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, 305 West Third Street during customary business hours. The agenda reports are on the City of Oxnard web site at www.ci.oxnard.ca.us.

CITY OF OXNARD CALIFORNIA

AGENDA

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
*OXNARD FINANCING AUTHORITY
*OXNARD HOUSING AUTHORITY

Regular Meetings

City Council Chambers, 305 West Third Street, Oxnard

February 11, 2014

4:30 P.M. – CLOSED SESSION

A. ROLL CALL/POSTING OF AGENDA

*** The Oxnard Financing Authority and the Oxnard Housing Authority will not meet because there are no items requiring consideration on this date.**

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 - (Please see page 5 for a description of closed session items)

D. OPENING CEREMONIES – 6:00 P.M.

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

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. 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 any 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. The presiding officer shall limit public comments to three minutes.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS – 6:30 P.M.

City Managers Department

1. SUBJECT: Measure "O" Half-Cent Sales Tax Review, Project Discussion, and Consideration of Additional Appropriations. (001)
RECOMMENDATION: Discuss and provide direction for new Measure "O" project funding options and authorize the City Manager to establish appropriate budgets for the approved projects and programs.
Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Finance Department

2. SUBJECT: Strategic Budget Priorities. (007)
RECOMMENDATION: Receive a report and provide direction on the development of strategic budget priorities (SBP) and the budget development calendar for Fiscal Year 2014-15.
Legislative Body: CC Contact: James Cameron Phone: 385-7461

K. REPORTS

Community Development Department

1. SUBJECT: Adoption of the Recognized Obligation Payment Schedule for the Period July 1, 2014 – December 31, 2014. (015)
RECOMMENDATION: Adopt a Resolution approving the Sixth Recognized Obligation Payment Schedule (ROPS) 14-15A covering the period of July 1, 2014 – December 31, 2014.
Legislative Body: SA Contact: Kymberly Horner Phone: 385-7853

Development Services Department

2. SUBJECT: Report on Agromin Organic Recycling Application to Ventura County Conditional Use Permit (CUP) 5001, Located at 6859 Arnold Road. (033)
RECOMMENDATION: Receive and file a report on the status of the Agromin Organic Recycling (Agromin) application to Ventura County to amend CUP 5001 to continue operation of Agromin's 9.7-acre outdoor composting operation and the installation of a pre-fabricated 2,900 gross square feet (gsf) anaerobic digestion system on the portion of the Agromin site located in the unincorporated portion of the County.
Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

L. 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.

M. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY BUSINESS/COMMITTEE REPORTS

City Clerk Department

1. SUBJECT: Appointment of Citizen Advisory Groups. (053)
   RECOMMENDATION: 1) That the Mayor, with approval of the City Council, appoint: (a) Three members to the Commission on Homelessness; (b) One member to the Senior Services Commission; and 2) That the City Council appoint: (a) One member to the Planning Commission; and (b) Two members to the Community Relations Commission.
   Legislative Body: CC Contact: Daniel Martinez Phone: 385-7803

N. 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.

O. PUBLIC COMMENTS ON STUDY SESSION

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

P. STUDY SESSION

Q. 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.

R. 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.

S. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Conflict of Interest Code Amendment. (059)
RECOMMENDATION: Adopt a resolution repealing Resolution No. 14,143 and adopting an amended Conflict of Interest Code pursuant to the Political Reform Act.
Legislative Body: CC Contact: Rahsaan Tilford Phone: 385-7487

City Clerk Department

2. SUBJECT: Minutes of the Regular Meetings of the Oxnard City Council for December 17, 2013, and January 28, 2014; and Minutes of the Regular Meetings of the Oxnard Community Development Successor Agency for December 3, 10 and 17, 2013, and January 7, 14 and 28, and February 4, 2014. (085)
RECOMMENDATION: Approve.
Legislative Body: CC/SA Contact: Daniel Martinez Phone: 385-7803

City Manager Department

3. SUBJECT: Agreements for City Council Review. (107)
RECOMMENDATION: Pursuant to Ordinance 2835 and Resolution 13,932, approve and authorize the Interim City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than $25,000 but less than $250,000.
Legislative Body: CC Contact: Karen Burnham Phone: 385-7430

Development Services Department

4. SUBJECT: Median and Traffic Signal Modifications at the Intersection of Pleasant Valley Road and Rose Avenue. (109)
RECOMMENDATION: 1) Adopt Project Specification No. DS 13-16 for the modification of the existing median and traffic signal at the intersection of Pleasant Valley Road and Rose Avenue; and 2) Approve the special budget appropriation (SBA) recognizing the Federal grant funding of $200,200 from the Highway Safety Improvement Program (HSIP), and transferring existing appropriations of Circulation System Improvement Funds in the amount of $59,800 from project 083139 Victoria Avenue Sidewalk as local match to Pleasant Valley Road and Rose Avenue (Project No. 123102).
Legislative Body: CC Contact: Soher Abdelmalik Phone: 385-7873

C. <u>CLOSED SESSION</u> – (Continued from page 1)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

CC Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code)
Name of Case: Los Angeles Engineering, Inc. v. City of Oxnard, et al.
Ventura County Superior Court Case No. 56-2013-00446057-CU-WM-VTA

The Interim City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel – Existing Litigation. The purpose of the closed session is to report to City Council on the status of the litigation.

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.

CC On the advice of the Interim City Attorney, based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in 7 potential cases, pursuant to Government Code section 54956.9(d)(4).

The Interim City Manager and Interim City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel – Anticipated Litigation.

T. <u>ADJOURNMENT</u>

CITY OF
OXNARD
CALIFORNIA

Meeting Date: 02 / 11 /14

ACTION	TYPE OF ITEM
❒ Approved Recommendation	❒ Info/Consent
❒ Ord. No(s). ______	❒ Report
❒ Res. No(s). ______	❒ Public Hearing (Info/consent)
❒ Other ______	■ Other Appointment Item – 6:30 pm

Prepared By: Martin R. Erickson, Deputy City Manager MRE Agenda Item No. J-1

Reviewed By: City Manager KRB City Attorney SMF Finance JC Other *(Specify)*

DATE: February 3, 2014

TO: City Council

FROM: Karen R. Burnham
Interim City Manager

SUBJECT: **Measure "O" Half-Cent Sales Tax Review, Project Discussion, and Consideration of Additional Appropriations**

RECOMMENDATION

That City Council discuss and provide direction for new Measure O project funding options and authorize the City Manager to establish appropriate budgets for the approved projects and programs.

DISCUSSION

Background

On November 4, 2008, Oxnard voters approved Measure "O" for a ½ cent general purpose sales tax increase to be used to enhance City services. As a general purpose sales tax, Measure O only required a simple majority for passage; however, it achieved 65.1% approval from voters, nearly two-thirds support.

More than $50 million in Measure O funding has been collected since April 1, 2009, funding various projects consistent with the intent of residents and the City Council's approved priorities for clean, safe, prosperous, and attractive neighborhoods. While the current economic and financial conditions present a challenging situation: on the one hand, reducing spending to balance the budget, and on the other, continuing to enhance services with Measure O funds, the City Council has consistently honored its commitment to use Measure O revenues as follows:

> "To protect, maintain, and **enhance vital city services** including police, fire and emergency response, increasing street paving and sidewalk/pothole repair to improve traffic flow, expanding youth recreation, after-school and anti-gang prevention programs, acquiring property for parks/open space preservation, upgrading storm water drains, improving senior services, increasing building code compliance, and other general city services".

The FY 2013-14 Budget includes $9.8 million of Measure O funding to complete projects and programs previously approved by the City Council. This includes appropriations approved by Council in July 2013 for Street repair, Firefighter training, College Park recreational programming, and East Village Park. Based on unaudited financial statements, $14.7 million of Measure O will be available at the start of FY 2013-14 to fund the $9.8 million. This would leave a balance of $4.9 million. In addition, FY 13-14 revenues are anticipated to be $11 to $12 million, of which $9.1 million has been budgeted.

On October 8, 2013 Council discussed the use of the $4 million in available one-time funds. After a broad discussion on potential Measure O projects, Council reached a consensus on the following issues: 1. Significant funding for street repair; 2. Improvements to various park restrooms; 3. Updates to critical library IT systems; and 4. An allocation of funding for Ormond Beach enhancements. In addition to the discussion on one-time funded projects, Council discussed the issue of funding for community based organizations (CBO's) and non-profits, as well as items requiring on-going funding commitments, such as additional Code Enforcement staff.

Current Considerations

After lengthy discussion during the October 8 meeting, City Council reached consensus that the greatest need for one-time Measure O funding was street repair projects. Attachment 1 lists the streets with the greatest need based on the standard pavement index. Street work alone could benefit from the full $4 million. In a review of Parks restrooms, General Services identified Thompson Park as a good candidate based on feedback from the neighborhood. The cost of a restroom at this location is estimated to be $400,000.

The Integrated Library system discussed in October is estimated to cost $500,000 including upgrades to existing computers. The current system and hardware is no longer supported by the vendor and does not meet today's technology requirements. Finally, funding for CBO's may be appropriate to consider; however, since the October 8 Council meeting, significant funding has been made available for CBO's and non-profits by the City Council through the Annual Action Plan (CDBG). This item was brought to City Council on December 10, 2013 for its first public hearing, and will make available through a competitive basis $327,867 of Community Development Block Grant (CDBG) funding to CBO's and non-profits for FY 2013-14. Consideration of allocating additional Measure O funding toward CBO's and non-profits should be viewed in the context of this available funding. Moreover, this CDBG funding would be in addition to the current $150,000 of Measure O for youth at-risk programming as well as non-profit programming for seniors and other community needs. Also, related to the Ormond Beach enhancements, staff is recommending an allocation of $50,000 to begin the process of updating Oxnard's Local Coast Plan (LCP), in order continue the process without any further delay.

Additionally, the Measure O Citizen Oversight Committee (COC) met on October 3rd and voted to send a letter to the City Council expressing their concern over Measure O funding being allocated to individual non-profits. The letter from the COC is included in Attachment 2. The COC also met on January 23, 2014.

Based on City Council direction and input from the previous meeting, staff is proposing the following funding allocation of $4 million for City Council consideration:

Street Repair	$3,000,000
Library Improvements	$500,000
Restroom (Thompson Park)	$400,000
Funding for initial stage of Local Coastal Plan (LCP) update	$50,000
Allocation to Ormond Beach enhancements	$50,000
Total	$4,000,000

In the short-term, there is limited Measure O capacity for on-going funding of new programs or for capital projects that have ongoing maintenance and operational costs. Approximately $2 million is available at this time for on-going programs. In the future this will increase as anticipated economic growth allows for the general fund to absorb previously approved programs.

FINANCIAL IMPACT

Since the Measure O ½ cent sales tax became effective in April 2009, more than $50 million has been collected and accrued through December 31, 2013 with an additional $445,000 in interest earnings. FY 2013-14 revenues are estimated to provide $11 to $12 million. Just under $51 million has been allocated by City Council, not including the construction of Fire Station 8 which was approved for lease financing. There is approximately $4.9 million available from FY 2012-13 available for appropriation; however, it is recommended that $1 million be retained in fund balance.

Attachment 1 – Street Repair Projects
2 – Letter to City Council from Measure O Citizen Oversight Committee

Future Residential Resurfacing Projects	Total Project Cost
La Colonia Neighborhood Resurfacing Ph 1	$2,500,000
Hobson Park West Neighborhood Resurfacing	$1,400,000
La Colonia Neighborhood Resurfacing Ph 2	$3,200,000
Pleasant Valley Estates Neighborhood Resurfacing	$3,100,000
La Colonia Neighborhood Resurfacing Ph 3	$2,500,000
Fremont North Neighborhood Resurfacing	$1,700,000
College Estates Neighborhood Resurfacing	$1,800,000
Sierra Linda Neighborhood Resurfacing	$3,300,000
Orchard Park Neighborhood Resurfacing	$1,600,000
South Bank Neighborhood Resurfacing	$1,600,000
Rio Lindo Neighborhood Resurfacing	$2,900,000
Windsor North River Ridge Neighborhood Resurfacing	$2,300,000
Bryce Canyon South Neighborhood Resurfacing	$1,300,000
Channel Islands Neighborhood Resurfacing	$2,000,000
Total Future Residential Resurfacing Project Cost	$33,000,000

Note: Estimated total project cost in 2013 dollars.(not adjusted for inflation or escalation) and Streets only (without significant concrete or traffic improvements) except for LA Colonia project which includes ADA & parkway improvements

Assumptions:
Oil (asphalt) prices remain low
City staff perform all engr, design, inspection, CM, etc.
City crews perform some work
Concrete work is limited to bare minimum

Measure O Citizen Oversight Committee

300 West Third Street
Oxnard, CA 93030
(805) 385-7430
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CITY OF
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October 8, 2013

Mayor Flynn and Members of the City Council:

At the Measure O Citizen Oversight Committee (COC) meeting held on October 3, 2013, and after discussion of the Measure O allocations made to date, the COC thought it important to improve communications and provide feedback to the City Council on the use of Measure O appropriations. The COC voted unanimously to report regularly to the City Council beginning with this letter.

The COC has met six times since the first appropriation of Measure O funds to Street Repairs. At those meetings, the COC heard from various departments on key projects and programs including Public Safety, street maintenance, and the Intelligent Traffic System. In addition, the COC has received regular updates on expenditures and reports from the City's independent auditor. The COC also held several discussions on the role of the COC and how it can best serve the City Council and the citizens of Oxnard.

While the COC understands its primary role is to determine that the Measure O expenditures are in accordance with Council appropriations and that the Measure O ballot language provides significant flexibility, the COC members have expressed concerns about potential and approved allocations in light of the priorities expressed by the City Council and the citizen surveys. Of particular concern was the allocation of Measure O funds to independent non-profit organizations that did not provide a significant and direct benefit to the community.

At the October 3rd meeting, the COC consensus was that the City Council's allocation of $50,000 to the Oxnard Farm Museum was not consistent with the purpose of Measure O. While the COC believes the Farm Museum is an important and worthy project, we are concerned such funding may set a precedent to fund other non-profit organizations, diverting money from critical projects and programs.

The COC also plans to take a more proactive role communicating not only with the City Council, but other community and civic groups, in accordance with its role as a liaison between the City Council and the community in matters related to Measure O issues.

Measure O has generated over $45 million in revenue, bringing many needed enhancements. Nearly five years into the passage of Measure O by the voters, we appreciate that City Council has made great efforts to follow the intent of the voters and direct Measure O funding toward "enhancements", despite the worst economic environment since the Great Depression.

We look forward to fulfilling the critical oversight role established for our committee, and to continuing this constructive dialogue.

Sincerely,

Chuck Hookstra
Chair

Cc: Members of the Measure O Citizen Oversight Committee
Karen R. Burnham, Interim City Manager

CITY OF
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Meeting Date: 2 /11 / 14

ACTION	TYPE OF ITEM
☐ Approved Recommendation	☐ Info/Consent
☐ Ord. No(s). ______	☐ Report
☐ Res. No(s). ______	☐ Public Hearing (Info/consent)
☐ Other ______	■ Other – Appointment Item

Prepared By: James Cameron Agenda Item No. J-2

Reviewed By: City Manager City Attorney SMF Finance Other *(Specify)*

DATE: January 30, 2014

TO: City Council

FROM: James Cameron
Chief Financial Officer

SUBJECT: **Strategic Budget Priorities**

RECOMMENDATION

That City Council receive a report and provide direction on the development of strategic budget priorities (SBP) and the budget development calendar for Fiscal Year 2014-15.

DISCUSSION

A key requirement for a priority or performance based budget is the development of SBPs and underlying objectives and strategies that provide a basis for resource allocation and measurement of performance towards meeting those objectives. In order to successfully prepare a budget for adoption prior to the beginning of the new fiscal year, it is imperative that SBPs be approved in February. This is consistent with the timeframes included in the Mayor's January 1, 2014 memo to City Council.

On April 2, 2013, the City Council held a strategic planning workshop. The results of that workshop were used to develop SBPs as well as objectives and strategies that will guide staff in preparing the budget for FY 2014-15. In addition, the results of the Strategic Planning Session held in February of 2012, which included three of the current members of City Council, were used to augment the objectives and strategies developed from the April 2013 priorities.

The April 2013 workshop resulted in four priorities:

- Allocation of funds to benefit the entire City
- Promote Community Safety
- Support Jobs
- Exploit Human and Physical Assets

Based on the supporting statements of the City Council at the April 2013 workshop, the priorities have been expanded to include objectives and strategies. In addition the statements from the February 2012 workshop were taken into consideration when developing strategies. The SBPs are attached for Council consideration.

The FY 2014-15 budget is the second year of the two-year budget adopted in July 2013. The attached budget calendar proposes a June 17 budget adoption as suggested by the Mayor. The proposed calendar is based on the development and adoption of the second year using the budget amounts adopted as part of the two-year budget as a starting point. This does not lock the City Council into the current allocation of resources, but facilitates a transparent explanation of any changes in services that result from the update process. In addition, the proposed calendar focuses on the development of performance measures and incorporates additional civic engagement.

FINANCIAL IMPACT

Approval of the SBPs and underlying objectives and strategies will provide guidance in developing the FY 2014-15 budget for City Council consideration.

Attachment: 1. Strategic Budget Priorities
2. FY 2014-15 Budget Calendar

Strategic Budget Priorities
Objectives & Strategies

Priority: Allocate resources to effectively and equitably benefit the entire City

Identify the needs of the community and the uniqueness of Oxnard
- Complete an annual survey of City residents
- Hold workshops and focus group discussions
- Develop web-based avenues for two-way communication of civic information

Prepare an annual budget that balances available resources and community needs
- Establish a performance-based budget process
- Develop staffing levels that maximize the efficient use of financial resources
- Research best practices for City services
- Explore partnerships (Joint powers authority) for providing services
- Develop a sustainable street maintenance program

Monitor and evaluate the effective use of resources
- Benchmark service outcomes against comparable Cities
- Report on progress towards reaching performance goals

ATTACHMENT NO. 1
PAGE 1 OF 4

Strategic Budget Priorities
Objectives & Strategies

Priority: Promote Community Safety

Address safety issues before they become law enforcement issues, "Front End" Principle

- Engage everyone in the community, including youth and parents
- Partner with community organizations
- Reduce graffiti activity through education
- Recognize the impact of underlying socioeconomic issues

Ensure that everyone residing in Oxnard has a decent, safe and sanitary housing opportunity

- Establish a safe housing collaborative

Improve the lives of our youth

- Update the Youth Master Plan through a collaborative effort
- Enhance existing gang prevention efforts

ATTACHMENT NO. 1
PAGE 2 OF 4

Strategic Budget Priorities
Objectives & Strategies

Priority: Support the creation and retention of jobs for the residents of Oxnard

Promote the creation of new businesses and retention/growth of existing businesses

- Develop Small Business Loan Program -"Grow America"
- Examine city policies to encourage business development
- Streamline permitting and business license processes (One-Stop Shop)

Attract new businesses that provide higher-wage jobs focused on emerging economic sectors such as bio-medical and technology

- Enhance regional cooperation with other governmental and economic development agencies
- Job Squad and EDCO
- Advance the Oxnard Branding Program to further the positive aspects of the community

Cultivate an educated work force

- Partner with educational institutions in seeking funding
- Promote educational opportunities and curriculum development at Oxnard College in support of "good" jobs

Foster broad-based economic development

- Support efforts to establish programs that replace former Redevelopment Agency activities
- Partner with local business organizations
- Enhance local amenities such as Ormond Beach
- Promote downtown Oxnard as a destination including an International Market Place
- Address infrastructure needs that are key to business relocation and expansion decisions
- Assist in developing clean and attractive neighborhoods

Strategic Budget Priorities
Objectives & Strategies

Priority: Develop Human and Physical Fixed Assets

Increase beach utilization
- Remediate Halaco
- Address safety issues, lifeguards

Sponsor cultural activities
- Support local artists and musicians
- Provide City grants

Fund new parks
- Prioritize and complete parks

Achieve more ethical government
- Improve transparency

Promote internships

Budget Calendar
FY 2014-15

February

11	Strategic Budget Priorities and Calendar
18	No Meeting (Presidents Day Monday)
25	Strategic Budget Priorities Adoption

March

4	Budget Process and direction to staff
11	No Meeting (NLC Washington)
18	Civic input

April

1	Discuss civic input & provide guidance to staff
8	Revenue Update

May

20	Receive Budget Document
22	Publish Notice of Public Hearing
27	Budget Study Session

June

2	Publish Appropriations Limit
10	Budget Hearing
17	Budget Adoption

ATTACHMENT NO. 2
PAGE 1 OF 1

Meeting Date: 02/11/14

CITY OF
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ACTION	TYPE OF ITEM
☐ Approved Recommendation	☐ Info/Consent
☐ Ord. No(s). ______	■ Report
☐ Res. No(s). ______	☐ Public Hearing (Info/consent)
☐ Other ______	☐ Other ______

Prepared By: Kymberly Horner, Interim Redevelopment Services Manager K.H. Agenda Item No. K-1

Reviewed By: City Manager KRB City Attorney SMF Finance JC Other N/A

DATE: January 29, 2014

TO: Community Development Commission Successor Agency

FROM: Kymberly Horner
Interim Redevelopment Services Manager Kymberly Horner

SUBJECT: **Adoption of the Recognized Obligation Payment Schedule for the Period July 1, 2014 – December 31, 2014**

RECOMMENDATION

That the Community Development Commission Successor Agency ("Successor Agency") adopt a Resolution approving the Sixth Recognized Obligation Payment Schedule (ROPS) 14-15A covering the period of July 1, 2014 – December 31, 2014.

