

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 City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also 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 15, 2020
Appointment Items - 5:30 PM
Regular Meeting - 6:00 PM

This meeting is held pursuant to the State Emergency Services Act, the Governor's Emergency Declaration, and Governor's Executive Order N-29-20 to allow members of the City Council or staff to participate via teleconference.

Pursuant to the Ventura County Public Health Official's order and Governor's Executive Order N-33-20, all city buildings are temporarily closed to the public. The public is encouraged to view the meeting from home on the City's website at Oxnard.org/city-meetings, Spectrum channel 10, Frontier channel 35, or YouTube at Youtube.com/oxnardnews. Video recordings are typically available online immediately following the meeting.

The public may provide comments to the City Council via email at cityclerk@oxnard.org no later than 3:00 p.m. on the day of the meeting. Please identify the meeting date and agenda item in the Subject line.

A telephone option for public comments is also available at this time due to the State of California "Stay At Home" order. Requests to speak must be submitted no later than 3:00 p.m. on the day of the meeting. Use the form on the city's website to submit your request: Oxnard.org/city-meetings, or call the City Clerk's Office at (805) 385-7803, or email your request to cityclerk@oxnard.org.

A. ROLL CALL, POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council

B. APPOINTMENT ITEMS (5:30 PM)

1. Cultural & Community Services Department

SUBJECT: Senior Services Commission Annual Report. (15/10/10)

RECOMMENDATION: That City Council receive the Senior Services Commission annual report.

Legislative Body: City Council

Contact: Terrel Harrison, (805) 385-7994

C. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

D. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating the Week of September 17-23, 2020 as "Constitution Week."

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.

Agenda Item time estimates: (Staff Presentation / Council Discussion / Public Comment)

E. 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 requests shall be submitted as set forth on the first page of this agenda. Based on the number of speaker requests 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. 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.

1. City Manager Department

SUBJECT: COVID-19 Update from Director of Emergency Services. (10/5/5)

RECOMMENDATION: That the City Council receive and file an update from the Director of Emergency Services on the COVID-19 Local Emergency.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

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

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the September 1, 2020 regular meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. City Attorney Department

SUBJECT: Third Amendment to Agreement for Special Counsel on Water Issues.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Third Amendment to the Attorney Services Agreement with Meyers, Nave, Riback, Silver & Wilson (“Meyers Nave”) (Agreement No. 8603-19-CA) for services relating to water issues for an increase of \$450,000 for a total contract amount not to exceed \$1,030,000.

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

3. Community Development Department

SUBJECT: Replace and Amend Resolutions, to be consistent with the Department of Housing and Community Development (HCD) Resolution Template, for the SB2 Planning Grant and Local Early Action Planning (LEAP) Grant Program Applications.

RECOMMENDATION: That the City Council:

1. Repeal Resolution No. 15,273, and adopt a new resolution amending the authority identified in the resolution to authorize the City Manager, or designee to execute contracts and related documents for the SB2 Planning Program grant; and
2. Repeal Resolution No. 15,366, and adopt a new resolution amending the authority identified in the resolution to authorize the City Manager, or designee to execute contracts and related documents for the LEAP Planning Program.

Legislative Body: City Council

Contact: Ashley Golden, (805) 385-7478

4. Public Works Department

SUBJECT: Notice of Completion for OWTP Cogeneration Engine Refurbishment Project PW 19-42.

RECOMMENDATION: That the City Council receive an update following a Notice of Completion for the OWTP Cogeneration Engine Refurbishment Project recorded on March 10, 2020.

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

K. REPORTS

1. Community Development Department

SUBJECT: Cannabis Equity Program and Cannabis Cultivation. (15/15/15)

RECOMMENDATION: That the City Council:

1. Provide input and comments on the Oxnard Cannabis Equity Program, with consideration on how to allocate the 1% local equity donation, including programs and recommended percentages; and
2. Provide input on advancing a cannabis cultivation ordinance.

Legislative Body: City Council

Contact: Jeff Pengilley, (805) 385-8208

2. City Manager Department

SUBJECT: State Water Resources Control Board Approval of the Ormond Beach Generating Station Three-Year Extension, Triggering the Process for the City of Oxnard and GenOn to Establish the \$25M Trust Fund with the Ventura County Community Foundation (VCCF) to Dismantle the Power Plant, and Continue the Effort to Achieve the Ormond Beach Restoration and Access Plan. (10/5/5)

RECOMMENDATION: That the City Council receive and file the update on the effort to dismantle the Ormond Beach Power Plant and effort to achieve the Ormond Beach Restoration and Access Plan.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

3. City Manager Department

SUBJECT: Informational Presentation regarding Measure E: "Funding for Services Like Oxnard 911 Safety, Medical Response, Financial Recovery and Accountability Measure," a local 1.5 cent sales tax to collect funds to be used only for Oxnard. (30/20/40)

RECOMMENDATION: That the City Council receive a public information presentation regarding the Measure E transactions and use (sales) tax measure on the November 3, 2020 ballot ("Funding for Services Like Oxnard 911 Safety, Medical Response, Financial Recovery and Accountability Measure, a local 1.5 cent sales tax to collect funds to be used only for Oxnard").

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

L. ADJOURNMENT