

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. Any materials to be presented at this meeting will be made available electronically 24 hours prior to the meeting, at the end of this agenda. The agenda reports are on the City of Oxnard web site 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
December 11, 2018
Regular Meeting - 6:00 PM
Appointment Item - 7:30 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council, Financing Authority, Housing Authority, and Successor Agency.

B. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

C. CITY COUNCIL INSTALLATION

City Clerk Department

1. Motion That the Regular Order of Business be suspended until after the Installation of Newly Elected Officials.
2. SUBJECT: Declare Results of the Canvass of Returns of the November 6, 2018 General Election and Administer the Oath of Office (5/10/10)
RECOMMENDATION: That the City Council:
 1. Adopt a resolution declaring the results of the canvass of returns of the November 6, 2018 General Election in the City of Oxnard; and
 2. Authorize the City Clerk to administer the oath of office, followed by remarks from the newly elected officers.Legislative Body: CC Contact: Michelle Ascencion Phone: (805) 385-7805
3. Recess for Brief Reception.
4. Public Comments on City Council Installation.

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.

City of Oxnard internet address: www.oxnard.org.

D. APPOINTMENT ITEM (7:30 PM)

City Manager Department

1. SUBJECT: 2020 Census Presentation (15/10/5)

RECOMMENDATION: That City Council receive a presentation on the 2020 Census from Vanessa Bechtel, Executive Director of the Ventura County Community Foundation.

Legislative Body: CC

Contact: Alexander Nguyen

Phone: (805) 385-7430

E. 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.

F. 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.

G. 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.

City Attorney Department

1. SUBJECT: Selection of Mayor Pro Tem (5/5/5)

RECOMMENDATION: That City Council, pursuant to Government Code sections 34905 and 36801, select a Mayor Pro Tem to serve in the event of the Mayor's absence.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: (805) 385-7483

City Clerk Department

2. SUBJECT: Resolution Affirming Citywide Governance by the Newly-Formed District-Elected City Council (5/5/5)

RECOMMENDATION: That the City Council adopt a resolution regarding its intention to continue its practice of governing with a citywide perspective following the shift to district-based elections.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

City Manager Department

3. SUBJECT: Begin the Process to Appoint Council Committee Membership, Including Committee Chairs (5/15/5)

RECOMMENDATION: That City Council discuss Council Committee Membership, including Committee Chairs, in preparation for appointments to be made at the January 8, 2019 City Council meeting.

Legislative Body: CC

Contact: Alexander Nguyen

Phone: (805) 385-7430

H. 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.

I. 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.

J. INFORMATION CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the December 4, 2018 Regular Meeting as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

City Manager Department

2. SUBJECT: 2019 Meeting Schedule for Legislative Bodies.

RECOMMENDATION: That City Council, Community Development Commission Successor Agency, Financing Authority, and Housing Authority approve the proposed meeting dates for the calendar year 2019.

Legislative Body: CC, HA, SA, FA

Contact: Alexander Nguyen

Phone: (805) 385-7430

Fire Department

3. SUBJECT: Funding of One Vehicle from CUPA Capital Equipment Fund.

RECOMMENDATION: That City Council appropriate \$61,728.21 from the CUPA Capital Equipment Fund 373 fund balance for the purchase and outfitting of one vehicle for the Certified Unified Program Agency (CUPA) inspectors.

Legislative Body: CC

Contact: Darwin Base

Phone: (805) 385-7700

Housing Department

4. SUBJECT: Personnel Classifications for Temporary Emergency Shelter Positions.

RECOMMENDATION: That City Council:

1. Establish five new personnel classifications to support and accurately reflect the necessary work by staff in the Temporary Emergency Shelter; and
2. Adopt a Resolution amending Resolution No. 15,153, pursuant to Chapter 4 of the City Personnel Rules and Regulations, incorporating the five new classifications and the salary ranges for each.

Legislative Body: CC

Contact: Rhonda Hodge

Phone: 385-7889

K. ADJOURNMENT