DISCUSSION

ROPS 14-15A

In accordance with Health and Safety Code section 34177, a ROPS is prepared by the Successor Agency for the enforceable obligations of the former redevelopment agency. The ROPS shall list all outstanding obligations, the contract or agreement the agency entered into, the payee, a description of the project , the total outstanding debt, the total due in a specified fiscal year and the funding source. The funding sources range from bond proceeds, reserve balances, administrative allowances and redevelopment property tax trust funds ("RPTTF") formerly known as tax increment.

Health and Safety Code section 34177 (m) requires the State Department of Finance ("DOF") to provide successor agencies with the ROPS template and instructions for the period July 1, 2014 – December 31, 2014. This time period is commonly referred to as the ROPS VI, however the DOF refers to the ROPS for this period as the ROPS 14-15A. The new naming convention represents the ROPS for the Fiscal Year 2014-2015 and "A" representing the first half of the fiscal year. From this point forward, staff will refer to the July 1, 2014 – December 31, 2014 ROPS, as ROPS 14-15A.

The Recognized Obligation Payment Schedule (ROPS)

The "Detail" section of the ROPS is for the most part, a document pre-populated by the DOF. Line items from previous ROP are carried over by the DOF to a create new template for the new ROPS cycle. The information listed in Columns A-H of the Detail section of the ROPS was carried over by the DOF. Line items highlighted in red on the ROPS are items previously determined to be disallowed by the DOF. However, they remain on the ROPS in the event, the agency is able to demonstrate that appropriate requirements and conditions have been met, and would like reconsideration for funding.

Line items 87-92 have been added to the ROPS 14-15A for Successor Agency consideration and Oversight Board approval. These items include repayment of loans the City made to the former Redevelopment Agency (more detail is provided below concerning these loans), an outstanding payment to a contractor who performed work on behalf of the Community Development Commission in 2009, an unfunded prior –year pass through payment to the Ventura County Community College District and a payment to a former Community Development employee, resulting from a litigation settlement agreement.

Under AB1X 26, the repayment of many loans made in good faith by a city to its redevelopment agency became unenforceable, and not subject to repayment. Specifically, Health and Safety Code Section 34171(d)(2) states that agreements, contracts, or arrangements between a city and its redevelopment agency are not enforceable unless the loans were entered into within the first two years of the redevelopment agency's formation (the validity of this provision is still being challenged in the courts).

The City had four outstanding loans to the former redevelopment agency as of the February 1, 2012 redevelopment agency dissolution date. These loans are listed in Table 1 on the following page. Under AB 1484 loan agreements between a city and its redevelopment agency that were previously deemed not to constitute enforceable obligations, can once again be deemed to be enforceable obligations, upon a Successor Agency's receipt of a "Finding of Completion" from the DOF. The Successor Agency received its Finding of Completion from the DOF on June 4, 2013.

While AB 1484 enabled reconsideration of loan debt, it also imposed a limit on the amount of interest that may be charged. In this regard, accumulated interest on loan principal must be recalculated based on the Local Agency Investment Fund ("LAIF") interest rates and supersedes any different interest calculation in the loan agreement. Because of this legal limitation on the amount of interest that can accrue over the life of a loan, the outstanding amounts for the loans will be lower than what each loan agreement actually stipulates.

A comparison of outstanding loan obligations at various interest rate levels appears in Table 1. While AB 1484 is clear as to the use of the LAIF rate, it is unclear if the historical LAIF rate over the life of the loan will be applied or if the LAIF rate currently in effect should be applied. Again, the ramifications are shown in Table 1. The Oversight Board has expressly requested to review this issue and is scheduled to consider the matter on February 20, 2014. For this reason, the adopting resolution seeks staff discretion to adjust the ROPS 14-15A figures pending the outcome of further analysis and Oversight Board input.

Regardless of what is ultimately determined in the way of total outstanding loan debt that may be reported in the ROPS 14-15A, the amount of annual repayment is also capped under AB 1484. Generally, amounts available for repayment will be restricted by how much RPTTF remains, if any, after payments have been made for all pass-throughs, enforceable obligations, County Auditor-Controller administrative costs, the Successor Agency's administrative cost allowance, and any reimbursement sought by the State Controller. Furthermore, annual repayment of the loans is capped at 50% of the sought by the State Controller. Furthermore, annual repayment of the loans is capped at 50% of the difference between the amount of money distributed to the other taxing entities in the current fiscal year above the amount distributed to them in FY 2012-2013. Lastly, a condition precedent to such loans being deemed enforceable obligations is the Oversight Board making a finding via resolution that the loans are for legitimate redevelopment purposes.

Table 1: Loans Between the City and CDC

<table>
<tr><th rowspan="2">City Loans to the RDA</th><th rowspan="2">Year of Issue</th><th rowspan="2">Original Issue Amount</th><th colspan="3">Principal & Interest Outstanding</th></tr>
<tr><th>Actual Loan Agreement Interest Rate</th><th>AB 1484 Historical LAIF Rate</th><th>AB 1484 Current LAIF Rate</th></tr>
<tr><td>R-108 Downtown Project</td><td>1966</td><td>1,399,637</td><td>372,464</td><td>347,846</td><td>310,245</td></tr>
<tr><td>CCRP Short Term Loan (Acquisition of 455 S. A St.)</td><td>2003</td><td>1,250,000</td><td rowspan="2">2,054,181</td><td rowspan="2">2,013,844</td><td rowspan="2">2,010,580</td></tr>
<tr><td>CCRP Short Term Loan (Acquisition of 455 S. A St.)</td><td>2004</td><td>750,000</td></tr>
<tr><td>CCRP Long-Term General Fund Loan</td><td>1986</td><td>3,673,913</td><td>8,282,851</td><td>7,169,404</td><td>4,602,057</td></tr>
<tr><td>Grand Total</td><td></td><td></td><td>$10,709,497</td><td>$9,531,094</td><td>$6,922,882</td></tr>
</table>

Source: Finance and Community Development Departments, City of Oxnard.
Note: Computation of outstanding principal and interest is preliminary subject to further analysis preparatory to conferring with the Oversight Board.

It should be noted that 20 percent of loan repayment goes to Housing Successor Entity. Additionally, interest rates reflected on the ROPS14-15A are based on historical LAIF rate. Upon approval of the ROPS 14-15A by the Successor Agency, the document is submitted to the Oversight Board. It is also concurrently submitted to the County Administrative Officer, the County Auditor-Controller, and the DOF for approval. Additionally, the Successor Agency is required to post a copy of the document to its website.

California Environmental Quality Act (CEQA)
The actions set forth in the recommended accompanying resolution, as summarized above, are exempt under the Guideline 15378 (b)(4) of the CEQA in that the actions do not constitute a "project," but instead are required to continue a governmental funding mechanism for enforceable obligations of the former Community Development Commission and to perform the statutorily mandated unwinding of the assets, liabilities and functions of the former Community Development Commission pursuant to the Dissolution Act.

Conclusions:
AB 1484 greatly expanded the review period and authority of the DOF and significantly changed the ROPS review and approval process. Furthermore, amendments to section 34179(h) of the Health and Safety Code, give the DOF the authority to eliminate or modify any item on the ROPS being reviewed under Section 34179 prior to the DOF approval.

If a Successor Agency does not timely submit a ROPS pursuant to the deadlines set forth in AB 1484, then the Sponsoring Community may be subject to a $10,000 per day civil penalty for each day the ROPS is delinquent. In addition, failure of a Successor Agency to submit a ROPS within 10 days of the deadline may result in a 25% reduction of a Successor Agency's maximum administrative cost allowance for the period covered by the delinquent ROPS (per Health and Safety Code section 434177 [m][2]).

After its adoption, the ROPS is required to be posted on the City website and provided to the County Auditor-Controller, the California State Controller and the DOF. The ROPS must then be certified by the Ventura County Auditor-Controller and approved by the Oversight Board and by the DOF. The attached resolution authorizes Staff to administratively amend the ROPS as a result of action by the Oversight Board and/or the California Department of Finance.

The Successor Agency reserves all rights to challenge the validity and/or application of any or all provisions of AB1X 26 and AB 1484, in any administrative or judicial proceeding, without prejudice to the Successor Agency's right to list any such removed item on this or a future ROPS. The Successor Agency reserves the right to pursue any and all appeals and any available legal or equitable remedy provided or available by law to obtain the correction of any erroneous decision regarding the ROPS.

FINANCIAL IMPACT

Approval of ROPS 14-15A will facilitate the ability of the Successor Agency to continue payment of the enforceable obligations of the former Community Development Commission and is among the reasonable measures required to be taken to avoid triggering an event of default under any enforceable obligations. Failure to approve and submit the ROPS 14-15A by the deadlines required by AB 1484 will result in $10,000 per day civil penalties.

Attachment 1 – Resolution

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

RESOLUTION NO. ___________

RESOLUTION OF THE OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY ADOPTING A FOURTH RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 14-15A) FOR JULY 1, 2014 – DECEMBER 31, 2014

WHEREAS, Assembly Bill x1 26 ("AB 26") and AB x1 27 ("AB 27") were passed by the State Legislature on June 15, 2011 and signed by the Governor on June 28, 2011; and

WHEREAS, among other things, AB 26 amends Sections 33500, 33501, 33607.5 and 33607.7 of the California Health and Safety Code and adds Part 1.8 and Part 1.85 to Division 24 of the California Health and Safety Code; and

WHEREAS, by enactment of Part 1.85 of Division 24 of the Health and Safety Code, subject to all reservations herein stated, the Community Development Commission was dissolved as of February 1, 2012 such that the Community Development Commission shall be deemed a former redevelopment agency under Health and Safety Code section 34173(a); and

WHEREAS, Health and Safety Code section 34173(a) designates successor agencies as successor entities to former redevelopment agencies; and

WHEREAS, on January 10, 2012, by Resolution 14,135, the City Council of the City of Oxnard declared itself as the successor agency upon the dissolution of the Community Development Commission, subject to all reservations stated in such resolution; and

WHEREAS, the California Supreme Court in California Redevelopment Association v. Matosantos, Case No. S194861 upheld the constitutionality of ABx1 26 and established May 1, 2012 as the date by which the draft Recognized Obligation Payment Schedule ("ROPS") must be prepared; and

WHEREAS, California Health and Safety Code Section 34169(h) provides that a successor agency must prepare a ROPS every six months after the initial ROPS period; and

WHEREAS, on April 24, 2012 the Successor Agency adopted a Draft ROPS; and

WHEREAS, on April 25, 2012 the Oversight Board to the Oxnard Community Development Commission Successor Agency directed Successor Agency Staff to amend the ROPS to incorporate the State Department of Finance's revised ROPS format; and

WHEREAS, on May 8, 2012 a revised Amended ROPS I was adopted by the Successor Agency and identified enforceable obligations for the period of February 1, 2012 through June 30, 2012; and

WHEREAS, on May 8, 2012 a ROPS II was adopted by the Successor Agency and identified enforceable obligations for the period of July 1, 2012 through December 31, 2012; and

WHEREAS, on July 22, 2012 a ROPS III was adopted by the Successor Agency and identified enforceable obligations for the period of January 1, 2013 through June 30, 2013; and

WHEREAS, on February 12, 2013 a ROPS IV (13-14A) was adopted by the Successor Agency and indentified enforceable obligations for the period of July 1, 2013 through December 31, 2013; and

WHEREAS, on September 10, 2013 a ROPS V (13-14B) was adopted by the Successor Agency and identified enforceable obligations for the period of January 1, 2014 through June 30, 2014; and

WHEREAS, the Proposed Sixth ROPS (14-15A) identifies each enforceable obligation on which payments will be required during the period of July 1, 2014 through December 31, 2014.

NOW, THEREFORE, THE OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY HEREBY FINDS, DETERMINES, RESOLVES AND ORDERS AS FOLLOWS:

Section 1. The Oxnard Community Development Commission Successor Agency hereby finds and determines that the foregoing recitals are true and correct.

Section 2. All legal prerequisites to the adoption of this Resolution have occurred.

Section 3. The attached Proposed ROPS is hereby adopted.

Section 4. Successor Agency staff is hereby authorized to administratively amend the ROPS in order to modify, adjust or remove line items pending the outcome of review by the Oversight Board, the County Auditor-Controller, and/or the California Department of Finance and to format the ROPS to conform with State Department of Finance requirements not yet published, and to take all necessary and appropriate actions to prepare and submit the ROPS, provided, however, that neither such authorization nor such removal shall be deemed to be, nor are they intended as, an acknowledgment of the validity of ABx1 26 and AB 1484 or such action by the Oversight Board, the County Auditor-Controller and/or the California Department of Finance. The Successor Agency reserves all rights to challenge the validity and/or application of any or all provisions of ABx1 26 and AB 1484 in any administrative or judicial proceeding, without prejudice to the Successor Agency's right to list any such removed item on this or a future ROPS. The Successor Agency reserves the right to pursue any and all appeals and any available legal or equitable remedy provided or available by law to obtain the correction of any erroneous decision regarding the ROPS.

Section 5. This Resolution shall take effect immediately upon its adoption.

Section 6. The Successor Agency's Secretary Designate shall certify as to the adoption of this resolution.

PASSED, APPROVED and ADOPTED this ___ day of __________, 2014, by the following vote:

AYES:

NOES:

ABSENT:

____
Tim Flynn, Chairman

ATTEST:

____
Daniel Martinez, Secretary Designate

APPROVED AS TO FORM:

____
Stephen Fischer, General Counsel

DRAFT

Recognized Obligation Payment Schedule (ROPS 14-15A) - Summary

Filed for the July 1, 2014 through December 31, 2014 Period

Name of Successor Agency: Oxnard

Name of County: Ventura

	Current Period Requested Funding for Outstanding Debt or Obligation	Six-Month Total
A	**Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding Sources (B+C+D):**	**$ 9,865,515**
B	Bond Proceeds Funding (ROPS Detail)	9,865,515
C	Reserve Balance Funding (ROPS Detail)	-
D	Other Funding (ROPS Detail)	-
E	**Enforceable Obligations Funded with RPTTF Funding (F+G):**	**$ 17,652,722**
F	Non-Administrative Costs (ROPS Detail)	17,021,979
G	Administrative Costs (ROPS Detail)	630,743
H	**Current Period Enforceable Obligations (A+E):**	**$ 27,518,237**

	Successor Agency Self-Reported Prior Period Adjustment to Current Period RPTTF Requested Funding	
I	Enforceable Obligations funded with RPTTF (E):	17,652,722
J	Less Prior Period Adjustment (Report of Prior Period Adjustments Column S)	(2,130)
K	**Adjusted Current Period RPTTF Requested Funding (I-J)**	**$ 17,650,592**

	County Auditor Controller Reported Prior Period Adjustment to Current Period RPTTF Requested Funding	
L	Enforceable Obligations funded with RPTTF (E):	17,652,722
M	Less Prior Period Adjustment (Report of Prior Period Adjustments Column AA)	-
N	**Adjusted Current Period RPTTF Requested Funding (L-M)**	**17,652,722**

Certification of Oversight Board Chairman:
Pursuant to Section 34177(m) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named agency.

Name Title

/s/

Signature Date

Recognized Obligation Payment Schedule (ROPS) 14-15A - ROPS Detail
July 1, 2014 through December 31, 2014
(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
										Funding Source					
										Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF		
Item #	Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	Six-Month Total
								$ 128,464,602		$ 9,865,515	$ -	$ -	$ 17,021,979	$ 630,743	$ 27,518,237
1	CCRP Tax Allocation Refunding Bond 2004	Bonds Issued On or Before 12/31/10	4/13/2004	9/1/2026	Wells Fargo/Finance	Downtown Infrastructure, Capital Improvement Projects and	CCRP	17,042,430	N				1,109,424		$ 1,109,424
2	CCRP Assessment District Payment	Property Maintenance	7/1/2006	12/31/2014	Ox. Downtown Mgmt District	Property Based Improvement District Payment	CCRP	282,274	N				141,137		$ 141,137
3	Downtown Buildings (3)	Property Maintenance	7/31/2012	12/31/2014	Alert Property Mgmt. Co.	Property Management	CCRP	14,400	N				7,200		$ 7,200
4	Downtown Buildings (3)	Property Maintenance	7/31/2012	12/31/2014	Alert Property Mgmt. Co.	Property Maintenance	CCRP	48,000	N				48,000		$ 48,000
5	Heritage Square HOA Dues	Property Maintenance	12/13/1990	12/31/2014	Monthly Association Dues	Per HSPOA Agreement	CCRP	24,000	N				12,000		$ 12,000
6	CCRP Homeowner Property Dues	Property Maintenance	7/29/2008	6/30/2014	Heritage Square HSPOA	Herritage Square Annual Maintenance Subsidy Homeowner Dues Heritage Square	CCRP	43,000	N				43,000		$ 43,000
9	Contracts and Services	Project Management Costs	1/1/2014	12/31/2014	TBD	Real Estate Services	CCRP	30,000	N				15,000		$ 15,000
10	Project Management	Project Management Costs	1/1/2014	12/31/2014	City Community Development	Property management, project management and inspection	CCRP	55,120	N				27,580		$ 27,580
12	McGrath Wheel Chair Lift	Property Maintenance	4/1/2013	6/30/2014	Contractor/City	New Wheel Chair Lift for CDC owned Property	DT	85,000	N				85,000		$ 85,000
13	Heritage Square Facility Rental Progam	Property Maintenance	1/1/2014	12/31/2014	Verizon California Office Depot Mehle Printing Yellowpages Local Directory Alliance Fire Protection Ventura County Reporter I Print on Deman	Heritage Square Reimbursement	DT	9,489	N				4,744		$ 4,744
15	Project Management	Project Management Costs	1/1/2014	12/31/2014	City Community Development	Property management, project management and inspection	DT	59,350	N				29,675		$ 29,675
17	HERO Tax Alloc Bond 2006	Bonds Issued On or Before 12/31/10	12/13/2006	9/1/2036	Wells Fargo/Finance	Street Reconstruction Projects; including debt management costs	HERO	18,373,593	N				537,604		$ 537,604
18	HERO Tax Alloc Bond 2008	Bonds Issued On or Before 12/31/10	6/17/2008	9/1/2038	Wells Fargo/Finance	RiverPark Parking Structure Infrastructure; including debt management costs	HERO	20,111,566	N				486,519		$ 486,519
19	HERO RiverPark OPA	OPA/DDA/Construction	4/22/2008	6/12/2014	RiverPark A, Shea Homes,	Infrastructure Improvements New Develp	HERO		N						
20	HERO Wagon Wheel "The Village" Housing	OPA/DDA/Construction	3/23/2010	3/31/2015	Oxnard CRFL Partners, LLC, OVFA, OVI	Wagon Wheel Affordable Housing Loan	HERO	990,000	N				990,000		$ 990,000
23	HERO Home Buyer	Third-Party Loans	7/20/2010	7/1/2015	Aldersgate	Funds for Aldersgate Project	HERO	-	Y						$ -
24	HERO RiverPark	OPA/DDA/Construction	5/18/2010	11/19/2032	RiverPark A Manag Member/ RiverPark Legacy,LLC	Affordable Housing	HERO	3,154,272	N				322,884		$ 322,884
25	Affordable Housing Reimbursement Agreement	Third-Party Loans	9/30/2010	9/30/2017	Francisco De Asis Campos & Rosa Linda Campos	RiverPark Mortgage Reimbursement Agreement	HERO	9,600	N				1,200		$ 1,200
26	Affordable Housing Reimbursement Agreement	Third-Party Loans	9/30/2010	9/30/2017	Emmanuel John Cervantes & Jonathan Castaneda	RiverPark Mortgage Reimbursement Agreement	HERO	9,600	N				1,200		$ 1,200

