

MINUTES

OXNARD CITY COUNCIL Regular Meeting May 20, 2014

A. ROLL CALL/POSTING OF AGENDA

At 4:33 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 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; William "Bill" Wilkins, Housing Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Rahsaan Tilford, Deputy City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 4:42 p.m. the City Council recessed while the Housing Authority held a closed session. At 5:17 p.m., the City Council reconvened and recessed to a closed session, pursuant to Government Code section 54956.8, to give instructions to negotiators, Karen Burnham, Interim City Manager, and Matthew Winegar, Development Services Director, concerning negotiations with Ravello Holdings, Inc., Brighton Management LLC, Ventura County Fusion Soccer Academy and Cerberus California, LLC, regarding the price and terms of payment for the possible purchase and/or sale of (a) 4.53 acres of land located immediately east of the River Ridge Golf Club and west of Ventura Road, commonly referred to as River Ridge Fields, (b) 20 acres of land west of Ventura Road and North of Vineyard Avenue and (c) 9.54 acres of land located east of the River Ridge Golf Club, west of Ventura Road and south of the Santa Clara River.

At 6:12 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:13 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission Successor Agency and Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States by Ed Ellis, followed by a moment of silence. Mayor Flynn presided. Additional staff members present were: Jeri Williams, Police Chief; James Williams, Fire Chief; Matthew Winegar, Development Services Director; Michelle Tellez, Human Resources Director; Michael Henderson, General Services Manager; Rob Roshanian, Interim Public Works Director; Martin Erickson, Deputy City Manager; Christina Aerenlund, Public Information Officer; Karl Lawson, Compliance Services Manager; Kymberly Horner, Interim Redevelopment Services Manager, and Carrie Sabatini, Management Accountant/Auditor.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Commendation to the Water Conservation Art Contest Winners
DISCUSSION: The Council recognized the following "Art Contest Winners": Kalissa Miranda, Jonathan Hernandez, Ashley Vitela, Kieran Ross, Jayden Melton, Christina Valadez, Stephanie Garcia, Nathalie Maciel, Ashley Lehnhardt, Clio Wagner, Bryana Soto, Ilianna Tapia, Lizet Raya and Christopher Martinez.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Romero Garcia; Ed Ellis; Dr. Gabe Soumakian; Christina Aerenlund; Joseph Contaoi; Gerard Kapuscik; Martin Jones; Rebecca Ralph; Francine Castanon; Greg Runyon; Larry Stein; Peggy Rivera and Juan Delgado.

G. TRANSMITTAL OF INFORMATION ONLY ITEMSQ. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Compliance Services Manager (S-7); Human Resources Director, Interim City Attorney and Police Chief (S-8).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Eileen Tracy and Joseph Contaoi.

S. INFORMATION/CONSENT AGENDACity Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard City Council for April 8, 15, and 22, 2014. (101)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (117)
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 no more than \$250,000, which are described on the attached list.
3. SUBJECT: Quimby Reserve Fund Developer Payments. (119)
RECOMMENDATION: 1) Recognize Quimby Fee revenue and authorize the appropriation of \$121,208 to the Oxnard Beach Park Project for park improvements; and 2) Recognize Quimby Fee revenue and authorize the appropriation of \$423,853 to the Carriage Square Park Project for park improvements.* Abstain: Ramirez.

Fire Department

4. SUBJECT: Memorandum of Agreement with Oxnard Firefighters Foundation, Inc., and Acceptance of Grant in the Amount of \$45,000. (123)
RECOMMENDATION: 1) Adopt **Resolution No. 14,595** accepting a donation of grant funds to purchase certain equipment; and 2) Authorize the Mayor to execute a Memorandum of Agreement with the Oxnard Firefighters Foundation, Inc., relating to the City's use of certain equipment.
7. SUBJECT: Affordable Housing and Rehabilitation Division Loan Program Policies. (145)
RECOMMENDATION: Approve revisions to the Affordable Housing and Rehabilitation Division loan program policies.

Human Resources Department

8. SUBJECT: Inclusion of new classification - Public Safety Communications Manager - into City's Classification Plan. (149)
RECOMMENDATION: Ratify and approve the inclusion of the Public Safety Communications Manager into the City's classification plan. ** Noes: Perello and Flynn.

Public Works Department

9. SUBJECT: Agreement with Carollo Engineers, Inc. for Public Works Integrated Master Planning Including Condition Assessment, Operations, Maintenance & Performance Optimization. (155)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Carollo Engineers, Inc. (A-7668) in the amount not-to-exceed \$2,847,501 for Public Works Integrated Master Planning including Condition Assessment, Operations, Maintenance & Performance Optimization for a two-year term May 21, 2014 through June 30, 2016.

Recreation and Community Services Department

10. SUBJECT: Recognize Revenue and Appropriate Funds for the Retired and Senior Volunteer Program (RSVP), Fiscal Year 2014/2015. (205)
RECOMMENDATION: 1) Authorize the City Manager or designee to execute grant agreements; and 2) Authorize the Chief Financial Officer or designee to submit financial reports and grant claims and appropriate grant funds and the City matching funds as required by the grant.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (MacDonald/Ramirez) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn. *Abstain: Ramirez only (S-3). **Noes: Perello (commenting on the hard work of all City personnel) and Flynn (stating the need for a reclassification study) only S-8.

