

MINUTES
OXNARD CITY COUNCIL
Special Meeting
October 16, 2018

A. ROLL CALL/POSTING OF AGENDA

At 4:41 p.m., Mayor Flynn called to order the regular meeting of the Oxnard City Council 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 Bryan A. MacDonald, Oscar Madrigal, Bert Perello, and Mayor Tim Flynn were present; Mayor Pro Tem Carmen Ramirez arrived at 4:43 p.m.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ashley Golden, Interim Assistant City Manager; Shiri Klima, Assistant City Attorney; Rosemarie Gaglione, Public Works Director; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None.)

C. CLOSED SESSION

Mayor Flynn read the following closed session statement:

"The City Council will recess to a special closed session pursuant to Government Code section 54956.9(d)(4), based on existing facts and circumstances, to decide whether to initiate litigation in one potential case."

At 4:42 p.m., the City Council recessed to a closed session. At 5:38 p.m. the City Council reconvened in open session in the Council Chambers. The City Attorney announced that there were no reportable actions out of closed session.

D. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 5:38 p.m.


MICHELLE ASCENCION, CMC
City Clerk

 10/25/18
TIM FLYNN
Mayor

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A. ROLL CALL/POSTING OF AGENDA

At 5:38 p.m., Mayor Flynn called to order the regular meeting of the Oxnard City Council in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ashley Golden, Interim Assistant City Manager; Dave Walker, Police Sergeant; Rose Banuelos, Housing Resident Services Coordinator; Karl Lawson, Housing Compliance Services Manager; Mark Alvarado, Homeless Assistance Program Coordinator; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None.)

C. CLOSED SESSION

Mayor Flynn read the following closed session statement:

“The City Council will recess to a regular closed session, pursuant to Government Code section 54957(b)(1), evaluation of public employees, City Attorney and City Manager.”

At 5:39 p.m., the City Council recessed to a closed session. At 6:05 p.m. the City Council reconvened in open session in the Council Chambers. The City Attorney announced that there were no reportable actions out of closed session.

D. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

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.

Olga Lida Medina of Lideres Campesinas and the Police Sergeant made remarks, and Mayor Flynn read the proclamation and presented it to Ms. Medina.

2. SUBJECT: Presentation of a Commendation to Pablo Ortiz for His Contributions to the Heritage Square Summer Concerts.

The Mayor and Councilmembers made remarks and congratulated Mr. Ortiz for his years of service. Mr. Ortiz made some remarks and thanked the Council.

3. SUBJECT: Presentation of Commendations to La Colonia Neighborhood Youth Mural Project Participants.

The Housing Resident Services Coordinator made remarks and introduced the youth artists, who were presented with certificates from the Council.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Gabriel Teran (recent Fremont South Neighborhood Cleanup); Carolyn Mullin (upcoming events at the Performing Arts Center), Woodrow Thomas Sr. (status of his claim against the city, housing issues), Sarah Kaplan ("The Great Shakeout" earthquake drill), Maria Ventura (SoCalGas representative, on the use of natural gas for energy), Dan Pinedo (election integrity and removal of election signs), Ken Oplinger (upcoming candidate forum and meeting regarding water quality at the Channel Islands Harbor), Sal Gonzalez and Darcy Taylor (new Executive Director for Habitat for Humanity), Steve Nash (100% renewable energy component for the Clean Power Alliance), Jackie Tedeschi (Landscape Maintenance Districts report), Michael Gleason (accountability), Pat Brown (encouraged people to vote), Kelly Christiansen (density bonuses in the Southwinds neighborhood), Larry Stein (opposed to sales tax increases), Ray Blattel (election signs not posted in compliance with city codes), Alicia Percell (lawsuits), and Julio Alcala (upcoming Fiesta Noche de Recuerdos).

G. REPORT OF CITY MANAGER

The City Manager reported that a small delegation of city officials recently met with the State Controller's office regarding the city's audits, and stated he will provide the Council with a formal update at a future meeting.

H. CITY COUNCIL REPORTS

Councilmember Madrigal attended the recent Oxnard Union High School District meeting regarding the future new high school site, and announced the upcoming Fiesta Noche de Recuerdos, a free medical/vision/dental screening event at Our Lady of Guadalupe, and the Great Shakeout.

Mayor Pro Tem Ramirez commented on the importance of disaster preparation, reported on a meeting with State Controller's Office, a recent SCE stakeholders meeting and clean energy options, and the passing of Angela Soo Hoo, wife of former Oxnard Mayor Bill Soo Hoo.

Councilmember Perello commented on the Fremont South neighborhood cleanup, the passing of Mrs. Soo Hoo, former INCO Chair Ventura Fernandez, upcoming candidate forums, Southwinds Neighborhood Council, NAACP awards, Channel Islands Harbor Task Force meeting, and the letter signed by the neighborhood council chairs.

Mayor Flynn commented on the gang injunction and the upcoming Veterans Day parade.

I. REVIEW OF INFORMATION/CONSENT AGENDA

Item K-2 was discussed among the Council and staff.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA (None.)K. INFORMATION/CONSENT AGENDACity Clerk Department

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

Cultural and Community Services Department

2. SUBJECT: RSVP Grant Application and Revenue Approval.
RECOMMENDATION: That City Council:
 1. Adopt **Resolution No. 15,174** 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.

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).

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Madrigal, to approve the Information/Consent items as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor, the motion carried 5-0.

L. REPORTSHousing Department

1. SUBJECT: Temporary Emergency Shelter; and Abatement of Vacated Encampments.
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.

The Housing Compliance Services Manager gave a report. Public comments were received from Maria Collier, Jackie Tedeschi, Woodrow Thomas Sr., Pat Brown, Aaron Starr, and Jeff Burum. Discussion ensued among the Council and staff.

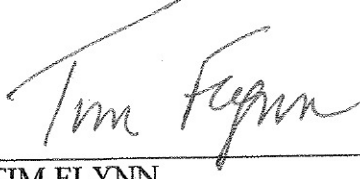
It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

M. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 8:38 p.m.



MICHELLE ASCENCION, CMC
City Clerk

 10/25/18

TIM FLYNN
Mayor