AGENDA

Inter-Neighborhood Council Organization (INCO)
GENERAL MEMBERSHIP MEETING
Wednesday, May 2, 2018

305 West Third Street
Oxnard, CA 93030
7:00 P.M.

"Written materials relating to an item on this agenda that are distributed to the Inter-Neighborhood Council Organization (INCO) within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 300 West Third Street, 4th Floor, during customary business hours."

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

1. Subject: Minutes of April 4, 2018.
Recommendation: Approve.

D. PUBLIC COMMENTS (15 minutes/3 minutes per person)

At this time, a person may address the INCO on matters within the subject matter jurisdiction of the INCO. The INCO cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the Executive Secretary for administrative action or scheduled on a subsequent agenda for discussion. Public comments on items on the agenda will be considered at the time of consideration of the agenda item.

E. GUEST SPEAKER

1. Subject: Update on Quimby Fees. (City Staff)
Recommendation: Receive the Update.

2. Subject: A presentation on safety in our community parks and the Oxnard Police Department's Community Camera Program. (E. Sonstegard)
Recommendation: Receive the presentation.

3. Subject: A presentation from the Oxnard Parks, Recreation, and Community Services Commission on the Commission's current activities, with goals and initiatives for 2018. (R. Poirier)
Recommendation: Receive the presentation.

F. NEIGHBORHOOD CHAIR REPORTS

Neighborhood Chairs may individually report on items of interest or concern to their neighborhoods. The INCO cannot enter into detailed discussion or take action on any item presented during these reports.

G. EXECUTIVE BOARD REPORTS

Executive Board may individually report on items of interest or concern. The INCO cannot enter into detailed discussion or take action on any item presented during these reports.

H. FUTURE AGENDA ITEMS

1. Subject: Consideration of future agenda items for scheduled INCO meetings.
Recommendation: Provide staff with direction if necessary.

I. ADJOURNMENT

The next regular INCO meeting is scheduled for Wednesday, June 6, 2018.

Note: City of Oxnard Website – The Inter-Neighborhood Council Organization agenda is available on the City of Oxnard Website (www.oxnard.org/city-meetings/) 72 hours prior to a regular meeting and 24 hours prior to a special meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact Michael Cabezas at (805) 385-8391. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

MINUTES

Inter-Neighborhood Council Organization (INCO)
GENERAL MEMBERSHIP MEETING
Thursday, April 4, 2017
305 West Third Street
7:00 p.m.

A. **ROLL CALL / POSTING OF AGENDA** Quorum

B. **PLEDGE OF ALLEGIANCE**

C. **APPROVAL OF MINUTES** *Len Shulman made a motion to approve the minutes from March 8, 2018. Second by Michael Gleason. The motion passed.*

D. **PUBLIC COMMENTS** Public comments were taken from Robert Hearne.

E. **GUEST SPEAKER**

1. Subject: State of the City Budget Presentation (S. Whitney)

Interim City Manager, Scott Whitney stated that he wanted to present the residents with information related to the issues, challenges and opportunities in the City and to create a common understanding amongst all stakeholders. He noted that he did not want residents to see the budget for the first time in June and that receiving community feedback is an important part of the budget process. Mr. Whitney gave a brief description of the community profile and an overview of the funding resources for the City's budget. He reviewed the City's debt obligations and the rating marks for long term bonds. He outlined the three utilities and reviewed incoming revenues and projected expenses. Mr. Whitney addressed other challenges faced by the City including, the opioid epidemic, rising pension costs, and homelessness. He listed the City's priorities as Quality of Life, Organizational Effectiveness, Economic Development and Infrastructure and Natural Resources. He noted the unfinished business that the City is working on and needs that are currently unfunded. Mr. Whitney stated that he is proud of the City's employees and the work that they do. A question and answer session followed.

F. **NEIGHBORHOOD CHAIR REPORTS**

Paul Henke, East Village: Stated that their clean-up will be on May 5th, their election on May 31st and that they will also introduce their new beat officer, David Castillo, at the election meeting.

Dale Dean, Cabrillo: **N**oted that they have a gentlemen in Cabrillo who walks the neighborhood finding problems and then they meet with Public Works to see if they can work together to come up with solutions. He stated that they have a clean-up scheduled and that their first meeting was mostly focused on the Teal Club project and the traffic around the school. He feels that the neighborhoods can be a positive in solving some of the problems the City is faced with.

Steve Fleischer, Wilson: Stated that their clean-up will be on the 28th. They had their first meeting and their new chair is Gary Blaum.

Michael Gleason, West Village: Stated that they will be having a clean-up on May 5th. He noted that Rebecca Guevara has indicated that they can have a second clean-up if they can muster the people to monitor the dumpsters.

Aaron Greer, Windsor North: Stated that in March Mr. Harry Kaplan gave a CERT presentation on disaster preparedness at their meeting. He noted that they recognized the passing of their treasurer and elected Bill Kraus as their new treasurer.

Jackie Tedeschi , South Bank: Stated that Councilman Perello was the guest at their March 22nd meeting and that Officer Joe Bently informed them about the safety around Rio Del Norte School. She noted that they are trying to determine if another gate at the school could be opened to help improve the safety. She indicated that on April 19th Windsor North, Southbank and Sierra Linda will have a joint meeting at the River Ridge Golf Club. Their guest will be Gerard Kapusik of the Ventura Watershed District and the topic will be SCR3.

Len Shulman, Carriage Square: Stated that their last meeting was on March 15th and that Chief Whitney gave them the budget presentation. He indicated that their next meeting will be on June 7th.

