MINUTES

OXNARD CITY COUNCIL
Regular Meeting
February 25, 2014

A. ROLL CALL/POSTING OF AGENDA

At 5:02 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; Karen Burnham, Interim City Manager; Stephen Fischer, Interim City Attorney; and James Cameron, Chief Financial Officer.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:04 p.m., the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(4) based on existing facts and circumstances, to decide whether to litigation in 7 potential cases, pursuant to Government Code section 54956.9(d)(4).

At 6:04 p.m., the City Council reconvened and recessed to the evening session. The Interim City Attorney announced directions of the Council (Ayes: Flynn, Ramirez, Padilla and Perello. Noes: MacDonald).

D. OPENING CEREMONIES

At 6:05 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 by members of the Oxnard Soroptimist Club, followed by a moment of silence for Roger Pariseau. Mayor Flynn presided. Additional staff members present were: Rob Roshanian, Interim Public Works Director; Matthew Winegar, Development Services Director; Michelle Tellez, Human Resources Director; Grace Magistrale Hoffman, Deputy City Manager; Martin Erickson, Deputy City Manager; Scott Herbert, Police Commander; Anthony Emmert, Water Resources Manager; Michael Henderson, General Services Manager; Todd Housley, Environmental Resources Manager; Cynthia Daniels, Project Manager; Michael More, Financial Resources Manager; and Martin Meyer, Police Commander.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating March 6, 2014 as "Soroptimist STOP Human Trafficking and Sexual Slavery Awareness Day".
   ACTION: Mayor Flynn presented a proclamation to Debbie Gohlke, Christy Franco, Barbara Rodriguez, Dale Belcher, Sylvia Paniaqua and Karen Balenado of the Oxnard Soroptimist Club for their work against Human Trafficking including awareness sessions.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Marcus Webster; George Pero; Miguel Espinosa; Saul Medina; Maria Valerio (Rogelio de Jesus, Rosa Ortiz, Alicia de Jesus); Jerry Lucino; Joe Avelar; Woodrow Thomas; Jim Hensley; Armando Vazquez; George Miller; Juan Delgado; Pat Brown; and Abel Magana.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending January 31, 2014 (Fiscal Year 2013-14). (001)
RECOMMENDATION: Receive Report.
DISCUSSION: The Chief Financial Officer reviewed Measure O funding items and budget process of "carry-over" of budget items.
ACTION: Receive report.

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS

Public Works Department

1. SUBJECT: Water Supply Outlook & Drought Response. (021)
RECOMMENDATION: 1) Receive a report on the City's water supply outlook and water conservation programs that are available to City water customers; and 2) Adopt **Resolution No. 14,457** recognizing the statewide water supply shortage and urging water customers to reduce water usage by twenty percent.
DISCUSSION: The Water Resources Manager outlined the projected water supply shortage, several water reduction programs and water reduction goals including adopting a voluntarily conservation program. The General Services Manager reviewed the watering of parks/public properties and reduction of water use.

Public comments were received from: Jim Hensley and Larry Stein.

The Council discussed: watering of City property; water policies to reduce water use; GREAT Program update; use of native plants and "grey" water use.

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

L. REPORT OF CITY MANAGER

1. SUBJECT: Verbal Update on the Materials Recycling Facility (MRF).
   RECOMMENDATION: Receive and consider verbal report.
   DISCUSSION: The Environmental Resources Manager updated the Council on the post-transition of the MFR.
   ACTION: Receive report.

The Interim City Manager commented on the efforts of the Police Department to work with the public to help solve crimes in the community and information regarding the "crime reward" program. She also commented on the recommendation to move Multi-Cultural Festival site and that "Zero Waste" Program information would be aired on the government channel.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Manager Department

3. SUBJECT: Appointments to the Youth Commission. (031)
   RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint 21 members of the Youth Commission from the following categories: 1) Fifteen members between the ages of thirteen and nineteen years old; 2) Four members between the ages of eighteen and twenty-five years old; and 3) Two members from the City Council.
   DISCUSSION: The Deputy City Manager (Hoffman) reviewed the appointment process and explained the selection process of non-represented schools.
   ACTION: Approved the appointment of all applicants including Councilmembers Ramirez and Padilla. (Padilla/Ramirez) Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez.

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Kris Rockstar (S-3); Jess Gutierrez (S-3); Tim Frye (S-3); Gee Gee Ontiveros (S-3); Jessica Kimble (S-3); and Daria Wells (S-3). The Development Services Director reviewed the procedure of accepting applications (S-3).

S. INFORMATION/CONSENT AGENDA

Development Services Department

3. SUBJECT: Authorization to Disburse and Appropriate Public Art Funds. (071)
   RECOMMENDATION: 1) Authorize the Cultural Arts Committee to disburse Public Art funds in the amount of $25,000 for the purpose of providing additional funding to various cultural arts organizations, programs, and artists for the 2013-14 Grant program; and 2) Approve a one-time appropriation in the amount of $25,000 from fund balance of the Public Art Fund.
   DISCUSSION: The Council discussed the selection process and use of funding.
   ACTION: Approved as recommended. (Perello/MacDonald) Ayes: Padilla, Perello, Flynn, Ramirez and MacDonald.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Appointment of Education Committee Representative(s) - (Mayor Flynn).
   DISCUSSION: The Council discussed the creation of the Education Committee, educational community goals and guidelines/focus of the committee

   Public comments provided by: Steve Nash.

   ACTION: Continue to future meeting.

City Clerk Department

2. SUBJECT: Appointment of Citizen Advisory Groups. (025)
   RECOMMENDATION: 1) That the Mayor, with approval of the City Council, appoint: (a) Three members to the Commission on Homelessness; (b) One member to the Senior Services Commission; and 2) That the City Council appoint: (a) One member to the Planning Commission; and (b) Two members to the Community Relations Commission.

   ACTION: Appointment of: Manuel Altobano, Felipe Flores and Jacob Jundef to the Commission on Homelessness (Ramirez/Perello 5-0); Donald Thibeault to Senior Services Commission (Ramirez/Perello 5-0); Deirdre Frank to the Planning Commission after polling all Councilmembers; and appointing Mario Quintana and George Sorkin to the Community Relations Commission after polling of Councilmembers.

Human Resource Department

4. SUBJECT: Selection of Executive Recruiter for City Attorney Recruitment. (035)
   RECOMMENDATION: Select an executive recruiter for the City Attorney recruitment.
   DISCUSSION: The Human Resources Director provided information to the council regarding the selection process.
   ACTION: Moved the selection of Alliance Consultants (Ramirez/MacDonald) Ayes: Flynn, Ramirez, MacDonald, Padilla and Perello.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Project Manager and Development Services Director (S-1(a)); Police Commander (S-1(a)); Deputy City Manager (Ericson) (S-2); Interim City Manager (S-4); Interim Public Works Director and Financial Resources Manager (S-5).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Tim Blaylock, Boys and Girls Club (S-2) and Steve Nash (S-5).

S. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review. (063)
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.

2. SUBJECT: Transportation Development Act (TDA) Local Transportation Fund (LTF) Allocations for FY 2013/14. (067)
RECOMMENDATION: 1) Adopt **Resolution No. 14,458** approving the submittal of a claim with the Ventura County Transportation Commission (VCTC) for allocation of TDA funds as follows: (a) Gold Coast Transit (GCT) to receive $5,578,844 of the City's Article 4 LTF allocation for FY 2012/13 to support and develop the public transportation system in Ventura County; (b) The City's transit services program to receive $700,000 of Article 8c LTF funding for its transit operations Program; and (c) Use of $1,754,797 from the City's LTF balance to be utilized for streets and roads purposes (Article 8a); and 2) Authorize the City Manager to make the necessary budget allocations consistent with the resolution.

Finance Department

4. SUBJECT: Lease Amendment for Boys & Girls Club. (073)
RECOMMENDATION: Approve a First Amendment to the original Ground Lease Agreement, dated August 11, 1998, with the Boys & Girls Club of Oxnard (A-7649), for the purpose of permitting a pre-school center to be operated within the club facility.

5. SUBJECT: Cancellation of Special Tax Lien and Dissolution of Community Facilities District No. 88-1. (117)
RECOMMENDATION: Acting as the legislative body of Community Facilities District No. 88-1 (Oxnard Town Center) ("CFD 88-1") approve the first reading by title only and subsequent adoption of an ordinance dissolving CFD 88-1 and dissolving all associated liens thereof. *

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

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The Council discussed: traffic improvements; establishment of California Museum of Arts in Thousand Oaks; the New West Symphony; the Zero Waste Program; proposed moving of the Multi-Cultural Festival; Life Guard program and "J" Street Drain improvements.

T. ADJOURNMENT

At 10:51 p.m., the City Council concurred to adjourn the meeting.

Daniel Martinez

DANIEL MARTINEZ
City Clerk

Tim Flynn

TIM FLYNN
Mayor

*Approved Ordinance No. 2880