

## MINUTES

### OXNARD CITY COUNCIL

Special Meeting

January 29, 2013

#### A. ROLL CALL/POSTING OF AGENDA

At 6:04 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald and Dorina Padilla 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; Alan Holmberg, City Attorney; Grace Magistrale Hoffman, Deputy City Manager; Christina Aerenlund, Public Information Officer; and Martin Erickson, Special Assistant to the City Manager.

#### B. PUBLIC COMMENTS

The following individuals provided comments: Martin Jones; Ellen Tracy; William "Bill" Terry; Shirley Godwin; Larry Godwin; Nancy Lindholm; Michael Stubblefield; Steve Buenger; Dick Jaquez; Harold Ceja; Larry Stein and Roy Prince.

#### C. STUDY SESSION – Strategic Planning Workshop

##### City Manager Department

1. SUBJECT: Update on 2012 City Council Strategic Planning Workshop Initiatives. (001)  
RECOMMENDATION: Receive a report, evaluate and provide comments on the tactical plans, implementation and status of the strategic initiatives identified by the Members of the City Council during the City Council Strategic Planning Workshop held on February 28-29, 2012.

DISCUSSION: The Public Information Officer reviewed the goals and process of the past workshop strategic initiatives.

The Council discussed several issues including: City staffing; local job skills/training programs; transportation issues; housing issues; working with local businesses; public input; budget process, partnerships with other government entities; animal control; closure of the redevelopment agency; enterprise zone; public safety and the format of Council meetings.

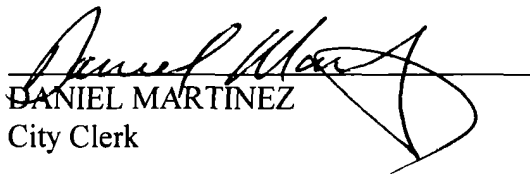
Comments were received from: Justin Glenn; Francine Castanon; Bert Perello; Orlando Dozier; Pat Brown; Roy Prince; Michael Stubblefield; Steve Nash and Gloria Roman.

ACTION: The Council provided comments to staff.

2. SUBJECT: Discussion regarding future Strategic Planning Session.  
DISCUSSION: The City Council stated a future meeting would be scheduled.

D. ADJOURNMENT

At 9:23 p.m. the City Council concurred to adjourn the meeting.

  
DANIEL MARTINEZ  
City Clerk

  
TIM FLYNN  
Mayor