

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
January 30, 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 Legal Counsel – Existing Litigation

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

Name of case: In the Matter of: Application of the Puente Power Project, (California Energy Commission Docket No. 15-AFC-01)

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 – Potential Litigation

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

Name of case: Application of Southern California Edison Company (U338E) for Approval of the Results of Its 2013 Local Capacity Requirements Request for Offers for the Moorpark Sub-Area, (California Public Utilities Commission Application 14-11-016)

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.

3. Conference with Legal Counsel – Potential 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.

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

Name of case: In re: GenOn Energy, Inc., et al, United States Bankruptcy Court for the Southern District of Texas, Houston Division Case No. 17-33695 (DRJ)

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

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, 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 Clerk Department**

1. **SUBJECT:** Minutes of the January 9, 2018 Regular Meeting and January 17, 2018 Special Meeting.

RECOMMENDATION: That the City Council approve the Minutes as presented.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: 385-7805

City Manager Department

2. **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. Ron's Signs (8148-17-DS) for installation and maintenance of legal notice signs (\$75,000).

B. Rieman Enterprises, Inc., dba Ray Rieman Construction (8178-18-DS) for DS18-27R Perkins Road Remediation Project (\$198,000).

C. Ephonation.com, Inc. dba Ansafone Contact Centers (7870-17-PW) for telephone answering service for the Public Works Department (\$37,000).

D. Mallory Safety & Supply for the purchase of 100 ballistic vests for the Fire Department (\$41,708).

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

Finance Department

3. **SUBJECT:** Release of Special Assessment Lien and Closeout of Assessment District 96-1.

RECOMMENDATION: That City Council acting as the legislative body of Assessment District No. 96-1 (Rose Avenue/Highway 101 Interchange Improvements) ("AD 96-1") adopt a Resolution that approves the District closeout analysis, declares the redemption fund as surplus, and orders the disposition of surplus amounts.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

K. PUBLIC HEARINGS**Development Services Department**

1. **SUBJECT:** Planning & Zoning Permit Nos. 17-620-04 (General Plan Amendment), Planning & Zoning Permit No. 17-16-630-01 (Rose Santa Clara Specific Plan Amendment), and Planning & Zoning Permit No. 17-500-15 (Special Use Permit) for the Parcel Generally Located on a 16.6 Acre Parcel Off of Ventura Blvd. (2001 Ventura Blvd.) and a 1.6 Acre Vacant Site Adjacent to and to the Northeast of the Subject Site, Generally Known as Assessor's Parcel Number: 144-0-150-095.

RECOMMENDATION: That the City Council:

1. Adopt Mitigated Negative Declaration No. 17-03;
2. Adopt a resolution approving Planning & Zoning (PZ) Permit No. 17-620-04 (General Plan Amendment);
3. Approve the first reading by title only and waive further reading of an ordinance amending the Rose Santa-Clara Corridor Specific Plan as a result of PZ Permit No. 16-630-01 (Specific Plan Amendment); and
4. Approve a resolution upholding the Planning Commission's approval of PZ Permit No. 17-500-15 (Special Use Permit).

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

Housing Department

2. **SUBJECT:** Extremely Low & Low-Income Needs Assessment FY 2018-19 Annual AAP & FY 2018-23 Consolidated Plan (10/15/20)

RECOMMENDATION: That the City Council conduct the first Public Hearing to receive comments and provide direction to staff concerning unmet needs of extremely-low and low-income persons residing in the City of Oxnard, for affordable housing, community development, and homelessness for the preparation of the FY 2018-19 Annual Action Plan and for the 2018-23 Five Year Consolidated Plan.

Legislative Body: CC

Contact: Arturo Casillas

Phone: 385-8094

Public Works Department

3. **SUBJECT:** Rio Manor Mutual Water Company Well Permit Request

RECOMMENDATION: Open the Public Hearing and Continue the Public Hearing to February 6, 2018.

Legislative Body: CC

Contact: Rosemarie Gaglione

Phone: 385-8055

L. REPORTS**Finance Department**

1. **SUBJECT:** Recommendation for Surplus Funds of Eighteen (18) Dissolved Landscape Maintenance Districts (5/15/10)

RECOMMENDATION: That the City Council approves either recommendation 1 or 2:

1. Authorize the transfer of the surplus funds from the eighteen (18) dissolved Landscape Maintenance Districts, totaling \$1,137,781.32 to the general fund per Streets and Highways Code section 22610; or

2. Adopt a resolution authorizing the reimbursement of surplus funds from the eighteen (18) dissolved Landscape Maintenance Districts that did not receive a general fund subsidy, totaling \$1,131,152.39 from the General Fund to the parcels within those respective districts.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

2. SUBJECT: Award Contract for Fencing in Various Landscape Maintenance Districts (5/5/5)

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement A-8040 with Fenceworks, Inc. in the amount of \$535,140.75 for the Assessment District Fencing Project SD 18-23; and

2. Approve a budget appropriation in the amount of \$20,000 for the current Fiscal Year 2017-18 from fund balance of LMD 46 Daily Ranch to cover a portion of the project costs for the District.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

City Treasurer Department

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

RECOMMENDATION: That the City Council review and accept the report.

Legislative Body: CC

Contact: Phillip S. Molina

Phone: 385-7808

M. ADJOURNMENT