J. APPOINTMENT ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending March 31, 2014. (055)
RECOMMENDATION: Receive Report.
DISCUSSION: The Chief Financial Officer reviewed monthly budget ending March 31, 2014.

Public comment received from: Larry Stein.

ACTION: Received report.

2. SUBJECT: Fiscal Year 2014-15 Recommended Budget. (075)
RECOMMENDATION: 1) Receive the recommended budget for Fiscal Year (FY) 2014-15; 2) Provided direction on priority services; and 3) Approve the budget review and adoption calendar.
DISCUSSION: The Chief Financial Officer discussed: General Fund, Utilities (water, refuse & wastewater), Golf course impact, OPAC impact, capital expenses and debt service. He reviewed a possible schedule to review and approve the budget.

Public comments received from: Steve Nash; George Miller and Dick Jacquez.

The Council discussed several issues: the need to prioritize the hiring of personnel and review staffing; management and debt service of golf course; PACC issues; projected saving of MRF (transfer/recycling) facility; future water costs; and schedule to approve budget.

ACTION: Received report and schedule approving proposed budget on June 17, 2014.
(MacDonald/Ramirez) Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez.

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY AND HOUSING AUTHORITY

At 10:09 p.m. the joint meetings with the Community Development Successor Agency Commission and Housing Authority concluded.

H. 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: Planning and Zoning Permit No. 11-300-02 (Tentative Parcel Map), Las Palmas Residences. Filed by Jose Garcia with JG Holding Inc. (001)
RECOMMENDATION: Adopt **Resolution No. 14,592** approving Planning and Zoning Permit No. 11-300-02 (Tentative Parcel Map), subject to certain findings and conditions.
DISCUSSION: Les Everard and Eddie Alvarado described the proposed project, including parking and required permits.

The Council discussed parking issues and picking-up trash cans.

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

2. SUBJECT: Planning & Zoning Permit Nos. 13-550-01 (Major Modification to Special Use Permit 10-500-07) and 13-300-02 (Tentative Subdivision Map Tract No. 5877), Rancho Victoria Plaza at 3600 through 3700 West Fifth Street. Filed by agent Richard Ridgway for Investec Real Estate, 200 E. Carrillo Street, Suite 200, Santa Barbara CA 93101. (045)

RECOMMENDATION: 1) Adopt **Resolution No. 14,593** upholding the Planning Commission's approval of Planning and Zoning Permit No. 13-550-01 (Major Modification to Special Use Permit 10-500-07), subject to the conditions set forth in Planning Commission Resolution No. 2014-04; and 2) Adopt **Resolution No. 14,594** approving Planning and Zoning Permit No. 13-300-02 (Tentative Subdivision Map for Tract No. 5877), subject to the conditions set forth in Planning Commission Resolution No. 2014-05.

DISCUSSION: The Development Services Director commented on requests for modification regarding property lines and structure changes by the applicant.

Mark Petit, Lachbacker & Associates, provided revision of approved development including change of building configuration, landscaping, parking and energy use.

The Council discussed square footage of proposed development and having green restrictions.

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

I. PUBLIC HEARINGS

K. REPORTS

City Manager Department

1. SUBJECT: Consideration of Resolution Revising City Council and Housing Authority Procedures and of a Proposal from the Procedures Committee to form an Ethics Advisory Committee. (089)

RECOMMENDATION: Continue to future date.

ACTION: Continue to future date.

L. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

1. SUBJECT: Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities in the City of Oxnard.

RECOMMENDATION: Receive and consider report.

ACTION: Continue to future date.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

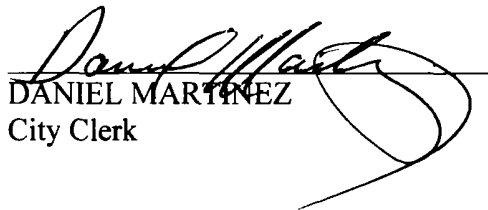
1. SUBJECT: Verbal Update on Gang Injunction Statistics. (Mayor Flynn) (097)
ACTION: Continue to future date.
2. SUBJECT: Update on Project Managers Positions and Interim PACC Manager Position. (Mayor Flynn)
ACTION: Continue to future date.

The Council discussed: upcoming Cultural Arts meetings, possible school use of OPAC facility, Police Memorial ceremony, community bike ride to honor individuals hurt riding bicycles, Zero waste workshop, reforming of the golf commission and creation of a "water" commission.

Mayor Pro Tem Ramirez reported on attending the Beach Erosion Authority for Control of Operation & Nourishment meeting. Councilmember Perello commented on selection process of a contract by the Airport Authority, and Ventura Regional Sanitation District meetings.

N. PUBLIC COMMENTS ON REPORTSO. PUBLIC COMMENTS ON STUDY SESSIONP. STUDY SESSIONT. ADJOURNMENT

At 10:37 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor