

MINUTES

OXNARD CITY COUNCIL Regular Meeting May 6, 2014

A. ROLL CALL/POSTING OF AGENDA

At 5:19 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 Jeri Williams, Police Chief.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:20 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys. The title and case number of the litigation being discussed is City of Oxnard v. Malcolm Pirnie, et al., Los Angeles County Superior Court, Case No. BC469176.

At 6:05 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:06 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: Rob Roshanian, Interim Public Works Director; William Wilkins, Housing Director; James Cameron, Chief Financial Officer; Matthew Winegar, Development Services Director; Martin Erickson, Deputy City Manager; Daniel Rydberg, Construction and Maintenance Superintendent; Norma Owens, Grants Manager; Mary Chappell, Admin. Technician; Kymberly Horner, Interim Redevelopment Services Manager; Michael Henderson, General Services Manager; Chris Williamson, Principal Planner and Karl Lawson, Compliance Services Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating May 2014 as "Older Americans' Month"
DISCUSSION: Mayor Flynn presented a proclamation to Senior Center Directors Nancy Rowe, Fernando Garcia, Claudia Valencia and Desire Ventura who commented on the services provided to the community and planned events.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Lee Cobb; Donald Thibeault; Ed Ellis; Vincent Stewart; Joseph Contaoi; Paul Patuannano; Cyndi Hookstra; Nancy Conk; Eugenia Granados; Armando Vazquez; George Miller; Tammy Gutierrez; Eileen Tracy; Patrick Barrios; Larry Stein; Dick Jaquez; Harold Ceja; Elsa Serrano and Juan Delgado. The Housing Director stated that a meeting would be held between residents and Paragon Partners.

G. TRANSMITTAL OF INFORMATION ONLY ITEMSH. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Flynn declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

Development Services Department

1. SUBJECT: Approval of Planning and Zoning Permit (PZ) No. 11-610-03 (Annexation) and PZ No. 11-560-02 (Rezoning) for 2991 Ventura Boulevard, and Uphold Planning Commission's Approval of PZ No. 11-540-02 (Planned Development Permit). Filed by Brock Dewey, Dewey Pest Control, c/o Harry Heady, 8495 Garden Street, Alta Loma, CA 91701. (001)

RECOMMENDATION: 1) Adopt **Resolution No. 14,567** of annexation application (PZ 11-610-03) to the Ventura County Local Agency Formation Commission (LAFCo) for reorganization of boundaries for 2991 Ventura Boulevard; 2) Approved the first reading by title only and subsequent adoption of **Ordinance No. 2881** amending the City zone map (PZ No. 11-560-02) for rezoning of 2991 Ventura Boulevard to General Commercial Planned Development (C-2-PD); and 3) Adopt **Resolution No. 14,568** upholding the Planning Commission April 3, 2014 approval of PZ 11-540-02 (Planned Development Permit).

DISCUSSION: The Principal Planner briefly commented on the annexation request, site improvements, use of water and other City services.

Public comments were received from Wally Geer and Harry Heady.

ACTION: Close the public hearing. (Perello/Ramirez) unanimously. Approved as recommended. (MacDonald/Perello) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

I. PUBLIC HEARINGS

Mayor Flynn opened the public hearing. The City Clerk reported on publication and that there were no written communications received.

City Manager Department

1. SUBJECT: Levy of 2014-2015 Assessments in Mandalay Beach Maintenance District. (093)
RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding the proposed FY 2014-2015 assessments for the Mandalay Beach Maintenance District; and 2) Adopt **Resolution No. 14,569** fixing the special assessment tax in the Mandalay Beach Maintenance District for FY 2014-2015.

DISCUSSION: The General Services Manager briefly reported on the levy assessment for landscaping.

Public comments was received from George Miller.

ACTION: Close the public hearing. (Padilla/Ramirez) unanimously. Approved as recommended. (Ramirez/Padilla) Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez.

Mayor Flynn opened the public hearing. The City Clerk reported on publication and that there were no written communications received.

Housing Department

2. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year 2014-2015 Annual Action Plan (AAP) including Applications to the U.S. Department of Housing and Urban Development (HUD). (103)

RECOMMENDATION: 1) Conduct a Public Hearing to receive comments and provide direction to staff on changes to the Annual Action Plan (AAP), and approve the AAP with recommended use of funds; 2) Authorize the Interim City Manager to make any changes to the AAP as directed; 3) Authorize the Interim City Manager to execute the required applications, certifications, and other pertinent documents for the submission of AAP to the United States Department of Housing and Urban Development (HUD); and 4) Authorize the Interim City Manager to sign any documents or agreements required by HUD for the implementation of the AAP.

