

MINUTES

OXNARD CITY COUNCIL Special Meeting January 10, 2014

A. ROLL CALL/POSTING OF AGENDA

At 1:13 p.m., the special meeting of the Oxnard City Council convened at the Oxnard Advanced Water Purification Facility, 5700 South Perkins Road, Oxnard. Councilmembers Carmen Ramirez, Bryan A. MacDonald and Bert Perello were present. Councilmembers Tim Flynn and Dorina Padilla were absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Ramirez presided and called the meeting to order. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Staff members present were: Daniel Martinez, City Clerk; Matthew Winegar, Development Services Director; Rob Roshanian, Interim Public Works Director; Grace Magistrale Hoffman, Deputy City Manager; Martin Erickson, Deputy City Manager and Anthony Emmert, Water Resources Manager and Chris Williamson, Principal Planner. Guests from other agencies included Molly O'Brien, U.S. Senator Feinstein Office; Rafi Nazarians, U.S. Senator Boxer Office; Carina Armenta and Sandra Delgado, Congresswoman Brownley's Office; and Carla Castilla, California Senator Jackson Office.

B. PUBLIC COMMENTS

The following individuals provided comments: Larry Stein and Steve Nash.

C. CITY COUNCIL BUSINESS

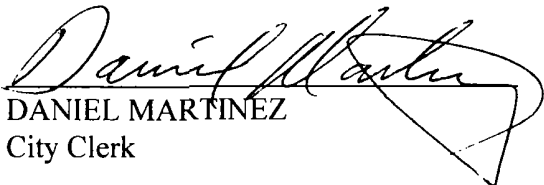
1. SUBJECT: Tour and Discussion of the AWPf and Halaco EPA Superfund Site.
RECOMMENDATION: Tour and Discussion of the AWPf and Halaco EPA Superfund Site (6200 South Perkins Road), with officials from other governmental agencies.
DISCUSSION: The Water Resources Manager explained process to build the facility, capabilities of the facilities and future use of the facility. A tour was provided of the water facility by City staff.

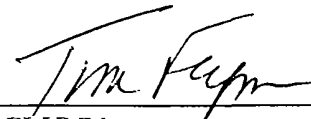
At 2:28 p.m., Mayor Flynn was present and presided. At 2:47 p.m., the group went to 6200 South Perkins to observe the former Halaco site.

Councilmembers discussed the need to clean-up the site with the representatives of the other agencies.

D. ADJOURNMENT

At 3:08 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor