

MINUTES
OXNARD CITY COUNCIL
Special Meeting
December 19, 2016

A. ROLL CALL/POSTING OF AGENDA

At 5:08 p.m., the special meeting of the Oxnard City Council was called to order in the Council Chambers. The City Clerk called the roll: Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present.

Staff members present were Greg Nyhoff, City Manager; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ruth Osuna, Assistant City Manager; Ingrid Hardy, Cultural and Community Services Director; Kymberly Horner, Economic Development Director; James Throop, Chief Financial Officer; Karl Lawson, Housing Compliance Services Manager; James Vega, Management Analyst; Manny Torres, Computer Network Engineer I; and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence in honor of Toni Maulhardt (wife of former City Councilmember Dean Maulhardt) who recently passed away.

C. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments were received from Larry Stein (public record requests), Jesse Thompson (library), and Linda Calderon (traffic signals and signs).

D. REPORTS

Economic Development Department

1. SUBJECT: Economic Development Collaborative of Ventura County ("EDC-VC") and SCORE Update.

RECOMMENDATION: To receive a verbal report and presentation on the role of the Economic Development Corporation of Ventura County (EDC-VC).

The Economic Development Director gave a brief report and introduced Bruce Stenslie, Executive Director of the Economic Development Collaborative - Ventura County, who gave a presentation.

Public comments were received from Roy Prince and Jim Gilmer. Discussion ensued among Council and staff. No action was taken.

2. SUBJECT: Downtown Vision Plan Implementation Plan Three-Year Implementation Plan.
RECOMMENDATION: That City Council approve the Three-Year Implementation Plan ("Implementation Plan"); and Oxnard Community Development Commission Successor Agency ("Successor Agency") receive the report; and
That City Council authorize and direct staff to commence Phase 1 of the Action Plan and proceed with the development of Phase 2.

The Economic Development Director report.

Public comments were received from Larry Stein, Steve Nash, Deborah DeVries, Margaret Cortese, Pat Brown, Linda Calderon, Christian Aguero Quirino, Jim Gilmer, Barbara Macri-Ortiz, Tom Garcia, Roger Poirier, Amanda Quintero, Roy Prince, Juan Gonzalez, Abel Magana, Vincent Bezares, Fernando Garcia, Pete Placencia, Daniel Chavez Jr., and Gerry Moreno.

Discussion ensued among Council and staff.

It was moved by Mayor Flynn, seconded by Councilman MacDonald, to approve staff's recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello and Ramirez voted in favor; the motion carried 5-0.

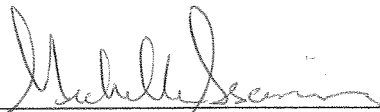
3. SUBJECT: Downtown Capital Improvement Projects.

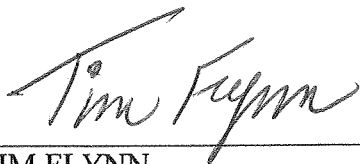
(This item was postponed to a future meeting.)

E. PUBLIC COMMENTS ON REPORTS (None)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 7:51 p.m.


MICHELLE ASCENCION, CMC
City Clerk


TIM FLYNN
Mayor