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.

CITY OF OXNARD CALIFORNIA

AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY

Council Chambers, 305 West Third Street
March 5, 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(D)(1))

CC Name of case: City of Oxnard v. Dale Belcher; Arthur Lopez; et al.
Ventura County Superior Court, Case No. 56-2014-00450216-CU-CO-VTA

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

CC Based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

CC Title: City Attorney

D. APPOINTMENT ITEMS (5:00 PM)

City Manager Department

1. SUBJECT: Report from Ventura County Watershed Protection District on Oxnard Projects (10/10/10)

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)

RECOMMENDATION: That the Oxnard City Council receive and file a report on the status of joint, collaborative projects between the City of Oxnard and the Ventura County Watershed Protection Agency from Gerard Kapuscik, Strategic Resiliency Group Manager, Ventura County Watershed Protection District.
Legislative Body: CC Contact: Alexander Nguyen Phone: (805) 385-7430

2. SUBJECT: Citizen Advisory Groups Ordinance (10/10/10)
RECOMMENDATION: That City Council approve the first reading by title only and waive further reading of an ordinance amending Article II of Chapter 2 of the Oxnard City Code related to Citizen Advisory Groups.
Legislative Body: CC Contact: Alexander Nguyen Phone: (805) 385-7430

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 Saint Paul Baptist Church on the Occasion of Their 100th Anniversary.

2. SUBJECT: Presentation of a Commendation to Oxnard Certified Green Businesses.

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. PUBLIC HEARINGS

City Manager Department

1. SUBJECT: Resolution Declaring Results of Majority Protest Proceedings and Establishing the Oxnard Tourism Marketing District (5/5/10)
RECOMMENDATION: That City Council: 1) hold a final public hearing, 2) declare results of the majority protest proceeding, and 3) adopt the Resolution establishing the Oxnard Tourism Marking District.

Legislative Body: CC Contact: Ashley Golden Phone: (805) 385-7882

Development Services Department

2. SUBJECT: Appeal of Planning and Zoning Permit No. 18-500-01 (Special Use Permit for a Planned Development); 18-300-05 (Tentative Tract Map for Tract No. 6009); and 18-535-01 (Density Bonus). Heritage Homes Development Project, Located at 130-184 North H Street and 838 Palm Drive. (10/10/10)
RECOMMENDATION: That City Council:
1. Adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 18-500-01 (Special Use Permit for a Planned Development Permit), subject to certain findings and conditions set forth in Planning Commission Resolution No. 2018-35;
2. Adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 18-535-01 (Density Bonus Permit), subject to certain findings and conditions set forth in Planning Commission Resolution No. 2018-37; and
3. Adopt a resolution approving Planning and Zoning Permit No. 18-300-05 (Tentative Tract Map for Tract No. 6009), subject to certain findings and conditions set forth in Planning Commission Resolution No. 2018-36.
Legislative Body: CC Contact: Ashley Golden Phone: (805) 385-7882

I. 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.

J. 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.

K. 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.

L. 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.

M. INFORMATION CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the City Council approve the minutes of the February 19, 2019 Regular Meeting as presented.
   Legislative Body: CC Contact: Michelle Ascencion Phone: (805) 385-7805

Development Services Department

2. SUBJECT: Sixth Amendment and Budget Appropriation for Jan-Pro Cleaning Systems—Central Coast Trade Services Agreement No. A-7846 for Janitorial Services at the Oxnard Transit Center.
   RECOMMENDATION: That City Council:
   1 Approve and authorize the Mayor to execute the Sixth Amendment to the Trade Services Agreement No. A-7846 with Jan-Pro Cleaning Systems – Central Coast to increase the amount from $502,996 not to exceed $531,193 (an increase of $27,197 plus a $1,000 contingency) and to extend the expiration date to May 1, 2019, for janitorial services at the Oxnard Transit Center at 201 East Fourth Street.
   2. Approve the appropriation of $28,197, which includes a contingency of $1,000, for an additional two months of janitorial services at the Oxnard Transit Center (Account No. 213-3110-803-8209).
   Legislative Body: CC Contact: Jeffrey Lambert Phone: (805) 385-7882

Human Resources Department

3. SUBJECT: Amending the City's Position Control Resolution and Classification and Salary Resolution.
   RECOMMENDATION: That City Council adopt pursuant to Chapter 4 of the City's Personnel Rules and Regulations:
   1. A resolution amending Resolution No. 15,153 authorizing and approving classification and salary schedules.
   2. A resolution amending Resolution No. 15,152 authorizing full-time equivalent positions in the City service.
   Legislative Body: CC Contact: Steve Naveau Phone: (805) 385-7947

Public Works Department

4. SUBJECT: Personnel Classifications for Public Works, Environmental Resources Division.
   RECOMMENDATION: That City Council adopt pursuant to Chapter 4 of the City Personnel Rules and Regulations:
   A resolution amending Resolution No. 15,153, adding six (6) new classifications.
   A resolution amending Resolution No. 15,152, authorizing full time equivalent positions for the 2018-2019 fiscal year
   (Public Works and Transportation Committee approved 3-0)

Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

5. SUBJECT: Approve Second Amendment to Ventura County Watersheds Coalition Interagency Agreement
RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Second Amendment to the Memorandum of Understanding (MOU) Agreement A-7091 with the Watersheds Coalition of Ventura County, to:
(1) Extend the term of the MOU Agreement for five (5) years through August 22, 2023; and
(2) Increase the value of the MOU by $40,000 per Fiscal Year, for a total amount of $200,000.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

6. SUBJECT: Third Amendment to VRSD Santa Clara Landfill Gas and Water Monitoring Agreement.
RECOMMENDATION: That City Council approve and authorize the Mayor to execute the Third Amendment to Agreement No. 7167-15-CM with Ventura Regional Sanitation District for monitoring and reporting for the City of Oxnard's closed Santa Clara Landfill to increase the amount of the Agreement by $99,987 to $418,215.91, and extend the term to June 30, 2019.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

7. SUBJECT: Second Amendment to Agreement for Supplemental Waste Transfer Hauling.
RECOMMENDATION: That City Council approves and authorizes the Mayor to execute a Second Amendment to Agreement No. 7978-17-PW with Finish Line Transport, to:
1. Extend the term to May 8, 2021; and
2. Add $150,000; increasing the agreement value from $210,000 to $360,000.
(Public Works and Transportation Committee approved 3-0)
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

N. REPORTS

Development Services Department

1. SUBJECT: Exception Finding for Villa Las Brisas Renovation Project Located at 1700 East Fifth Street. (5/10/10)
RECOMMENDATION: That the City Council find that the proposed renovation of Villa Las Brisas farmworker employee housing facility located at 1700 East Fifth Street is needed in the interest of the public health, safety, and welfare and qualifies for the exception under Oxnard City Code (OCC) Section 16-511, "Exemptions." (The Housing and Economic Committee approved 3-0).
Legislative Body: CC Contact: Jeffrey Lambert Phone: (805) 385-7882

O. ADJOURNMENT