

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
April 24, 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 and Successor Agency.

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 – Potential Litigation

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

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 potential litigation.

2. Conference with Real Property Negotiators

SA/CC The purpose of the closed session is for the Successor Agency and City Council to review the status of negotiations for the potential sale of real property and to provide instructions to the negotiators pursuant to Government Code section 54956.8.

Properties:

SA 425 South B St. (202-0-101-415, SSA Building);

CC 202-0-101-205; 202-0-101-225; 202-0-101-360; 202-0-101-405; 202-0-101-435

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.

SA 318 W. Fifth St. (202-0-103-210, Laundromat);
SA 321 W. Sixth St. (202-0-103-130, Furniture);
CC 202-0-103-115; 202-0-103-175; 202-0-103-225; 202-0-103-235

CC 538 South B St. (202-0-105-120); 202-0-105-170; 202-0-105-195; 202-0-105-210;
202-0-105-235; 202-0-105-260; 202-0-105-305

Agency negotiators: Ashley Golden, Interim Assistant City Manager, and Kymberly Horner, Economic Development Director.

Negotiating party: Heritage Homes, LLC (Henry Casillas).

Under negotiation: Price and terms of payment for the potential sale of Successor Agency and City properties.

3. Conference with Real Property Negotiators

SA/CC The purpose of the closed session is for the Successor Agency and City Council to review the status of negotiations for the potential sale of real property and to provide instructions to the negotiators pursuant to Government Code section 54956.8.

Properties:

SA 425 South B St. (202-0-101-415, SSA Building);
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CC 538 South B St. (202-0-105-120); 202-0-105-170; 202-0-105-195; 202-0-105-210; 202-0-105-235; 202-0-105-260; 202-0-105-305

Agency negotiators: Ashley Golden, Interim Assistant City Manager, and Kymberly Horner, Economic Development Director.

Negotiating party: The Ranch (Alex Glasscock).

Under negotiation: Price and terms of payment for the potential sale of Successor Agency and City properties.

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating April 26, 2018 as "Arbor Day".

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. REPORTS

City Treasurer Department

1. SUBJECT: Quarterly Investment Report for the Third Quarter FY 2017-18. (5/5/5)

RECOMMENDATION: That City Council receive, accept and file the Third Quarter City Treasurer's Investment Report.

Legislative Body: CC

Contact: Phillip S. Molina

Phone: (805) 385-7808

City Manager Department

2. SUBJECT: Current State of the City - Budget (70/30/20)

RECOMMENDATION: That, as part of the budget process, City Council receive a report and presentation on the current fiscal status of the City.

Legislative Body: CC

Contact: Scott Whitney

Phone: (805) 385-7624

J. ADJOURNMENT