

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
February 27, 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

1. Conference with Labor Negotiators

CC Agency designated representatives:

Stephen M. Fischer, City Attorney; and Wendi Brown, W. Brown Creative Partners

Unrepresented Employee: City Manager

The City Attorney requested that this item be discussed in closed session pursuant to Government Code section 54957.6(a). The purpose of the closed session is for the City Council to provide instructions to the City's negotiators.

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to Rogelio Quezada for 18 Years of Dedicated Service as Chair of the Rose Park Neighborhood Council.

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.

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:** Request of Councilmember Perello: Consideration of Option to Submit Council District Map #635 for Voter Approval. (5/10/5)

RECOMMENDATION: That City Council discuss and determine whether an item related to Approval of District Election Map No. 635 for Voter Approval should be placed on a future City Council agenda for Council discussion.

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

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:** Second Amendment to Attorney Services Agreement with Colantuono Highsmith & Whatley.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Second Amendment to the Attorney Services Agreement (“Agreement”) with Colantuono, Highsmith & Whatley, PC (“CHW”) (Agreement No. 4957-09-CA) for legal services relating to municipal revenues, elections and litigation issues for an increase of \$500,000 for a total contract amount not to exceed \$949,000.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

Finance Department

2. **SUBJECT:** Budget Appropriation for Bond Payment.

RECOMMENDATION: That City Council approve a budget appropriation in the amount of \$45,906 from CFD #3 Seabridge at Mandalay reserve fund balance for prepayment of bond calls.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

Fire Department

3. **SUBJECT:** Authorization to Submit Two Grant Applications to the Federal Emergency Management Agency (FEMA) for \$372,208 in Assistance to Firefighters Grant Program (AFG) Grant Funds for the Purpose of Swiftwater Rescue Training and Regional Hazardous Materials Training.

RECOMMENDATION: That City Council adopt a resolution authorizing:

1. The City Manager to submit a grant application to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant program in the amount of \$372,208 for the purpose of funding Swiftwater Rescue Training and Regional Hazardous Materials Training;

2. The City Manager or designee to execute the grant agreement if grant funds are awarded to the City;

3. The Chief Financial Officer or designee to submit financial reports, grant claims, and perform all other required financial actions; and

4. The Fire Chief or designee to submit non-financial reports.

Legislative Body: CC

Contact: Darwin Base

Phone: 385-7700

4. **SUBJECT:** Authorization to Submit a Grant Applications to the Federal Emergency Management Agency (FEMA) for \$124,000 Under the Hazard Mitigation Grant Program (HMGP). Grant Funds for the Purpose of Providing Seismic Anchoring of City Computer and Communications Systems and Equipment.

RECOMMENDATION: That City Council adopt a resolution authorizing:

1. The City Manager to submit a grant application in the amount of \$124,000 to the Federal Emergency Management Agency (FEMA) under the Hazard Mitigation Grant Program (HMGP) for the purpose of obtaining the materials necessary to seismically anchor city computers and communication equipment in such a way that they resist damage during earthquakes;
2. The City Manager or designee to execute the grant agreement if grant funds are awarded to the City;
3. The Chief Financial Officer or designee to submit financial reports and grant claims and perform all other required financial actions;
4. The Fire Chief or designee to submit non-financial reports.

Legislative Body: CC

Contact: Darwin Base

Phone: 385-7700

L. PUBLIC HEARINGS

City Attorney Department

1. SUBJECT: Public Hearing Regarding Districting Process and Introduction of an Ordinance Designating Six Council Districts and the Dates that Elections Would be Held in Each of the Six Districts (5/20/20)

RECOMMENDATION: That City Council:

1. Hold a public hearing regarding the districting process and proposed ordinance that would designate six City Council districts and the dates in which elections would be held in each of the six districts; and
2. Approve the first reading (by title only and waive further reading) of an ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OXNARD PROVIDING FOR THE ELECTION OF MEMBERS OF THE CITY COUNCIL BY SIX DISTRICTS, ESTABLISHING THE BOUNDARIES AND IDENTIFICATION NUMBER OF EACH DISTRICT, ESTABLISHING THE ELECTION ORDER OF EACH DISTRICT AND ADDING SECTIONS 2-2 TO 2-3.5 TO THE OXNARD CITY CODE.

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

Development Services Department

2. SUBJECT: Introduce for First Reading an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program with the Los Angeles Community Choice Energy Joint Powers Authority and Approving the Related Joint Powers Agreement. (15/15/15)

RECOMMENDATION: That the Council consider the introduction of an Ordinance approving the Joint Powers Agreement for the Los Angeles Community Choice Energy program and Authorizing the Implementation of the Community Choice Aggregation Program.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

M. REPORTS**Development Services Department****1. SUBJECT: Harbor Maintenance Agreement and Payment of Utility Fees (5/15/15)****RECOMMENDATION: That the City Council:**

1. Approve a Memorandum of Agreement (MOA) with the County of Ventura (County) as it relates to operations and maintenance responsibilities in Channel Islands Harbor;
2. Authorize the payment of utility services and maintenance of park and median landscape improvements until March 31st, or until the Board of Supervisors takes action on the subject agreement, whichever occurs first; and
3. Authorize payment of utility services provided by the Channel Islands Beach Community Services District within the Channel Islands Harbor for park and median landscaping and maintenance of bathrooms through the term of the subject agreement.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

N. ADJOURNMENT