MINUTES

OXNARD CITY COUNCIL
Regular Meeting
March 26, 2013

A. ROLL CALL/POSTING OF AGENDA

At 5:30 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 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; Alan Holmberg, City Attorney; James Cameron, Chief Financial Officer; and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 6:04 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(a) to confer with its attorneys. The title and case numbers of the litigation being discussed were City of Oxnard et al. v. Malcolm Pirnie, Inc., et al., Los Angeles Superior Court, Case No. BC469176; City of Oxnard et al. v. Kennedy Jenks Consultants, et al., Los Angeles Superior Court, Case No. BC493631; City of Oxnard v. Procter & Gamble, et al. Ventura County Superior Court Case No. 56-2012-00428233-CU-BC-VTA.

At 6:35 p.m., the City Council reconvened from the closed session and recessed to the evening session.

D. OPENING CEREMONIES

At 7:04 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission Successor Agency, Housing Authority and Finance Authority. The meeting opened with the pledge of allegiance to the flag of the United States by Soleil Jones, followed by a moment of silence. Mayor Flynn presided. Additional staff members present were: Jeri Williams, Police Chief; James Williams, Fire Chief; Barbara Murray, Library Director; William "Bill" Wilkins, Housing Director; Martin Erickson, Special Assistant to the City Manager; Michael More, Financial Resources Manager; Brad Windsor, Assistant Fire Chief; Chris Williamson, Principal Planner; and Cynthia Daniels, Project Manager.

E. CEREMONIAL CALENDAR

2. SUBJECT: Presentation of Commendation to Soleil Jones, Winner of The Ventura County Spelling Bee
ACTION: The City Council recognized Soleil Jones of Juan Soria School who will be representing Oxnard Elementary School District.

1. SUBJECT: Oxnard's Earth Day Festival, Saturday, April 6, 2013
ACTION: Trish Honigsberg, Outreach & Education Specialist, invited the public and City Council to come the Earth Day Festival.

3. SUBJECT: Swearing in of the New Fire Chief James Williams.
   ACTION: The City Clerk swore-in the new Fire Chief.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Andres Orozco; Priscilla Cisneros; Peter Turley; Jennifer Vasquez; Jasmine Sanchez; Jacqueline Vasquez; Karen Sanchez; Lydia Rivera; Bert Perello; Steve Nash; and Larry Stein.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The following individuals provided comments: Principal Planner (I-2); Project Manager (I-5); Chief Financial Officer, Assistant Fire Chief and Financial Resources Manager (I-6); and Library Director (I-7).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals provided comments: Larry Stein (I-6); Ellen Tracy (I-1); William "Bill" Terry (I-2): Steve Nash (I-2); and Rebecca Ralph (I-6).

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.

Development Services Department

2. SUBJECT: Submittal of Application to CalTrans for Oxnard Corridor Community Transportation Improvement Plan (OCCTIP) Planning Grant. (005)
   RECOMMENDATION: Adopt **Resolution No. 14,310** authorizing the City Manager to submit an application for up to $300,000 in Community-Based Transportation Planning grant funds, to be used for development of the Oxnard Corridor Community Transportation Improvement Plan.

3. SUBJECT: Approval of Award of Contract for Oxnard School Area Safety –Safe Route to School Project DS12-12. (009)
   RECOMMENDATION: Approve and authorize the Mayor to execute Contract with Granite Construction Company (A-7570) in the amount of $550,826 for the installation of sidewalk on the east side of Vineyard Avenue between Rio School Lane and Collins Street, sidewalk extension at various locations, bike lanes and crosswalk lighting on C Street between Channel Islands Boulevard and Pleasant Valley Road.

4. SUBJECT: Dedication of a Strip of Land on the Northwest Corner of Santa Clara Avenue and Auto Center Drive for Public Right of Way. (011)
   RECOMMENDATION: Adopt **Resolution No. 14,311** authorizing the Mayor to execute the deed dedicating as public right of way and accepting into the City street system Santa Clara Avenue extending north of Auto Center Drive by approximately 147 feet, and Auto Center Drive extending northwest of Santa Clara Avenue by approximately 477 feet.

5. SUBJECT: Appropriate Funds for the "Victoria Route Transit Stops" Project. (025)
RECOMMENDATION: Appropriate funds in the amount of $264,700 from the Transportation Development Act Capital Improvement Project Fund to "Victoria Route Transit Stops" Project No. 133108 for transit stops for the three-year demonstration bus route on Victoria Avenue and Channel Islands Boulevard operated by Gold Coast Transit.

