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.

CITY OF OXNARD CALIFORNIA

AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY

Council Chambers, 305 West Third Street
September 11, 2018
Regular Meeting - 6:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council and Successor Agency.

B. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

C. CEREMONIAL CALENDAR

1. SUBJECT: Commendation to Assemblymember Jacqui Irwin for Her Successful Efforts in Obtaining $9.5 Million in State Funding for Emergency Repairs of the Oxnard Wastewater Treatment Plant.

2. SUBJECT: Presentation by Vietnam Veterans of Ventura County to Express Their Appreciation to the City of Oxnard and City Corps for Their Assistance with the Moving Wall.

3. SUBJECT: Presentation of a Proclamation Designating September 15, 2018 as "Coastal Cleanup Day in the City of Oxnard."

D. 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.

E. 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.

F. 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: City of Oxnard 2018 Legislative Update Report. (10/10/5)
   RECOMMENDATION: That the City Council: 1) Receive and file the report; and 2) Provide direction regarding Legislative Program amendments for subsequent Council consideration.
   Legislative Body: CC Contact: Jesus Nava Phone: (805) 385-7497

G. 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.

H. 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.

I. INFORMATION CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the City Council approve the minutes of the July 10, 2018 Regular Meeting, July 17, 2018 Regular Meeting, July 18, 2018 Special Meeting, and July 24, 2018 Special and Regular Meetings as presented.
   Legislative Body: CC Contact: Michelle Ascencion Phone: (805) 385-7805

City Manager Department

2. SUBJECT: Resolution Commending Eva Lopez for Over Thirty Years of Service.
RECOMMENDATION: That City Council adopt a resolution commending Eva Lopez for over thirty years of exemplary service to the City of Oxnard.
Legislative Body: CC Contact: Jesus Nava Phone: (805) 385-7497

Cultural and Community Service Department

3. SUBJECT: Recognize Revenue and Appropriate Funds for the Oxnard Performing Arts and Convention Center (PACC).
RECOMMENDATION: That City Council recognize additional revenue of $102,560 to 1) appropriate $37,000 to cover additional activities incurred by year-ending 2018 and 2) reduce General Fund Subsidy by $65,560 for Fiscal Year 2017-18.
Legislative Body: CC Contact: Chelsea Reynolds Phone: 385-8165

Development Services Department

4. SUBJECT: Amended Recognized Obligation Payment Schedule 2018-2019B.
RECOMMENDATION: That the Community Development Commission Successor Agency ("Successor Agency") adopt a resolution adopting an Amended Third Annual Recognized Obligation Payment Schedule for January 1, 2019 - June 30, 2019 ("ROPS 18-19B").
Legislative Body: SA Contact: Ashley Golden Phone: (805) 385-7882

Public Works Department

5. SUBJECT: Award Agreement to Garcia's Landscaping Maintenance, Inc. for On-Call Irrigation System Repairs and Maintenance
RECOMMENDATION: That City Council award and authorize the Mayor to execute a three-year agreement with Garcia's Landscaping Maintenance, Inc. for an amount up to $750,000 for on-call landscape irrigation system repairs and maintenance services.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

6. SUBJECT: First Amendment to A-8014 with KEH & Associates, Inc. for On-Call Engineering Services.
RECOMMENDATION: That City Council approve and authorize the Mayor to execute the First Amendment to Agreement No. A-8014 with KEH & Associates, Inc. to increase the agreement in an amount of $200,000 for a total not-to-exceed amount of $450,000.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

J. REPORTS

City Manager Department

1. SUBJECT: Appointment of Interim Chief Financial Officer. (5/5/5)

RECOMMENDATION: That City Council adopt a resolution temporarily appointing David N. Millican to serve as Interim Chief Financial Officer effective September 12, 2018 for a temporary period until a new Chief Financial Officer is appointed.
Legislative Body: CC Contact: Jesus Nava Phone: (805) 385-7497

Public Works Department

2. SUBJECT: Award Agreement to California Wood Recycling, Inc. D.B.A. Agromin Horticultural Products for Organic Waste Recycling Services (5/5/5)
RECOMMENDATION: That City Council approve and authorize the Mayor to execute a three-year agreement with California Wood Recycling, Inc. d.b.a. Agromin Horticultural Products for up to $4,000,000 to provide organic waste recycling services.
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

3. SUBJECT: Budget Appropriation Adjustment for Fuel and Parts in FY 2017/18 (5/5/5)
RECOMMENDATION: That the City Council approve a budget appropriation of $260,000 from General Fund Reserves to Fleet Services FY 2017-18 Operating Supplies Accounts for Shell fuel and NAPA parts/tires invoices
Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

K. ADJOURNMENT