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 web site 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
September 17, 2019
Closed Session - 4:30 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))
   (City Council)
   Name of cases: Green Energy Holdings, LLC; Auto Fuels, Inc. v. City of Oxnard, et al.
   Ventura County Superior Court, Case Nos. 56-2015-00470344-CU-EI-VTA; 56-2018-00512103-CU-MC-VTA.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code section 54956.9(d)(2))
   (City Council)
   Based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code section 54956.9(d)(4))
   (City Council)
   Based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in three potential cases.

4. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)
   (City Council)

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)

Agency designated representatives: Alexander Nguyen, City Manager, Steve Naveau, Director of Human Resources; and Jennie Kelly, Assistant City Attorney.
Employee organization: Service Employees International Union CTW, CLC, Local 721 (SEIU Local 721); and International Union of Operating Engineers AFL-CIO, Local No. 501 (IUOE Local 501).

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Commendation to the Boys & Girls Clubs of Greater Oxnard and Port Hueneme on the Occasion of Their 65th Anniversary.

2. SUBJECT: Presentation of a Commendation to El Rio Boys Little League Seniors for Winning a State Championship and Finishing 4th in the Western Regionals.

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.

1. City Manager Department

SUBJECT: League of California Cities Annual Conference 2019 Voting Delegate/Alternate

and Resolutions. (5/5/5)

RECOMMENDATION: That City Council designate a voting delegate and a voting alternate to the League of California Cities Annual Conference and discuss the City's position on the League's resolutions regarding CPUC Rule 20A and funding for the U.S. - Mexico Border Water Infrastructure Program.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

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

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the September 3, 2019 regular meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. City Clerk Department

SUBJECT: Appointment of Citizen Advisory Group ("CAG") Member.

RECOMMENDATION: That the Mayor, with the concurrence of the City Council, appoint Mayor Flynn's nominee to the Commission on Homelessness.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

3. Police Department

SUBJECT: Appropriation for FY18-19 4th Quarter Payment to Ventura County Animal Services.

RECOMMENDATION: That City Council approve a budget appropriation of $195,568 from the General Fund-Fund Balance Reserved (101-0000-302-2500) for the 4th quarter invoice to Ventura County Animal Services (VCAS).

Legislative Body: City Council

Contact: Scott Whitney, (805) 385-7624

L. PUBLIC HEARINGS

1. Housing Department

SUBJECT: Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2018-19. (10/5/5)

RECOMMENDATION: That the City Council receive and file the City of Oxnard's CAPER for FY2018-19.

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

2. Community Development Department

SUBJECT: Tentative Parcel Map for the Subdivision of Vacant Property Located on the South Side of Highway 101 between the West and East Terminus of Lockwood Street, A.P.N. 213-0-090-10. (10/5/5)

RECOMMENDATION: That the City Council adopt a resolution approving Planning & Zoning Permit No. 18-300-10 (Tentative Parcel Map), subject to certain findings and conditions.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

3. Community Development Department

SUBJECT: Planning & Zoning Permit No. 19-580-03 (Zoning Text Amendment - ZTA) – Amendment to Ordinance No. 2960 - Chapters 11 and 16 of the Oxnard City Code (OCC) Pertaining to Buffer Requirements and Approval Authority for Manufacturing, Testing, and Distribution of Cannabis. (15/15/15)

RECOMMENDATION: That the City Council approve the first reading by title only of an amendment to Ordinance No. 2960 to Chapters 11 and 16 of the Oxnard City Code pertaining to siting and permitting of manufacturing, testing, and distribution of cannabis.

Legislative Body: City Council

Contact: Jeffrey Lambert, (805) 385-7882

M. REPORTS

1. Human Resources Department

SUBJECT: Resolutions Approving Successor Memorandum of Understanding with the Oxnard Mid-Managers' Association and Approving Salary and Benefits for the Confidential Non-Management, Confidential Management, and Executive Employees. (10/5/5)

RECOMMENDATION: That the City Council adopt the attached resolutions approving the Successor Memorandum of Understanding with the Oxnard Mid-Managers' Association and approving the salary and benefits for the Confidential Non-Management, Confidential Management, and Executive employees.

Legislative Body: City Council

Contact: Steve Naveau, (805) 385-7947

2. City Attorney Department

SUBJECT: Camping, Removal and Storage of Personal Property, Park Exclusion, and Aggressive Panhandling and Solicitation Ordinances. (20/20/20)

RECOMMENDATION: That City Council approve the first reading by title only and waive further reading of an ordinance amending Article XVIII of Chapter 7 of the Oxnard City Code related to Ormond Beach, and adding Articles XX, XXI and XXII to Chapter 7 of the Oxnard City Code regulating Camping, Removal and Storage of Personal Property, Park and Park Facility Exclusion, and Aggressive Panhandling and Solicitation.

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

N. ADJOURNMENT