G. EXECUTIVE BOARD REPORTS

Len Shulman : He wondered why anyone would want to be the Mayor or a Councilmember in Oxnard. He noted that the Council members put in long hours for very little financial compensation. He believes that the goal of the people currently in office is to make the City a good place for all of its residents to live. He stated that the Council has been working diligently for the last few years to bring the City back from the brink of bankruptcy. He questioned what the purpose of the recall, noting that a recall is a method to remove people from office that have participated in a criminal act. He views the recall as the action of a disgruntled individual who has not been able to get elected to office in a regular election and that the individual along with 13 others are trying to hijacked the City Council prior to the General Election in November. He further noted that they are doing it at the expense of the public. He suggested that everyone vote no on the recall and that the current council be allowed to do the job they were elected to do. He stated that people can always vote to replace them during the general election if others campaign and actually show that they can do a better job.

Jackie Tedeschi : She reminded the INCO that anytime an election is held the results, even if the board remains the same, must be given to Sharon Aranda in Neighborhood Services. She encouraged everyone to vote no on the recall.

H. FUTURE AGENDA ITEMS

Jackie Tedeschi: Noted that a presentation from the Parks and Recreation Commission and an update on the Quimby fees is scheduled for the May INCO General Membership meeting. She encouraged everyone to attend the meeting.

Pat Brown : She would like to have an update on the fireworks ordinance and a presentation on emergency preparedness.

Jackie Tedeschi: Noted that they are planning to schedule an update on the Fireworks ordinance and an update from Todd Housely regarding Environmental Resources at the June General membership meeting.

K. ADJOURNMENT

Chairwoman Tedeschi adjourned the meeting.

City of Oxnard
Quimby Act

Presentation to the
Interneighborhood Council
Organization (INCO)

Prepared by:
Office of the City Attorney
Office of the City Manager
May 2, 2018

What is the Quimby Act?

- Quimby Act's goal was to require developers to help mitigate impacts of construction of new homes by ensuring adequate open space -- minimum of 3 acres per 1,000 residents.
- Authorizes cities and counties to pass ordinances that requires developers to set aside land for parks or pay fees for park improvements. (Gov. Code § 66477.)
- Under Quimby Act, fee or dedication requirement only goes into effect if local Quimby fee ordinance is adopted.

- City adopted its Quimby Act regulations – Oxnard City Code Sections 15-95 to 15-103.
- City regulations outline the way that amount of land dedicated and/or fees paid is calculated.
- This is based on density of project and value of land needed for parks (based on three acres for each 1,000 persons).
- New development pays fees and/or dedicates land based upon variety of factors.

How can Quimby Fees be used?

- City's regulations outline way that City Quimby fees are to be used. (Oxnard City Code § 15-103.)
- Quimby Fees are to be used for park or recreational facilities to serve the subdivision or property from which they originated based upon specific rules.

Use of Quimby Fees [cont.]

- 1. To serve subdivision from which the Quimby fees were collected.
- 2. If no park designated for that neighborhood, Quimby fees can be used for adjacent neighborhood park, community park or city park with findings that this will serve residents of subdivision from which the fees were collected.
- Neighborhood Park – at least five acres; service radius within ½ mile to a mile.
- Community Park – at least 20 acres; service area is 1½ miles. (General Plan, page 4-27.)

Use of Quimby Fees [cont.]

- 3. If neighborhood park has been fully or partially developed and there are excess Quimby funds, then Quimby funds are to be used:
- (a) To acquire or develop a community park to serve neighborhood; or
- (b) Deposited in park acquisition and development fund if neighborhood park developed using other funding sources; or
- (c) To reimburse the capital outlay fund if money has been expended from it to develop the neighborhood park.
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Use of Quimby Fees [cont.]

- 4. If a community park has been fully or partially developed to serve the neighborhood that is served by a fully developed neighborhood park, excess Quimby fees are to be used as follows:
- (a) To acquire or develop a city park to serve the neighborhoods;
- (b) Deposited in the park acquisition and development fund if the neighborhood park or community park was developed using another funding source; or
- (c) Reimburse the capital outlay fund if money has been expended from it to develop the community parks.

Quimby Fee Reserve Fund

CITY OF OXNARD PARK FEES - QUIMBY RESERVE FUND - 351 Fee Collection As of April 2018	
Account	**Balance**
Via Marina	$ 1,439,710
La Colonia	$ 350,600
Oxnard Shores	$ 121,209
Hobson Park	$ 420,900
Mar Vista	$ 415,883
5729 - Oxnard Beach Park FY06	$ 13,419
5750 - El Rio Neighborhood	$ 13,320
5761 - Park Rehab Improvement - Lathrop	$ 22,221
5762 - Orchard Park Rehab Improv	$ 196,080
5766 - Marina West Park Rehab	$ 18,919
5776 - Five Points Neighborhood	$ 150,482
9749 - East Village Park	$ 631,500
9763 - Cypress Neighborhood Park	$ 342,729
9764 - Seaview Park	$ 2,227,623
9778 - Windsor North Park Development	$ 32,653
9779 - Cabrillo Neighborhood Park	$ 144,208
9781 - Southbank Park Construction	$ 298,275
9810 - El Rio West Neighborhood Park	$ 278,856
9813 - Carriage Square Neighborhood	$ 377,299
9882 - Park Rehab/Imp-Rio Lindo	$ 143,444
9887 - Mar Vista Neighbor Park	$ 66,600
Total Quimby Fees:	$ 7,705,929

Next Steps

- Initiate the Parks Master Plan process
  - Agreement with Colorado Design Workshop (contractor) scheduled for Council approval on May 15
  - Funded by Measure O in the amount of $323,210.
  - Will review and determine park, recreation and open space needs in Oxnard

Questions