Recognized Obligation Payment Schedule (ROPS) 14-15A - ROPS Detail
July 1, 2014 through December 31, 2014
(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
										Funding Source					
										Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF		
Item #	Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	Six-Month Total
27	Affordable Housing Reimbursement Agreement	Third-Party Loans	9/30/2010	9/30/2017	Pedro Dimas & Thuylinh Nguyen Dimas	RiverPark Mortgage Reimbursement Agreement	HERO	9,600	N				1,200		$ 1,200
28	Affordable Housing Reimbursement Agreement	Third-Party Loans	9/30/2010	9/30/2017	Everardo G. Dominguez & Imelda Dominguez	RiverPark Mortgage Reimbursement Agreement	HERO	9,600	N				1,200		$ 1,200
29	Affordable Housing Reimbursement Agreement	Third-Party Loans	9/30/2010	9/30/2017	Felipe Dominguez & Yanira-Montejano Dominguez	RiverPark Mortgage Reimbursement Agreement	HERO	9,600	N				1,200		$ 1,200
30	Affordable Housing Reimbursement Agreement	Third-Party Loans	9/30/2010	12/28/2017	Vairo Garcia & Alejandra Garcia	RiverPark Mortgage Reimbursement Agreement	HERO	9,600	N				1,200		$ 1,200
31	Affordable Housing Reimbursement Agreement	Third-Party Loans	9/30/2010	9/30/2017	Juan J. Leyva & Rocio Llamas-Leyva	RiverPark Mortgage Reimbursement Agreement	HERO	9,600	N				1,200		$ 1,200
32	Affordable Housing Reimbursement Agreement	Third-Party Loans	9/30/2010	9/30/2017	Jose Luis Menchaca & Maria Lourdes Zamora	RiverPark Mortgage Reimbursement Agreement	HERO	9,600	N				1,200		$ 1,200
33	Affordable Housing Reimbursement Agreement	Third-Party Loans	9/30/2010	9/30/2012	Salvador De Jesus Munoz & Ofelia Munoz	RiverPark Mortgage Reimbursement Agreement	HERO	9,600	N				1,200		$ 1,200
34	Affordable Housing Reimbursement Agreement	Third-Party Loans	9/30/2010	9/30/2017	Sean Toan Nguyen & Phuong Dung Thi Ho	RiverPark Mortgage Reimbursement Agreement	HERO	9,600	N				1,200		$ 1,200
35	Affordable Housing Reimbursement Agreement	Third-Party Loans	9/30/2010	9/30/2017	Christina M. Therrien	RiverPark Mortgage Reimbursement Agreement	HERO	9,600	N				1,200		$ 1,200
36	Affordable Housing Reimbursement Agreement	Third-Party Loans	9/30/2010	9/30/2017	Salvador Torres & Maria Guadalupe Torres	RiverPark Mortgage Reimbursement Agreement	HERO	9,600	N				1,200		$ 1,200
38	Contracts and services	Professional Services	12/12/2011	12/31/2012	HDL Coren and Cone	Property Tax and Tax Increment Preparation	HERO	40,000	N				10,000		$ 10,000
39	Contracts and services	Professional Services	7/11/2001	6/30/2013	HROD, Inc	Legal Advocacy, Federal	HERO	15,042	N				7,521		$ 7,521
40	HERO RiverPark MOU to OPA	OPA/DDA/Construction	9/26/2010	7/27/2035	RiverPark A	Infrastructure reimbursement payments per MOU to OPA	HERO	7,407,072	N				820,932		$ 820,932
42	South Oxnard Library	Legal	1/13/2011	1/13/2013	Gibbs, Giden, Locher, Turner & Senet/ Contractor	Capital Improvement Project and Legal Fees	Southwinds	330,000	N				100,000		$ 100,000
44	Project Management	Project Management Costs	1/1/2014	12/31/2014	City Employees	Property management, project management and inspection	HERO	211,540	N				105,760		$ 105,760
48	Ormond Beach Tax Alloc Bond 2006	Bonds Issued On or Before 12/31/10	12/13/2006	9/1/2036	Wells Fargo	Street Reconstruction Project	Ormond Beach	7,696,814	N				251,086		$ 251,086
49	Project Management	Project Management Costs	1/1/2014	12/31/2014	City Employees	Property management, project management and inspection	Ormond Beach	12,090	N				6,045		$ 6,045
50	Southwinds Tax Allocation Bond 2006	Bonds Issued On or Before 12/31/10	12/13/2006	9/1/2036	Wells Fargo	Street Reconstruction Bond	Southwinds	4,505,548	N				148,355		$ 148,355
51	Project Management	Project Management Costs	1/1/2014	12/31/2014	City Employees	Property management, project management and inspection	Southwinds	10,850	N				5,420		$ 5,420
52	Downtown Lease Guarantee Pmt 50%	OPA/DDA/Construction	11/26/2003	11/26/2009	Oxnard Theater Group	*Downtown Theater lease guarantee payment	CCRP/DT	22,705,200	N				667,800		$ 667,800
53	Laundromat Project	Litigation	1/1/2014	12/31/2014	Van Merill	Site location assistance & Building Improvement Per approval in connection to acquisition of 318 W 5th Street	CCRP & HERO		N						
54	Bond Counsel	Legal	4/1/2007	6/30/2014	Goodwin and Proctor	Legal Counsel for CDC Bonds	All	10,000	N				5,000		$ 5,000
55	Contracts and Services	Legal	1/1/2003	8/30/2014	Kane, Ballmer, and Berkman	Agency Legal Cousel	All & Housing	150,000	N				75,000		$ 75,000
56	Contracts and Services	Project Management Costs	7/1/2005	6/30/2015	EDCO	Economic Development Functions	All	104,000	N				52,000		$ 52,000

Recognized Obligation Payment Schedule (ROPS) 14-15A - ROPS Detail
July 1, 2014 through December 31, 2014
(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
										Funding Source					
										Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF		
Item #	Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	Six-Month Total
57	Contracts and Services	Professional Services	11/10/2010	12/31/2011	Tom Figg	Project Development and : Review of appraisals,cost assumptions, capital budgets, operating statements, marketing data and funding commitments	All & Housing	90,000	N				45,000		$ 45,000
58	Contracts and Services	Property Maintenance	2/1/2009	1/31/2013	R.A. Atmore & Sons	Weed Abatement	CCRP/DT/OB	50,000	N				25,000		$ 25,000
59	Contracts and Services	Property Dispositions	8/1/2009	2/1/2011	National Development Council	Affordable Housing-Advising on equity sources and structuring	All & Housing	90,000	N				45,000		$ 45,000
60	Contracts and Services	Property Dispositions	12/12/2011	12/31/2016	HdL Coren & Cone	Property Tax and Tax Increment Prep.	All & Housing	20,000	N				20,000		$ 20,000
61	Contracts and Services	Professional Services	7/1/2011	6/30/2013	Michael J. Arnold & Associates	Legal Advocacy - State	HERO/Ormond	24,500	N				16,840		$ 16,840
62	Contracts and Services	Legal	1/1/2014	12/31/2014	tbd	Legal counsel for Oversight Board	All	-	N						$ -
63	Trustee Services	Fees	1/1/2014	12/31/2014	Wells Fargo Bank	Debt service administration for bond issues	CCRP/HERO/SW/Ormond	12,000	N				6,000		$ 6,000
64	Arbitrage compliance	Bonds Issued On or Before 12/31/10	1/1/2014	12/31/2014	City Finance Department	Arbitrage compliance for bond issues	CCRP/HERO/SW/Ormond	6,000	N				6,000		$ 6,000
65	Affordable Housing Compliance Rental & 4 Sale	Project Management Costs	1/1/2014	12/31/2014	Affordable Housing Compliance Consultant	Affordable Housing Compliance Functions	All		N						
66	ERIP	Miscellaneous	1/1/2014	12/31/2014	City Employee	Retirement Benefit	All	124,000	N						$ -
67	Housing Asset List Compliance review	Dissolution Audits	1/1/2014	12/31/2014	TBD	Compliance Review of Affordable Housing Assets	All	40,000	N				20,000		$ 20,000
68	Legal Counsel	Legal	1/1/2014	6/30/2013	Colantuono & Levine	AB 1484 Matters	All	50,000	N				25,000		$ 25,000
69	Oversight Board Legal Counsel	Legal	1/1/2014	12/31/2014	Leibold Mc Clendon & Mann	Oversight Board Representation	All	30,000	N				30,000		$ 30,000
70	Audit Fees	Dissolution Audits	1/1/2014	12/31/2014	TBD	DOF/County Directed Audit	All	15,000	N						$ -
71	Housing Compliance	Dissolution Audits	1/1/2014	12/31/2014	City Employees	Affordable Housing Compliance	All		N						
72	HERO RiverPark	Improvement/Infrastructure	4/22/2008	6/12/2014	Shea Properties II	Parking Facility and Infrastructure	HERO	325,290	N						$ -
73	HERO Street Reconstruction Project	Improvement/Infrastructure	12/13/2006	12/31/2014	City of Oxnard/Contractor	HERO Street Reconstruction CIP	HERO	6,197,688	N	6,197,688					$ 6,197,688
74	Ormond Beach Street Reconstruction Project	Improvement/Infrastructure	12/13/2006	12/31/2014	City of Oxnard/Contractor	Ormond Beach Street Reconstruction CIP	Ormond Beach	3,569,885	N	3,569,885					$ 3,569,885
75	Southwinds Street Reconstruction Project	Improvement/Infrastructure	12/13/2006	12/31/2014	City of Oxnard/Contractor	Southwinds Street Reconstruction CIP	Southwinds	97,942	N	97,942					$ 97,942
76	Personnel Services	Admin Costs	1/1/2014	6/30/2014	Oxnard CDC	Salaries and Benefits Admin and Housing	All	241,484	N					241,484	$ 241,484
77	Materials and Supplies	Admin Costs	1/1/2014	6/30/2014	Oxnard CDC	Postage Suscriptions Office Supplies Minor Equipment	All	10,000	N					10,000	$ 10,000
78	Contracts and Services	Admin Costs	1/1/2014	6/30/2014	ICSC League of CA Cities	Membership	All	31,292	N					31,292	$ 31,292
79	Maintenance Services	Admin Costs	1/1/2014	6/30/2014	Oxnard CDC	Reimbursements, Rental Vehicle, Service Equipment	All	41,580	N					41,580	$ 41,580
80	Other Services	Admin Costs	1/1/2014	6/30/2014	Oxnard CDC & City of Oxnard	Legal Advocacy, External Phone, Cell Phone, Voice mail, Administrative Support	All	84,387	N					84,387	$ 84,387
81	Fixed Charges	Admin Costs	1/1/2014	6/30/2014	Oxnard CDC	Data Process, Liability Ins, Indirect Charges, Prorated Charges Facility Rental	All	236,750	N					222,000	$ 222,000

Recognized Obligation Payment Schedule (ROPS) 14-15A - ROPS Detail
July 1, 2014 through December 31, 2014
(Report Amounts in Whole Dollars)

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										Funding Source					
										Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF		
Item #	Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	Six-Month Total
82	CCRP County Property Tax	Fees	1/1/2014	6/30/2014	Ventura Auditor Controller	Property Taxes on Heritage Square Property	CCRP	6,000	N				6,000		$ 6,000
83	Façade and Paint Improvement Program	Improvement/Infrastructure	4/28/2011	4/28/2017	Steve Green Construction/Sta Maria Neon/Daniels Const	Capital Improvement Project	CCRP	2,334	N				2,334		$ 2,334
84	Façade and Paint Improvement Program	Improvement/Infrastructure	1/1/2014	6/30/2014	Cielito Lindo	Capital Improvement Project	CCRP	3,456	N				3,456		$ 3,456
85	RiverPark Mortgage Reimbursement Legal Counsel	Litigation	1/1/2014	6/30/2014	Price, Postel & Parma	Defend Lawsuit entitled Ramirez, Audrey, et a. Vcity of Oxnard	HERO	75,000	N				37,500		$ 37,500
86	HERO DDA Esplanade Re-use Project	OPA/DDA/Construction	10/18/2000	6/30/2014	Home Depot Development of Maryland IC.	Tax Increment Tax Sharing Payments	HERO	3,461,401	N				712,000		$ 712,000
87	CCRP City Advances Long Term	City/County Loans On or Before 6/27/11	1/1/2014	6/30/2014	City of Oxnard General Fund	Development of Project Area	CCRP	7,169,404	N				7,169,404		$ 7,169,404
88	Downtown City Advance Long Term Loan	City/County Loans On or Before 6/27/11	1/1/2014	6/30/2014	City of Oxnard General Fund	Development of Project Area	DT	347,846	N				347,846		$ 347,846
89	CCRP City Advances Property Acquisition	City/County Loans On or Before 6/27/11	1/1/2014	6/30/2014	City of Oxnard General Fund	Acquisition of Property in Downtown	CCRP/DT	2,013,844	N				2,013,844		$ 2,013,844
90	Heritage Square Programs				Gary Blum, HS Docents	Heritage Square Reimbursement	CCRP/DT	180,000	N				180,000		$ 180,000
91	Unfunded Prior-Year Pass-Through Pass-Through Payment Obligations				Ventura County Community College District (VCCCD)		CCRP/SW	56,670	N				56,670		$ 56,670
92	Settlement	Litigation			Suzanne Quitoriano	Settlement of Lawsuit		125,000	N				125,000		$ 125,000
															$ -
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Recognized Obligation Payment Schedule (ROPS) 14-15A - Report of Cash Balances

(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177(l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.

A	B	C	D	E	F	G	H	I
		Fund Sources						
		Bond Proceeds		Reserve Balance		Other	RPTTF	
	Cash Balance Information by ROPS Period	Bonds Issued on or before 12/31/10	Bonds Issued on or after 01/01/11	Prior ROPS period balances and DDR balances retained	Prior ROPS RPTTF distributed as reserve for next bond payment	Rent, Grants, Interest, Etc.	Non-Admin and Admin	Comments
ROPS 13-14A Actuals (07/01/13 - 12/31/13)								
1	**Beginning Available Cash Balance (Actual 07/01/13)** Note that for the RPTTF, 1 + 2 should tie to columns J and O in the Report of Prior Period Adjustments (PPAs)	9,865,452					(2,234,406)	
2	**Revenue/Income (Actual 12/31/13)** Note that the RPTTF amounts should tie to the ROPS 13-14A distribution from the County Auditor-Controller during June 2013	495					7,184,855	
3	**Expenditures for ROPS 13-14A Enforceable Obligations (Actual 12/31/13)** Note that for the RPTTF, 3 + 4 should tie to columns L and Q in the Report of PPAs						4,676,645	
4	**Retention of Available Cash Balance (Actual 12/31/13)** Note that the RPTTF amount should only include the retention of reserves for debt service approved in ROPS 13-14A							
5	**ROPS 13-14A RPTTF Prior Period Adjustment** Note that the RPTTF amount should tie to column S in the Report of PPAs.	No entry required					2,130	
6	**Ending Actual Available Cash Balance** **C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)**	$ 9,865,947	$ -	$ -	$ -	$ -	$ 271,674	
ROPS 13-14B Estimate (01/01/14 - 06/30/14)								
7	**Beginning Available Cash Balance (Actual 01/01/14)** **(C, D, E, G = 4 + 6, F = H4 + F4 + F6, and H = 5 + 6)**	$ 9,865,947	$ -	$ -	$ -	$ -	$ 273,804	
8	**Revenue/Income (Estimate 06/30/14)** Note that the RPTTF amounts should tie to the ROPS 13-14B distribution from the County Auditor-Controller during January 2014	500					7,185,277	
9	**Expenditures for 13-14B Enforceable Obligations (Estimate 06/30/14)**						7,185,277	
10	**Retention of Available Cash Balance (Estimate 06/30/14)** Note that the RPTTF amounts may include the retention of reserves for debt service approved in ROPS 13-14B						-	
11	**Ending Estimated Available Cash Balance (7 + 8 - 9 -10)**	$ 9,866,447	$ -	$ -	$ -	$ -	$ 273,804	

Attachment #1
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Recognized Obligation Payment Schedule (ROPS) 14-15A - Report of Prior Period Adjustments
Reported for the ROPS 13-14A (July 1, 2013 through December 31, 2013) Period Pursuant to Health and Safety Code (HSC) section 34186 (a)
(Report Amounts in Whole Dollars)

ROPS 13-14A Successor Agency (SA) Self-reported Prior Period Adjustments (PPA): Pursuant to HSC Section 34186 (a), SAs are required to report the differences between their actual available funding and their actual expenditures for the ROPS 13-14A (July through December 2013) period. The amount of Redevelopment Property Tax Trust Fund (RPTTF) approved for the ROPS 14-15A (July through December 2014) period will be offset by the SA's self-reported ROPS 13-14A prior period adjustment. HSC Section 34186 (a) also specifies that the prior period adjustments self-reported by SAs are subject to audit by the county auditor-controller (CAC) and the State Controller.

ROPS 13-14A CAC PPA: To be completed by the CAC upon submittal of the ROPS 14-15A by the SA to Finance and the CAC. Note that CACs will need to enter their own formulas at the line item level pursuant to the manner in which they calculate the PPA. Also note that the admin amounts do not need to be listed at the line item level and may be entered as a lump sum.

