; Frank Nilsen; Steve Nash; Patrick Barrios; Cesar Cervantes; Elliott Gabriel; Leo Martinez; Monica Morales; Inez Tuttle; Francine Castanon; Robert Gutierrez; Brian Maulhardt; Abel Magana and Dan Pinedo.

G. TRANSMITTAL OF INFORMATION ONLY ITEMSH. INFORMATION/CONSENT PUBLIC HEARINGSI. PUBLIC HEARINGSJ. APPOINTMENT ITEMS – This is a report carried over from March 24, 2015 Meeting.Development Services Department

1. SUBJECT: Verbal Update on the Development Services Department One-Stop Permit Center Program.
RECOMENDATION: Receive and consider report.
DISCUSSION: The Development Services Director and Planning Manager outlined the updated One-Stop Permit Center including receiving input from the community/staff, accepting credit card payment, improvement process for Temporary Use Permit/Zone Clearance/Utility payments/Tenant Improvement Permits and future improvements.

The City Council discussed: the need to focus on customers and making the process easier.

ACTION: Received report and provided comments to staff.

K. REPORTSPolice Department

1. SUBJECT: Verbal Update on 2014-2015 Crime Statistics and Enforcement/Prevention Strategies.
RECOMMENDATION: Receive and consider report.
DISCUSSION: The Police Chief reported on crime statistics and on the new crime reporting methods.

Public comments received from: Larry Stein; Steve Nash; Al Velasquez; Dan Lechlitter and George Miller.

The City Council commented on: crime figures and new reporting methods.

ACTION: Received report and provided comments to staff.

N. PUBLIC COMMENTS ON REPORTSO. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSIONQ. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Interim City Attorney and Development Services Director (S-1(c)) and Compliance Services Manager (S-3).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDAS. INFORMATION/CONSENT AGENDACity Manager Department

1. SUBJECT: Agreements for City Council Review. (001)
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.

Development Services Department

2. SUBJECT: Approval and Acceptance of a Traffic Signal Easement Agreement Allowing Installation of Traffic Loops on Private Property for a New Traffic Signal on Esplanade Drive Approximately 1000 feet Northwest of Vineyard Avenue. (005)
RECOMMENDATION: Approve and authorize the Mayor to execute the Traffic Signal Easement Agreement with California Property Owner 1, LLC (A-7765) and the associated Certificate of Acceptance.

Housing Department

3. SUBJECT: Annual Report of the Mobilehome Park Rent Review Board. (013)
RECOMMENDATION: Receive and file the 2014 Annual Report of the Mobilehome Park Rent Review Board.

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

M. CITY COUNCIL REPORTS

1. SUBJECT: Discussion and Determination Whether to Include at Future City Council Meetings for Consideration, with the Accompanying Appropriate Research and Agenda Report, Items Raised at Previous Council Meetings.
RECOMMENDATION: Consider and determine by majority vote whether to include the following items on future City Council meeting agendas: 1) St. Francis Dam Failure Presentation; 2) Green Building Code Presentation; 3) Regulation of Dogs on Public Beaches; 4) Establishment of an Athletics Commission; 5) Electronic cigarettes; and 6) River Levee.
DISCUSSION: The City Council discussed the possibility of placing these items on a future agenda.

Public comments received from: Larry Stein and Steve Nash.

ACTION: Received possible future agenda items and provided comments to staff.

L. REPORT OF CITY MANAGER

The City Manager commented on the community process to discuss the downtown settlement and the hiring of the Human Resources Director, Performing Center Director and Assistant City Manager.

M. CITY COUNCIL REPORTS

The City Council discussed: proposed budget cuts; Oxnard Visitor and Convention Bureau activities; Beach Park use/parking; Cultural Arts Commission (Ramirez); Southern California Association of Governments (Ramirez); local "water" savings; domestic violence in the community; Citizen Advisory Groups feedback and Ventura Regional Sanitation District plan (Perello).

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

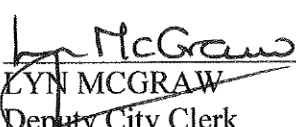
Public comments received from: Larry Stein and Pat Brown.

T. ADJOURNMENT

At 10:33 p.m. the City Council concurred to adjourn the meeting.



DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor

LYN MCGRAW
Deputy City Clerk