

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

December 1, 2020

Appointment Items - 5:00 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 (5:00 PM)

1. City Manager Department

SUBJECT: Presentation of a Resolution Commending Chief of Police Scott Whitney for over Thirty Years of Exemplary Service to the City of Oxnard.

RECOMMENDATION:

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

C. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

D. CEREMONIAL ITEMS

1. SUBJECT: Special Guest From the North Pole.

2. SUBJECT: Presentation of a Proclamation Designating December 1, 2020 as "World AIDS Day."

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

2. City Clerk Department

SUBJECT: Preview of New Public Records Request Software. (10/5/5)

RECOMMENDATION: That the City Council receive an informational presentation on the new Public Records Request portal.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

3. City Manager Department

SUBJECT: List of City Manager Approved Contracts - Informational Only. (5/5/5)

RECOMMENDATION: That the City Council receive and file the list of City Manager approved contracts for the period July 1, 2020 through November 19, 2020.

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 November 17, 2020 regular meeting as presented.

Legislative Body: City Council

Contact: Michelle Ascencion, (805) 385-7805

2. Community Development Department

SUBJECT: Second Reading and Adoption of Ordinance No. 2987 and No. 2988 - The Village Specific Plan (AKA "Wagon Wheel Specific Plan") Amendment, Development Agreement Amendment, and certification of Addendum to Final Environmental Impact Report (FEIR) No. 06-03 and Supplemental Environmental Impact Report (SEIR) 14-01. Located in The Village Specific Plan area generally bounded by the Ventura Freeway (Highway 101) to the north, Oxnard Boulevard to the east, the Union Pacific Railroad (UPRR) and El Rio Drain to the south, and North Ventura Road and the Santa Clara River to the west.

RECOMMENDATION: That the City Council:

1. Approve for second reading (by title only and waive further reading) and adoption of Ordinance No. 2987 in regards to approving Planning and Zoning Permit No. 19-630-01 (Specific Plan Amendment No. 2 to The Village Specific Plan) for map and text amendments to The Village Specific Plan ("Specific Plan"), subject to certain findings; and
2. Approve for second reading (by title only and waive further reading) and adoption of Ordinance No. 2988 in regards to approving Planning and Zoning Permit No. 20-670-02 (Second Amendment to Development Agreement No. A-7122) between the City of Oxnard and Oakwood Communities, Inc. or Successor, subject to certain findings.

Legislative Body: City Council

Contact: Jeff Pengilley, (805) 385-8208

3. Finance Department

SUBJECT: Accounts Receivable Clean-Up.

RECOMMENDATION: That the City Council approve writing off accounts receivable for three individual customer accounts totaling \$138,736 with aging between 11 and 14 years. (Finance and Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Kevin Ripper, (805) 385-7475

4. Fire Department

SUBJECT: Ventura County COVID-19 Cities Assistance Program.

RECOMMENDATION: That City Council adopt a resolution ratifying the Subaward Agreement for the Ventura County COVID-19 Cities Assistance Program (A-8264) between Ventura County and the City of Oxnard for Coronavirus Relief Funds (CRF) in an amount not to exceed \$1,379,570, and authorizing and approving the execution and submittal by the City Manager or designee of any additional agreements, forms and documentation that may be required regarding the City's allocation of such funds. (Finance & Governance Committee approved 3-0)

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7708

5. Public Works Department

SUBJECT: Adoption of Ordinance No. 2989 Amending Chapter 18 (Floodplain Management) of the Oxnard City Code.

RECOMMENDATION: That the City Council waive further reading and adopt Ordinance No. 2989 amending various sections of Chapter 18 (Floodplain Management) of the Oxnard City Code to comply with the current California Model Floodplain Management Ordinance. (Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Rosemarie Gaglione, (805) 385-8055

K. PUBLIC HEARINGS1. Community Development Department

SUBJECT: Amendment to Chapter 11, Article XVII of the Oxnard City Code (OCC) Pertaining to Commercial Cannabis Regulations, Repeal of Chapter 11, Article XV of the OCC Pertaining to Medical Cannabis Delivery, and Repeal of Chapter 7, Article XVI of the OCC Pertaining to Cannabis and Medical Cannabis Activities. (15/20/15)

RECOMMENDATION: That the City Council:

1. Introduce an Ordinance (by title only, waiving further reading) that:

A. Repeals and readopts Chapter 11, Article XVII of the Oxnard City Code (Oxnard City Code Sections 11-450 to 11-496) regarding Commercial Cannabis Regulations;

B. Repeals Chapter 11, Article XV of the Oxnard City Code (Oxnard City Code Section 11-390 to 11-403) regarding medical cannabis delivery; and

C. Repeals Chapter 7, Article XVI of the Oxnard City Code (Oxnard City Code Sections 7-280 to 7-285) regarding cannabis and medical cannabis activities; and

2. Authorize the waiver of permit fees (Phases 1 to 3) for the City's new retail cannabis and local equity retail cannabis program for those entities that participated in the City's prior retail cannabis and local equity retail cannabis program.

Legislative Body: City Council

Contact: Jeff Pengilly, (805) 385-8208

L. REPORTS

1. Fire Department

SUBJECT: Ambulance Services Feasibility Study. (30/20/10)

RECOMMENDATION: That the City Council receive a report on the findings of the Ambulance Valuation and Feasibility study conducted by AP Triton, LLC; and adopt a resolution directing the City Manager to:

1. Assert the City's statutory right to provide emergency ambulance and medical services pursuant to California Health and Safety Code Section 1797.201; and
2. Provide the City's notice of intention to withdraw from the Joint Powers Agreement regarding countywide ambulance services to all pertinent parties.

(Public Safety Committee approved 3-0)

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7708

M. 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.

N. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION (Government Code Section 54956.9(d)(1))

Name of case: Ray v. Heritage Square Property Owners Association; et al.
Ventura County Superior Court Case No. 56-2019-00535251-CU-PO-VTA
Legislative Body: City Council

O. ADJOURNMENT