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	AA	AB
		Non-RPTTF Expenditures						RPTTF Expenditures												RPTTF Expenditures							
		Bond Proceeds		Reserve Balance		Other Funds		Non-Admin					Admin					Net SA Non-Admin and Admin PPA (Amount Used to Offset ROPS 14-15A Requested RPTTF)		Non-Admin CAC			Admin CAC			Net CAC Non-Admin and Admin PPA (Amount Used to Offset ROPS 14-15A Requested RPTTF)	
Item #	Project Name / Debt Obligation	Authorized	Actual	Authorized	Actual	Authorized	Actual	Authorized	Available RPTTF (ROPS 13-14A distributed + all other available as of 07/1/13)	Net Lesser of Authorized / Available	Actual	Difference (If K is less than L, the difference is zero)	Authorized	Available RPTTF (ROPS 13-14A distributed + all other available as of 07/1/13)	Net Lesser of Authorized / Available	Actual	Difference (If total actual exceeds total authorized, the total difference is zero)	Net Difference (M+R)	SA Comments	Net Lesser of Authorized / Available	Actual	Difference	Net Lesser of Authorized / Available	Actual	Difference	Net Difference	CAC Comments
		$ 325,200	$ -	$ -	$ -	$ -	$ 0	$ 6,141,632	$ 4,428,775	$ 4,417,085	$ 4,428,775	$ -	$ 250,000	$ 250,000	$ 250,000	$ 247,870	$ 2,130	$ 2,130				$ -			$ -	$ -	
1	CCRP Tax	-		-		-		1,093,854	1,085,854	$ 1,085,854	1,085,854	$ -						$ -									
2	CCRP Assessment	-		-		-		70,568	-	$ -	-	$ -						$ -									
3	Downtown Buildings (2)	-		-		-		7,200	6,000	$ 6,000	6,000	$ -						$ -									
4	Downtown Buildings (3)	-		-		-		24,000	3,292	$ 3,292	3,292	$ -						$ -									
5	Heritage Square HOA Dues	-		-		-		12,000	12,725	$ 12,000	12,725	$ -						$ -									
6	CCRP Homeowner Property Dues	-		-		-		43,000	-	$ -	-	$ -						$ -									
7	Façade and Paint Improvement Program	-		-		-		30,507	-	$ -	-	$ -						$ -									
8	Contracts and Services	-		-		-		-	-	$ -	-	$ -						$ -									
9	Contracts and Services	-		-		-		20,000	-	$ -	-	$ -						$ -									
10	Project Management	-		-		-		27,540	27,540	$ 27,540	27,540	$ -						$ -									
12	McGrath Wheel Chair Lift	-		-		0		-	-	$ -	-	$ -						$ -									
13	Heritage Square Facility Rental Program	-		-		-		4,745	8,157	$ 4,745	8,157	$ -						$ -									
14	Contracts and Services	-		-		-		-	-	$ -	-	$ -						$ -									
15	Project Management	-		-		-		29,675	29,675	$ 29,675	29,675	$ -						$ -									
17	HERO Tax Alloc Bond 2006	-		-		-		795,809	518,655	$ 513,555	518,655	$ -						$ -									
18	HERO Tax Alloc Bond 2003	-		-		-		732,538	457,019	$ 457,019	457,019	$ -						$ -									
19	HERO RiverPark OPA	-		-		-		-	-	$ -	-	$ -						$ -									
20	HERO Wagon Wheel "The Village" Housing	-		-		-		990,000	990,000	$ 990,000	990,000	$ -						$ -									
21	HERO Colonial House	-		-		-		-	-	$ -	-	$ -						$ -									
22	HERO EDKOH Affordable Housing	-		-		-		-	-	$ -	-	$ -						$ -									
23	HERO Home Buyer	-		-		-		500,000	-	$ -	-	$ -						$ -									
24	HERO RiverPark	-		-		-		316,555	248,372	$ 248,372	248,372	$ -						$ -									
25	Affordable Housing Reimbursement Agreement	-		-		-		1,200	1,200	$ 1,200	1,200	$ -						$ -									
26	Affordable Housing Reimbursement Agreement	-		-		-		1,200	1,200	$ 1,200	1,200	$ -						$ -									
27	Affordable Housing Reimbursement Agreement	-		-		-		1,200	1,200	$ 1,200	1,200	$ -						$ -									
28	Affordable Housing Reimbursement Agreement	-		-		-		1,200	1,200	$ 1,200	1,200	$ -						$ -									
29	Affordable Housing Reimbursement Agreement	-		-		-		1,200	1,200	$ 1,200	1,200	$ -						$ -									
30	Affordable Housing Reimbursement Agreement	-		-		-		1,200	1,200	$ 1,200	1,200	$ -						$ -									
31	Affordable Housing Reimbursement Agreement	-		-		-		1,200	1,200	$ 1,200	1,200	$ -						$ -									
32	Affordable Housing Reimbursement Agreement	-		-		-		1,200	1,200	$ 1,200	1,200	$ -						$ -									
33	Affordable Housing Reimbursement Agreement	-		-		-		1,200	1,200	$ 1,200	1,200	$ -						$ -									
34	Affordable Housing Reimbursement Agreement	-		-		-		1,200	1,200	$ 1,200	1,200	$ -						$ -									
35	Affordable Housing Reimbursement Agreement	-		-		-		1,200	1,200	$ 1,200	1,200	$ -						$ -									
36	Affordable Housing Reimbursement Agreement	-		-		-		1,200	1,200	$ 1,200	1,200	$ -						$ -									
37	Cerro Del Mar Housing Project	-		-		-		-	-	$ -	-	$ -						$ -									

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Recognized Obligation Payment Schedule (ROPS) 14-15A - Report of Prior Period Adjustments
Reported for the ROPS 13-14A (July 1, 2013 through December 31, 2013) Period Pursuant to Health and Safety Code (HSC) section 34186 (a)
(Report Amounts in Whole Dollars)

ROPS 13-14A Successor Agency (SA) Self-reported Prior Period Adjustments (PPA): Pursuant to HSC Section 34186 (a), SAs are required to report the differences between their actual available funding and their actual expenditures for the ROPS 13-14A (July through December 2013) period. The amount of Redevelopment Property Tax Trust Fund (RPTTF) approved for the ROPS 14-15A (July through December 2014) period will be offset by the SA's self-reported ROPS 13-14A prior period adjustment. HSC Section 34186 (a) also specifies that the prior period adjustments self-reported by SAs are subject to audit by the county auditor-controller (CAC) and the State Controller.

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
		Non-RPTTF Expenditures						RPTTF Expenditures										
		Bond Proceeds		Reserve Balance		Other Funds		Non-Admin					Admin					Net SA Non-Admin and Admin PPA (Amount Used to Offset ROPS 14-15A Requested RPTTF)
Item #	Project Name / Debt Obligation	Authorized	Actual	Authorized	Actual	Authorized	Actual	Authorized	Available RPTTF (ROPS 13-14A distributed + all other available as of 07/1/13)	Net Lesser of Authorized / Available	Actual	Difference (If K is less than L, the difference is zero)	Authorized	Available RPTTF (ROPS 13-14A distributed + all other available as of 07/1/13)	Net Lesser of Authorized / Available	Actual	Difference (If total actual exceeds total authorized, the total difference is zero)	Net Difference (M+R)
		$ 325,290	$ -	$ -	$ -	$ 0	$ -	$ 6,141,632	$ 4,428,775	$ 4,417,088	$ 4,426,775	$ -	$ 250,000	$ 250,000	$ 250,000	$ 247,870	$ 2,130	$ 2,130
38	Contracts and services	-		-		-		10,000	-	$ -	-	$ -						$ -
39	Contracts and services	-		-		-		7,521	7,521	$ 7,521	7,521	$ -						$ -
40	HERO RiverPark MOU to OPA	-		-		-		794,584	217,454	$ 217,454	217,454	$ -						$ -
42	South Oxnard Library	-		-		-		100,000	49,068	$ 49,068	49,068	$ -						$ -
43	ICSO	-		-		-		-	-	$ -	-	$ -						$ -
44	Project Management	-		-		-		105,780	105,780	$ 105,780	105,780	$ -						$ -
45	HERO Façade Program	-		-		-		-	-	$ -	-	$ -						$ -
46	HERO Façade Program	-		-		-		-	-	$ -	-	$ -						$ -
47	HERO Façade Program	-		-		-		-	-	$ -	-	$ -						$ -
48	Ormond Beach Tax Alloc Bond 2006	-		-		-		352,031	243,566	$ 243,566	243,566	$ -						$ -
49	Project Management	-		-		-		6,045	6,045	$ 6,045	6,045	$ -						$ -
50	Southwinds Tax Allocation Bond 2006	-		-		-		203,500	139,215	$ 139,215	139,215	$ -						$ -
51	Project Management	-		-		-		5,430	5,430	$ 5,430	5,430	$ -						$ -
52	Downtown Lease Guarantee Pmt 50%	-		-		-		687,800	112,600	$ 112,600	112,600	$ -						$ -
53	Laundromat Project	-		-		-		-	-	$ -	-	$ -						$ -
54	Bond Counsel	-		-		-		5,000	-	$ -	-	$ -						$ -
55	Contracts and Services	-		-		-		75,000	51,936	$ 51,936	51,936	$ -						$ -
56	Contracts and Services	-		-		-		52,000	51,456	$ 51,456	51,456	$ -						$ -
57	Contracts and Services	-		-		-		45,000	-	$ -	-	$ -						$ -
58	Contracts and Services	-		-		-		25,000	4,378	$ 4,378	4,378	$ -						$ -
59	Contracts and Services	-		-		-		45,000	-	$ -	-	$ -						$ -
60	Contracts and Services	-		-		-		-	-	$ -	-	$ -						$ -
61	Contracts and Services	-		-		-		17,500	16,840	$ 17,500	16,840	$ -						$ -
62	Contracts and Services	-		-		-		-	-	$ -	-	$ -						$ -
63	Trustee Services	-		-		-		-	2,000	$ -	2,000	$ -						$ -
64	Arbitrage compliance	-		-		-		-	-	$ -	-	$ -						$ -
65	Affordable Housing Compliance Rental & 4 Sale	-		-		-		-	-	$ -	-	$ -						$ -
66	ERP	-		-		-		62,000	-	$ -	-	$ -						$ -
67	Housing Asset List Compliance review	-		-		-		20,000	-	$ -	-	$ -						$ -
68	Legal Counsel	-		-		-		25,000	-	$ -	-	$ -						$ -
69	Oversight Board Legal Counsel	-		-		-		-	-	$ -	-	$ -						$ -
70	Audit Fees	-		-		-		-	-	$ -	-	$ -						$ -
71	Housing Compliance	-		-		-		-	-	$ -	-	$ -						$ -
72	HERO RiverPark	325,290		-		-		-	1,210	$ -	1,210	$ -						$ -
73	HERO Street Reconstruction Project	-		-		-		-	-	$ -	-	$ -						$ -
74	Ormond Beach Street Reconstruction Project	-		-		-		-	-	$ -	-	$ -						$ -
75	Southwinds Street Reconstruction Project	-		-		-		-	-	$ -	-	$ -						$ -
76	P[illegible] Services	-		-		-		-	-	$ -	-	$ -	80,307			50,811		$ -
77	M[illegible]s and S[illegible]	-		-		-		-	-	$ -	-	$ -	7,970					$ -
78	Contracts and Services	-		-		-		-	-	$ -	-	$ -	6,000					$ -
79	[illegible]	-		-		-		-	-	$ -	-	$ -	39,000			31,297		$ -
80	O[illegible] Services	-		-		-		-	-	$ -	-	$ -	48,708			41,500		$ -
81	F[illegible] Charges	-		-		-		-	-	$ -	-	$ -	68,070			84,387		$ -

ROPS 13-14A CAC PPA: To be completed by the CAC upon submittal of the ROPS 14-15A by the SA to Finance and the CAC. Note that CACs will need to enter their own formulas at the line item level pursuant to the manner in which they calculate the PPA. Also note that the admin amounts do not need to be listed at the line item level and may be entered as a lump sum.

A	T	U	V	W	X	Y	Z	AA	AB
		RPTTF Expenditures							
		Non-Admin CAC			Admin CAC			Net CAC Non-Admin and Admin PPA (Amount Used to Offset ROPS 14-15A Requested RPTTF)	
Item #	SA Comments	Net Lesser of Authorized / Available	Actual	Difference	Net Lesser of Authorized / Available	Actual	Difference	Net Difference	CAC Comments
				$ -			$ -	$ -	

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Recognized Obligation Payment Schedule (ROPS) 14-15A - Report of Prior Period Adjustments
Reported for the ROPS 13-14A (July 1, 2013 through December 31, 2013) Period Pursuant to Health and Safety Code (HSC) section 34186 (a)
(Report Amounts in Whole Dollars)

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A	B	C	D	E	F	G	H	I	J	K	L	M
		Non-RPTTF Expenditures						RPTTF Expenditures				
		Bond Proceeds		Reserve Balance		Other Funds		Non-Admin				
Item #	Project Name / Debt Obligation	Authorized	Actual	Authorized	Actual	Authorized	Actual	Authorized	Available RPTTF (ROPS 13-14A distributed + all other available as of 07/1/13)	Net Lesser of Authorized / Available	Actual	Difference (If K is less than L, the difference is zero)
		$ 325,200	$ -	$ -	$ -	$ 9	$ -	$ 8,141,632	$ 4,428,775	$ 4,417,035	$ 4,428,775	$ -
82	CCRP County Property Tax	-		-		-		6,000	5,467	$ 5,467	5,467	$ -
83	Façade and Paint Improvement Program	-		-		-		2,334	-	$ -	-	$ -
84	Façade and Paint Improvement Program	-		-		-		3,456	-	$ -	-	$ -
85	RiverPark Mortgage Reimbursement Legal Counsel	-		-		-		75,000	7,119	$ 7,119	7,119	$ -
86	HERO DDA Esplanade Re-use Project	-		-		-		712,000	-	$ -	-	$ -

A	N	O	P	Q	R	S	T
	RPTTF Expenditures						
	Admin					Net SA Non-Admin and Admin PPA (Amount Used to Offset ROPS 14-15A Requested RPTTF)	
Item #	Authorized	Available RPTTF (ROPS 13-14A distributed + all other available as of 07/1/13)	Net Lesser of Authorized / Available	Actual	Difference (If total actual exceeds total authorized, the total difference is zero)	Net Difference (M+R)	SA Comments
	$ 250,000	$ 250,000	$ 250,000	$ 247,870	$ 2,130	$ 2,130	
82						$ -	
83						$ -	
84						$ -	
85						$ -	
86						$ -	

ROPS 13-14A CAC PPA: To be completed by the CAC upon submittal of the ROPS 14-15A by the SA to Finance and the CAC. Note that CACs will need to enter their own formulas at the line item level pursuant to the manner in which they calculate the PPA. Also note that the admin amounts do not need to be listed at the line item level and may be entered as a lump sum.

A	U	V	W	X	Y	Z	AA	AB
	RPTTF Expenditures							
	Non-Admin CAC			Admin CAC			Net CAC Non-Admin and Admin PPA (Amount Used to Offset ROPS 14-15A Requested RPTTF)	
Item #	Net Lesser of Authorized / Available	Actual	Difference	Net Lesser of Authorized / Available	Actual	Difference	Net Difference	CAC Comments
			$ -			$ -	$ -	

Attachment #1
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Recognized Obligation Payment Schedule 14-15A - Notes

July 1, 2014 through December 31, 2014

Item #	Notes/Comments

Attachment #1
Page 13 of 13

CITY OF
OXNARD
CALIFORNIA

Meeting Date: 2 / 11 / 2014

ACTION	TYPE OF ITEM
☐ Approved Recommendation	☐ Info/Consent
☐ Ord. No(s). ______	■ Report
☐ Res. No(s). ______	☐ Public Hearing (Info/consent)
☐ Other ______	☐ Other ______

Prepared By: Chris Williamson, AICP, Principal Planner CW Agenda Item No. K-2

Reviewed By: City Manager City Attorney SMF Finance N/A Other *(Specify)*

DATE: January 29, 2014

TO: City Council

FROM: Matthew Winegar, Director
Development Services

SUBJECT: **Report on Agromin Organic Recycling Application to Ventura County Conditional Use Permit (CUP) 5001, Located at 6859 Arnold Road.**

RECOMMENDATION

That City Council receive and file a report on the status of the Agromin Organic Recycling (Agromin) application to Ventura County to amend CUP 5001 to continue operation of Agromin's 9.7-acre outdoor composting operation and the installation of a pre-fabricated 2,900 gross square feet (gsf) anaerobic digestion system on the portion of the Agromin site located in the unincorporated portion of the County. Attachments 1 and 2 are an Agromin site map and elevations of the proposed anaerobic digestion facility, respectively.

DISCUSSION

The Agromin operation is located in an environmentally sensitive area that straddles Ventura County and City of Oxnard (City) jurisdiction. The entire Agromin soil processing site is approximately 24 acres in size (19.5 acres in the County, 5 acres in the City) and consists of in- and outdoor piles of green and agricultural materials in various stages of composting, soil amendment facilities, processing and bagging within several buildings, transport of marketable products to retailers, and shipment of remaining waste to appropriate landfills. Within City limits, the five-acre Agromin use is a legal non-conforming use permitted in 1997 in conjunction with the County's CUP 5001 (extended in 2003 and 2009) that expires on March 23, 2014. The City entered into Agreement 5374 (Attachment 3) with the previous owner that the use on the City portion would be an interim use governed by CUP 5001 pending either termination of CUP 5001 by the County or termination of the use by the City with a one year notice if a tentative map were filed for an approved Ormond Beach Specific Plan.

The City received formal notice in August, 2013 that Agromin filed with the County Planning Department to amend CUP 5001 for a third extension of three years, and install and operate a "pilot" anaerobic digestion compost facility about the size of four shipping containers with a "balloon roof" that could inflate to 32 feet to capture methane from processing feedstock. The County prepared a Mitigated Negative Declaration (MND) that was circulated for public comment between December 25, 2013 and January 24, 2014. As of the date of this report, eight comments were received, including comments submitted by the Planning Division for the City (Attachment 4), but more comments are expected. The City's comments requested corrections to the project description to include the Agromin operations within the City as part of the overall Agromin facility, asked if it were possible that Agromin's operations would continue even if odor abatement and/or predatory bird management were not effective, requested additional liquefaction and flood risk analyses, and requested that the closure plan be fully developed and guaranteed. The County will review the MND comments and make a determination to: 1) proceed with a recommendation to the County Planning Commission, 2) revise and recirculate the MND, or 3) require that an environmental impact report as comments strongly suggest the need for alternatives and/or there are significant adverse impacts that cannot be mitigated. As of the date of this report, County Planning staff has not made a decision regarding Agromin's request for the time extension or the anaerobic digestion operation.

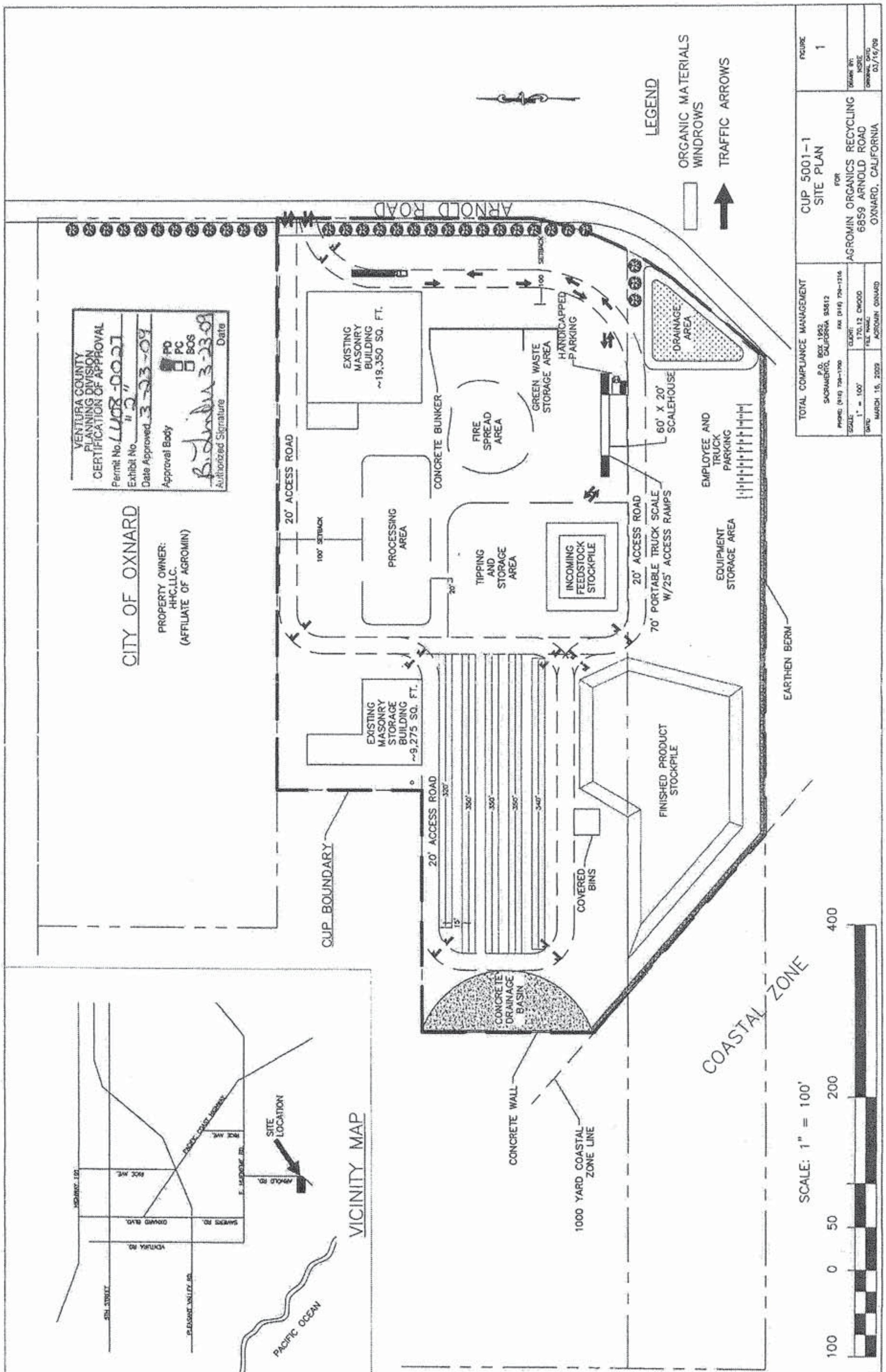
If the County approves the time extension, the revised CUP will require Agromin to file with the City to amend City Agreement 5374 to, presumably, match CUP 5001 time limits and conditions of operation. However, the City is not bound by the County's decision on CUP 5001 and may allow Agreement 5374 to expire and/or require a separate City special use permit.