DISCUSSION: The Housing Director reviewed staff funding recommendations for priorities and goals for fiscal year 2013-2018; CDBG Grant funding requests; Emergency Solutions; Grant funding requests and the AAP schedule. The Interim Public Works Director commented on alley replacement. The Grants Manager commented on change of HUD rules and reviewed the process of grant applications. The Compliance Services Manager and Admin Technician provided information regarding "loan repayment" funds and loan repayment. The Construction and Maintenance Superintendent reported on "Phase I" of Cypress Neighborhood improvement and planned "Phase II."

Public comments were received from: Peggy Rivera; Laura Pancake; Francine Castanon; Linda Stephens; Nancy Pedersen; Tim Hockett; Adrian Guzman; Mayte Alonso; Vincent Stewart; Ellen Johnson; Karen Flock; Jesus Garcia; Eileen Tracy; Gail Weller Brown; Jodie Solorio; Tina MacDonald; Laura Roberts; Karol Schulkin; Clyde Reynolds; Ron Mulvihill; George Miller; Barbara Macri-Ortiz; Larry Stein; Jennifer Gomez and Steve Nash.

The Council discussed several issues including: input from the Homelessness Commission and Parks and Recreation Commission; services provided for homelessness and youth programs; improvement of alleys; tracking of former redevelopment funds and the "AAP recommendation" process.

ACTION: Close the public hearing. (Perello/Ramirez) unanimously. Moved to continue to future date with the possibility of having only this item on the agenda. (Ramirez/Perello) Ayes: Padilla, Perello, Flynn and Ramirez. Noes: MacDonald.

J. APPOINTMENT ITEMS

K. REPORTS

Community Development Department

1. SUBJECT: Property-Based Business Improvement District Petition. (151)

RECOMMENDATION: 1) Consider the Property-Based Business Improvement District ("PBID") Petition ("Petition"); and 2) Authorize the Mayor, City Manager or a designee sign the Petition on behalf of the City.

ACTION: Continue to future date.

Finance Department

2. SUBJECT: Monthly Budget Status Report for the Period Ending March 31, 2014. (181)
RECOMMENDATION: Receive Report.
ACTION: Continue to future date.

Fire Department

3. SUBJECT: Verbal Report Regarding the Estimated Costs and Responsibilities for a Marine Safety Officer Position (MSO).
RECOMMENDATION: Receive Report.
ACTION: Continue to future date.

L. REPORT OF CITY MANAGER

1. SUBJECT: Verbal Update on the Fox Canyon Groundwater Management Agency Water Decision and the Impacts to the City's Water Conservation Program.
RECOMMENDATION: Receive report.
ACTION: Continue to future date.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed: need to review OPAC issues; Cypress Neighborhood Community event; Fox Canyon Groundwater issues; Gang Injunction Update information and possible creation of Resident "Water" Committee.

Councilman MacDonald reported on discussions in Washington D.C. regarding supporting local military bases and meeting with Department of Transportation.

Mayor Pro Tem Ramirez reported on attending the annual Southern California Association of Governments Conference at which Oxnard was awarded a grant for the Advanced Water Purification Facility.

N. PUBLIC COMMENTS ON REPORTSO. PUBLIC COMMENTS ON STUDY SESSIONP. STUDY SESSIONQ. REVIEW OF INFORMATION/CONSENT AGENDAR. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comment was received from: Steve Nash.

S. INFORMATION/CONSENT AGENDACity Manager Department

1. SUBJECT: Agreements for City Council Review. (201)
RECOMMENDATION: Continue to future date.
2. SUBJECT: Approval of Lowest Responsible Responsive Bid and Authorization to Issue and Execute a Contract for GS13-11R (Rebid) Vineyards Park Improvements of Walking Track. (203)
RECOMMENDATION: Continue to future date.

City Treasurer Department

3. SUBJECT: Quarterly Investment Report for the Third Quarter F/Y 2013-2014. (229)
RECOMMENDATION: Continue to future date.

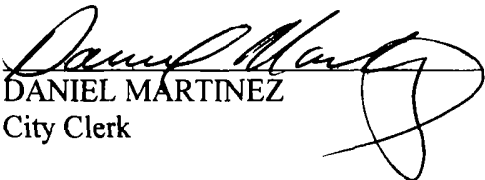
Development Services Department

4. SUBJECT: Authorization to Appropriate General Plan Maintenance Fee Revenue. (237)
RECOMMENDATION: Continue to future date.

INFORMATION/CONSENT AGENDA ACTION: The Council concurred to continue items to future date.

T. ADJOURNMENT

At 10:55 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor