

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
September 18, 2018
Closed Session - 4:30 PM
Regular Meeting - 6:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council and Housing Authority.

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

The City Attorney requested that these items be discussed in closed session under the Brown Act authorization for the City Council to confer with its legal counsel regarding pending litigation.

1. Conference with Legal Counsel – Existing Litigation

CC (Government Code section 54956.9 (d)(1))
Name of case: City of Oxnard; et al. v. Aaron Starr
Ventura County Superior Court, Case No. 56-2016-00479696-CU-MC-VTA

2. Conference with Legal Counsel – Existing Litigation

CC (Government Code section 54956.9 (d)(1))
Name of case: Aaron Starr and Nancy Pedersen v. City of Oxnard
Ventura County Superior Court, Case No. 56-2018-00510828-CU-CO-VTA

3. Conference with Legal Counsel – Existing Litigation

CC (Government Code section 54956.9 (d)(1))
Name of case: Aaron Starr v. City of Oxnard
Ventura County Superior Court, Case No. 56-2017-00494475-CU-WM-VTA

4. Conference with Legal Counsel – Existing Litigation

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.

CC (Government Code section 54956.9 (d)(1))
Name of case: Moving Oxnard Forward v. Jim Throop; et al.
Ventura County Superior Court, Case No. 56-2018-00514769-CU-WM-VTA

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to the El Rio Fastpitch 8U Gold Allstar Team for Winning the California State Games Junior Olympic Tournament.
2. SUBJECT: Presentation of Proclamation Designating the Week of September 17 - 23, 2018 as "Constitution Week."
3. SUBJECT: Presentation of Proclamation Designating the Month of September 15 through October 15, 2018 as "Hispanic Heritage Month."

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.

City Manager Department

1. SUBJECT: Oxnard City Council Position on November 2018 Ballot Initiatives. (5/5/5)
RECOMMENDATION: That the City Council 1) Receive the report; 2) Adopt Resolution Supporting State Propositions 2 and 3 and Opposing Proposition 6; and 3) take such additional, related action as may be desired.

Legislative Body: CC

Contact: Jesus Nava

Phone: (805) 385-7497

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 September 11, 2018 Regular Meeting as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: (805) 385-7805

Development Services Department

2. SUBJECT: Notice of Pending Approval - Parcel Map No. 17-300-01.

RECOMMENDATION: Receive and file only.

Legislative Body: CC

Contact: Ashley Golden

Phone: (805) 385-7882

Housing Department

3. SUBJECT: General Depository Agreement.

RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard approve and authorize the Chairman to execute a general depository agreement (form HUD-51999) with Bank of America.

Legislative Body: HA

Contact: Arturo Casillas

Phone: (805) 385-8094

L. PUBLIC HEARINGSHousing Department

1. SUBJECT: The City of Oxnard's Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2017-18. (10/20/10)
RECOMMENDATION: That the City Council accept the City of Oxnard's CAPER for FY2017-2018.

Legislative Body: CC

Contact: Arturo Casillas

Phone: (805) 385-8094

M. REPORTSHousing Department

1. SUBJECT: Homeless Five-Year Plan. (10/20/15)
RECOMMENDATION: That the City Council:
 1. Receive a presentation outlining the Oxnard Homeless Five-Year Plan and Strategy, and
 2. Approve the Oxnard Homeless Five-Year Plan and Strategy for implementation.Legislative Body: CC Contact: Arturo Casillas Phone: (805) 385-8094
2. SUBJECT: Declaration of Shelter Crisis; MOUs for Foul Weather Shelter and Countywide Homelessness. (5/15/10)
RECOMMENDATION: That the City Council:
 1. Approve a Memorandum of Understanding with the County of Ventura and the City of Ventura for the Governance and Oversight of the Foul Weather Shelter System;
 2. Approve a Memorandum of Understanding on "Ventura Countywide Homelessness" with the County of Ventura, the City of Camarillo, the City of Fillmore, the City of Moorpark, the City of Port Hueneme, the City of Santa Paula, the City of Simi Valley, the City of Thousand Oaks, and the City of Ventura; and
 3. Adopt a Declaration of a Shelter Crisis resolution.Legislative Body: CC Contact: Arturo Casillas Phone: (805) 385-8094

Public Works Department

3. SUBJECT: Report on Street Tree Trimming Services (5/5/5)
RECOMMENDATION: That the City Council:
 - 1) Receive a report on the status of street tree trimming services; and
 - 2) Approve a budget appropriation in the amount of \$250,000 from the Measure O Special Sales Tax Fund Balance to augment contractual Citywide Tree Trimming Services Program (MO5710).Legislative Body: CC Contact: Jesus Nava Phone: (805) 385-7497

N. ADJOURNMENT