

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 13, 2018
Regular Meeting - 6:00 PM
Closed Session - 4:30 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council, Housing Authority, 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

1. Conference with Legal Counsel – Potential Litigation

CC On the advice of the City Attorney, pursuant to Government Code section 54956.9(d)(2), based on existing facts and circumstances, there is significant exposure to litigation against the City in three potential cases.

The City Attorney requested that these items be discussed in closed session under the Brown Act exception of Conference with Legal Counsel – Anticipated Litigation.

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

E. 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,

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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.

F. 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.

G. 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.

H. 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.

I. 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.

J. INFORMATION CONSENT AGENDA

City Manager Department

1. 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. Ventura County Sheriff's Department (8124-17-PO) for High Tech Task Force services (\$91,594).

B. Fox Canyon Groundwater Management Agency (Purchase Order No. 6674) for semi-annual groundwater extraction fees (\$45,055).

C. State Water Resources Control Board (Purchase Order No. 6686) for State mandated water system fees (\$73,489).

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

City Treasurer Department

2. SUBJECT: Update on the Stale Dated Checks and Filed Claims.

RECOMMENDATION: That the Council receive and file this item.

Legislative Body: CC

Contact: Phillip S. Molina

Phone: 385-7808

Public Works Department

3. SUBJECT: Second Amendment to Agreement No. A-7720 - Polymer Purchase

RECOMMENDATION: That City Council approve and authorize the Mayor to execute the Second Amendment to Agreement Number A-7720 with Solenis, LLC increasing the agreement for an amount of \$25,000 for a total not to exceed contract amount of \$1,012,000 and extending the termination date of the agreement until March 31, 2018.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: 385-8055

4. SUBJECT: Approve the First Amendment to JCI Jones Chemicals, Inc. A-7927.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute the First Amendment with JCI Jones Chemicals, Inc. for the increased cost per gallon for chemicals.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: 385-8055

K. REPORTS

Housing Department

1. SUBJECT: Relocation Plan for Las Cortes Phase III. (10/25/15)

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

1. Receive staff's verbal report and approve the Relocation Plan for the Courts Public Housing Project substantially in the form presented, with such non-substantive changes as may be approved by the General Counsel; and
2. Authorize the Housing Director to prepare, revise, and sign all documents necessary and appropriate to carry out and implement the Relocation Plan, and to administer the Housing Authority's obligations, responsibilities, and duties pursuant to those documents.

Legislative Body: HA

Contact: Arturo Casillas

Phone: 385-8094

City Clerk Department

2. SUBJECT: Approval of Contracts and Payments Pertaining to the City of Oxnard Special Election. (10/30/15)

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute a contract for a not-to-exceed amount of \$375,000 (Agreement No. A-8056) with Martin & Chapman for election services;

2. Authorize the Interim City Manager to execute a contract with Gladwell Governmental Services for a not-to-exceed amount of \$9,900 (Agreement No. 8191-18-CC) for election consulting services; and

3. Approve payment to the County of Ventura for recall petition signature verification services in the amount of \$82,061.98.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: 385-7805

Economic Development Department

3. SUBJECT: Amendment to the Esplanade Shopping Center Agreement Affecting Real Property (5/10/10)

RECOMMENDATION: That the Successor Agency:

1. Adopt a Resolution entitled "Resolution of the Oxnard Community Development Commission Successor Agency, approving, and recommending to its Oversight Board approval of, an Amendment to Agreement Affecting Real Property, by and between the Successor Agency and California Property Owner I, LLC, with regard to the Esplanade Project";

2. Authorize the Interim Executive Director (or designee) to execute the amendment with such non-substantive changes as may be acceptable to the Successor Agency General Counsel and Successor Agency Special Counsel; and

3. Authorize the Interim Executive Director (or designee) to prepare, revise and execute all associated documents necessary to carry out and implement the amendment and to administer the Successor Agency's obligations, responsibilities and duties thereunder.

Legislative Body: SA

Contact: Kymberly Horner

Phone: 385-7407

L. ADJOURNMENT