

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 4<sup>th</sup> 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](http://www.oxnard.org).



## **AMENDED AGENDA**

OXNARD CITY COUNCIL  
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY  
OXNARD FINANCING AUTHORITY  
OXNARD HOUSING AUTHORITY  
Council Chambers, 305 West Third Street  
March 20, 2018  
**Regular Meeting - 6:00 PM**  
**Closed Session - 4:30 PM**  
**Appointment Item - 5:30 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**

#### **1. Conference with Legal Counsel – Existing Litigation**

CC (Government Code section 54956.9 (d)(1))

Name of case: Edward Romero v. City of Oxnard

Workers' Compensation Case No. ADJ10704933

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: Alberto Rivera v. City of Oxnard

Workers' Compensation Case No. ADJ10329837

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.

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](http://www.oxnard.org).

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

E. APPOINTMENT ITEM

Economic Development Department

1. SUBJECT: Oxnard Convention & Visitors Bureau Annual Update. (10/15/5)

RECOMMENDATION: That City Council receive a report on the Oxnard Convention and Visitors Bureau.

Legislative Body:

Contact: Kymberly Horner

Phone: 385-7407

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 Attorney Department**

1. **SUBJECT:** First Amendment to Attorney Services Agreement with Aleshire & Wynder, LLP.

**RECOMMENDATION:** That City Council approve and authorize the Mayor to execute a First Amendment to the Attorney Services Agreement (“Agreement”) with Aleshire & Wynder, LLP (“Aleshire & Wynder”) (Agreement No. 7598-16-CA) for legal services relating to litigation involving condemnation issues and general legal advice for an increase of \$200,000 for a total contract amount not to exceed \$400,000.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

**City Clerk Department**

2. **SUBJECT:** Approval of Minutes.

**RECOMMENDATION:** That the City Council approve the minutes of the January 30, 2018 Regular Meeting, February 6, 2018 Regular Meeting, and February 7, 2018 Special Meeting as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: 385-7805

**AMENDED ITEM:**

3. **SUBJECT:** Certificate of Sufficiency of Signatures for the Initiative Petition Entitled: “Reducing Special Tax in Community Facilities District No. 4 (Seabridge at Mandalay Bay).”

**RECOMMENDATION:** No City Council action is required at this time; however a resolution to consolidate the measure with the November 6, 2018 General Election will be brought to the Council for adoption at the April 3, 2018 regular meeting.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: 385-7805

**City Manager Department**

4. **SUBJECT:** Agreements for City Council Review.

**RECOMMENDATION:** That City Council, pursuant to Ordinance No. 2835, and Resolution No. 13,932, approve and authorize the City Manager to execute the following agreements/contracts and change orders/amendments in amounts more than \$25,000 but no more than \$250,000:

A. Magellan Advisors (A-8053) to develop a Fiber Master Plan (\$98,450).

B E. P. Consulting (8083-17-CM) to serve as the City’s liaison for communicating and

coordinating legislative actions with the City's state and federal legislative consultants (\$20,000).

C. Liebert Cassidy Whitmore (Purchase Order No. 6745) for employee relations legal services (\$175,000).

D. GlaxoSmithKline, Inc. (Purchase Order No. 6734) for Hepatitis A and B vaccine (\$140,000).

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

#### Cultural and Community Service Department

5. **SUBJECT:** Recognize Revenue and Appropriate Matching Funds for the Retired and Senior Volunteer Program (RSVP).

**RECOMMENDATION:** That City Council:

1. Recognize revenue in the amount of \$67,777 and appropriate matching funds of \$29,047, for the Retired and Senior Volunteer Program grant, and

2. Authorize the City Manager or designee to execute grant agreements; the Finance Director or designee to submit financial reports and grant claims and approve special budget appropriations for the use of grant funds.

Legislative Body: CC

Contact: Ingrid Hardy

Phone: 385-7993

#### Finance Department

6. **SUBJECT:** Budget Appropriation for the Reimbursement of Surplus Funds for AD 96-1 Close Out.

**RECOMMENDATION:** That City Council approve a budget appropriation in the amount of \$723,545.43 for the reimbursement of surplus funds remaining as a result of the cancellation of the special tax lien and dissolution of Assessment District 96-1.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

7. **SUBJECT:** Budget Appropriation for Various Landscape Maintenance Districts and a Community Facilities District.

