

MINUTES
OXNARD CITY COUNCIL
Special Meeting
June 5, 2019

A. ROLL CALL/POSTING OF AGENDA

At 6:09 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, Mayor Tim Flynn, and Housing Commissioner Francisco Vega (left the meeting at 9:34 p.m.) were present. (Commissioner Jose Andrade was absent.)

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Ashley Golden, Assistant City Manager; Shiri Klima, Deputy City Manager; Kevin Riper, Chief Financial Officer; Darwin Base, Fire Chief; Scott Whitney, Police Chief; Rosemarie Gaglione, Public Works Director; and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

C. REVIEW OF INFORMATION/CONSENT AGENDA (None.)

D. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Walter J. Snyder.

E. INFORMATION/CONSENT AGENDA

Housing Department

1. SUBJECT: Authorize the Housing Authority to submit a letter of interest to participate in the Moving to Work Demonstration Program.
RECOMMENDATION: That the Housing Authority of the City of Oxnard Board of Commissioners adopt **Resolution No. 1313**:
 1. Approving participation in the Moving to Work Demonstration Program Cohort #2;
 2. Verifying an intent to comply with Moving to Work objectives and requirements; and
 3. Confirming a willingness to evaluate a Tiered Rent, 5% Stepped Rent or 3% Stepped Rent.

It was moved by Councilman MacDonald, seconded by Councilmember Madrigal, to approve the Information/Consent item as presented. VOTE: Basua, Flynn, Lopez, MacDonald, Madrigal, Perello, Ramirez, and Vega voted in favor; the motion carried 8-0.

F. PUBLIC HEARING

Finance Department

1. SUBJECT: Public Hearing on the Fiscal Year 2019-20 Operating Budget.

RECOMMENDATION: That the City Council and Housing Authority Board conduct a public hearing on the Fiscal Year 2019-20 proposed budget for the City of Oxnard and Oxnard Housing Authority; and provide staff direction regarding any adjustments to the proposed budget, in preparation for final budget adoption on June 18, 2019.

The City Clerk announced the affidavit of publication and stated that three written communications had been received.

The City Manager, Chief Financial Officer, Fire Chief, Police Chief, Public Works Director, and Assistant City Manager gave reports.

The Council took a brief recess at 8:00 p.m.; the meeting resumed at 8:12 p.m.

Mayor Flynn opened the public testimony portion of the public hearing. Public comments were received from Martha Mata, Margo Porras, Elaine Alarcon Totten, Gil Cajala, Jackie Tedeschi, Gabriel Teran, Tiffany Lopez, Joanne Julian, Eva Magana, Lupe Montano, Lilianna Oustinovshaya, Lisa Cody, Albert Penuelas, Mr. Cervantez from Santa Barbara Construction, Yesenia Pasillas, Carmen Barba, Jessica Aragon, Marvin Boos, Karina Aragon, Heyran Fallwind, Mary Anne Rivera, Joyce Chavez, Carmen Cano, Crystal Jazmine Luna, Olivia Hernandez, Lyle Elliott, Manuel Herrera, Mark Spellman, Danielle Montoya, Alice Madrid, Alex Juarez, Jennifer Kelley, Mirian Mendoza, Justin Cuevas, Jose Barrera, Carin Wofford, Karla Alejandra, Jesus Noyola, Stephany Jimenez, Yesenia Gonzalez, Yesenia Ponce, Fatima Cabanas, Christian A. Quirino, Raina Coria, Victor Cortes, K. Breaten, Kelly Christiansen, Jesus Noyola, Genevieve Flores-Haro, Vanessa Teran, Linda Calderon, Luis Sanchez, Leticia Carabajal, Ray Blattel, Alicia Percell, Aaron Starr, Fernando Vargas, Celeste Gamino, Cezar Salas Olvera, Israel Hernandez, Fabian Leon, Claudio Olivares, Javier Garibay, Shannon Torres Gilman, Andrew Rivera, Walter J. Snyder, Tim Linman, David T. Garcia, Felipe Guzman, Noe Estrada, Steve Kinney, Ramon Gomez, Frank Barajas, Lorraine Romero, Francine Castanon, Faustino Becerra, Savannah Mooney, Roman Rodriguez, Sue McDonald, and Diego Mendoza. (Commissioner Vega left the meeting during this time.)

Written comments were received from Kelly Christiansen, Steve Nash, Barbara Macri-Ortiz, Martha Mata, and Gabriel Teran.

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

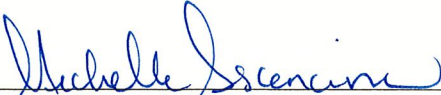
The Council provided the following direction for the final budget:

1. Keep the Colonia Boxing Gym and Colonia Library open for the same number of hours as they are currently open.
2. Negotiate a contract extension for the Performing Arts Center to accommodate current bookings through the end of the calendar year; and craft parameters for a Request for Proposals for a facility operator to be issued in September.

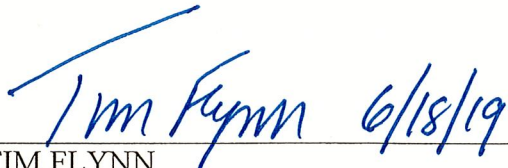
3. No change to the proposed closure of the Carnegie Museum.
4. Keep Engine 62 at Fire Station 2 using Measure O funds.
5. Leadership staff shall confer with Service Employees International Union staff to solicit ideas for savings.

G. ADJOURNMENT

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



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Mayor