FINANCIAL IMPACT

None.

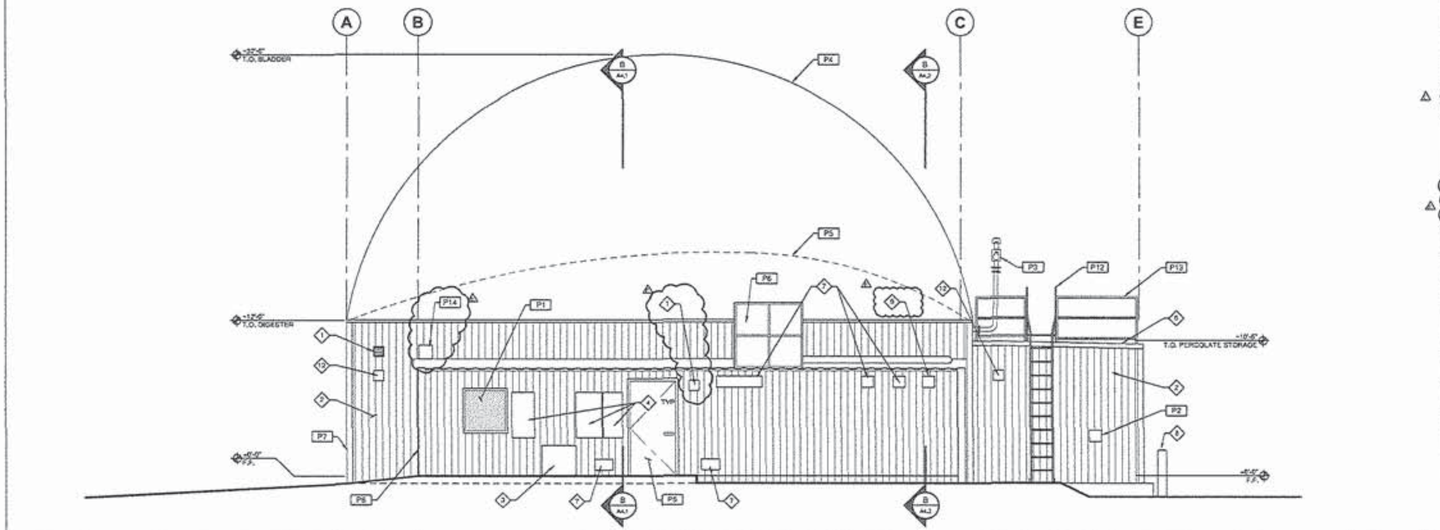
CW

Attachment #1 - Site Location and Plan
#2 - Anaerobic Digestion Facility Elevations
#3 - City Agreement 5374
#4 – City MND Comment Letter, January 23, 2014



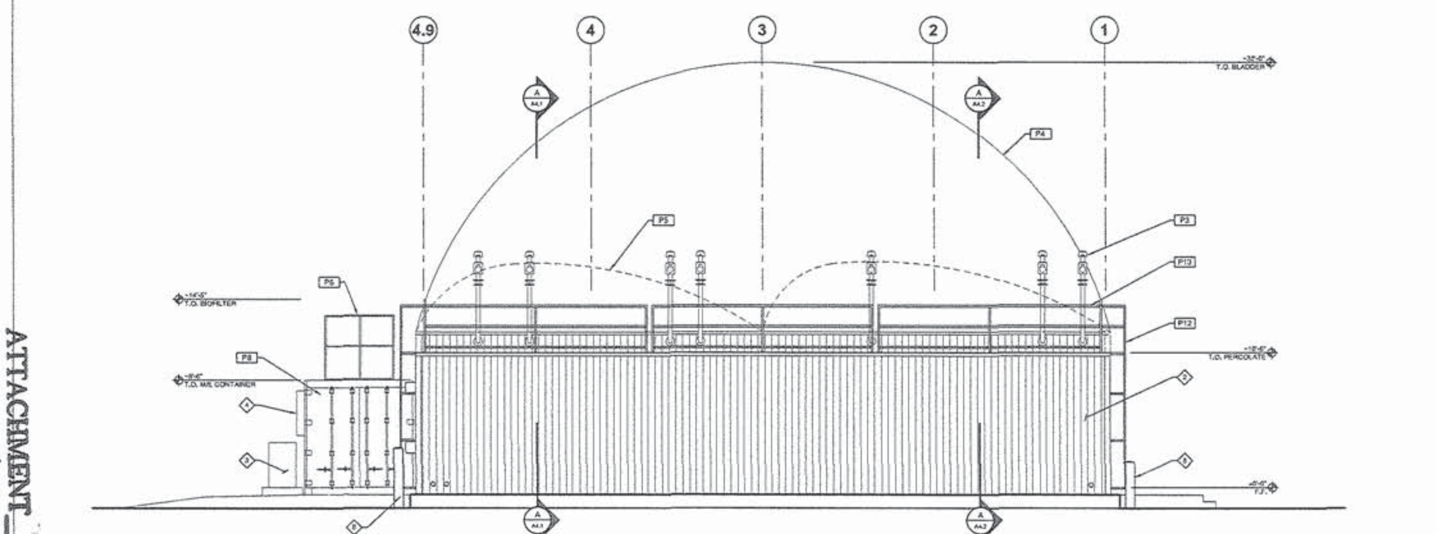
ATTACHMENT ____

PAGE 1 OF 1



WEST ELEVATION

SCALE ¼" = 1'-0" (A)



SOUTH ELEVATION

SCALE ¼" = 1'-0" (B)

KEYNOTES

1. 8 x 8 METAL VENT
2. INSULATED METAL WALL PANEL
3. ELECTRICAL TRANSFORMER ON CONCRETE PAD, PER ELECTRICAL, AND STRUCTURAL
4. ELECTRICAL PANEL PER ELECTRICAL PLAN
5. NOT USED
6. TPO ROOF PER A2.2
7. OPENINGS FOR PROCESS AND GAS PIPING, V.I.F.
8. BOLLARD PER PLAN
9. EXHAUST FAN OUTLET
10. HOSE BIBB
11. WATER SUPPLY PIPE, SEE A1.3
12. LIGHT FIXTURE PER ELECTRICAL DRAWINGS
13. EYE WASH STATION

P# PROCESS EQUIP. NOTES

ALL EQUIPMENT PROVIDED AS A PREFABRICATED UNIT BY EQUIPMENT VENDOR (INSTALL BY CONTRACTOR). NOT SUBMITTED FOR REVIEW UNDER THIS PERMIT

- P1 M/E CONTAINER WINDOW
- P2 WALL MOUNTED BLOWER
- P3 PRESSURE RELIEF VALVE
- P4 OUTER PROTECTIVE MEMBRANE
- P5 BIOGAS BLADDER
- P6 PREFABRICATED BIOFILTER
- P7 PREFABRICATED DIGESTER
- P8 PREFABRICATED M/E CONTAINER
- P9 M/E CONTAINER MAN DOOR
- P10 PROCESS PIPING
- P11 PERCOLATE FILL/DRAIN CONNECTION POINT
- P12 ROOF ACCESS LADDER
- P13 STEEL PIPE GUARDRAIL
- P14 OUTER PROTECTIVE MEMBRANE BLOWER FAN, REFER TO ELECTRICAL DRAWINGS FOR POWER INFORMATION

NOTES

JRM &A

ARCHITECTS
ENGINEERS
PLANNERS

J.R. Miller & Associates
2700 Saturn St
Brea, CA 92821
tel.714.524.1870
fax.714.524.1875
www.jrma.com

Revision

1	PROGRESS REVIEW SET	03/15/13
2	PRELIM CONC. BID SET	03/25/13
3	CLIENT REVISIONS	03/27/13
4	COUNTY SUBMITTAL	04/01/13
5	CLIENT REVISIONS	04/30/13

PROPOSED ANAEROBIC DIGESTION FACILITY FOR:

AGROMIN ORGANICS RECYCLING

LOCATED WITHIN:
6859 ARNOLD ROAD
OXNARD, CALIFORNIA

CUP APPLICATION:
5001-1

LAND USE:
LU08-0027

EXTERIOR ELEVATIONS

DATE 03.25.2013 SCALE AS NOTED

JRMA Project No. 4486-A

A3.1

PROJECT REVISION: 5 CLIENT REVISIONS 04.30.13

ATTACHMENT 2

PAGE 1 OF 1

A-537.4

COUNCIL APPROVAL
DATE: 8-5-92 AGENDA # N-1

AGREEMENT BETWEEN THE CITY OF OXNARD AND ARCHIE AND CARLA BARD REGARDING PROPERTY LOCATED AT 6859 ARNOLD ROAD (ASSESSOR PARCEL NOS. 231-0-040-725 & 231-0-080-050)

WHEREAS, this is an agreement between the City of Oxnard (hereinafter "City") and Archie and Carla Bard (hereinafter "Landowner") regarding property located at 6859 Arnold Road (hereinafter "Property"); and

WHEREAS, the Landowner wants to make beneficial use of the Property prior to the approval and implementation of the City's Ormond Beach specific Plan; and

WHEREAS, the City wants to ensure that the uses currently being proposed for the Property are temporary in nature and do not conflict with the City's long-term land use plans for the Property and other parcels in the vicinity; and

WHEREAS, soil amendment and composting activities may not be a compatible use with certain urbanized uses as proposed in the Ormand Beach Specific Plan;

WHEREAS, the Landowner is seeking a permit from the County of Ventura (hereinafter "County") to conditionally allow soil amendment and composting activities on the Property and wishes to proceed with the consent and support of the City; and

WHEREAS, the City's support of a temporary use of the Property on the following terms and conditions will be of aid to the Landowner in obtaining a use permit from the County.

NOW, THEREFORE, CITY AND LANDOWNER AGREE AS FOLLOWS:

1. Landowner Agreement

If a permit is granted by the County for use of the Property, the Landowner agrees to terminate such permitted use upon 180 days written notice from the City. Landowner agrees and covenants to hold the City harmless from any cost or liability associated with or brought about by such termination. Further, the Landowner agrees to support and consent to a time limitation being placed on the permitted uses by the County. Such time limitations may take the form of a five year term being placed upon the permitted use which may be extended for up to another five years or such other time limits which are agreeable to the City, Landowner, and County. The County of Ventura is specifically made a third-party beneficiary to the Landowner's agreement to place such time limitations on any use permit granted for the Property.

So as to aid in implementation of this agreement, Landowner agrees that any application to the County for use of the Property for soil amendment or composting activities will specifically reference and contain a copy of this agreement. Landowner agrees that the application will specifically request that a condition be placed upon any permit issued by the County to implement this agreement.

ATTACHMENT 3
PAGE 1 OF 10

2. City Agreement

In return for the promises made herein by the Landowner, the City agrees to consent to and support the issuance by the County of a use permit for soil amendment and composting activities. The City further agrees that it will not exercise its power to issue to the Landowner the 180 day written notice to terminate any permitted use upon the Property until the following events have occurred: (a) a tentative map or other development entitlement is approved by the City for any property within a one mile radius of the edges of the Property, except to the north where the boundary shall be a chord represented by McWane Boulevard and McWane Boulevard extended due east so that the chord ends on said radius, and (b) such property which has a tentative map or other development entitlement from the City of Oxnard is annexed to the Calleguas Municipal Water District or has obtained a water will-serve letter from the City of Oxnard.

3. Successors and Assigns

The City and the Landowner agree that this Agreement shall be binding upon and inure to the benefit of the heirs, executors, administrators, successors, and assigns of the City and the Landowner.

4. Governing Law

City and Landowner agree that the construction and interpretation of this Agreement and the rights and duties of the City and the Landowner hereunder shall be governed by the laws of the state of California.

5. Severability

The City and Landowner agree that the invalidity, in whole or in part, of any provision of this Agreement shall not void or affect the validity of the remaining provisions.

6. Venue and Expenses

If either party files any action with the courts to enforce or interpret this Agreement or any provision of this Agreement, the venue for such action shall be in Ventura County. It is agreed by the parties that the prevailing party's reasonable costs, including attorney's fees and other costs reasonably related to the enforcement or interpretation of this Agreement in a court action shall be paid by the non-prevailing party.

7. Amendments to Agreement

This Agreement may only be amended by a writing executed by the parties hereto.

8. Notices

Notices to the City shall be addressed to the City Manager, with a courtesy copy sent to the City Attorney, both located at 305 West Third Street, Oxnard, California 93030, and may be delivered by mail or in person. The City may designate other persons or addresses for service of Notice by giving written notice to the Landowner.

Notices to the Landowner shall be addressed to Archie Bard, Post Office Box 2299, Oxnard, California 93034-2299, and may be delivered by mail or in person. If at any time Archie or Carla Bard cease to have an ownership interest in the Property, the new Landowner shall within ten days, file a written notice with the City designating a new person and address within Ventura County for service of notices upon Landowner. If Archie or Carla Bard cease to have an ownership interest in the Property, either by death or other reason, and the new Landowner does not file a notice with the City pursuant to the previous sentence, then the City may serve Notice upon the Landowner by sending the Notice to the address listed on the last equalized assessors roll for the Property.

9. Entire Agreement

This writing constitutes the entire agreement of the parties regarding the subject matter described herein and supersedes all prior communications, agreements, and promises, either oral or written.

Entered into this 5th day of AUGUST, 1997.

CITY OF OXNARD	LANDOWNER
Dr. Manuel M. Lopez Mayor	Archie Bard, Property Owner A.P.Nos. 231-0-040-275 & 231-0-080-050
	Carla Bard, Property Owner A.P.Nos. 231-0-040-275 & 231-0-080-050

ATTESTATION AND APPROVAL AS TO FORM CONTINUE ON NEXT PAGE

Attest:

City Clerk

Approved as to form:

City Attorney

ATTACHMENT 3
PAGE 4 OF 10

SECOND AGREEMENT BETWEEN THE CITY OF OXNARD AND ARCHIE BARD REGARDING PROPERTY LOCATED AT 6859 ARNOLD ROAD (ASSESSOR PARCEL NOS. 231-0-040-725& 231-0-080-050)

WHEREAS, on August 5, 1997, an agreement was entered into by and between the City of Oxnard (hereinafter "City") and Archie and Carla Bard (hereinafter "Landowner") regarding property located at 6859 Arnold Road (hereinafter "Property");

WHEREAS, the Property is located within the County of Ventura but near the corporate limits of the City;

WHEREAS, the Landowner wants to make beneficial use of the Property prior to the approval and implementation of the City's Ormond Beach Specific Plan;

WHEREAS, the City wants to ensure that the uses currently being proposed for the Property are temporary in nature and do not conflict with the City's long-term land us plans for the Property and other parcels in the vicinity;

WHEREAS, soil amendment and composting activities may not be a compatible use with certain urbanized uses as proposed in the Ormond Beach Specific Plan;

WHEREAS, the Landowner is seeking an extension of a permit from the County of Ventura (hereinafter "County") to conditionally allow soil amendment and composting activities on the Property and wishes to proceed with the consent and support of the City; and

WHEREAS, the City's support of a temporary use of the Property on the following terms and conditions will be of aid to the Landowner in obtaining a use permit from the County.

NOW, THEREFORE, CITY AND LANDOWNER AGREE AS FOLLOWS:

1. Landowner Agreement

If a permit is granted by the County for use of the Property, the Landowner agrees to terminate such permitted use upon one year written notice from the City. The City shall not exercise its ability to provide such written notice prior to April 22, 2005. Landowner agrees and covenants to hold the City harmless from any cost or liability associated with or brought about by such termination. Further, the Landowner agrees to support and consent to a time limitation being placed on the permitted uses by the County. Such time limitations may take the form of a five year term being placed upon the permitted use which may be extended for up to another five years or such other time limits which are agreeable to the City, Landowner, and County. The County of Ventura is specifically made a third-party beneficiary to the Landowner's agreement to place such time limitations on any use permit granted for the Property.

So as to aid in implementation of this agreement, Landowner agrees that any application to the County for use of the Property for soil amendment or composting activities will specifically reference and contain a copy of this agreement. Landowner agrees that the

COUNCIL APPROVAL
DATE: 4/22/03 AGENDA # O-2
ATTACHMENT 3
PAGE 5 OF 10

application will specifically request that a condition be placed upon any permit issued by the County to implement this agreement.

2. City Agreement

In return for the promises made herein by the Landowner, the City agrees to consent to and support the issuance by the County of a use permit for soil amendment and composting activities. The City further agrees that it will not exercise its power to issue to the Landowner the one year written notice to terminate any permitted use upon the Property until the following events have occurred: (a) a tentative map or other development entitlement is approved by the City for any property within a one mile radius of the edges of the Property, except to the north where the boundary shall be a chord represented by McWane Boulevard and McWane Boulevard extended due east so that the chord ends on said radius, and (b) such property, which has a tentative map or other development entitlement from the City of Oxnard, is annexed to the Calleguas Municipal Water District or has obtained a water will-serve letter from the City of Oxnard.

3. Successors and Assigns

The City and the Landowner agree that this Agreement shall be binding upon and inure to the benefit of the heirs, executors, administrators, successors, and assigns of the city and the Landowner.

4. Governing Law

City and Landowner agree that the construction and interpretation of this Agreement and the rights and duties of the City and the Landowner hereunder shall be governed by the laws of the state of California.

5. Severability

The City and Landowner agree that the invalidity, in whole or in part, of any provision of Agreement shall not void or affect the validity of the remaining provisions.

6. Venue and Expenses

If either party files any action with the courts to enforce or interpret this Agreement or any provision of this Agreement, the venue for such action shall be in Ventura County. It is agreed by the parties that the prevailing party's reasonable costs, including attorney's fees and other costs reasonably related to the enforcement or interpretation of this Agreement in a court action shall be paid by the non-prevailing party.

7. Amendments to Agreement

This Agreement may only be amended by a writing executed by the parties hereto.

8. Notices

Notices to the City shall be addressed to the City Manager, with a courtesy copy sent to the City Attorney, both located at 300 West Third Street, Oxnard, California 93030, and may be delivered by mail or in person. The City may designate other persons or addresses for service of Notice by giving written notice to the Landowner.

Notices to the Landowner shall be addressed to Archie Bard, 1640 San Leandro Lane, Santa Barbara, CA 93108, and may be delivered by mail or in person. If at any time Archie Bard ceases to have an ownership interest in the Property, the new Landowner shall within ten days, file a written notice with the City designating a new person and address within Ventura County for service of notices upon Landowner. If Archie Bard ceases to have an ownership interest in the Property, either by death or other reason, and the new Landowner does not file a notice with the City pursuant to the previous sentence, then the City may serve Notice upon the Landowner by sending the Notice to the address listed on the last equalized assessors roll for the Property.

9. Entire Agreement

This writing constitutes the entire agreement of the parties regarding the subject matter described herein and supercedes all prior communications, agreements, and promises, either oral or written.

Entered into this 16 day of MAY, 2003.

CITY OF OXNARD

Dr. Manuel M. Lopez
Mayor

LANDOWNER

Archie Bard, Property Owner
A.P. Nos. 231-0-040-275 & 231-0-080-050

ATTESTATION AND APPROVAL AS TO FORM CONTINUE ON NEXT PAGE

Attest:

City Clerk

ATTACHMENT 3
PAGE 7 OF 10

Approved as to form:

City Attorney

ATTACHMENT 3
PAGE 8 OF 10

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Ventura } ss.

