MINUTES
OXNARD CITY COUNCIL
Special Meeting
December 9, 2015

A. ROLL CALL/POSTING OF AGENDA

At 5:05 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 Monday 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; Greg Nyhoff, City Manager; Stephen Fischer, Interim City Attorney; Maria Hurtado, Assistant City Manager; Scott Whitney, Assistant City Manager; and Jeri Williams, Police Chief.

B. PUBLIC COMMENTS

C. REPORT

City Manager Department

1. SUBJECT: Channel Islands YMCA (CIYMCA). (001)
RECOMMENDATION: Receive a verbal report from Sal Cisneros, Chief Executive Officer from the YMCA on the results of the market study analysis and provide direction to staff.
DISCUSSION: Sal Cisneros and George Leis, Channel Islands YMCA, reviewed general YMCA information which included: being a community-centered programming; community activities (swimming, temporary youth shelter); identifying community needs; grant funding; fee(s) for service and possible vision for the site.

Public comments were received from: Michael Gleason; Roger Poirier; Andres Garcia; Dan Pinedo; Pat Brown; Sal Gonzalez and Steve Nash.

The City Council discussed: cost of the Oxnard/Gonzales location; youth activities; religion requirements; neighborhood outreach; affordable for low-income families and having this opportunity available to the community.

ACTION: Provided comments to staff to prosue the opportunity and review design issues.

Finance Department

2. SUBJECT: Introduction and Presentation of Priority Based Budgeting. (003)
RECOMMENDATION: Receive and file the presentation on Priority Based Budgeting.
DISCUSSION: Chris Fabian, Priority Based Budgeting, outlined the concepts of "priority based budgeting" including understanding municipal spending levels, community expectations; financial diagnostic approach; quality control of programs; allocated resources based on priorities and exampling municipal.

David Millican, Financial Consultant, reviewed differences between budgeting processes to be used with municipal budget priorities.

Public comments were received from: George Miller, Pat Brown and Dan Pinedo.

The City Council discussed: past municipal budgets; looking at community priorities; Priority Based Budgeting being an effective budget tool and focusing on "community service" level/results.

ACTION: The Council provided comments to staff.

City Manager Department

3. SUBJECT: Presentation of Council Strategic Priority Setting Workshop Draft Report. (005)
RECOMMENDATION: Discuss and accept the draft Council strategic priority setting workshop report and direct staff to return with a business plan for each of the four strategic priority areas for Council review and adoption.
DISCUSSION: The Assistant City Manager (Hurtado) outlined the priority goals established at the workshop including: 1) Continue to focus on improving staff accountability and problem solving; 2) Implement 128 recommendations from organization assessment; 3) Budget and financial management improvements; 4) Quality of life (rental inspection program & examine long-term sustainability of public safety services); 5) Complete "utility" master plan and long-term capital replacement of utility infrastructure and process of adding/changing priorities.

Public comment was received from: George Miller.

The Council commented on: infrastructure needs; focusing on internal City budget process and possible regional cooperation regarding similar municipal (government) needs.

ACTION: The Council provided comments to staff.

D. ADJOURNMENT

At 8:44 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor