

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 10, 2017
Regular Meeting - 6:00 PM
Appointment Item - 5:00 PM

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council.

B. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

C. APPOINTMENT ITEMS (5:00 PM)

Finance Department

1. SUBJECT: Independent Accountant's Report on Applying Agreed-Upon Procedures (10/10/20)

RECOMMENDATION: That the City Council receive and file the Independent Accountant's Report on Applying Agreed-Upon Procedures, presented to the Fiscal Policy Task Force on September 13, 2017.

Legislative Body: CC

Contact: Jesus Nava

Phone: 385-7497

D. CEREMONIAL CALENDAR (6:00 PM)

1. SUBJECT: Presentation of a Proclamation Designating October 13, 2017 as "Community Safety and Anti-Violence Day."
2. SUBJECT: Presentation of a Proclamation Designating the Month of October, 2017 as "Arts and Humanities Month."

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of thirty

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.

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 June 27, 2017 and July 11, 2017 Regular Meetings.

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. Carahsoft (8069-17-IT) renewal of Accela agenda & minutes and CRM/Public 311 Solutions (\$53,140).

B. MGT of America (7147-15-FN) for State mandate cost reimbursement claims and SB90 services (\$9,400).

C. LAFCO (Purchase Order No. 6523) for City's share of the commission's operational costs pursuant to Government Code Section 56381(b)(1) (\$63,326).

D. City of Camarillo (Purchase Order No. 6524) for Regional Defense Partnership for the 21st Century (RDP-21) dues for Fiscal Year 2017-18 (\$32,000).

E. Flo-Systems, Inc. (Purchase Order No. 6507) to purchase a bio-tower recirculation pump (\$30,324).

F. Flo-Systems, Inc. (Purchase Order No. 6508) to purchase a process water replacement pump (\$31,059).

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

K. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Six Amendments to the Zoning Code Related to Housing Element (10/20/20)
RECOMMENDATION: That the City Council:

1. Approve for first reading six Zoning Text Amendment ordinances (PZ NO. 17-580-02 AND PZ NOS. 17-580-05/-06/-07/-08/-09) relating to: 1) Attached Dwelling Unit development standards; 2) R-2 Multiple Family development standards; 3) Accessory Dwelling Units standards; 4) Reasonable Accommodation application fee and findings; 5) waiver of lot merger fees to encourage affordable housing development; and 6) farmworker housing definitions, allowed use in industrial and community reserve zones, and parking standards.

2. Direct staff to incorporate zoning text amendments into the Municipal Code after the second reading.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

2. SUBJECT: Adoption of 2013-2021 Mid-Cycle Housing Element Update (10/20/20)
RECOMMENDATION: That the City Council:

1. Approve Addendum No. 4 to the 2030 General Plan Program Environmental Impacts Report that documents that the proposed General Plan Amendment complies with the California Environmental Quality Act (CEQA).

2. Approve a resolution adopting and amending the 2030 General Plan Goals and Policies,

Chapter 8, 2013-2021 Mid-Cycle Housing Element Update, with the change identified (PZ 16-620-02), and subsequently forward the document to the California Department of Housing and Community Development (HCD) for certification.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

L. ADJOURNMENT