

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, 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
July 17, 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 (5:00 PM)

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

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

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

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

D. OPENING CEREMONIES (6:00 PM)

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 Commendation to Future Leaders of America and Oxnard Union High School District for Aligning Graduation Courses with College Entrance Requirements.
2. SUBJECT: Presentation of a Commendation to the Public Works Employees who Repaired the 48-Inch Pipeline Bypass.

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 June 12, 2018 Regular Meeting and June 13, 2018 Special Meeting as presented.
 Legislative Body: CC Contact: Michelle Ascencion Phone: (805) 385-7805

City Manager Department

2. **SUBJECT:** Resolution of the City Council of the City of Oxnard Amending Resolution No. 15,152 (Authorization of Full-Time Equivalent Positions).
RECOMMENDATION: That City Council adopt the attached resolution amending the Position Control Resolution for the City of Oxnard related to the Special Districts Division moving from the Finance Department to the Public Works Department.
 Legislative Body: CC Contact: Rosemarie Gaglione Phone: (805) 385-8055

Human Resources Department

3. SUBJECT: Second Amendment - York Insurance Services.
RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Second Amendment to Agreement No. 7494-16-FN with York Insurance Services Group, Inc. in the amount of \$195,000, to a total value of \$585,000 for liability claims administration and adjustment services.
 Legislative Body: CC Contact: Steve Naveau Phone: (805) 385-7947

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit No. 17-500-17 (Special Use Permit) for the Property Located at 633 Ventura Boulevard (Dioji Dog Daycare) (5/5/5)
RECOMMENDATION: That the City Council adopt a resolution approving Planning and Zoning Permit Number 17-500-17 (Special Use Permit), subject to certain findings and conditions.
 Legislative Body: CC Contact: Ashley Golden Phone: (805) 385-7882

Housing Department

2. **SUBJECT:** TEFRA Hearing - Garden City Special Needs Housing (5/10/10)
RECOMMENDATION: That the City Council:
1. Hold a public hearing regarding the issuance of up to \$5,250,000 of multifamily housing revenue bonds by the California Municipal Finance Authority to finance the development and construction of the Garden City Special Needs Housing Project, a 30-unit special needs rental housing project to be built at 5600/5690 Cypress Road, Oxnard CA; and
 2. Adopt a resolution approving the issuance of bonds.
- Legislative Body: CC Contact: Arturo Casillas Phone: (805) 385-8094

M. REPORTS

City Attorney Department

1. SUBJECT: Response to Grand Jury Report - Campaign Signs. (5/10/5)
RECOMMENDATION: That City Council authorizes the Mayor, the City Clerk, and the City Attorney to respond, on behalf of the City Council, to the Grand Jury report titled "Campaign Signs" dated April 5, 2018, in the form included as Attachment A.
Legislative Body: CC Contact: Stephen M. Fischer Phone: (805) 385-7483
2. SUBJECT: Alcohol Possession and Consumption Ordinance. (5/5/10)
RECOMMENDATION: That City Council approve the first reading by title only and waive further reading of an ordinance amending Chapter 7, Article VIII, Section 7-125 of the Oxnard City Code regulating alcohol possession and consumption in public places.
Legislative Body: CC Contact: Stephen M. Fischer Phone: (805) 385-7483

Development Services Department

3. SUBJECT: Safe Homes Safe Families Program Ordinances and Resolution. (15/10/10)
RECOMMENDATION: That City Council:
 1. Approve the first reading by title only and waive further reading of an ordinance adding Article XXVII to Chapter 14 of the Oxnard City Code to establish a Safe Homes Safe Families, Repeat Offender Program;
 2. Approve the first reading by title only and waive further reading of an ordinance repealing uncodified Ordinance No. 2726, and adding Article XXVI to Chapter 14 of the Oxnard City Code to establish Tenant Relocation Assistance; and
 3. Approve the first reading by title only and waive further reading of an ordinance adding Article XXVIII to Chapter 14 of the Oxnard City Code related to substandard and improper occupancies; and
 4. Adopt a resolution amending the fee schedule for civil fines to include fines for properties registered in the Safe Homes Safe Families Program, and substandard conditions and improper occupancy fines.
Legislative Body: CC Contact: Ashley Golden Phone: (805) 385-7882

Police Department

4. SUBJECT: Gang Membership Determination Ordinance. (10/10/10)
RECOMMENDATION: That City Council approve the first reading by title only and waive further reading of an ordinance amending Chapter 7 of the Oxnard City Code to establish a hearing process to determine whether individuals are active gang members of a criminal street gang subject to a lawful gang injunction.
Legislative Body: CC Contact: Scott Whitney Phone: (805) 385-7624

N. ADJOURNMENT