On May 16, 2003 (Date), before me, Lori N. Maxfield, Notary Public (Name and Title of Officer (e.g., "Jane Doe, Notary Public")),

personally appeared Archie Bard (Name(s) of Signer(s)),

☐ personally known to me
☒ proved to me on the basis of satisfactory evidence

to be the person~~(s)~~ whose name~~(s)~~ is~~/are~~ subscribed to the within instrument and acknowledged to me that he~~/she/they~~ executed the same in his~~/her/their~~ authorized capacity~~(ies)~~, and that by his~~/her/their~~ signature~~(s)~~ on the instrument the person~~(s)~~, or the entity upon behalf of which the person~~(s)~~ acted, executed the instrument.

LORI N. MAXFIELD
Commission # 1246193
Notary Public - California
Ventura County
My Comm. Expires Jan 15, 2004

Place Notary Seal Above

WITNESS my hand and official seal.

Lori N. Maxfield
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Second Agrmt. between City of Oxnard & Archie Bard

Document Date: ________ Number of Pages: 4

Signer(s) Other Than Named Above: Dr. Manuel Lopez

Capacity(ies) Claimed by Signer

Signer's Name: Archie Bard

☐ Individual
☐ Corporate Officer — Title(s): ________
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: Landowner - 6859 Arnold Rd., Oxnard, CA

Signer Is Representing: ________

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

ATTACHMENT 3
PAGE 9 OF 10

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

No. 5907

State of California

County of Ventura

On 16 MAY 2003 (DATE) before me, Jose Daniel Martinez, (NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC")

personally appeared Dr. Manuel M. Lopez, (NAME(S) OF SIGNER(S))

☒ personally known to me - OR - ☐ proved to me on the basis of satisfactory evidence to be the person(~~s~~) whose name(~~s~~) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(~~ies~~), and that by his/~~her/their~~ signature(~~s~~) on the instrument the person(~~s~~), or the entity upon behalf of which the person(~~s~~) acted, executed the instrument.

JOSE DANIEL MARTINEZ
Commission # 1370553
Notary Public - California
Ventura County
My Comm. Expires Aug 17, 2006

WITNESS my hand and official seal.

Jose Daniel Martinez

SIGNATURE OF NOTARY

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

☐ INDIVIDUAL

☐ CORPORATE OFFICER

TITLE(S)

☐ PARTNER(S) ☐ LIMITED ☐ GENERAL

☐ ATTORNEY-IN-FACT

☐ TRUSTEE(S)

☐ GUARDIAN/CONSERVATOR

☒ OTHER: Mayor

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)

City of Oxnard

DESCRIPTION OF ATTACHED DOCUMENT

Second Agreement between City of Oxnard + Archie Bard

TITLE OR TYPE OF DOCUMENT

4

NUMBER OF PAGES

16 May 2003

DATE OF DOCUMENT

Archie Bard

SIGNER(S) OTHER THAN NAMED ABOVE

ATTACHMENT 3

PAGE 10 OF 10

MATTHEW G. WINEGAR, AICP
Development Services Director

Development Services Department
214 South C Street • Oxnard, CA 93030 • (805) 385-7896 • Fax (805) 385-7417

January 23, 2014

County of Ventura Resource Management Agency
Attn: Michelle D'Anna, Senior Planner
800 South Victoria Avenue, L#1740
Ventura, CA 93009

Subject: City of Oxnard Comments on MND for CUP 5001 Extension (Case No. PL13-0101)
California Wood Recycling DBA Agromin, 201 Kinetic Drive, Oxnard, CA 93030

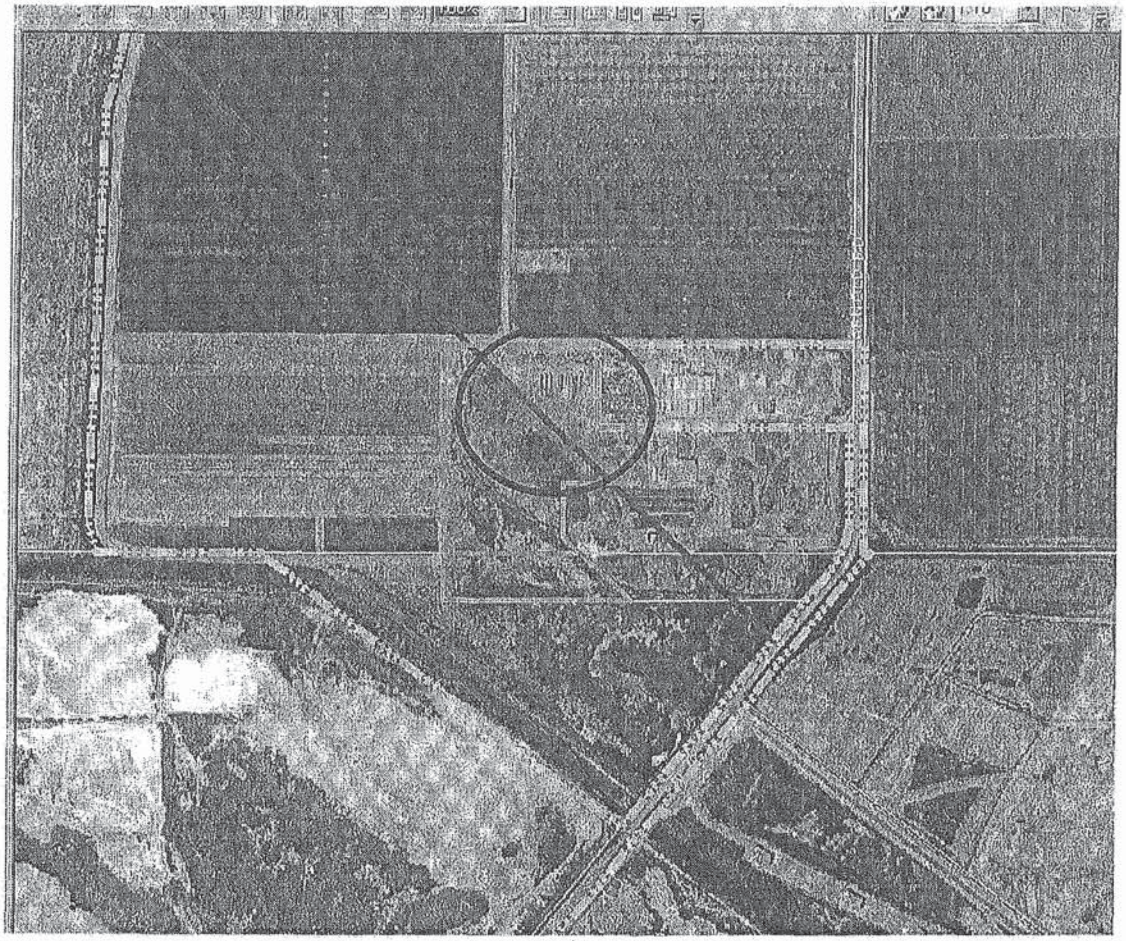
The City of Oxnard (City) has received and reviewed the Mitigated Negative Declaration (MND) for the proposed: 1) continued operation of the 9.7-acre outdoor composting operation, and 2) the installation of a pre-fabricated 2,900 gsf anaerobic digestion system of about 30 feet in height. The Agromin operation is located in a very environmentally sensitive area and, as noted in the MND, Agromin operates a complementary facility immediate adjacent on the north side of the subject parcels within the City of Oxnard. The entire Agromin soil processing site is approximately 24 acres in total size (19.5 in the County, 5 in Oxnard) and consists of in- and outdoor piles of green and agricultural materials in various stages of composting, soil amendment facilities, processing and bagging, and transportation of marketable products to retailers and shipment of remaining waste to appropriate landfills. The existing green waste-to-compost-to-soil processing use is a legal non-conforming use permitted by the City in conjunction with the County of Ventura's Condition Use Permit LU08-0027 and CUP 5001-1, as amended on March 23, 2009, and set to expire on March 23, 2014. The City entered into an agreement with the previous owner that the use on the City portion of the site would be an interim use as approved and conditioned by the County, pending adoption of a Ormond Beach Specific Plan, upon termination of the use by the County, or upon termination of the use by the City of Oxnard after 180-day notification.

This letter provides MND comments using the MND numbering format.

Section A: Project Description:

Section 3) City GIS records show four parcels owned by Shoreline Arnold Road LLC, of which only two are listed as the "project site" (231-008-008 and 231-008-007). The project description should note the ownership of adjoining parcels 213-004-031 and 213-008-006 and disclose what, if any, continuing or new operations occur on these parcels. It appears in the photo on the next page that some type of operation is occurring in the area in red, although this aerial is from 2010 and may not now be accurate. The MND does note later that no operations are permitted in the Coastal Zone. Does this condition apply to these two other parcels?

Attachment 1 (map) includes an incorrect text statement that the operations on the adjoining City parcel 231-004-016 (6859 Arnold Road) are "Separate and distinct operations governed by the City of Oxnard." This is incorrect, as documented in the City's September 4, 2013 letter to the case planner (MND Attachment 5). Agromin's operations on the adjacent parcel within City limits are entirely contingent and subject to the conditions of approval of CUP 5001, beginning in 1997 for five years and extended in 2003 and 2009. If the County CUP is not extended, the Agromin operation on the City parcel would also have to end. The City considers the two uses as essentially one use that straddle two jurisdictions. The City requests the text be corrected.



Section 5, top of page 2) This paragraph describes the Agromin operation on the five-acre parcel to the north (231004016) as a permitted use in the City of Oxnard. The correct status is "legal nonconforming" and expiring on March 23, 2014 in conjunction with the County's CUP 5001. Neither the Oxnard 2030 General Plan nor the Community Reserve (C-R) zone designation permit the current use which was initially authorized in 1997 by execution of Agreement 5374 between Archie Bard and the City as an interim use tied to approval of County CUP 5001 and pending eventual development of the Ormond Beach Specific Plan in which both the City and County Agromin parcels are located.

ATTACHMENT 4
PAGE 2 OF 6

The project description should also note that: 1) a City "Special Park Facility" is located approximately 500 feet south of the project site providing parking and limited docent services and public access to Ormond Beach and intermittent wetlands, 2) Naval Base Ventura County (Pt. Mugu) is located immediately south of the project site, 3) the privately owned Ventura Count Game Preserve is located south and east of the project site, and 4) the Coastal Zone boundary crosses the project site.

Section 6, page 2) Again, clarify that the Agromin operation within the City are legal non-conforming uses contingent on the County's CUP 5001. The City's Agreement expires on March 23, 2014. If the County CUP is extended, as proposed, then Agromin must also apply to amend City Agreement 5374 to extend Agromin's operations on the City parcel, subject to the same conditions and MND mitigations for CUP 5001. The City reserves the right to add additional conditions to Agreement 5374, and an Agreement application should be filed by Agromin prior to March 23, 2104 to maintain Agromin's legal nonconforming status on the City parcel. We suggest an Agreement 5374 footnote be provided that, while not part of the County MND project description per se, is important as important public information.

Section 6, page 3) The details of the SmartFerm system design should address the high water table at the Agromin site. If the percolate tank is to be six feet below grade, what impacts will the excavation and operation have relative to a high brackish water table? The City requests that existing conditions and impacts to the water table be fully examined.

The project description is not entirely clear as to whether the proposed biogas storage facility with a "weather cover" is surrounded by permanent walls of up to 32 feet in height. What material is used for the wall and what is the finished appearance? A photomontage of the fully inflated gas bladder facility is necessary to understand the project description and, later, to evaluate its aesthetic impact. In addition, construction of a surrounding wall system of up to 32 feet in height would seem contradictory to the requested permit extension of only three years. Will Agromin build a methane facility wall, and then presumably remove it in 2017 as part of the required "post-closure plan?" The City requests that the methane capture facility be more fully explained (and illustrated) and Agromin demonstrate and acknowledge that it is a temporary facility that will be removed in 2017.

Section 6, page 5) The project description ends with the statement that the Agromin facility will produce 6,500 to 7,000 cubic yard of finished compost per year. Where does the finished compost go? How much compost is moved to the City Agromin site for packaging and distribution, showing how the two parcels are really one integrated operation?

Section 7) Although the City is not a Responsible Agency under CEQA, as the City is not making any subsequent discretionary decisions for the parcels located in the County, the City would prefer to rely on this MND for the subsequent Agromin amendment to Agreement 5374 decision by the City Council. As CEQA requires that projects not be segmented and the City considers the uses on the County and City parcels as one integrated use governed by CUP 5001, the City intends to prepare a MND Amendment to include the related uses on the City Agromin parcel. A note to that effect in Section 7 is requested.

Section 8, page 7) Please add that the Applicant will also seek to amend Agreement 5374 with the City of Oxnard for the Agromin uses at 6859 Arnold Road.

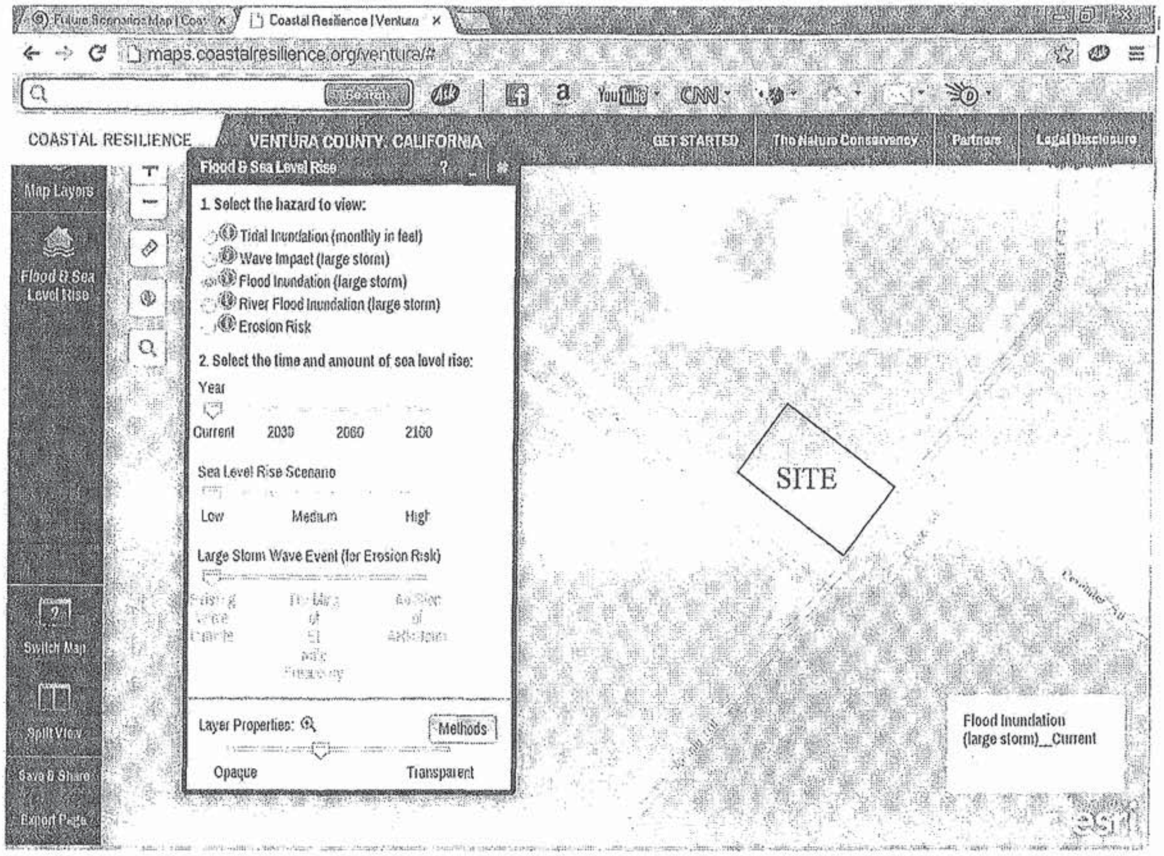
Section B: Initial Study Checklist

1. Project Odor Control
As stated earlier, the City has a special park facility about 500 feet south of the project area. The odor analysis should include potential impacts to visitors using the parking lot and walking out to Ormond Beach. Will offshore winds send an odor to the City's park facility? Will the odor Impact Mitigation Plan prevent what could be a nuisance and hindrance to coastal access?

4. Biological Resources
(pages 22 and 23) Biological Mitigation Measure 1 requires the preparation of a Predatory Bird Management Program (PBMP) to reduce this impact to less than significant. CEQA does not permit a deferred mitigation. However, the PBMP appears to have adequate performance standards to qualify as an adaptive mitigation. The City recommends that the semi-annual monitoring be on a quarterly basis. If the PBMP monitoring determines that the PBMP is not effective at preventing predation of endangered species and/or nests, what are the required remedial actions? Would the Agromin facility be closed or its operations changed to "un-attract" predatory birds? The PBMP, as explained in the MND, seems to leave open the possibility that the Agromin operations would continue even if the PBMP is not effective. This is a serious concern to the City as the endangered species nesting sites are located with City limits on Ormond Beach and are the City's responsibility to protect. What recourse is there if the PBMP is not working?

12. Liquefaction Hazards
The RJR Engineering study states that potential liquefaction settlement could be up to 4 to 5 inches. The next sentence states "...does not involve construction of new buildings." Yet, as described earlier, there is the construction of the methane capture facility of up to 32 feet in height with some sort of wall system. The City requests the liquefaction study describe and include the methane capture facility, describe the risk of wall failure, describe the risk of methane ignition and/or escape due to wall failure, and include appropriate engineering requirements to reduce the risk to less than significance.

17b. Hydraulic Hazards – FEMA
High tide, storm surge, and landside drainage periodically resulted in flooding of the wetlands adjacent to the project site and portions of the Agromin parcel. The figure shows flood inundation under current sea level and a large storm event scenario. The mapping and data are from The Nature Conservancy's Coastal Resilience Ventura website that is explicitly named as a source for best available science in the Coastal Commission's Draft Sea Level Rise Guidance Policy Guidance, currently out for public comment. The City requests that this fair argument information should be used in assessing flood hazard and mitigations applied as appropriate.



22. Daytime Glare

As previously noted for Section 6, page 3, the methane capture facility is described as being up to 32 feet high with some sort of wall system. The City requests a photomontage of the facility and the glare analysis be based on the finished facility and its outward appearance.

25. Community Character

As previously noted for Section 6, page 3, and above, the methane capture facility is described as being up to 32 feet high with some sort of wall system. This structure will likely be prominent and visible from a wide area, and could impact views of the Pacific Ocean from Hueneme Road and other scenic highways. The City disagrees with the statement that the "...short term nature of the permit renders Community Characters impact less than significant." As noted earlier, the City is not assured that the facility will be removed in 2017 even if the CUP 5001 expires. The MND proposes the applicant prepare a "post-closure plan" but the MND does not include detailed performance standards and it is not clear if the closure plan is a MND mitigation (that may not be an adequate mitigation measure) or just referencing a condition of approval that is not related to the MND. The City requests that the MND set specific post closure performance standards within the plan, estimate the closure costs, and require a performance bond. As the City intends to require a post closure plan and bond for the Agromin facility on the City parcel, the City suggests it would make sense to have one closure plan and bond requirement for both facilities.

27a Transportation and Circulation
This section does not provide supporting information regarding truck trips in order to draw the conclusion that there will not be additional traffic from the project.

