

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard web site at [www.oxnard.org](http://www.oxnard.org).



**AMENDED AGENDA**  
**(Amended 7/25/19: Items C-3, J-2, L-2, and L-3)**

OXNARD CITY COUNCIL  
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY  
OXNARD FINANCING AUTHORITY  
OXNARD HOUSING AUTHORITY  
Council Chambers, 305 West Third Street  
July 30, 2019  
**Closed Session - 5:00 PM**  
**Adjourned Regular Meeting - 6:00 PM**

A. ROLL CALL, POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION (5:00 PM)

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9 (d)(1))  
(City Council)  
Name of cases: Green Energy Holdings, LLC; Auto Fuels, Inc. v. City of Oxnard, et al.  
Ventura County Superior Court, Case Nos. 56-2015-00470344-CU-EI-VTA; 56-2018-00512103-CU-MC-VTA.
2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)  
(City Council)  
Agency designated representatives: Alexander Nguyen, City Manager; Steve Naveau, Human Resources Director; and Jennie Kelly, Assistant City Attorney.  
Employee organization: Service Employees International Union CTW, CLC, Local 721 (SEIU Local 721); International Union of Operating Engineers AFL-CIO, Local No. 501 (IUOE Local 501); and Oxnard Mid-Managers' Association (OMMA).
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)  
**(Address corrected 7/25/19)**  
(City Council)  
Property: 321 West Sixth Street.

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

**Agenda Item time estimates: (Staff Presentation / Council Discussion / Public Comment)**

Agency Negotiators: Jeffrey Lambert, Development Services Director, and Ashley Golden, Assistant City Manager.

Negotiating Party: Juan Gonzalez, President, Teatro de las Americas.

Under negotiation: Price and terms of payment for lease of City-owned property.

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker cards will not be accepted after the beginning of the general public comment period. Based on the number of speaker cards submitted, the presiding officer may impose time limits per speaker. Typically, speakers are limited to three minutes, but shorter time may be established as deemed necessary. A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the City Manager/ Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing.

F. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

G. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY  
BUSINESS/COMMITTEE REPORTS

At this time, a member of the legislative body may make a brief announcement, or make a brief report on his or her activities. Further, members of the legislative body may request to schedule consideration of whether to place an item on a future agenda. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. The member's report shall not exceed three minutes, unless additional time is granted by the presiding officer.

H. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

J. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the July 16, 2019 regular meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. City Clerk Department

SUBJECT: Appointment of Citizen Advisory Group ("CAG") Members. **(Amended 7/25/19)**

RECOMMENDATION: That the Mayor, with the concurrence of the City Council, appoint Councilwoman Basua's nominee to the Planning Commission, Councilmember Madrigal's nominee to the Commission on Homelessness, and Mayor Flynn's nominee to the Senior Services Commission.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

3. City Treasurer Department

SUBJECT: Investment Policy and Annual Delegation of Investment Authority.

RECOMMENDATION: That the City Council adopt a resolution:

1. Adopting the FY 2019-20 Investment Policy for the City of Oxnard; and
2. Delegating investment authority to the City Treasurer.

Legislative Body: City Council

Contact: Phillip Molina, (805) 385-7808

4. Community Development Department

SUBJECT: Adoption of Ordinance No. 2963 Amending Oxnard City Code Chapter 16, Division 10 with Sections of the May 19, 2019 "Downtown Code" Document Identified as Section 16-145 to 16-158B and Adoption of Ordinance No. 2964 Approving Zone Change No. 570-02 for 5,005 Parcels Within and Adjacent to the Central Business District of the City of Oxnard.

RECOMMENDATION: That the City Council:

1. Adopt Ordinance No. 2963 (by title only, further reading waived), which amends Oxnard City Code Chapter 16, Division 10 with Sections of the May 19, 2019 "Downtown Code" document identified as Section 16-145 to 16-158B, with the modification of limiting side yard setbacks to 0' in dimension and expressing a preference for traditional architecture within the Downtown Core (DT-C) and Downtown General (DT-G) Zones; and
2. Adopt Ordinance No. 2964 (by title only, further reading waived), which approves Zone Change No. 570-02 for 5,005 parcels within and adjacent to the Central Business District of the City of Oxnard.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

5. Finance Department

SUBJECT: Appropriation for Annual Payments of Principal and Interest on Water Fund Loan to Golf Course Fund.

RECOMMENDATION: That the City Council appropriate \$159,340.06 in the Golf Course Operating Fund for each of FY 2018-19 and 2019-20 to make regular scheduled payments on the 2013 loan from the Water Fund. (Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

6. Finance Department

SUBJECT: FY 2019-20 Appropriations for Golf Course Operating Fund Under New Operating Model.

RECOMMENDATION: That the City Council estimate \$4,940,400 of revenue, and appropriate \$4,802,210 of expenditures, for the Golf Course Operating Fund (651) in FY 2019-20. (Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Kevin Riper, (805) 385-7475

K. PUBLIC HEARINGS

1. Community Development Department

SUBJECT: Social Equity in Cannabis Permitting and Establishment of Fees for Cannabis Related Land Use Permits. (15/15/15)

RECOMMENDATION: That the City Council:

1. Provide input and comments on the conceptual Oxnard Cannabis Equity Program; and
2. Hold a public hearing on the proposed cannabis permit fees, and adopt a resolution establishing new fees for the services identified in the attachment to the resolution.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

L. REPORTS

1. Community Development Department

SUBJECT: Lead Agency Agreement Number A-8160 Between the City of Oxnard and the Oxnard Harbor District - Port of Hueneme for the Proposed Permitting of a Temporary Outdoor Vehicle Storage Facility. (5/5/15)

RECOMMENDATION: That the City Council approve the Lead Agency Agreement Number A-8160 between the City of Oxnard and the Oxnard Harbor District - Port of Hueneme to confirm that the City shall serve as the lead agency for the preparation of an Environmental Impact Report (EIR) pursuant to the California Environmental Quality Act (CEQA) for the Project proposed on the southeast corner of Hueneme Road and Perkins Road.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

2. City Treasurer Department

SUBJECT: City of Oxnard Investment Report for the fiscal year ending June 30, 2019. (5/5/5)  
**(Amended 7/25/19)**

RECOMMENDATION: That the City Council receive and file the report.

Legislative Body: City Council

Contact: Phillip Molina, (805) 385-7808

3. Public Works Department

SUBJECT: Award Agreement for Landscape Maintenance Services at Riverpark CFD #5.  
(5/5/5) **(Amended 7/25/19)**

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute Agreement A-8171 with Garcia's Landscaping Maintenance Inc. to provide landscape and ballfield maintenance services to Riverpark CFD #5 in the total amount of \$2,895,680 for a three year term;
2. Approve a contingency amount of \$100,000 for Agreement A-8171 for repairs associated with the property turn over to Garcia's Landscaping Maintenance Inc.;
3. Approve a Budget Appropriation in the amount of \$14,195; and
4. Authorize the Special Districts Manager or designee to change service levels within the contract based on the available funding in the assessment district.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

M. ADJOURNMENT