

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
September 19, 2017
Regular Meeting - 6:00 PM
Closed Session - 4:30 PM
Appointment Item - 6:30 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 (4:30 PM)

1. Conference with Legal Counsel – Existing Litigation

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

Name of case: City of Oxnard; et al. v. Aaron Starr

Ventura County Superior Court, Case No. 56-2016-00479696-CU-MC-VTA

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 – Existing Litigation

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

Name of case: Aaron Starr v. City of Oxnard

Ventura County Superior Court, Case No. 56-2017-00494475-CU-WM-VTA

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 On the advice of the City Attorney, pursuant to Government Code section 54956.9(d)(4), based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case.

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 potential litigation.

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Week of September 17 - 23, 2017 as "Constitution Week."
2. SUBJECT: Presentation by the Ventura County Civic Alliance and Oxnard Union High School District Regarding the Second Annual Linked Learning Summer at City Hall Program.

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. APPOINTMENT ITEM (6:30 PM)

City Manager Department

1. SUBJECT: Ventura County Civic Alliance Annual Report
RECOMMENDATION: That City Council receive the Annual Report from the Ventura County Civic Alliance.
Legislative Body: CC Contact: Greg Nyhoff Phone: 385-7430

H. 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.

I. 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.

J. 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.

K. 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.

L. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the June 13, 2017 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. County of Ventura (A-7218) for cultural heritage review services (\$57,000).

B. WestRux, International, Inc. (Purchase Order No. 6470) to purchase a replacement engine for a 2001 Kenworth semi-tractor used to transport waste to the landfills (\$28,693).

C. Motorola Solutions (Purchase Order No. 6482) to purchase 16 portable radios, microphones, chargers and batteries to be used by the Firefighters (\$84,453).

D. Stantec Consulting Services (6856-14-CM) to conduct a downtown parking study (\$27,700).

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Development Services Department

3. SUBJECT: Notice of Pending Approval – Parcel Map No. 17-300-06

RECOMMENDATION: Receive and file only.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

4. SUBJECT: Adoption of Ordinance No. 2922, Pertaining to Financial Plaza Tower III Development Agreement Amendment

RECOMMENDATION: That the City Council adopt Ordinance No. 2922 (by title only, further reading waived), approving the First Amendment to Development Agreement No. 02-670-01 (PZ Permit No. 16-670-01); and adopting Addendum No. 2017-01 to Final Environmental Impact Report No. 89-4 for the Financial Plaza Tower III, and imposing mitigation measures identified within said addendum.

Legislative Body: CC

Contact: Ashley Golden

Phone: 385-7882

M. REPORTS

City Treasurer Department

1. SUBJECT: Stale Dated Checks and Unclaimed Funds (5/10/5)

RECOMMENDATION: The Treasurer recommends that Council receive a report on stale dated checks and unclaimed funds, confirm support for the actions and time tables provided and file this report.

Legislative Body: CC

Contact: Phillip S. Molina

Phone: 385-7808

Public Works Department

2. SUBJECT: Award Contract for La Colonia Neighborhood Street Improvement Project Phase I PW 15-03 (5/15/15)

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute Agreement A-7999 with Toro Enterprises, Inc., in the amount of \$1,116,575 for the La Colonia Neighborhood Street Improvement Project Phase I PW 15-03.

2. Approve an additional appropriation of \$120,000 as a contingency for the La Colonia Resurfacing Project No. 143116.

Legislative Body: CC

Contact: Thien Ng

Phone: 432-3575

N. ADJOURNMENT