Thank you for the opportunity to comment on the MND. Please feel free to contact Dr. Chris Williamson, Principal Planner, at (805) 385-8156 for follow-up questions (or by e-mail at Chris.Williamson@ci.oxnard.ca.us)

Sincerely,

Matthew Winegar, AICP
Director, Development Services

cc: City Council
Interim City Manager
Interim City Attorney
Michael Henderson, General Services
James Williams, Fire Chief
Coastal Conservancy
The Nature Conservancy
Naval Base Ventura County

Matthew G. Winegar, AICP
Development Services Director

ATTACHMENT 4
PAGE 6 OF 6

CITY OF
OXNARD
CALIFORNIA

Meeting Date: 2/11/2014

ACTION	TYPE OF ITEM
☐ Approved Recommendation	☐ Info/Consent
☐ Ord. No(s). ______	☐ Report
☐ Res. No(s). ______	☐ Public Hearing (Info/consent)
☐ Other ______	■ Other: Council Business

Prepared By: Daniel Martinez, City Clerk DM Agenda Item No. M-1

Reviewed By: City Manager KB City Attorney SMF Finance JC Other N/A

DATE: November 21, 2013

TO: City Council

FROM: Daniel Martinez, City Clerk

SUBJECT: **Appointment of Citizen Advisory Groups**

RECOMMENDATION

1. That the Mayor, with approval of the City Council, appoint:
   a. Three members to the Commission on Homelessness;
   b. One member to the Senior Services Commission; and

2. That the City Council appoint:
   a. One member to the Planning Commission; and
   b. Two members to the Community Relations Commission.

DISCUSSION

Appointments to these various boards, commissions and committees are usually made following a general election involving the office of Mayor. These proposed appointments are due to vacancies and a need to have enough commissioners for a required quorum.

Staff recommends that the Mayor, with approval of the City Council, appoint three individuals to the Commission on Homelessness and one individual to the Senior Services Commission.

Staff recommends that the City Council, as a whole, appoint: one individual to the Planning Commission and two individuals to the Community Relations Commission. The City Council nominates individuals and will be polled as to their selection for each commission.

FINANCIAL IMPACT

None.

Attachment 1 – Vacancy Lists

COMMISSION ON HOMELESSNESS

INCUMBENT NAME	TERM EXPIRES
Castanon, Francine	12-31-14
Couey, Clarice	12-31-14
Courtland, David	12-31-14
Garcia, John	12-31-14
Miller, Darlene	12-31-14
Perez, Frank	12-31-14
Rivera, Peggy A.	12-31-14
Tougas, Ken	12-31-14
Vacancy	12-31-14
Vacancy	12-31-14
Vacancy	12-31-14

Eleven members appointed to advise the City Council on policies, priorities, strategies and procedures pertaining to homeless activities in the City and region. Terms will coincide with the term of the Mayor.

Appointed by the Mayor

Service Term:	11 members 2-year terms to coincide with the term of the Mayor
Meeting Schedule:	1st Monday of each month, 3:30 p.m., City Council Chambers
Staff Liaison:	Will Reed
Creation:	05/22/01; R-11,933

APPLICANTS

1. Manuel Altobano
2. Octavio Esqueda
3. Felipe Flores
4. Michael McLean
5. Dwight Pilgrim Nero
6. William Powers

Attachment No. 1
Page 1 of 4

SENIOR SERVICES COMMISSION

INCUMBENT NAME	TERM EXPIRES
Brainard, Kay	12-31-14
Esparza, Adamelia	12-31-14
Fischer, Ron	12-31-14
Kobashigawa, Nancy	12-31-14
Madrid, Alice	12-31-14
Rowe, Nancy	12-31-14
Sweetland, Alice	12-31-14
Yu, Lourdes Villareal	12-31-14
Vacancy	12-31-14

Nine members appointed to advise and make recommendations to the City Council on matters concerning the needs of senior citizens. Terms will coincide with the term of the Mayor.

Appointed by Mayor - O-2657, 5/18/04
Service Term: 9 members 2-year terms
Meeting Schedule: Second Tuesday of each month, 9:00 a.m., at the Wilson Senior Center
Staff Liaison: Greg Barnes
Creation: 5/02/78, R-7328; R-8402; 9/14/82

APPLICANTS

1. Charlotte Batistic
2. David Harris
3. Mina Nichols
4. Joyce Pinkard
5. Donald Thibeault
6. Ruth Uridel

Attachment No. 1
Page 2 of 4

PLANNING COMMISSION

NAME & TERM NO.	TERM EXPIRES
Huber, Stephen (1) (C)	12-01-14
Murguia, Anthony (1)	12-01-14
Mullin, Patrick (2)	12-01-16
Nash, Steven (2)	12-01-16
Okada, Sonny (1)	12-01-16
Stewart, Vincent (1)	12-01-14
Vacancy	12-31-14

Seven appointed members to advise the City Council and City staff and make final decisions on planning and land use matters. Members shall serve for four years.

Service Term:	7 members, 4-year terms
Term Limits:	2 terms
Meeting schedule:	First & Third Thursday, 7:00pm, Council Chambers
Staff Liaison:	Ashley Golden
Ext:	7858
Creation Date:	10-28-97; O-2445

(Appointed by City Council)

MUST FILE STATEMENT OF ECONOMIC INTERESTS FORM 700

APPLICANTS

1. Russell Dominy
2. Sean Donlon
3. Philip Durante
4. Felipe Flores
5. Miguel Garcia
6. Ray Guttman
7. David Harris
8. Mina Nichols
9. Williams Powers
10. Mario Quintana
11. Kenneth Rowberg
12. Elizabeth Wolfel

Community Relations Commission

INCUMBENT NAME	TERM EXPIRES
Baxter, Mike	12-31-14
Dozier, Orlando	12-31-14
Kelly, Travis	12-31-14
Robinson, Kenneth	12-31-14
Stein, Ernest	12-31-14
Vacancy	12-31-14
Vacancy	12-31-14

Seven members appointed to identify and advise the City Council on problems of discrimination in the community and to promote better human relations among all city residents. Terms will coincide with the term of the Mayor.

Appointed by Council -- O-2322 Part 1(A) on 12/14/93)

Service Term:	7 members, 2-year terms
Meeting schedule:	Third Monday of each month, 6:00pm, City Council Chambers
Staff Liaison	Luis Guereca
Creation:	10/12/61 O-722; 05/19/98 O-2467; 2/26/13 O-2863

APPLICANTS

1. Charlotte Batistic
2. Octavio Esqueda
3. Miguel Garcia
4. Paul Graham
5. Ray Guttman
6. Mina Nichols
7. Mario Quintana
8. George Sorkin
9. Jose Torres

Attachment No. 1
Page 4 of 4

CITY OF
OXNARD
CALIFORNIA

Meeting Date: 2 / 11 / 2014

ACTION	TYPE OF ITEM
☐ Approved Recommendation	■ Info/Consent
☐ Ord. No(s). ______	☐ Report
☐ Res. No(s). ______	☐ Public Hearing (Info/consent)
☐ Other ______	☐ Other ______

Prepared By: Rahsaan J. Tilford, Assistant City Attorney Agenda Item No. S-1

Reviewed By: City Manager City Attorney Finance Other *(Specify)*

DATE: January 27, 2014

TO: City Council

FROM: Stephen M. Fischer, Interim City Attorney
Office of the City Attorney

SUBJECT: **Conflict of Interest Code Amendment**

RECOMMENDATION

That City Council adopt a resolution repealing Resolution No. 14,143 and adopting an amended Conflict of Interest Code pursuant to the Political Reform Act.

DISCUSSION

The Political Reform Act of 1974 (Government Code, §§ 81000 et seq.) (the "Act") requires all public agencies to adopt and maintain a conflict of interest code. The Act further requires that agencies regularly review and update their conflict of interest codes as necessary as directed by the code-reviewing body or when change is necessitated by changed circumstances. (Gov. Code, §§ 87306, 87306.5.) The City Council is the code-reviewing body.

The Office of the City Attorney, in consultation with City staff, has reviewed the City's Conflict of Interest Code and has determined that updates and amendments to the Code are necessary. Attached is a legislative (redline) draft of the proposed amended Conflict of Interest Code. The proposed revisions are based on the establishment and recognition of new positions that must be designated, the deletion of titles that have been abolished, the formal incorporation of Section 18730 of Title 2 of the California Code of Regulations as the provisions of the Code (known as the FPPC Standard), and the inclusion of language provided by the Fair Political Practices Commission to help clarify disclosure requirements.

FINANCIAL IMPACT

None.

Attachment #1 - Resolution
#2 - Amended Conflict of Interest Code – Clean Version
#3 - Amended Conflict of Interest Code – Legislative Draft

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD REPEALING RESOLUTION NO. 14,143 AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the City of Oxnard ("City" and requires all public agencies to adopt and promulgate a conflict of interest code; and

WHEREAS, the City Council adopted a Conflict of Interest Code (the "Code"), which was amended on February 14, 2012, in compliance with the Act; and

WHEREAS, subsequent changed circumstances within the City have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the City's Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief, which could result in the City being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, a public meeting was held upon the proposed amended Code at a regular meeting of the City Council on February 11, 2014, at which all present were given an opportunity to be heard on the proposed amended Code.

NOW, THEREFORE, the City Council of the City of Oxnard resolves:

SECTION 1. The City Council hereby repeals Resolution No. 14,143.

SECTION 2. The City Council hereby adopts the proposed amended Conflict of Interest Code, a copy of which is attached hereto.

SECTION 3. The amended Conflict of Interest Code shall be on file with the City Clerk and available to the public for inspection and copying.

SECTION 4. On or before March 1 of each year the City Clerk shall make copies of the amended Conflict of Interest Code, together with copies of applicable forms and instructions, and shall transmit them to all persons known or expected to be required to file Annual Statements of Economic Interests (Form 700). The City Clerk shall make reasonable efforts to encourage such persons to file such statements by the April 1 deadline and to prepare such statements in proper form. The City Clerk shall make other types of forms and information available as needed for statements other than the Annual Statements of Economic Interests.

SECTION 5. No later than July 1, 2016, the City Attorney in consultation with the City Manager shall review the amended Conflict of Interest Code adopted pursuant to this Resolution and if a change in the Code is necessitated by changed circumstances submit an amended Conflict of Interest Code in accordance with subdivision (a) of Section 87302 and Section 87303 of the Act to the City Council for review and possible adoption.

SECTION 6. The amended Conflict of Interest Code shall take effect March 1, 2014.

PASSED AND ADOPTED THIS 11th day of February, 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

____
Tim Flynn, Mayor

ATTEST:

____
Daniel Martinez, City Clerk

APPROVED AS TO FORM:

For

____
Stephen M. Fischer, Interim City Attorney

ATTACHMENT #1
PAGE 2 OF 2

CITY OF
OXNARD
CALIFORNIA

CITY OF OXNARD
CONFLICT OF INTEREST CODE

FEBRUARY 2014

300 West Third Street
Oxnard, California 93030

ATTACHMENT NO. 2
PAGE 1 OF 11

CITY OF OXNARD
CONFLICT OF INTEREST CODE

INCORPORATION PAGE

The Political Reform Act (Gov. Code, §§ 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (Cal. Code Regs., tit. 2, § 18730) (**"Section 18730"**) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the Fair Political Practices Commission may amend Section 18730 to conform to amendments in the Political Reform Act. Therefore, the terms of Section 18730 and any amendments to Section 18730 that the Fair Political Practices Commission adopts are hereby incorporated by reference. This incorporation page, Section 18730 and the attached Appendix designating positions and establishing disclosure categories, shall constitute the City of Oxnard (the **"City"**) Conflict of Interest Code.

All officials and designated positions required to submit a statement of economic interests shall file their statements with the **City Clerk** as the City's Filing Officer. The **City Clerk** shall make and retain a copy of all statements filed by the Mayor, Members of the City Council and Planning Commission, the City Manager, the City Attorney and the City Treasurer, and forward the originals of such statements to the Fair Political Practices Commission. The **City Clerk** shall retain the originals of the statements filed by all other officials and designated positions and make all statements available for public inspection and reproduction during regular business hours. (Gov. Code, § 81008.)

ATTACHMENT NO. 2
PAGE 2 OF 11

APPENDIX

CITY OF OXNARD
CONFLICT OF INTEREST CODE

OFFICER AND EMPLOYEE DESIGNATIONS

The Mayor, Members of the City Council and Planning Commission, the City Manager, the City Attorney, the City Treasurer, and all Other City Officials who manage public investments, as defined in section 18701(b) of title 2 of the California Code of Regulations, are **not** subject to the City of Oxnard Conflict of Interest Code but must file disclosure statements under Government Code section 87200 et seq. (Cal. Code Regs., tit. 2, § 18730, subd. (b)(3).)

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

The City has determined that the positions listed below are Other City Officials who manage public investments.[1] These positions are listed here for informational purposes only:

Chief Financial Officer

Financial Services Manager

Assistant City Treasurer

Housing Financial Officer

[1] Individuals holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code section 87200.

DESIGNATED POSITIONS

(GOVERNED BY THE CITY OF OXNARD CONFLICT OF INTEREST CODE)

DESIGNATED POSITIONS	DISCLOSURE CATEGORIES ASSIGENED
City Attorney's Office	
Assistant City Attorney	1, 2
Deputy City Attorney	1, 2
Law Office Manager	5
City Clerk's Office	
City Clerk	5
Assistant City Clerk	5
City Treasurer's Office	
Revenue Account Manager	6
City Manager's Office	
Assistant City Manager	1, 2
Deputy City Manager	1, 2
Special Assistant to City Manager	1, 2
Facilities Maintenance Supervisor	5
Fleet Services Operations Manager	5
Fleet Services Mechanic Supervisor	5
Geographic Information Systems Coordinator	5
Legislative Affairs Manager	1, 2

DESIGNATED POSITIONS	DISCLOSURE CATEGORIES ASSIGENED
Maintenance Services Manager	2, 3, 5
City Manager's Office	
Management Analyst III	4
Network Services Coordinator	5
Parks Maintenance Supervisor	5
Parks Manager	2, 3, 5
Project Manager	2, 3, 4
Public Information Officer	1, 2
System Administrator	5
Community Development Department	
Redevelopment Services Manager	2, 3
Redevelopment Project Manager	2, 3
Management Analyst II	2, 3
Development Services Department	
Development Services Director	1, 2
Development Services Manager	1, 2
Planning and Environmental Services Manager	1, 2
Management Analyst II	5
Plan Check Engineer	3, 5, 6
Supervising Civil Engineer	3, 5, 6
Junior Civil Engineer	3, 5, 6
Supervising Building Inspector	3, 5, 6

DESIGNATED POSITIONS	DISCLOSURE CATEGORIES ASSIGENED
Development Services Department	
Deputy Building Official	3, 5, 6
Principal Planner	2, 3, 5, 6
Associate Planner	2, 3, 5, 6
Assistant Planner	2, 3, 5, 6
Junior Planner	2, 3, 5, 6
Project Manager	2, 3, 5, 6
Finance Department	
Budget Manager	5
Accounting Manager (Purchasing)	4
Buyer	4
Controller	5
Fire Department	
Fire Chief	1, 2
Assistant Fire Chief	1, 2
Battalion Chief	5, 6
CUPA Coordinator	5, 6
EMS Coordinator	5
Disaster Preparedness Coordinator	5
Housing Department	
Housing Director	1, 2

DESIGNATED POSITIONS	DISCLOSURE CATEGORIES ASSIGENED
Accounting Manager	1
Housing Department	
Grants Coordinator	5
Housing Contract Administrator	4
Housing Program Manager	6
Housing Program Supervisor	6
Housing Maintenance Supervisor	5
Housing Modernization Superintendent	5
Housing Rehabilitation Program Manager	2, 3
Housing Engineer	3, 5
Homeless Assistance Program Coordinator	5, 6
Compliance Services Manager	1, 2
Management Analyst I/II/III	3
Human Resources Department	
Human Resources Director	1, 2
Human Resources Manager	5
Workers' Compensation Manager	5
Library Department	
Library Director	1
Library Services Supervisor	5
Library Circulation Supervisor	5
Library System Analyst	5

DESIGNATED POSITIONS	DISCLOSURE CATEGORIES ASSIGENED
Management Analyst I	5
Recreation and Community Services Department	
Leisure & Recreation Superintendent	1, 2
Management Analyst III	5, 6
Recreation Supervisor	5, 6
Community Services Manager	5, 6
Management Analyst I/II	5, 6
Police Department	
Police Chief	1, 2
Assistant Police Chief	1, 2
Police Commander	5, 6
Police Financial Manager	5
Code Compliance Manager	5, 6
Community Affairs Manager	5
Police Records Manager	5
Public Safety Information Technology Manager	5
Communications Manager	5
Public Works Department	
Public Works Director	1, 2
Design and Construction Services Manager	1, 2
Traffic Engineer	1, 2
Management Analyst II/II	5

DESIGNATED POSITIONS	DISCLOSURE CATEGORIES ASSIGENED
Water Programs Manager	5
Public Works Department	
Water Resources Manager	2, 5, 6
Environmental Resources/MRF Manager	2, 5, 6
Environmental Resources Supervisor – Supervisor Maintenance	5
Environmental Resources Supervisor – Health & Safety	5
Environmental Resources Supervisor – Zero Waste/Recycling	5
Environmental Resources Supervisor - Collections	5
Construction & Maintenance Engineer	1, 2
Recycling Manager	5
Streets Manager	5
Chief Operator	5
Wastewater Operations Manager	5
Wastewater Maintenance Manager	5
Technical Services Manager	6
Members of Boards, Committees & Commissions	
Downtown Design Review Committee Member	1, 2
Finance Authority Board Member	1, 2
Housing Authority Commissioner	1, 2
Mobilehome Park Rent Review Board Member	2, 6

DESIGNATED POSITIONS	DISCLOSURE CATEGORIES ASSIGENED
Performing Arts Center Corporation Board of Directors Member	5, 6
Members of Boards, Committees & Commissions	
Measure "O" Citizen Oversight Committee Member	1, 2
Miscellaneous	
Consultants and New Positions[2]	1, 2
Acting Positions	Subject to same disclosure requirements as position performed
Interim Positions	Subject to same disclosure requirements as position performed

[2] Individuals providing services as a "consultant," as that term is defined in section 18701 of title 2 of the California Code of Regulations, or in a new position created since this Conflict of Interest Code was last approved that makes or participates in making decisions shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The City Manager may determine that, due to the range of duties or contractual obligations, it is more appropriate to assign a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. (Gov. Code, § 82019; Cal Code Regs., tit. 2, §§ 18219, 18734.) The City Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. (Gov. Code, § 81008.)

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic interests that the designated position must disclose for each disclosure category to which he or she is assigned.[3]

Category 1: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, from business entities that are located in, do business in, or own real property within the jurisdiction of the City.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the City.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, from business entities that are engaged in development, construction, appraisal, or the acquisition or sale of real property within the jurisdiction of the City.

Category 4: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, from business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type utilized by the City.

Category 5: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, from business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the designated position's department, unit, or division.

Category 6: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, from business entities that are subject to the regulatory, permit, or licensing authority of the designated position's department, unit, or division.

[3] This Conflict of Interest Code does not require the reporting of gifts from outside the City's jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Cal. Code Regs., tit. 2, § 18730.1)

CITY OF OXNARD CALIFORNIA

CITY OF OXNARD
CONFLICT OF INTEREST CODE

FEBRUARY 2014

300 West Third Street
Oxnard, California 93030

ATTACHMENT NO. 3
PAGE 1 OF 11

CITY OF OXNARD
CONFLICT OF INTEREST CODE

INCORPORATION PAGE

The Political Reform Act (Gov. Code, §§ 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (Cal. Code Regs., tit. 2, § 18730) (**"Section 18730"**) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the Fair Political Practices Commission may amend Section 18730 to conform to amendments in the Political Reform Act. Therefore, the terms of Section 18730 and any amendments to Section 18730 that the Fair Political Practices Commission adopts are hereby incorporated by reference. This incorporation page, Section 18730 and the attached Appendix designating positions and establishing disclosure categories, shall constitute the City of Oxnard (the **"City"**) Conflict of Interest Code.

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APPENDIX

CITY OF OXNARD CONFLICT OF INTEREST CODE

OFFICER AND EMPLOYEE DESIGNATIONS

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OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

The City has determined that the positions listed below are Other City Officials who manage public investments.[1] These positions are listed here for informational purposes only:

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Financial Services Manager

Assistant City Treasurer

Housing Financial Officer

---

[1] Individuals holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code section 87200.