Fire Department

6. SUBJECT: Authorization for the Lease-Purchase of an Aerial Ladder Truck. (029)
RECOMMENDATION: 1) Approve a lease purchase in the amount of $1,099,999 under the Master Equipment Lease Purchase Agreement (A-7211) with the Bank of America for the acquisition of a fire ladder truck from Pierce Manufacturing, Inc.; 2) Approve a special budget appropriation transferring the capacity for the acquisition of a new aerial ladder truck from Measure "O" to the Lease Purchase Fund; and 3) Approve future appropriations of approximately $170,000 over a 7 year period from Measure "O".

Library Department

7. SUBJECT: Approval of Agreement with Ingram Library Services Inc. as Library Materials Vendor to the Oxnard Public Library for Fiscal Years 2013 Through 2018. (043)
RECOMMENDATION: Approve and authorize the Mayor to execute agreement with Ingram Library Services, Inc. (6111-13-LI) in the amount of $1,396,000 from General Funds to provide library materials for the Oxnard Public Library for fiscal years 2013 through 2018.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending February 28, 2013. (073)
RECOMMENDATION: Receive Report.
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Revision of Existing Fees and Adoption of New Fees Related to Development and Construction Permits and Services, Geographic Information Systems, and Library Services.
RECOMMENDATION: Continue to April 23, 2013
ACTION: Approved as recommended. (MacDonald/Ramirez) Ayes: Flynn, Ramirez, MacDonald and Padilla.

2. SUBJECT: SB-2 Ordinance Amendment (PZ 10-580-01), Pertaining to Emergency Shelters, Transitional Housing, Supportive Housing and Farmworker Housing.
   RECOMMENDATION: Continue to April 9, 2013.
   ACTION: Approved as recommended. (Ramirez/MacDonald) Ayes: Flynn, Ramirez, MacDonald and Padilla.

Q. APPOINTMENT ITEMS

1. SUBJECT: RDP-21 the Regional Defense Partnership. Supervisor Kathy Long and Mr. Gene Fisher will be providing the City Council with an update of their activities.
   DISCUSSION: Ventura County Supervisor Long briefly outlined the RDP-21 accomplishments of the partnership and communications between the military, business and the community.
   ACTION: Received report and provided comments.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Presentation of the 2013 State of the Region Report Presented by David Maron and Sandy Smith of the Civic Alliance
   DISCISSION: David Maron and Sandy Smith presented the regional report to the City Council representing several aspects of Ventura County including education, economy, land use, public safety, public health, environmental quality and transportation.
   ACTION: Received report and provided comments.

At 8:06 p.m., the City Council recessed while the Housing Authority held a public hearing and at 9:37 p.m., the City Council reconvened.

L. PUBLIC HEARINGS

ACTION: Mayor Flynn declared the public hearing open.
DISCUSSION: The City Clerk reported on posting, publication and no written communications were received.

4. SUBJECT: Goals and Objectives for FY 2013-2018 Consolidated Plan and FY 2013-2014 Annual Action Plan. (109)
   RECOMMENDATION: Conduct a second public hearing to consider a report and public testimony and to provide direction to the Housing Director regarding the specific priorities and measurable objectives to be addressed in the multi-year Consolidated Plan and Annual Action Plan.
   DISCUSSION: The Housing Director commented on the posting schedule for required public hearings and public outreach efforts. He outlined past grant funding which included funding of community activities and infrastructure (street improvements, code compliance, afterschool programs); funding of homelessness shelter program; homelessness prevention; housing set-a-side programs; and housing for programs veterans.

   Comments were received from: Leticia Sandoval, Eileen Tracy, Karen Flock, and Bert Perello.

   ACTION: Close the public hearing. (Ramirez/Padilla) Ayes: Flynn, Ramirez, MacDonald and Padilla.

DISCUSSION: The Council discussed staff's schedule of finalizing the Annual Action Plan and a year-round homeless program.

ACTION: Provided comments to staff.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Manager Department

2. SUBJECT: Cancellation of the Regular Meetings Scheduled for April 16, 2013. (123)
RECOMMENDATION: Cancel their regular meetings scheduled for April 16, 2013.
ACTION: Approved as recommended. (Ramirez/MacDonald) Ayes: Flynn, Ramirez, MacDonald and Padilla.

COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCE AUTHORITY

At 10:19 p.m. the concurrent meetings with the Community Development Commission Successor Agency, Housing Authority and Finance Authority concluded.

M. REPORT OF CITY MANAGER

The City Manager reported that the "State of the City" would be airing on the Government Channel and presented a video on programs funded by Measure "O".

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on: future water needs; new fire chief; pay of mid- management and confidential employees; establishment of a "youth commission" and upcoming Council strategic planning meeting at the Advanced Water Purification Facility.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 10:31 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

Tim Flynn

TIM FLYNN
Mayor