

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 website at www.oxnard.org.



AMENDED AGENDA
(Item C-3 Added, 2/14/19)

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
February 19, 2019
Closed Session - 4:30 PM
Appointment Item - 5:00 PM
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 (4:30 PM)

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)

CC Name of Case: April Kittel v. City of Oxnard; et al.
United States District Court Case No. CV-17-6709-MWF (GJSx)

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)

CC Name of Case: Manuel Covarrubias v. City of Oxnard
Workers' Compensation Case Nos. ADJ10933376; ADJ11023913; and ADJ11023910

3. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) **NEW ITEM**

CC Agency designated representatives: Alex Nguyen, City Manager, Steve Naveau, Director of Human Resources; and Jennie Kelly, Assistant City Attorney. Employee organizations: International Association of Firefighters, AFL-CIO (IAFF), Local No. 1684; Oxnard Peace Officers' Association (OPOA); Oxnard Public Safety Managers Association (Fire Unit and Police Unit).

D. APPOINTMENT ITEM (5:00 PM)

Finance Department

1. SUBJECT: Comprehensive Annual Financial Report. (15/10/10)

RECOMMENDATION: That City Council:

1. Receive and file the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2018, as recommended by the Finance and Governance Committee; and
2. Ratify and approve budgeted payrolls and demands paid by warrants or checks for the fiscal year ended June 30, 2018, as provided in Government Code section 37208.

Legislative Body: CC

Contact: Kevin Riper

Phone: (805) 385-7461

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)

E. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

F. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to Alicia P. Llinas for 40 Years of Service to Local Broadcasting.
2. SUBJECT: Presentation of the Annual Community Relations Commission Community Recognition Awards.

G. 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.

H. 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.

I. 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.

City Attorney Department

1. SUBJECT: Resolution Opposing Offshore Oil Drilling and Related Onshore Development, Fracking, and Related Techniques. (5/10/10)

RECOMMENDATION: That City Council adopt a resolution opposing new or expansion of existing offshore oil and gas leases off the coast of Ventura County and related onshore development, fracking, and related techniques; and supporting a phase-out of oil and gas extraction and a framework to develop new responsible renewable energy projects.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

2. SUBJECT: Letter Opposing Gun Shows at Ventura County Fairgrounds. (5/10/10)

RECOMMENDATION: That City Council approve and authorize the Mayor to sign a letter requesting the Ventura County Fairgrounds Board of Directors cease contracting for new gun shows at the Fairgrounds and pursue any legal or legislative remedies as may be necessary for this cessation; and transmit such letter and communicate the Council position to the Board of Director and State and regional officials.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

J. 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.

K. 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.

L. INFORMATION CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the February 5, 2019 Regular Meeting as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

Development Services Department

2. SUBJECT: Adoption of Ordinance No. 2956 Pertaining to the RiverPark Specific Plan Amendment.

RECOMMENDATION: That the City Council adopt Ordinance No. 2956 approving an amendment to the RiverPark Specific Plan (Planning and Zoning Permit No. 18-630-01); and adopt an Addendum to the Environmental Impact Report No. 00-03 certified by City Council on July 16, 2002.

Legislative Body: CC

Contact: Jeffrey Lambert

Phone: (805) 385-7882

Public Works Department

3. SUBJECT: Award Agreement A-8112 On-Call Asphalt and Concrete Repairs Agreement to Pavco Construction.

RECOMMENDATION: That City Council award and authorize the Mayor to execute Agreement A-8112 with Pavco Construction, Inc., for a three year term for an amount up to \$225,000 for on-call concrete and asphalt repair services.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

4. SUBJECT: Award Contract A-8118 to Toro Enterprises for Vineyard Avenue Street Resurfacing Project.

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement A-8118 in the amount of \$2,793,079.50 for the Vineyard Avenue Street Resurfacing Project Specification No. PW 16-12 with Toro Enterprises, Inc.;
2. Approve \$279,300 for Project contingency for the Vineyard Avenue Street Resurfacing Project;
3. Approve \$279,300 for technical engineering support, inspection, survey and project management (City staff) for the Vineyard Avenue Street Resurfacing Project; and
4. Approve a net appropriation of \$3,351,680 as follows:

Federal Earmark Repurposing Fund (275)	\$976,632
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Federal Surface Transportation Program	
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Local (STPL) Fund (275)	\$924,469
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State Toll Credit (219)	\$119,774
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State Senate Bill Roadway Maintenance	
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And Rehabilitation (RMRA) Fund (181)	
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And Rehabilitation (RMRA) Fund (185)	\$747,223
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Local Transportation Development Act (TDA)	
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Article 8a Fund (212)	\$583,582
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Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

M. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Appeal of Planning Commission's Decision on Planning and Zoning Permit No. 16-540-03 (Special Use Permit for a Planned Development Permit); Retail Shopping Center at 2441 N. Vineyard Ave. (APN 141-0-021-250 & 142-0-010-060). (15/10/10)

RECOMMENDATION: That City Council adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 16-540-03 (Special Use Permit for a Planned Development Permit), subject to certain findings and conditions set forth in Planning Commission Resolution No. 2018-38.

Legislative Body: CC

Contact: Jeffrey Lambert

Phone: (805) 385-7882

N. CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
CC Title: City Manager

O. ADJOURNMENT