

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.



AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
March 19, 2019
Closed Session - 4:30 PM
Regular Meeting - 5:30 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: 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(D)(1))

CC Name of case: Green Energy Holdings, LLC; Auto Fuels, Inc. v. City of Oxnard, et al.
Ventura County Superior Court, Case No. 56-2015-00470344-CU-EI-VTA

3. 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.

D. OPENING CEREMONIES (5:30 PM)

Pledge of allegiance to the flag of the United States.

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. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of March as “Women’s History Month.”

F. 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.

G. 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.

H. 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.

I. 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.

J. 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.

K. INFORMATION CONSENT AGENDA**City Clerk Department**

1. **SUBJECT:** Approval of Minutes.

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

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

Cultural and Community Service Department

2. **SUBJECT:** Second Amendment to Senior Nutrition Grant from the Ventura County Area Agency on Aging (VCAAA).

RECOMMENDATION: That the City Council:

1. Authorize the City Manager or designee to execute the amended Ventura County Area Agency on Aging Grant Contract No. A-8086 for the Provision of Services (Senior Nutrition Program & "Senior Nutrition Program Grant Agreement") and any other document or instrument necessary to carry out the purposes of Senior Nutrition grant; the Chief Financial Officer or designee to submit financial reports and grant claims for the use of Senior Nutrition grant funds; and

2. Approve a budget appropriation to recognize one-time-only funds amending the Senior Nutrition grant award in the amount of \$137,973 for the FY 2018-2019 Senior Nutrition Program.

Legislative Body: CC

Contact: Terrel Harrison

Phone: 385-7994

Finance Department

3. **SUBJECT:** Examination of Sales and Use Tax Records and Other Governmental Functions.

RECOMMENDATION: That the City Council adopt a resolution authorizing examination of sales or transactions and use tax records of the California Department of Tax and Fee Administration for tax collection purposes and other governmental purposes. (Finance and Governance Committee approved 3-0)

Legislative Body: CC

Contact: Kevin Riper

Phone: (805) 385-7461

L. REPORTS**Development Services Department**

1. **SUBJECT:** Planning & Zoning Permit No. 19-600-01 - Pre-Application Review of the East Village Development Project, Located on the Northeast Corner of Rose Avenue and Camino Del Sol. (20/20/15)

RECOMMENDATION: That the City Council review and provide preliminary comments on an updated request for pre-application review for the master planning of a 107 acres project site, known as "East Village Development Project" with residential, parks, high school with a Civic Center Act agreement, and commercial development.

Legislative Body: CC

Contact: Jeffrey Lambert

Phone: (805) 385-7882

2. SUBJECT: Planning & Zoning Permit No. 18-600-02 - Pre-Application Review of the Portofino Place Residential Development Project, Located on the Southeast and Southwest Corners of Fifth Street and Portofino Place. Filed by John Morelli on Behalf of Portofino Place, LLC. (15/20/15)

RECOMMENDATION: That the City Council review and provide preliminary comments on:

1. A Pre-Application to construct 45-duplex residential buildings (90 total units), inclusive of a 2,800 square-foot office/gym/pool building; 412 parking spaces; dog park; and children's play area; and
2. The applicant's request to pay the City's in lieu affordable housing fee instead of constructing the affordable housing units on site.

Legislative Body: CC

Contact: Jeffrey Lambert

Phone: (805) 385-7882

Human Resources Department

3. SUBJECT: Successor Memoranda of Understanding Between the City of Oxnard and the Oxnard Peace Officers Association and the Oxnard Public Safety Managers' Association. (5/5/5)

RECOMMENDATION: That City Council adopt by resolution the attached successor memoranda of understanding (MOU) with the following bargaining units:

- a. Oxnard Peace Officers Association (OPOA); and
- b. Oxnard Public Safety Managers' Association (OPSMA).

Legislative Body: CC

Contact: Steve Naveau

Phone: (805) 385-7947

M. PUBLIC HEARING

Development Services Department

1. SUBJECT: Planning and Zoning (PZ) Permit No. 17-580-01 (Zone Text Amendment) – Amendments to the Industrial Portion of the Zoning Ordinance, Chapter 16, Divisions 11-15 of the Oxnard City Code- Business and Research Park, Limited Manufacturing, Light Manufacturing, Commercial Manufacturing, and Heavy Manufacturing (10/15/20)

RECOMMENDATION: That the City Council introduce an ordinance (read by title only, waiving further reading) amending Chapter 16, Divisions 11 – 15 of the Oxnard City Code pertaining to regulations governing land uses and development regulations for uses within the Business and Research Park, Limited Manufacturing, Light Manufacturing, Commercial Manufacturing, and Heavy Manufacturing zoning districts, and implement the Planning Commission's recommendations.

Legislative Body: CC

Contact: Jeffrey Lambert

Phone: (805) 385-7882

N. ADJOURNMENT