MINUTES
OXNARD CITY COUNCIL
Regular Meeting
October 11, 2016

A. ROLL CALL/POSTING OF AGENDA

At 6:08 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Housing Authority. 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; Greg Nyhoff, City Manager; Maria Hurtado, Assistant City Manager; Scott Whitney, Police Chief; Stephen Fischer, City Attorney; Arturo Castillo, Housing Director, Ashley Golden, Development Services Director, Daniel Rydberg, Public Works Director and Dean Yamamoto, Parks Maintenance Supervisor.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence.

ITEMS REMOVED FROM AGENDA

The City Council concurred to removed K-2(b) from the agenda.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating October 13, 2016 as "Community Safety and Anti-Violence Day".
   DISCUSSION: Mayor Flynn read and presented proclamation to Scott Whitney, Police Chief, who commented on community safety, use of body cameras and working to create trust in the community.

   Public comments received from: Rebecca Limon and Claudia Limon.

2. SUBJECT: Presentation of a Resolution Commending Paul Lemos for Ten Years of Service on the Parks and Recreation Commission.
   DISCUSSION: The City Council presented Resolution to Mr. Lemos who thanked the community for serving the community regarding baseball leagues and recreation activities.
   ACTION: Moved to approve **Resolution 14,965** (Ramirez/Padilla) unanimously.

3. SUBJECT: Presentation of a Commendation to Oxnard Police Activity League Boys Soccer Club.
DISCUSSION: The City Council presented commendation to Oxnard PAL Soccer Club which included Adrian Castro, Alex Cruz, Alfredo Maldonado, Angel Gonzalez, Armando Hernandez, Brian Alvarez, Jared Gomez, Jeovany Barron, John Paul Melgoza, Bryant Lobato, Christian Olivares, Eric Ayala, Luis Melgoza, Miguel Garcia, Ramon Melgoza, Ethan Zamora, Isaac Lara, Ivan Rodriguez, Raymond Miranda, Ronaldo Valderrama, Uriel Mendoza, Coaches Juan Pablo Melgoza, Miguel Garcia, Luis Melgoza and Manager Patty Melgoza.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments received from: Peter DeDomenico (City Clerk candidate); Daniel Chavez (Council candidate); George Miller (candidate forum); Jackie Tedeschi (Firehouse presentation); Jonathan Royas (City Treasurer candidate); Connie Korenstein (Steampunk Festival); Paula Bass (Steampunk Festival); Robert Rexford (Highway "1" speed limit, condition of Butler Road); Joyce Abajian (computer cable update); Judy Dugan (proposed Harbor apartments); Amanda Fagan (AICUZ open house meeting); Cynthia Gonzalez (CCTV community cameras); Pat Brown (tarp on business roof); Frank Lopez (Veteran's Day Events); Aaron Starr (Council candidate, Measure "M"); and Al Velasquez (municipal budget issues, costs of City services).

G. REPORT OF CITY MANAGER

The City Manager reported on: receiving the Helen Putman Award; Union Bank credit extension; upcoming Council report on "streets" and State Controller letter regarding audit report (with a special report on October 27).

H. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Councilmembers commented on: working with the community to "fight crime" in the community; attending California League of Cities; lack of proper housing in California; inviting public to tour wastewater facilities; Homelessness issues and upcoming Veteran's Day events.

I. REVIEW OF INFORMATION/CONSENT AGENDA

Comments received from City Clerk (K-1) and Parks Maintenance Supervisor (K-3).

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments received from: Orlando Dozier (K-3) and Daniel Chavez (K-3).

K. INFORMATION CONSENT AGENDA

City Clerk Department

1. SUBJECT: City Council Minutes of September 6, 13 and 20 and October 4, 2016.
RECOMMENDATION: Approve City Council Minutes of September 6, 13, 20 and October 4, 2016.*

City Manager Department

2. SUBJECT: Agreements for City Council Review
RECOMMENDATION: Approve and authorize the City Manager to execute the 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. A) N. Curtis for the purchase of breathing apparatus ($104,464); B) Zumar Industries, Inc., for the purchase of street signage material ($75,000) removed from agenda.*

Public Works Department

3. SUBJECT: Approve Plans and Specifications No. GS15-15 for the RiverPark Community Facilities District No. 5 Dog Park at Windrow Park
RECOMMENDATION: That City Council approve the plans and specifications No. GS15- 15 for the RiverPark Community facilities District No. 5 Dog Park site at Windrow Park and authorize staff to solicit bids.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with removal of K-1 minutes of 10/04/2016 and K-2(b). (Perello/Ramirez) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

