MINUTES

OXNARD CITY COUNCIL
Regular Meeting
November 3, 2015

A. ROLL CALL/POSTING OF AGENDA

At 5:34 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; Greg Nyhoff, City Manager; Maria Hurtado, Assistant City Manager and Stephen Fischer, Interim City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comment received from: Larry Stein.

C. CLOSED SESSION

At 5:37 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(2). The purpose of the closed session is for the City Council to consider whether to allow the late claim for damages of Francisco Juarez to be filed (City Clerk Log No. 169; City Attorney Claim No. 2015-0161)

At 6:03 p.m. the City Council reconvened and recessed to the evening session. The Interim City Attorney announced the city Council denied the late claim of Francisco Juarez.

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: Danielle Navas, City Treasurer; Jeri Williams, Police Chief; Joseph Lillio, Chief Financial Officer; Ashley Golden, Development Services Director; Daniel Rydberg, Interim Utilities Director; Tabin Cosio, Human Resources Director; Keith Brooks, Interim IT Manager; Michael Henderson, General Services Manager and Jason M. Samonte, Traffic Engineer.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Dan Pinedo (Council workshop meeting); Larry Stein (West Village Park water use); Ed Ellis (Ormond Beach); Shirley Godwin (NRG decision); Alex Hamilton (questioned violation of SAFER grant); Woodrow Thomas; George Miller (making 218 ballot information available to public); Steve Nash (water issues) and Inez Tuttle (Wall of Tears).

The following individuals provided comments against the proposed "utility" rate increase: JoAnne Olivares; Aaron Starr; Alicia Perell and Brett Munoz.

G. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Chief Financial Officer (I-2) and Interim City Attorney (I-3).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard City Council for September 22, 2015. (001)
   RECOMMENDATION: Approve.

Finance Department

2. SUBJECT: Second Amendment to Toshiba Business Solution. (007)
   RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment with Toshiba Business Solutions (5173-10-FN) for the lease and servicing of photocopiers, extending the term of the agreement to September 2017, in the amount of not to exceed $77,000 for a total value of $327,000.

Utilities Department

3. SUBJECT: Approve Two Temporary Construction Easement Agreements for the Hueneme Road Widening Improvement Project and Authorize the Mayor to Sign the Agreements. (011)
   RECOMMENDATION: Approve and authorize the Mayor to execute two Temporary Construction Easement Agreements with Carl Ellisman and Bertha R. Ellisman as Trustee of the Ellisman Family Trust, Selma Dressler as Trustee of the Harold W. Dressler Trust and Mark L. Goldenson as Trustee of the Mark L. Goldenson Trust (A-7837) in the amount of $10,450, and A & J Oxnard LLC (A-7838) in the amount of $3,200 to allow staging for the Hueneme Road Widening Improvements Project (133116).

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

J. PUBLIC HEARINGS

K. APPOINTMENT ITEMS

L. REPORTS

City Treasurer Department

1. SUBJECT: Quarterly Investment Report for the First Quarter F/Y 2015-2016. (025)
   RECOMMENDATION: Accepts the quarterly Investment Report for the First Quarter F/Y 2015-2016.

DISCUSSION: The City Treasurer reviewed the quarterly report, investment of City funds within LAIF (State Local Agency Investment Fund), following LAIF policies and liquidity of investment funds (interest earnings).

The City Manager and Chief Financial Officer commented on fund balances.

Public comment received from: Larry Stein.

The Council discussed: investment inventory, emergency "funding" options and current 18% reserve policy.

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

Development Services Department

2. SUBJECT: Seventh Amendment to Agreement with Iteris, Inc. (033)
RECOMMENDATION: Approve the Seventh Amendment to Agreement with Iteris, Inc., (5217-10-DS) to increase the amount by $134,720 for a total of $2,943,078. This amendment is for design services to connect the Water Division's Supervisory Control and Data Acquisition (SCADA) system to the City's fiber optic backbone as part of the Intelligent Transportation System (ITS) Master Plan project.
DISCUSSION: The Traffic Engineer outlined the use of the fiber optic system, design of plans and optional uses.

The Development Services Director and Interim Utilities Director commented on possible uses of the fiber optic backbone.

Public comments were received from: George Miller and Roy Prince.

The City Council discussed future options (master plan) and use of other departments.

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

At 7:42 p.m., Councilman MacDonald left the meeting due to possible conflict of interest.

General Services Division

3. SUBJECT: GS16-07- Campus Park Dog Park Fence Improvements. (039)
RECOMMENDATION: Approve plans and specifications for Project Specification No. GS16-07 Campus Park Dog Park Fence Improvements and demolition of the abandoned electrical building: authorize staff to conduct a public bid for this project; and authorize use of Housing Related Parks (HRP) grant funds approved for this purpose.
DISCUSSION: The General Services Manager provided proposed plans of the dog park and possible removal of block building. Paul Jordan reviewed park designs including ADA requirements and park improvements.

Public comments were received from: Gloria Pastel; Greg Runyon; George Miller; Pat Brown and Roy Prince.

The City Council discussed: improvement of park; fence options and proposed design.

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

M. REPORT OF CITY MANAGER

The City Manager stated a "Budget" update would be presented to the City Council soon.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The Council discussed: Oxnard College Park lights and water use; recent Public Utility Commission decision; upcoming Transportation Policy meeting (regarding Oxnard Boulevard); report of recycling center (equipment); community communication regarding 218 "utility rate" ballot, and truck traffic on Oxnard Boulevard.

O. PUBLIC COMMENTS ON REPORTS

P. PUBLIC COMMENTS ON STUDY SESSION

Q. STUDY SESSION

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comment received from: Eileen Tracy (grants record keeping).

R. ADJOURNMENT

At 9:05 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor