

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
April 11, 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 and Successory 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

1. Conference with Legal Counsel – Existing Litigation

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

Name of case: William Scarpino; et al. v. City of Oxnard

Ventura County Superior Court, Case No. 56-2015-00475721-CU-OR-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. Public Employee Performance Evaluation

CC Title: City Attorney

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).

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.

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Commemorating Oxnard Public Library's 110 Years of Service and Designating the Week of April 9-15, 2017 as "Library Week."
2. SUBJECT: Presentation of "Earth Day Celebration," April 15, 2017 at Plaza Park.

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.

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 March 6, 2017 Special Meeting, and the March 7, 21, and 28, 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 agreements/contracts and change orders/amendments in amounts more than \$25,000 but no more than \$250,000, which are described on the attached list.

A. Buenger Commercial Real Estate, Inc. (A-7961) for sale of Successor Agency owned real property (\$39,500).

B. Consolidated Electrical Distributors, Inc., (7776-17-PW) for variable frequency drive repairs for the reverse osmosis feed pump at the AWPf (\$49,859).

C. Kosmont & Associates (6897-14-CD) to assist in the disposition process of Successor Agency owned property (\$40,000).

D. Ventura Regional Sanitation District (7167-15-CM) for consulting services for the Santa Clara Landfill (\$54,406).

E. Sam Hill & Sons, Inc. (A-7721) for repairs to motor control center failure in the Digester Control Room (\$39,655).

F. Aqua Metric Sales Company for purchase of water meters and miscellaneous parts (\$95,000).

A complete explanation of the agreement and funding sources are attached.

Legislative Body: CC

Contact: Greg Nyhoff

Phone: 385-7430

Cultural and Community Service Department

3. **SUBJECT:** Jr. High Grad Night - Six Flags Magic Mountain Excursion

RECOMMENDATION: That City Council:

1) Authorize the City Manager to approve Purchase Order No. 6242 in the amount of \$51,786 for Six Flags Magic Mountain tickets and Agreement No. 7841 in the amount of \$36,400 to Star-Dust Tours, Inc. dba The Bus to be used for transportation for the Jr. High Grad Night on June 2 and 3, 2017.

2) Approve a budget appropriation recognizing \$88,186 of revenue in ticket sales and appropriating \$88,186 for purchase of the tickets and transportation for Jr. High Grad Night.
Legislative Body: CC Contact: Ingrid Hardy Phone: 385-7993

4. SUBJECT: Ventura County Area Agency on Aging Senior Nutrition Program
RECOMMENDATION: That City Council adopt a resolution authorizing:

1) The Cultural and Community Services Director to submit an application for \$103,550 Ventura County Area Agency on Aging Older Senior Nutrition Program grant funds, to be used for the Senior Nutrition Grant Program.

2) The Cultural and Community Services Director to execute grant agreements; the Finance Director or designee to submit financial reports and grant claims.

Legislative Body: CC Contact: Ingrid Hardy Phone: 385-7993

5. SUBJECT: Recognize Revenue and Appropriate Augmented Funds for the Retired and Senior Volunteer Program (RSVP), Fiscal Year 2017/2018
RECOMMENDATION: That City Council:

1) Recognize revenue in the amount of \$115,786 and appropriate matching funds of \$49,640 for the Retired and Senior Volunteer Program grant, and

2) Authorize the City Manager or designee to execute grant agreements; the Finance Director or designee to submit financial reports and grant claims and approve special budget appropriations for the use of grant funds.

Legislative Body: CC Contact: Ingrid Hardy Phone: 385-7993

L. REPORTS

Cultural and Community Service Department

1. SUBJECT: 2-1-1 Ventura County (5/5/5)

RECOMMENDATION: That the City Council receive a report on 2-1-1 Ventura County, a program of Interface Children & Family Services.

Legislative Body: CC Contact: Ingrid Hardy Phone: 385-7993

2. SUBJECT: California Gang Reduction, Intervention and Prevention (CalGRIP) Program Update (10/15/5)

RECOMMENDATION: That City Council receive a report from staff providing an update on the 2015-2017 California Gang, Reduction, Intervention, and Prevention (CalGRIP) program.

Legislative Body: CC Contact: Ingrid Hardy Phone: 385-7993

Fire Department

3. SUBJECT: Public Safety Update - Fire Department (45/10/10)

RECOMMENDATION: That City Council:

Receive a report from the Fire Chief: a) identifying organizational challenges inherited by Chief Base, b) explaining staffing and what it takes to operate 24 hours a day/365 days a year, c) summarizing the 2016 accomplishments of the Oxnard Fire Department.

Adopt a Resolution amending Resolution No. 14,949 authorizing full time equivalent positions within the Fire Department.

Approve budget appropriation of \$1,209,553 from General Fund Reserves to Fund 101-2209 for Academy costs.

Legislative Body: CC

Contact: Darwin Base

Phone: 385-7700

City Manager Department4. SUBJECT: License Agreement with Oxnard Film Society (5/5/5)

RECOMMENDATION: That the Successor Agency approve a license agreement between the City of Oxnard and the Oxnard Film Society, a non-profit corporation, for the use of the currently vacant Social Security Building.

Legislative Body: SA

Contact: Jesus Nava

Phone: 385-7497

M. 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.

N. ADJOURNMENT