MINUTES
OXNARD CITY COUNCIL
Regular Meeting
January 15, 2019

A. ROLL CALL/POSTING OF AGENDA

At 5:37 p.m., Mayor Flynn called to order the regular meeting of the Oxnard City Council (concurrently with the Oxnard Housing Authority) in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Gabriela Basua, Vianey Lopez, Bryan A. MacDonald, Oscar Madrigal, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present. Housing Commissioner Jose Andrade arrived at 6:22 p.m. Commissioner Francisco Vega was absent.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Ashley Golden, Assistant City Manager; Shiri Klima, Deputy City Manager; Thien Ng, Assistant Public Works Director; and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

C. APPOINTMENT ITEMS

Economic Development Department

1. SUBJECT: Resolution of Intention to Establish the Oxnard Tourism Marketing District.
   RECOMMENDATION: That City Council adopt **Resolution No. 15,192** of intent authorizing the Oxnard Convention and Visitors Bureau (OCVB) to establish the Oxnard Tourism Marking District (OTMD).

The Assistant City Manager introduced Julie Mino of the Oxnard Convention & Visitors Bureau and Gina Reed of Civitas Advisors, who gave a report. Public comments were received from Alicia Percell and Pat Brown. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilman MacDonald, to approve the recommended action as presented. VOTE: Basua, Flynn, Lopez, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 7-0.

Public Works Department

1. SUBJECT: Groundwater Pumping Allocation for Next Two Decades.
   RECOMMENDATION: Council receive and file a presentation regarding the Fox Canyon Groundwater Management Agency's latest proposed groundwater allocation ordinance, which will significantly affect the next twenty years of groundwater pumping for the City of Oxnard, and is scheduled to be adopted on January 23, 2019.

The Deputy City Manager gave a report. No public comments were received. Discussion ensued among the Council and staff. No action was taken.

D. CEREMONIAL CALENDAR

Additional staff members present at this time were Sofia Kimsey, City Librarian; Paul Wendt, Supervising Civil Engineer; Kathleen Mallory, Planning and Environmental Services Manager; Rosemarie Gaglione, Public Works Director; Roel Briones, Housing Grants Manager; Darwin Base, Fire Chief; Karl Lawson, Housing Compliance Services Manager; Rhonda Hodge, Interim Housing Director; and Jason Zaragoza, Deputy City Attorney.

1. SUBJECT: Presentation of a Proclamation Designating January 21, 2019 as "Dr. Martin Luther King, Jr. Day."

Mayor Flynn read the proclamation and presented it to LaRita Montgomery, chair of the Dr. Martin Luther King Jr. Committee, who introduced the other committee members and made some remarks.

2. SUBJECT: Presentation of **Resolution No. 15,193** to David J. Harper for Forty-One Years of Outstanding Service to the City of Oxnard.

3. SUBJECT: Presentation of **Resolution No. 15,194** to Yvonne J. Harper for Thirty-Seven Years of Outstanding Service to the City of Oxnard.

The City Librarian and Supervising Civil Engineer made some remarks about Ms. Harper and Mr. Harper, respectively. Mayor Flynn read the resolutions and presented them to the Harpers.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Perello, to approve the resolutions as presented. VOTE: Basua, Flynn, Lopez, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 7-0.

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Joshua Payne (providing handicapped accessible rooms in hotels), Chris Estrada (rent increases and other complaints at the Seabreeze Apartments), Daniel Chavez Jr. (Downtown improvement projects and settlement funds; gas tax and other state funding), Monica (Seabreeze Apartments), Amparo Camacho (Seabreeze Apartments), Cheyne Castroni (Seabreeze Apartments), Shannon Lopez (Seabreeze Apartments), Penelope DeLeon (requesting approval of Maulhardt property purchase for new high school), Jeffrey Weinstein (Maulhardt property purchase), Phillip Molina (providing utility payment extensions due to federal shutdown), Fabian Leon (parking issues in the Southwinds neighborhood), Juan Garcia (Seabreeze Apartments), Norman (traffic problems in the city due to population growth), Jose Ortiz (complaints about basketball courts, lighting, bathrooms, and vagrancy at Southwinds Park; and requested a soccer stadium), and Pat Brown (concerns over proposal to convert vacant land on Hueneme Road to outdoor vehicle storage).

F. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 16-500-06 (Special Use Permit); 16-535-01 (Density Bonus); and 16-300-06 (Tentative Subdivision Map No. 5995) to Construct 20

Townhome Units Inclusive of 4 Affordable Units (Low Income), and a Tentative Subdivision Map to Create 20 Condominium Units on the 0.91-Acre Parcel Located Within the Southwinds Neighborhood. Property Located at 5489 Saviers Road (APN: 222-0-011-29). Filed by Designated Agent Henry Casillas, 451 West Fifth Street, Oxnard, California, 93030, on Behalf of the Property Owner (The "Applicant").
RECOMMENDATION: That the City Council:
1. Adopt **Resolution No. 15,195** upholding the Planning Commission's approval of Planning and Zoning Permit No. 16-500-06 (Special Use Permit), subject to certain findings and conditions;
2. Adopt **Resolution No. 15,196** upholding the Planning Commission's approval of Planning and Zoning Permit No. 16-535-01 (Density Bonus), subject to certain findings and conditions; and
3. Adopt **Resolution No. 15,197** approving Planning and Zoning Permit No. 16-300-06 (Tentative Subdivision Map No. 5995), subject to certain findings and conditions.

The City Clerk announced the affidavit of publication and stated that no written communications had been received, but a request to speak on behalf of affected property owners was received from Kelly Ann Christiansen.

The Planning and Environmental Services Manager gave a report, followed by presentations from Mr. Casillas as the applicant, and Ms. Christiansen as a community representative.

Mayor Flynn opened the public testimony portion of the public hearing. Public comments were received from Monica, Amparo Camacho, Sofia Vega, Alvaro Lombera, Austin Dillon Jr., Israel Hernandez, Carolina Gallardo Magana, Gaudencio Diaz, Gloria Valencia, Cruz, Erica Rangel, Adam Ipatzi, Noemi, Jesus Chavez, Maria Diaz, Pat Brown, Fabian Leon, Julio Espinosa, and Iris Estrada.

Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilwoman Basua, to approve the recommended action as presented. VOTE: Basua, Flynn, MacDonald, Madrigal, and Ramirez voted in favor; Lopez and Perello voted against. The motion carried 5-2.

The Council took a brief recess at 9:13 p.m.; the meeting resumed at 9:17 p.m.

Housing Department

2. SUBJECT: Extremely Low & Low-Income Needs Assessment FY 2019-2020 Annual Action Plan.
RECOMMENDATION: That the City Council conduct the first Public Hearing to receive comments and provide direction to staff concerning unmet needs of extremely-low to low-income persons residing in the City of Oxnard, for affordable housing, community development and homelessness for the preparation of the FY 2019-20 Annual Action Plan and issue Notice of Funding Availability for FY 2019-20 for sub-grants related to HUD entitlement grants expected to be received from U.S. Department of Housing and Urban Development (HUD).

The City Clerk announced the affidavit of publication and stated that two written communications had been received by the Housing Department.

The Housing Grants Manager gave a report.

Mayor Flynn opened the public testimony portion of the public hearing. Public comments were received from Jason Meek.

Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff. No action was taken.

G. REPORT OF CITY MANAGER

The Fire Chief gave an update on the Emergency Operations Center's activation during the recent extreme weather events. The Housing Compliance Services Manager gave an update on the status of the winter homeless shelter.

(As it was nearing 10:00 p.m., the City Council voted unanimously for the following items to be heard.)

I. REVIEW OF INFORMATION/CONSENT AGENDA

Items K-3 and K-7 were discussed among the Council and staff.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA (None.)

K. INFORMATION/CONSENT AGENDA

Development Services Department

1. SUBJECT: Authorization to Appropriate General Plan Maintenance Fee Revenue.
RECOMMENDATION: That City Council approve an appropriation of $937,000 from General Fund Reserve for General Plan Maintenance fee (GPMF) received in prior years to fund various long-range planning projects including $500,000 to 2040 General Plan Update, $75,000 to Housing Element Update, $350,000 to Climate Action Plan, and $12,000 to Land Use Policy & Design Guidelines.

