

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.



AMENDED AGENDA
OXNARD CITY COUNCIL
Council Chambers, 305 West Third Street
March 6, 2017
Special Meeting - 6:00 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. REPORTS

City Council

1. **SUBJECT:** Appointment of Members to Serve on City of Oxnard Citizen Advisory Groups ("CAGs") (5/15/5)

RECOMMENDATION: That the City Council ratify the Mayor's appointments of:

- a. Two (2) members to the Housing Authority Board of Commissioners,
- b. Five (5) members to the Downtown Design Review Committee (DDRC),
- c. Seven (7) members to the Commission on Homelessness,
- d. Nine (9) members to the Cultural Arts Commission,
- e. Five (5) members to the Library Board,
- f. Seven (7) members to the Parks and Recreation and Community Services Commission,
- g. Four (4) members to the Planning Commission, and
- h. Nine (9) members to the Senior Services Commission.

Legislative Body: CC

Contact: Michelle Ascencion

Phone: 385-7805

Finance Department

2. **SUBJECT:** General Fund Mid-Year Budget Update FY 2016/17 (10/10/10) **(ITEM AMENDED 3/3/17)**

RECOMMENDATION: That the City Council:

- 1. Accept the General Fund Mid-Year Status; and
- 2. Approve the recommended supplemental budget appropriation; and
- 3. Adopt a resolution amending Resolution No. 14,994 authorizing full-time equivalent positions to include the conversion of two LBE positions to permanent full-time status, title changes, and the addition of seven positions funded in the FY16-17 Adopted Budget.

Legislative Body: CC

Contact: Jim Throop

Phone: 385-7475

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.

Police Department3. SUBJECT: Public Safety Vehicle Purchase (5/5/5)RECOMMENDATION: That City Council:

1) Approves and authorizes the Mayor to execute three (3) purchase orders (Numbers 6202, 6203, and 6204) for a total amount of \$672,083.85 for public safety vehicle purchases as follows:

A) Eleven (11) Ford Police Interceptor Utility vehicles and upfitting costs for \$472,426.91

B) Six (6) Nissan Frontier King Cab light duty pickup trucks and upfitting costs for \$153,487.38

C) One (1) Ford F-150 patrol utility pickup truck and upfitting costs for \$46,169.56

2) Appropriates \$672,085 from General Fund – Fund Balance to Transfer Out to Capital Outlay (Account No. 101-1002-808-8712) for Police Vehicle Purchase (Project 172101)

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7624

City Attorney Department4. SUBJECT: Performing Arts Center Agreement Renewal (5/5/10)

RECOMMENDATION: That City Council approve a resolution for the renewal 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

Legislative Body: CC

Contact: Stephen M. Fischer

Phone: 385-7483

D. PUBLIC COMMENTS ON REPORTS

At this time, a person may address the legislative body only on matters appearing on the reports. The presiding officer shall permit a person to address the legislative body after the staff presentation on the report and before the consideration of the report by the legislative body. The presiding officer shall limit public comments to three minutes.

E. CLOSED SESSION (ITEM ADDED 3/3/17)

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 – Anticipated 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 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 pending litigation.

F. ADJOURNMENT