

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 Library, 251 South "A" Street and 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. The agenda reports are on the City of Oxnard website at www.oxnard.org.



AGENDA
OXNARD CITY COUNCIL
Council Chambers, 305 West Third Street
October 16, 2018
Special Meeting – 4:30 PM

A. ROLL CALL / POSTING OF AGENDA

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

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

CC On the advice of the City Attorney, based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case, pursuant to Government Code section 54956.9(d)(4).

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Council – Anticipated Litigation. .

D. ADJOURNMENT

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AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
October 16, 2018
Regular Meeting - 6:00 PM
Closed Session - 5:00 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

1. Public Employee Performance Evaluation

CC Title: City Attorney

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Government Code section 54957(b)(1) (public employee performance evaluation).

2. Public Employee Performance Evaluation

CC Title: City Manager

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Government Code section 54957(b)(1) (public employee performance evaluation).

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

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.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of October, 2018 as "Domestic Violence Awareness Month" in the City of Oxnard.
2. SUBJECT: Presentation of a Commendation to Pablo Ortiz for His Contributions to the Heritage Square Summer Concerts.
3. SUBJECT: Presentation of Commendations to La Colonia Neighborhood Youth Mural Project Participants.

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.

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**City Clerk Department**

1. **SUBJECT:** Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the October 9, 2018 Regular Meeting as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

Cultural and Community Service Department

2. **SUBJECT:** RSVP Grant Application and Revenue Approval.

RECOMMENDATION: That City Council:

1. Adopt a resolution authorizing the City Manager or designee to submit an application for the next three-year Retired and Senior Volunteer Program grant cycle (July 2019 to June 2022); and

2. If funding is received, authorize the City Manager or designee to execute grant agreements; the Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for the use of the grant funds; and the City Manager or designee to submit non-financial reports.

Legislative Body: CC

Contact: Terrel Harrison

Phone: (805) 385-7994

Public Works Department

3. **SUBJECT:** Budget Appropriation for Apportionments Within Assessment District 2000-1.

RECOMMENDATION: That City Council approve a budget appropriation in the amount of \$5,095 to cover unexpected charges associated with apportionments in Assessment District 2000-1 (Oxnard Boulevard/Highway 101 Interchange).

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: (805) 385-8055

L. REPORTS**Housing Department**

1. **SUBJECT:** Temporary Emergency Shelter; and Abatement of Vacated Encampments. (10/15/15)

RECOMMENDATION: That the City Council:

1. Authorize the utilization of the building at 351 South K Street for a pilot 24-hour temporary emergency shelter, beginning in December 2018, for a period of four to six months;

2. Authorize the re-programming of up to \$200,000 from the approved Measure "O" funding of the Homeless Program (MO5101) for a year-round shelter to be utilized for the operation

of the temporary emergency shelter;

3. Authorize the re-programming of up to \$75,000 from the approved Measure “O” funding of the Homeless Program (MO5101) for a year-round shelter to be utilized for the purpose of performing spot abatements of encampments that have been abandoned or vacated; and

4. Authorize and direct the City Manager or his designee to execute the necessary agreements for the establishment and operation of the temporary emergency shelter.

Legislative Body: CC

Contact: Rhonda Hodge

Phone: (805) 385-7889

M. ADJOURNMENT