2. SUBJECT: Amendments to Jan-Pro Cleaning Systems - Central Coast Agreement.
RECOMMENDATION: That City Council approve and authorize the Mayor to execute the:
1. Fourth Amendment to the Trade Services Agreement No. A-7846 with Jan-Pro Cleaning Systems – Central Coast to increase the amount from $466,833 not to exceed $468,982 (an increase of $2,149) to incorporate the living wage policy change effective July 1, 2018, and
2. Fifth Amendment to the Trade Services Agreement No. A-7846 with Jan-Pro Cleaning Systems—Central Coast to extend the expiration date to March 1, 2019, and to increase the amount from $468,982 not to exceed $502,996 (an increase of $34,014).

Housing Department

3. SUBJECT: Cable Services Agreement for Public Housing Tenants

RECOMMENDATION: That the Housing Commission approve and authorize the City Manager to execute an agreement with Time Warner Cable Enterprises LLC dba Charter Communications in the monthly amount of $4,552 for the provision of basic cable services to approximately 569 public housing units.

Public Works Department

4. SUBJECT: Award Household Hazardous Waste Removal Agreement to Stericycle Environmental Solutions.

(This item was pulled from the agenda.)

5. SUBJECT: Approve Budget Appropriation to Fund Agreement for Storm Drain Excluders.
RECOMMENDATION: That City Council approve a budget appropriation in the amount of $74,753 from the General Fund Reserve to provide funding for the installation of full capture treatment systems (excluders) in the City of Oxnard storm drain catch basins.

6. SUBJECT: First Amendment to the Trade Services Agreement with Mac Valley Oil Company to Deliver Gasoline and Diesel Fuels to City Sites.
RECOMMENDATION: That City Council approve and authorize the Mayor to execute a First Amendment to agreement 8284-18-PW with Mac Valley Oil Company to extend the end date to June 30, 2019, and to approve a not to exceed amount of $1,554,000.

7. SUBJECT: Award Agreement No. A-8120 to STL Landscape, Inc. for Thompson Park Walking Path Improvement Project PW 19-19.
RECOMMENDATION: That City Council:
1. Award and authorize the Mayor to execute Agreement No. A-8120 in the amount of $209,000 with STL Landscape, Inc. for the Thompson Park Walking Path Improvement Project PW 19-19;
2. Approve $11,000 for Project contingency for the Thompson Park Walking Path Improvement Project; and
3. Approve $10,765 for technical engineering support, inspection, survey and project management (City staff) for the Thompson Park Walking Path Improvement Project.

It was moved by Councilman MacDonald, seconded by Councilmember Perello, to approve the Information/Consent items as presented (with the removal of item K-4). VOTE: Andrade, Basua, Flynn, Lopez, MacDonald, Madrigal, Perello, and Ramirez voted in favor, the motion carried 8-0 on item K-3 (Housing Authority item), and 7-0 on the remaining items (City Council items, minus K-4).

L. REPORTS

City Attorney Department

1. SUBJECT: Library Code of Conduct.
RECOMMENDATION: That City Council approve the first reading by title only and waive further reading of an ordinance amending Article XV to Chapter 7 of the Oxnard City Code relating to public library rules of conduct.

The Deputy City Attorney gave a report. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Councilman MacDonald, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, Flynn, Lopez, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 7-0.

Development Services Department

2. SUBJECT: Second Amendment to Agreement for On-Call Permit Processing and Planning Services and Associated Budget Appropriation.
RECOMMENDATION: That City Council:
1. Approve and authorize the Mayor to execute the Second Amendment with Rincon Consultants, Inc., extending Agreement #7690-16-DS for two years and increasing the contract amount by $450,000 for a new agreement total of $950,000; and
2. Approve an appropriation from General Fund Reserve in the amount of $75,000 to provide funding in FY 2018-2019 for professional services.

No public comments were received. Discussion ensued among the Council and staff.

It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve the recommended action as presented. VOTE: Basua, Flynn, Lopez, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 7-0.

H. CITY COUNCIL REPORTS

Mayor Pro Tem Ramirez announced the upcoming Vietnamese New Year Tet Celebration at the Performing Arts Center.

Councilmember Perello announced that the County Board of Supervisors recently approved donating an additional water monitoring device for use in the Channel Islands Harbor.

M. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 10:12 p.m.

Michelle Ascencion
MICHELLE ASCENCION, CMC
City Clerk

Tim Flynn
TIM FLYNN
Mayor