

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
October 17, 2017
Regular Meeting - 6:00 PM
Closed Session - 4:30 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council, 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 (4:30 PM)

1. Conference with Legal Counsel – Existing Litigation

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

Name of case: Michael Bocanegra v. City of Oxnard

Workers' Compensation Case Nos. ADJ10332335 and ADJ10332337

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 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 two 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.

3. Conference with Real Property Negotiators

SA Property: McGrath House, 740 South B Street.

Agency negotiators: Ruth Osuna, Assistant Executive Director, and Kymberly Horner,

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.

Economic Development Director.

Negotiating parties: Michelle and Greg Kenney.

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

The Assistant Executive Director and Economic Development Director requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiators (Government Code section 54956.8). The purpose of the closed session is for the Successor Agency to review the status of negotiations for the potential sale of real property and to provide instructions to the negotiators.

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Resolution to Sylvia Paniagua for Thirty-Eight Years of Outstanding Service to the City of Oxnard.
2. SUBJECT: Presentation of Water Conservation Art Contest Winners.

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 from LiUNA! Local 585 for City Council Support Opposing Electric Rates (5/5/5)

RECOMMENDATION: That the City Council consider a request from LiUNA! Local 585 for adoption of a resolution of support opposing the Southern California Edison Rate Increase for 2018, 2019 and 2020.

Legislative Body: CC

Contact: Jesus Nava

Phone: 385-7497

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 Clerk Department

1. SUBJECT: Minutes of the July 18, 2017 Special/Regular 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. Charter Communications (7928-17-IT) for City Internet access augmentation and redundancy project (\$50,000).

B. Landscape Development, Inc. (7849-17-FN) for monthly landscape maintenance services at Seabridge Community Facilities District No. 4 (\$97,200).

C. Professional Water Technologies (7418-16-PW) for technical support services for the

Advanced Water Purification Facility reverse osmosis system (\$40,000).

D. Aqua-Metric Sales Company (Purchase Order No. 6490) for the purchase of water meters (\$140,000).

E. Sam Hill & Sons, Inc. (A-7721) for sewer manhole replacement at 1230 Saviers Road (\$32,474).

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Development Services Department

3. SUBJECT: Lease for Dolce Vita at Oxnard Transit Center

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a lease in the estimated amount of \$54,830 with Mr. Yong Tae Kwon doing business as Dolce Vita for 5 years beginning October 1, 2017, and ending September 30, 2022, for Suite 107 at the Oxnard Transit Center (OTC) at 201 East Fourth Street (Agreement No. A-7984). The lease has one option for a five-year renewal.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

4. SUBJECT: Adoption of Ordinance Nos. 2923, 2924, 2925, 2926, 2927, and 2928, Amending Various Section of the Zoning Code Related to the Housing Element

RECOMMENDATION: That the City Council adopts the following six Zoning Text Amendments:

1. ORDINANCE NO. 2923 - PLANNING & ZONING PERMIT NO. 17-580-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OXNARD AMENDING OXNARD CITY CODE SECTIONS 16-362 (A) AND 16-362 (B) TO REDUCE MINIMUM UNIT SIZE AND MODIFY BUILDING SEPARATION

2. ORDINANCE NO. 2924 - PLANNING & ZONING PERMIT NO. PZ 17-580-05 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OXNARD AMENDING OXNARD CITY CODE SECTION 16-41 TO REMOVE THE REQUIREMENT OF NOT MORE THAN SIX UNITS PER BUILDING

3. ORDINANCE NO. 2925 - PLANNING & ZONING PERMIT NO. 17-580-06 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OXNARD AMENDING DIVISION 13 OF ARTICLE V OF CHAPTER 16 OF THE OXNARD CODE RELATING TO ACCESSORY DWELLING UNITS

4. ORDINANCE NO. 2926 - PLANNING & ZONING PERMIT NO. 17-580-07 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OXNARD AMENDING DIVISION 13 OF ARTICLE V OF CHAPTER 16 OF THE CITY CODE RELATING TO REASONABLE ACCOMMODATION

5. ORDINANCE NO. 2927 - PLANNING & ZONING PERMIT NO. 17-580-08 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OXNARD AMENDING DIVISION 13 OF ARTICLE V OF CHAPTER 16 OF THE OXNARD CITY CODE RELATING TO LOT MERGER FEES

6. ORDINANCE NO. 2928 - PLANNING & ZONING PERMIT NO. PZ 17-580-09 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OXNARD AMENDING SEVERAL SECTIONS OF CHAPTER 16 OF THE OXNARD CITY CODE RELATING TO FARMWORKER HOUSING AND PARKING.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

L. REPORTS

City Manager Department

1. SUBJECT: Verbal Report on the Status of HALACO Site and Staff's Efforts to Mitigate Problems on the Site (10/10/20)

RECOMMENDATION: That City Council receive the report and provide comments on the current issues occurring at the HALACO site.

Legislative Body: CC

Contact: Ruth Osuna

Phone: 805-385-7478

Housing Department

2. SUBJECT: Verbal Report on the Status of the Winter Warming Shelter for the Homeless (10/20/20)

RECOMMENDATION: That City Council receive the report and provide direction to staff on the Winter Warming Shelter for the Homeless.

Legislative Body: CC

Contact: Arturo Casillas

Phone: 385-8094

Finance Department

3. SUBJECT: Receive the August 2017 Major Funds Monthly Report (5/15/5)

RECOMMENDATION: That City Council receive and file the August 2017 Major Funds Monthly Report. Report was presented to the Fiscal Policy Task Force on October 11, 2017.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

Public Works Department

4. SUBJECT: Approval of a Budget Appropriation in the Amount of \$105,000 for Repairs to the Central Trunk Sewer System (5/5/5)

RECOMMENDATION: That City Council:

1. Approve and authorize the City Manager to pay Task Order No. 55A in the amount of \$154,037.20, Task Order No. 63A in the amount of \$22,207.36 and Task Order No. 63B in the amount of \$103,742.14 to Contract No. A-7721 with Sam Hill & Sons, Inc. for Project Specification No. 14-12, Non-Scheduled Repairs of Wastewater and Storm Drain Systems.

2. Approve a budget appropriation in the amount of \$105,000 to pay for completed work.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

M. ADJOURNMENT