L. PUBLIC HEARINGS

M. APPPOINTMENT ITEMS

N. REPORTS

City Manager Department

1. SUBJECT: Status Report on the 128 Recommendations Found in the Organizational Assessment and the 111 Internal Control Recommendations from the 2015 Audit.
RECOMMENDATION: Receive a status update on the Organizational Assessment's Implementation Action Plan (IAP) that re-prioritizes the 128 recommendations adopted by Council on July 21, 2015 and the City's plan to address the 111 Internal Control recommendations from the recent 2015 Audit.
DISCUSSION: The Assistant City Manager updated the City Council on the "status" of addressing organizational issues and strategy to address issues. The City Manager commented on process, creating leadership to solve issues, increasing staffing levels and "time" needed to address issues.

Public comment received from: Orlando Dozier.

The Council discussed several issues including the updates of the organization assessments, impact fees, the "time" to solve issues, performance profiles, reporting schedule, possible placement of cameras and bond "credit" ratings.

ACTION: The City Council provided comments and directions to staff.

Housing Department

2. SUBJECT: Approval of Loan Agreements with Many Mansions for the Vista Pacifica Development.
RECOMMENDATION: Approve and authorize the Mayor to execute a HOME Participation Agreement (A- 7911), an Affordable Housing Agreement (A-7912) and an HOME CHDO Set-Aside and In-lieu Fee Funds Loan Agreement (A-7913) with Many Mansions, providing gap financing in the amount of $800,000 for the construction of thirty-nine (39) very low-income affordable rental units and 1 unrestricted manager's apartment commonly known as the Vista Pacifica Development located at 5527 and 5557 Saviers Road; Approve a budget appropriation of $328,694 from the Oxnard Housing In-lieu fees fund and $2,850 from HOME-CHDO Set Aside funds. Authorize the City Manager or designee to make necessary corrections or modifications in the attached agreements in order to conform them to each other or to make them consistent with the provisions of the staff report.
DISCUSSION: The Housing Director reviewed the proposed housing including eligible residents, providing "supportive" services, use of "HOME" funding, impact on the community, the City having "no" liability with this action and returning to Council in the future to discuss "deferred impact fees".

Rich Shearer and Alexander Russell, Many Mansions, reviewed Many Mansions' development experience including "affordable housing" building, management of property experience, "on-site" services that would be provided and having "laundry services" on-site.

Henry Casillas, development consultant, commented on issues of the "initial" developer and that the "past" Council approved this development.

The Development Services Director commented on the "update of the housing element" numbers and future discussion on housing options.

Public comments received from: Daniel Chavez; Steve Nash and Pat Brown.

The City Attorney commented on the "liability" responsibilities of the developer.

The City Council discussed: providing the community "good" housing options; the "initial" project being approved; City's "liability" obligations; having centralized laundry service; possible "rental inspection" program and meeting "unmet" housing needs.

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

CITY COUNCIL

At 9:57 p.m., the City Council recessed while the Housing Authority held a meeting. At 10:03 p.m., the City Council reconvened the City Council meeting.

IOUSING AUTHORITY

At 10:03 p.m., the joint meeting with the Housing Authority concluded.

ACTION: The City Council concurred to continue the meeting after 10:00 p.m. to address N-4.

Public Works Department

4. SUBJECT: Approve Amendment with CV Strategies for Public Works Outreach (5/15/10)
RECOMMENDATION: Approve a First Amendment to Agreement No.7567-16-PW with CV Strategies for a one year total not-to-exceed amount of $73,550 with a total contract amount of $98,250 to implement utility rates outreach services.
DISCUSSION: The Public Works Director reviewed "public" outreach efforts, answering questions, increasing outreach (community report), providing "water testing" results and having a program that only provides "education" to the community.

Tara Bravo, CV Strategies, reviewed the "outreach" program to only educate the community.

The City Manager discussed the efforts to communicate with community.

The City Attorney stated the "public outreach" program was to answer community questions and educate the community including the operation system.

Public comments received from: George Miller; Alicia Percell; Aaron Starr and Pat Brown.

The City Council discussed: use of "storm" water on-site; infrastructure needs; outreach program and legal restrictions to provide information to the public.

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

O. PUBLIC COMMENTS ON REPORTS

P. PUBLIC COMMENTS ON STUDY SESSION

Q. STUDY SESSION

R. ADJOURNMENT

At 11:03 p.m., the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

Tim Flynn

TIM FLYNN
Mayor