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.

CITY OF OXNARD CALIFORNIA

AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY

Council Chambers, 305 West Third Street
September 12, 2017
Closed Session - 4:30 PM
Regular Meeting - 6:00 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 (4:30 PM)

1. Conference with Legal Counsel – Labor Negotiations

CC (Government Code Section 54957.6(a))
City's Designated Representative: Councilman Bryan MacDonald.
Employee: City Attorney

The purpose of the closed session is for the City Council to provide instructions to the City's negotiators.

2. Public Employee Performance Evaluation

CC Title: City Manager

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Government Code section 54957(b)(1) (public employee performance evaluation).

D. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

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.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating September 16, 2017 as "Coastal Clean-Up Day."

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.

1. SUBJECT: City Council Committees (10/15/10)
   RECOMMENDATION: That the City Council:
   1. Consider restructuring the current City Council committees,
   2. Direct the City Attorney to prepare additions and revisions to the Procedures Manual and City Code to reflect the purpose, structure and mission of existing and new City Council committees, and
   3. Approve a time line for implementing changes to the City Council committee structure.

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 Attorney Department

1. SUBJECT: First Amendment to Attorney Services Agreement for Special Counsel for Rice Avenue/Santa Clara Avenue Interchange Improvements Over Highway 101
RECOMMENDATION: That City Council:
1. Approve and authorize the Mayor to execute the First Amendment to Attorney Services Agreement (Agreement No. 6540-14-CA) with Hunt Ortmann Palffy Nieves Darling & Mah, Inc. ("Hunt Ortmann") to increase the amount by $380,000 for a total not to exceed amount of $480,000.
2. Authorize the budget appropriation in the amount of $380,000 from the Capital Outlay Fund 301.
Legislative Body: CC Contact: Stephen M. Fischer Phone: 385-7483

City Clerk Department

2. SUBJECT: Minutes of the June 5, 2017 Special Meeting, June 6, 2017 Regular Meeting, and June 7, 2017 Special Meeting.
RECOMMENDATION: That the City Council approve the Minutes as presented.
Legislative Body: CC Contact: Michelle Ascencion Phone: 385-7805

City Manager Department

3. 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. Governor's Office of Emergency Services ("CAL OES") {A-8008} for temporary transfer of vehicular equipment (fire engine).
B. Google/Waze (A-7967) for City's participation in Waze Connected Citizens Program. There is no cost for the data sharing.
C. CIRGIS Collaborative Business Office (A-7990) for regional aerial imagery project ($46,000).
D. Shute Mihaly & Weinberger, LLP (7002-15-CA) for continued legal representation before the CA Public Utilities Commission and the California Energy Commission in relation to the proposed new NRG electrical generating facility at Mandalay Beach ($250,000).
E. Crafco, Inc. to purchase cold asphalt material for street repairs ($50,000).

Legislative Body: CC Contact: Greg Nyhoff Phone: 385-7430

Cultural and Community Service Department

4. SUBJECT: Performing Arts Center Agreement Extension
RECOMMENDATION: That City Council approves an extension of the Agreement between the City and the Oxnard Performing Arts Center Corporation (A-5904) for the operation, maintenance and management of the Performing Arts and Convention Center through June 30, 2018.
Legislative Body: CC Contact: Ingrid Hardy Phone: 385-7993

5. SUBJECT: RSVP Grant Recycle
RECOMMENDATION: That City Council:
1) Recognize revenue in the amount of $16,944 and authorize a budget appropriation in the amount of $7,262 of matching funds for the Retired and Senior Volunteer Program grant.
2) Authorize the City Manager or designee to execute grant agreements and the Finance Director or designee to submit financial reports and grant claims.
Legislative Body: CC Contact: Ingrid Hardy Phone: 385-7993

Development Services Department

6. SUBJECT: Notice of Pending Approval – Parcel Map No. 17-300-05
RECOMMENDATION: Receive and file only.
Legislative Body: CC Contact: Ashley Golden Phone: 385-7882

7. SUBJECT: Notice of Pending Approval – Parcel Map No. 13-300-03
RECOMMENDATION: Receive and file only.
Legislative Body: CC Contact: Ashley Golden Phone: 385-7882

Fire Department

8. SUBJECT: Adjustment of State Surcharge Fees for Certified Unified Program Agency (CUPA) Services and Permits
RECOMMENDATION: That City Council adopts a resolution adjusting the existing State General Oversight Surcharge and Underground Storage Tank Surcharge fees.
Legislative Body: CC Contact: Darwin Base Phone: 385-7700

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Financial Plaza Tower III Development Agreement Amendment (10/10/15)
RECOMMENDATION: That City Council:
1) Adopt Addendum No. 2017-01 to Final Environmental Impact Report (FEIR) No. 1989-04 and imposition of mitigation measures identified within said Addendum on the parcels known as APN: 142-0-022-615 and 142-0-022-625, subject to certain findings and conditions; and

2) Approve the first reading by title only and subsequent adoption of an ordinance approving PZ No. 16-670-01 (Amendment No. 1 to Development Agreement No. 02-670-01) for one year, subject to certain findings and conditions.
Legislative Body: CC Contact: Ashley Golden Phone: 385-7882

M. REPORTS

Development Services Department

1. SUBJECT: Consideration to Authorize Establishment of a Development Agreement Negotiating Team and Approval Payment of Affordable Housing Fees for the Avalon Subdivision Project Located on the Southeast Corner of West Fifth Street and Harbor Boulevard. Filed by Oxnard Dunes, LLC. (10/15/10)
RECOMMENDATION: That City Council direct the City Manager to appoint a negotiating team to negotiate a development agreement with Oxnard Dunes, LLC and approval to seek payment of the City's affordable housing fess for the 38.33-acre Avalon subdivision project, located on the southeast corner of the intersection of Harbor Boulevard and West Fifth Street.
Legislative Body: CC Contact: Ashley Golden Phone: 385-7882

Public Works Department

2. SUBJECT: Urban Greening Grant Application and Oxnard Green Alleys Plan Adoption (20/10/10)
RECOMMENDATION: That City Council:

1. Adopt the Oxnard Green Alleys Plan.

2. Adopt resolutions authorizing the City Manager to submit an application for $1,016,647 in the State of California Natural Resource Agency Urban Greening Program grant funds, to be used for green alleys within and serving disadvantaged communities.
Legislative Body: CC Contact: Thien Ng Phone: 432-3575

3. SUBJECT: Payment of Past and Future Utility Bills from the Channel Islands Beach Community Services District for Services Within the Channel Islands Harbor Relating to Parks and Street Medians (5/5/5)
RECOMMENDATION: That City Council approve a motion that:

1. Authorizes payment of past utility bills from the Channel Islands Beach Community Services District for services provided within the Channel Islands Harbor for park and median landscaping and maintenance of bathrooms; and

2. Authorizes payment of utility services provided by the Channel Islands Beach Community Services District within the Channel Islands Harbor for park and median landscaping and maintenance of bathrooms through December 31, 2017; and

3. Makes a specific finding that a public purpose exists for the payment of such utility bills

because the utility services are necessary for park and median landscaping and maintenance of bathrooms within the Channel Islands Harbor that benefit the residents of the City of Oxnard and visitors to the City of Oxnard.
Legislative Body: CC Contact: Thien Ng Phone: 432-3575

N. ADJOURNMENT