

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
November 27, 2018
Regular Meeting - 6:00 PM
Appointment Item - 5:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council.

B. APPOINTMENT ITEM (5:00 PM)

Finance Department

1. SUBJECT: Report on Corrective Action Plan Update (10/15/5)

RECOMMENDATION: That the City Council receive and file an update on the City's adopted Corrective Action Plan (CAP), which concerns the 135 audit findings. That list includes 111 findings documented in the Fiscal 2014-15 Single Audit.

Legislative Body: CC

Contact: Dave Millican

Phone: (805) 385-

7461

C. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

D. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating December 1, 2018 as "World AIDS Day."
2. SUBJECT: Special Guest from the North Pole.

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

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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.

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 November 13, 2018 Regular Meeting as presented.

Legislative Body: CC
7805

Contact: Michelle Ascencion

Phone: (805) 385-

Development Services Department

2. SUBJECT: Budget Appropriation for Oxnard Transit Center Operations and Bus Stops.

RECOMMENDATION: That City Council approve a budget appropriation totaling \$109,598, which includes the appropriation of:

1. \$37,500 in General Fund 101 for bus shelter and bus bench maintenance;
2. \$30,000 in Air Pollution Buydown Fee (APBD) Fund 118 for the purchase of new bus benches; and
3. \$42,098 in Transportation Development Act (TDA) Fund 213, which includes reallocating appropriated funds and adding new funds for the purpose of carpet replacement and building and grounds maintenance at the Oxnard Transit Center (OTC).

Legislative Body: CC
7882

Contact: Ashley Golden

Phone: (805) 385-

Public Works Department

3. SUBJECT: Ratify the First Amendment to Security Contract for Water and Wastewater Facilities

RECOMMENDATION: That City Council ratify the First Amendment to Agreement No. A-7985 providing for security at the Advanced Water Purification Facility (AWPF) and the Oxnard Wastewater Treatment Plant (OWTP) and increasing the amount of the Agreement from \$450,000 to \$600,000.

Legislative Body: CC
8055

Contact: Rosemarie Gaglione

Phone: (805) 385-

4. SUBJECT: Caltrans Sustainable Transportation Planning Grant Program Application.

RECOMMENDATION: That City Council adopt a resolution authorizing the City Manager to submit an application for an amount not to exceed \$450,000 in California Department of Transportation Sustainable Transportation Planning Grant Program funds, to be used for multimodal transportation and land use planning that furthers sustainable community strategies and contributes to the State's greenhouse gas reduction targets.

Legislative Body: CC
8055

Contact: Rosemarie Gaglione

Phone: (805) 385-

K. PUBLIC HEARINGS

Police Department

1. SUBJECT: Urgency Ordinance-Moratorium on Firearms Retailers (10/10/10)

RECOMMENDATION: That City Council adopt an interim land use ordinance pursuant to Government Code Section 65858 imposing a temporary moratorium for 45 days, subject to extensions, on the establishment of new retail uses selling firearms and ammunition to allow the City to study this land use and make recommendations to the Planning Commission and City Council.

Legislative Body: CC
7624

Contact: Scott Whitney

Phone: (805) 385-

Development Services Department

2. **SUBJECT:** Planning and Zoning Permit No. 17-300-08 (Tentative Subdivision Map for Tract No. 6004), for the Undeveloped Property Between Town Center Drive and North Ventura Road, Within the RiverPark Specific Plan Area. Filed by Ann Walsh, 2751 Park View Court, Suite 261 Oxnard, CA 93036 (5/5/10)

RECOMMENDATION: That the City Council adopt a resolution approving Planning and Zoning Permit No. 17-300-08 (Tentative Subdivision Map for Tract No. 6004), subject to certain findings and conditions.

Legislative Body: CC
7882

Contact: Ashley Golden

Phone: (805) 385-

L. REPORTSEconomic Development Department

1. **SUBJECT:** Property Assessed Clean Energy ("PACE") Programs in Oxnard. (5/5/10)

RECOMMENDATION: That the City Council:

1. Adopt a resolution entitled "A Resolution Authorizing the City of Oxnard to join the Figtree PACE Program; authorizing the California Enterprise Development Authority to conduct contractual assessment proceedings and levy contractual assessments within the territory of the City of Oxnard; and authorizing related actions;"

2. Adopt a resolution entitled "A Resolution of the City Council of the City of Oxnard consenting to the inclusion of properties within the territory of the City in the California Municipal Finance Authority Open PACE Programs; authorizing the California Municipal Finance Authority to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City; and authorizing related actions;" and

3. Adopt a resolution entitled "A Resolution of the City Council of the City of Oxnard consenting to the inclusion of properties within the territory of the City into the CSCDA Open PACE programs and authorize the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City; and authorizing related actions."

Legislative Body: CC
7882

Contact: Ashley Golden

Phone: (805) 385-

M. ADJOURNMENT