**RECOMMENDATION:** That City Council approve a budget appropriation in the amount of \$90,415 for the current Fiscal Year 2017-18 from fund balance of the various Landscape Maintenance Districts and a Community Facilities District for water usage overages and special projects not included in the current budget.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

#### Human Resources Department

8. **SUBJECT:** Adoption of Successor Memorandum of Understanding with the Oxnard Public Safety Managers' Association Fire Unit.

**RECOMMENDATION:** That the City Council adopt the resolution approving a successor memorandum of understanding (MOU) with the Oxnard Public Safety Managers' Association Fire Unit.

Legislative Body: CC

Contact: Steve Naveau

Phone: 385-7947

Police Department9. SUBJECT: Second Amendment to Taser Agreement

RECOMMENDATION: That City Council approve and authorize the Mayor to execute the Second Amendment to Agreement A-7858 with Axon Enterprises, Inc., formerly known as TASER International, Inc., to increase the amount by \$268,973.55 to a total of \$1,374,390.47 over five years for the purpose of adding fifty (50) body-worn cameras.

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

L. PUBLIC HEARINGSHousing Department1. SUBJECT: Five-Year & Annual Agency Plan and Five-Year Capital Fund for Low Rent Public Housing. (10/15/5)

RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard:

1. Hold a public hearing to receive comments concerning the fourth year of the Five-Year Agency Plan and the 2018 Capital Fund Annual Statement and Five-Year Capital Fund Plan; and

2. Adopt a resolution:

- a. Approving the Five-Year and Annual Agency Plan for the Housing Authority;
- b. Authorizing and directing the Chairman to execute the Department of Housing and Urban Development (HUD) Public Housing Agency Certification Compliance Form certifying the Housing Authority's compliance with HUD's policies and procedures;
- c. Authorizing the Housing Director to execute and submit all reports, documents and all other certifications required to comply with HUD's policies and procedures regarding the Five-Year Agency Plan;
- d. Approving the 2018 Capital Fund Annual Statement and Five-Year Capital Fund Plan; and
- e. Authorizing the Housing Director to accept and expend the funds as indicated in the revised 2018 Capital Fund Annual Statement and Five-Year Capital Fund Plan.

Legislative Body: HA

Contact: Arturo Casillas

Phone: 385-8094

Development Services Department2. SUBJECT: Appeal of Planning Commission Approval of Planning & Zoning Permit No. 17-540-01 (Special Use Permit) and Approval of Planning & Zoning Permit No. 17-300-01 (Tentative Parcel Map) (10/5/5)

RECOMMENDATION: That City Council:

1. Adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 17-540-01 (Special Use Permit for a Planned Development Permit), subject to certain findings and conditions set forth in Planning Commission Resolution No.

2018-05.

2. Adopt a resolution approving Planning and Zoning Permit No. 17-300-01 (Tentative Parcel Map), subject to certain findings and conditions set forth in Planning Commission Resolution No. 2018-06.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

3. SUBJECT: Planning and Zoning Permit Nos. 16-500-06 (Special Use Permit); 16-535-01 (Density Bonus); and 16-300-06 (Tentative Subdivision Map No. 5995) to Construct 20 Townhome Units Inclusive of 4 Affordable Units (Low Income), and a Tentative Subdivision Map to Create 20 Condominium Units on the 0.91-Acre Parcel Located Within the Southwinds Neighborhood. Property Located at 5489 Saviers Road (APN: 222-0-011-29). Filed by Designated Agent Henry Casillas, 451 West Fifth Street, Oxnard, California, 93030, on Behalf of the Property Owner (The "Applicant").

RECOMMENDATION: Open Public Hearing and Continue the Public Hearing to April 17, 2018.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

#### M. REPORTS

##### Public Works Department

1. SUBJECT: Intelligent Transportation Systems Update (10/10/5)

RECOMMENDATION: That City Council receive an update on the City's Intelligent Transportation System.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: 385-8055

2. SUBJECT: Traffic Signal Project - Rose and Gary Drive (5/5/5)

RECOMMENDATION: That City Council:

1. Authorize the City Manager or designee to recognize State grant revenue and appropriate funds in the total amount of \$17,000 (grant and match) to implement the Rose Avenue and Gary Drive New Traffic Signal project.

2. Recognize grant award of design phase in amount of \$15,000 and approve a match of \$2,000 to the Rose Avenue and Gary Drive New Traffic Signal Project No. 183104.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: 385-8055

#### N. ADJOURNMENT