ATTACHMENT NO. 3
PAGE 3 OF 11

[Double underline indicates added text; ~~strikethrough~~ indicates deleted text]

DESIGNATED POSITIONS

(GOVERNED BY THE CITY OF OXNARD CONFLICT OF INTEREST CODE)

DESIGNATED POSITIONS	DISCLOSURE CATEGORIES ASSIGENED
City Attorney's Office	
Assistant City Attorney	1, 2
Deputy City Attorney	1, 2
Law Office Manager	5
City Clerk's Office	
City Clerk	5
Assistant City Clerk	5
City Treasurer's Office	
Revenue Account Manager	6
City Manager's Office	
Assistant City Manager	1, 2
Deputy City Manager	1, 2
Special Assistant to City Manager	1, 2
Facilities Maintenance Supervisor	5
~~Fleet Services Manager~~	~~5~~
Fleet Services Operations Manager	5
Fleet Services Mechanic Supervisor	5
Geographic Information Systems Coordinator	5

DESIGNATED POSITIONS	DISCLOSURE CATEGORIES ASSIGENED
Legislative Affairs Manager	1, 2
City Manager's Office	
Maintenance Services Manager	2, 3, 5
Management Analyst III	4
Network Services Coordinator	5
Parks Maintenance Supervisor	5
Parks Manager	2, 3, 5
Project Manager	2, 3, 4
Public Information Officer	1, 2
System Administrator	5
~~Telecommunications Coordinator~~	~~5~~
Community Development Department	
~~Community Development Director~~	~~1, 2~~
Redevelopment Services Manager	2, 3
Redevelopment Project Manager	2, 3
Management Analyst II	2, 3
Development Services Department	
Development Services Director	1, 2
Development Services Manager	1, 2
Planning and Environmental Services Manager	1, 2
Management Analyst II	5
Plan Check Engineer	3, 5, 6

DESIGNATED POSITIONS	**DISCLOSURE CATEGORIES ASSIGENED**
Supervising Civil Engineer	3, 5, 6
Development Services Department	
Junior Civil Engineer	3, 5, 6
Supervising Building Inspector	3, 5, 6
Deputy Building Official	3, 5, 6
Principal Planner	2, 3, 5, 6
Associate Planner	2, 3, 5, 6
Assistant Planner	2, 3, 5, 6
Junior Planner	2, 3, 5, 6
Project Manager	2, 3, 5, 6
Finance Department	
~~Accounting~~ Budget Manager	5
Accounting Manager (Purchasing)	4
Buyer	4
Controller	5
Fire Department	
Fire Chief	1, 2
Assistant Fire Chief	1, 2
Battalion Chief	5, 6
CUPA Coordinator	5, 6
EMS Coordinator	5
Disaster Preparedness Coordinator	5

DESIGNATED POSITIONS	**DISCLOSURE CATEGORIES ASSIGENED**
Housing Department	
Housing Director	1, 2
Accounting Manager	1
Grants Coordinator	5
Housing Contract Administrator	4
Housing Program Manager	6
Housing Program Supervisor	6
~~Housing Maintenance Superintendent~~	~~5~~
Housing Maintenance Supervisor	5
Housing Modernization Superintendent	5
Housing Rehabilitation Program Manager	2, 3
Housing Engineer	3, 5
Homeless Assistance Program Coordinator	5, 6
Compliance Services Manager	1, 2
Management Analyst I/II/III	3
Human Resources Department	
Human Resources Director	1, 2
Human Resources Manager	5
~~Recruitment Supervisor~~	~~5~~
Workers' Compensation Manager	5
Library Department	

DESIGNATED POSITIONS	DISCLOSURE CATEGORIES ASSIGENED
Library Director	1
Library Department	
Library Services Supervisor	5
Library Circulation Supervisor	5
Library System Analyst	5
Management Analyst I	5
Recreation and Community Services Department	
Leisure & Recreation Superintendent	1, 2
Management Analyst III	5, 6
Recreation Supervisor	5, 6
Community Services Manager	5, 6
Management Analyst I/II	5, 6
Police Department	
Police Chief	1, 2
Assistant Police Chief	1, 2
Police Commander	5, 6
Police Financial Manager	5
Code Compliance Manager	5, 6
Community Affairs Manager	5
Police Records Manager	5
~~Systems Analyst III~~ Public Safety Information Technology Manager	5

DESIGNATED POSITIONS	DISCLOSURE CATEGORIES ASSIGENED
Communications Manager	5
Public Works Department	
Public Works Director	1, 2
~~Utility Services Manager~~	~~1, 2~~
Design and Construction Services Manager	1, 2
~~Administrative Services Manager~~	~~5~~
Traffic Engineer	1, 2
Management Analyst II/II	5
Water Programs Manager	5
Water Resources Manager	2, 5, 6
~~Solid Waste Superintendent~~ Environmental Resources/MRF Manager	2, 5, 6
Environmental Resources Supervisor – Supervisor Maintenance	5
Environmental Resources Supervisor – Health & Safety	5
Environmental Resources Supervisor – Zero Waste/Recycling	5
Environmental Resources Supervisor - Collections	5
Construction & Maintenance Engineer	1, 2
~~Streets Maintenance Supervisor~~	~~5~~
Recycling Manager	5
Streets Manager	5
~~Public Works Construction Manager~~	~~5~~

DESIGNATED POSITIONS	DISCLOSURE CATEGORIES ASSIGENED
Chief Operator	5
Public Works Department	
Wastewater Operations Manager	5
Wastewater Maintenance Manager	5
Technical Services Manager	6
Members of Boards, Committees & Commissions	
Downtown Design Review Committee Member	1, 2
Finance Authority Board Member	1, 2
Housing Authority Commissioner	1, 2
Mobilehome Park Rent Review Board Member	2, 6
Performing Arts Center Corporation Board of Directors Member	5, 6
Measure "O" Citizen Oversight Committee Member	1, 2
Miscellaneous	
Consultants and New Positions[2]	1, 2
Acting Positions	Subject to same disclosure requirements as position performed
Interim Positions	Subject to same disclosure requirements as position

[2] Individuals providing services as a "consultant," as that term is defined in section 18701 of title 2 of the California Code of Regulations, or in a new position created since this Conflict of Interest Code was last approved that makes or participates in making decisions shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The City Manager may determine that, due to the range of duties or contractual obligations, it is more appropriate to assign a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. (Gov. Code, § 82019; Cal Code Regs., tit. 2, §§ 18219, 18734.) The City Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. (Gov. Code, § 81008.)

DESIGNATED POSITIONS	DISCLOSURE CATEGORIES ASSIGENED
	performed

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic interests that the designated position must disclose for each disclosure category to which he or she is assigned.[3]

Category 1: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, from business entities that are located in, do business in, or own real property within the jurisdiction of the City.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the City.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, from business entities that are engaged in development, construction, appraisal, or the acquisition or sale of real property within the jurisdiction of the City.

Category 4: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, from business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type utilized by the City.

Category 5: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, from business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the designated position's department, unit, or division.

Category 6: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, from business entities that are subject to the regulatory, permit, or licensing authority of the designated position's department, unit, or division.

[3] This Conflict of Interest Code does not require the reporting of gifts from outside the City's jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Cal. Code Regs., tit. 2, § 18730.1)

AGENDA ITEM NO.
S-2

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
December 17, 2013

A. ROLL CALL/POSTING OF AGENDA

At 4:32 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Commission Development Commission Successor Agency. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. The Deputy City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Flynn presided and called the meeting to order. Staff members present were: Karen Burnham, Interim City Manager; Stephen Fischer, Interim City Attorney; Grace Magistrale Hoffman, Deputy City Manager; Martin Erickson, Deputy City Manager; and Kymberly Horner, Interim Redevelopment Services Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments received from: Larry Stein

C. CLOSED SESSION

At 4:40 p.m. the City Council and Successor Agency the City Council and Successor Agency recessed to a closed session, pursuant to Government Code section 54956.(d)(1) to confer with attorneys. The title and case number of the litigation being discussed is SOCM I, LLC v. City of Oxnard, et al., Ventura County Superior Court, Case No. 56-2012-00427637-CU-MC-VTA.

The City Council also recessed to a closed session, pursuant to Government Code section 54956.9(d)(1) to confer with its attorneys. The title and case number of the litigation being discussed is Sierra Club, et al. v. City of Oxnard, et al. Ventura County Superior Court Case No. 56-2011-00401161-CU-WM-OXN

The City Council also recessed to a closed session, pursuant to Government Code section 54956.9(d)(4) , based on existing facts and circumstances, to whether to initiate litigation in 7 potential cases.

At 6:34 p.m. the City Council reconvened to the evening session. The Interim City Attorney announced that instructions were provided to attorneys including payment of attorney fees.

D. OPENING CEREMONIES

At 6:34 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission Successor Agency. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Flynn presided with all members of the Council present. Additional staff members present were: James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; Jason Benites, Assistant Police Chief; William Wilkins, Housing Director; Matthew Winegar, Development Services Director; Michelle Tellez, Human Resources Director; Michael Henderson, General Services Manager; Anthony Emmert, Water Resources Manager; Todd Housley, Environmental Resources Manager; and Lou Balderrama, City Engineer.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Update on California State University Channel Islands' 5th Annual Science Fair.
   DISCUSSION: President Rush of CSUCI commented the success of a Science Fair held at Thurgood Marshall Elementary School

2. SUBJECT: Presentation to Oxnard City Corps from Community Roots Gardens - North Oxnard United Methodist Church.
   DISCUSSION: The Community Roots Gardens - North Oxnard United Methodist Church commented on work and support of the City Corps including support of the City.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Dan Pinedo; Nancy Pedersen; Mike Stilley; Gloria Valencia (Jose Espinosa; Hilary Ramos; Jennelyn Cezar; Liz Fernandez, Rocio and Gustavo Bucio; Sarfaz Patel, Mizella Haywood); Alice Madrid, Jeff Maulhardt; Shaun Stanistreet; Larry Stein; Theadora Davitt-Cornyn; Harold Ceja; Pat Brown; Chuy Rocha; Jim Yarbrough; Patricia Moran; Teresa Ramirez; Elliott Gabriel; Francisco Chavez Romero; Abel Magana; Elsa Serrano; Juan Delgado and Elizabeth Wolfel.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending October 31, 2013. (001)
   RECOMMENDATION: Receive Report.
   DISCUSSION: The Chief Financial Officer commented on General Fund subsidy of PAC, capital reserves, comparison of past year figures and differences of reports of other agencies.

   Public comments received from: Larry Stein.

   The Council commented on need to review PAC, comparison of other agencies and differences from last year.

   ACTION: Received report and provided comments.

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS

Public Works Department

1. SUBJECT: Groundwater Recovery Enhancement and Treatment (GREAT) Program Report. (019)
   RECOMMENDATION: 1) Receive a verbal report on the GREAT Program and provide direction to staff regarding next steps; and 2) Approve a special budget appropriation (SBA) to reflect current project priorities and establish new accounts for financial management of the various projects in the GREAT Program.

DISCUSSION: The Water Resources Manager commented on: 1) the projected future cost of water; 2) limited water supply; 3) actions of other water agencies; 4) water supply options; 5) recommended projections; 6) injection of recycled water allocations; and 7) costs of a "sea water" desalter system.

The Interim Public Works Director reviewed the funding

The Chief Financial Officer outlined the financing analysis; reviewed future bond needs and discussed possible rate increase of waste water due to bond rating.

Mr. Robert Saperstein, Brownstein Hyatt Farber Schreck LLP, City's Special Counsel on Water Issues, commented regarding Proposition 218 issues, Fox Canyon Groundwater Management Agency Issues and water rights.

Public comments received from: Nancy Pedersen; Larry Stein; Pat Brown; Gerald Kapuscik; Jim Lavery; William Terry and Steve Nash.

The Council discussed: the "water credits" issue; cost of imported water; "water desalter" costs; bond costs; staffing levels requirements; having a hybrid water model; need for public awareness of water use; and a "water conservation" policy.

ACTION: Approve as recommended (Ramirez/Padilla) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

L. PUBLIC COMMENTS ON REPORTS

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

2. SUBJECT: Verbal Update on the Materials Recycling Facility (MRF).
RECOMMENDATION: Receive and consider verbal report.
DISCUSSION: The Environmental Resources Manager outlined the progress of the transition including hiring of current employees and new employees.
ACTION: Received report.

1. SUBJECT: Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities in the City of Oxnard.
RECOMMENDATION: Receive and consider report.
DISCUSSION: The Interim Redevelopment Services Manager briefly updated the Council.

The Council discussed the timeline of Department of Finance (DOF).

ACTION: Received report.

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 10:39 p.m., the joint meeting with the Community Development Successor Agency concluded.

N. CITY COUNCIL BUSINESS /COMMITTEE REPORTS

1. SUBJECT: Verbal Discussion of Temporary Upgrade Pay for Interim City Attorney Stephen Fischer.
   DISCUSSION: The Human Resources Director reviewed the process of the Deputy City Attorney returning to previous position, employees' benefits and information regarding interim personnel positions.
   ACTION: Received report.

O. STUDY SESSION

Finance Department

1. SUBJECT: Fiscal Year 2012-13 Preliminary Year-End Financial Update and General Fund Projection for Fiscal Year 2013-14. (023)
   RECOMMENDATION: Receive a preliminary year-end update for Fiscal Year (FY) 2012-13 and General Fund projections for FY 2013-14.
   ACTION: Continue to future date.

P. PUBLIC COMMENTS ON STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

The following individuals provided comments: Police Chief and General Services Manager (S-1(a)); Project Manager (S-1(e)); Library Director (S-1); and Traffic Engineer (S-3). Mayor Flynn requested S-4 be removed from agenda.

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals provided public comments: Charles Oaks (S-1); Larry Stein (S-5); and Todd Temanson (S-5).

S. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review. (031)
   RECOMMENDATION: Approve and authorize the Interim City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than $25,000 but less than $250,000.

Development Services Department

2. SUBJECT: Heavy Container Corridors. (035)
   RECOMMENDATION: Approve **Resolution No. 14,449** establishing Heavy Container Corridors.

3. SUBJECT: Special Budget Appropriation for Program Supplement Agreement No. 066-N. (049)
   RECOMMENDATION: Approve the special budget appropriation recognizing Federal grant funds awarded from the Regional Surface Transportation Program Congestion Mitigation and Air Quality in the amount of $1,760,000.

4. SUBJECT: Extension of the Channel Islands Harbor Annexation Agreement. (059)
   RECOMMENDATION: Approve the Sixth Amendment, consisting of a one-year extension to the City of Oxnard Annexation Agreement (A-7638) between the County of Ventura as it relates to Channel Islands Harbor and the City of Oxnard, to allow for negotiation of a replacement agreement, and authorize the City Manager to represent the City in the negotiation of a replacement agreement.

5. SUBJECT: Second Reading of **Ordinance No. 2877** Approving the Fifth Amendment to the RiverPark Development Agreement No. A-6128 (PZ Nos. 13-670-02, 13-670-03 and 13-670-04. (063)
   RECOMMENDATION: Second reading and adoption.*

Police Department

6. SUBJECT: Supplemental Law Enforcement Services Fund. (065)
   RECOMMENDATION: 1) Recognize $320,464 in grant revenue from the State Supplemental Law Enforcement Services Fund (SLESF) for Citizens Option for Public Safety (COPS) Program; and 2) Approve a special budget appropriation in the amount of $320,464 for improvements and equipment.

Recreation and Community Services Department

7. SUBJECT: Environmental Workforce Development and Job Training Program. (069)
   RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement with U.S. Environmental Protection Agency (EPA) for the City of Oxnard to implement the Environmental Workforce Development and Job Training Program in the amount of $267,000; and 2) Approve a special budget appropriation recognizing $200,000 of EPA grant award and provide a matching contribution in the amount of $67,000 to the Environmental Workforce Development Grant.

INFORMATION/CONSENT AGENDA ACTION: Approve as recommended (Padilla/Perello) Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez. *Noes: Ramirez and MacDonald S-5 only.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The Council discussed: traffic intersection of Justin & Bard Road; community support of Christmas programs; upcoming Homelessness count; Neighborhood Council meetings; Neighborhood Watch program; water usage; Citizen (Police) Oversight Commission; and Policy and Procedures meeting.

T. ADJOURNMENT

At 11:44 p.m. the City Council concurred to adjourn the meeting.

____
DANIEL MARTINEZ
City Clerk

____
TIM FLYNN
Mayor

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
January 28, 2014

A. ROLL CALL/POSTING OF AGENDA

At 5:04 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. Mayor Tim Flynn was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Ramirez presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Stephen Fischer, Interim City Attorney; and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments were received from: Cyndi Hookstra.

C. CLOSED SESSION

At 5:06 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(1) to confer with its attorneys. The title and case number of the litigation being discussed is Suzanne Quitoriano v. City of Oxnard; Ventura County Superior Court Case No. 56-2012-00411146-CU-NP-VTA.

The City Council also recessed to a closed session, pursuant to Government Code section 54957.6 to review the status of negotiations and to provide instructions to the City's negotiations

At 6:33 p.m. the City Council reconvened and recessed to the evening session. The Interim City Attorney announced the instructions provided by Council, including settlement regarding Suzanne Quitoriano.

D. OPENING CEREMONIES

At 6:34 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. The meeting opened with the pledge of allegiance to the flag of the United States by St. Anthony School, followed by a moment of silence. Mayor Flynn presided. Additional staff members present were: Jeri Williams, Police Chief; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; Michelle Tellez, Human Resources Director; James Cameron, Chief Financial Officer; Michael Henderson, General Services Manager; Rob Roshanian, Interim Public Works Director; Martin Erickson, Deputy City Manager; Grant Dunne, Management Analyst III; Anthony Emmert, Water Resources Manager; Cynthia Daniels, Project Manager; Todd Housley, Environmental Resources Manager; and Gregory Barnes; Interim Recreation Supervisor.

E. CEREMONIAL CALENDAR

1. SUBJECT: St Anthony School Presentation.
DISCUSSION: Members of the St. Anthony School (Deacon Henry Barajas, Principal; Mr. Leif Lapiad, Student Council Advisor; Ms. Pat Keating, 6th grade Teacher; Nico Pennington, President of Student Body; Jimmy Schmidt, Vice-President; Sofia Magallon; Alexjandra Rosas; Aimee Moser; Faith Cottam; Clarissa Duran; Dylan Nese; Jazmine Ishizuka; Kristina Patino and Kiyanna Torres presented a gift basket to the Council for their work in the community.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Manuela Villagrana; Martin Jones; Nancy Pedersen; George Miller; Jim Milstead; Armando Vazquez; Ed Ellis; Pat Brown and Walter Ontiveros.

J. APPOINTMENT ITEMS

Recreation and Community Services Department

1. SUBJECT: Senior Services Commission Annual Verbal Report to City Council. (019)
RECOMMENDATION: Receive the annual Senior Services Commission verbal report.
DISCUSSION: Nancy Rowe outlined the various programs and events of the Senior Services and she thanked volunteers and the support of the Council.

The Council discussed: the work of the Commission; restroom at Wilson Park and recognized the volunteers.

ACTION: Received report and provided comments.

K. REPORTS

City Manager Department

1. SUBJECT: Consideration of Draft Bylaws of the Board of Directors of the Gold Coast Transit District. (021)
RECOMMENDATION: Consider draft bylaws of the Board of Directors of the Gold Coast Transit District.
DISCUSSION: The Deputy City Manager (Erickson) reviewed the draft bylaws due to change from "joint powers agency" to "transit district" for the west county.

Mr. Steve Brown, Gold Coast Transit, discussed funding sources, revenues, fare box revenue and transportation services provided.

Public comments were received from: George Miller.

The Council discussed: transportation needs of the community; improvement to County air quality; voting process of members, and creating a new transportation center.

ACTION: Received report and provided comments.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending December 31, 2013. (001)
RECOMMENDATION: Receive Report.
DISCUSSION: The Chief Financial Officer reviewed the report.
ACTION: Received report and provided comments.

K. REPORTS

Finance Department

2. SUBJECT: Golf Course Operations Options. (039)
RECOMMENDATION: Receive a report and provide direction on options for the future operations of the Golf Course.
DISCUSSION: The Chief Financial Officer reported on follow-up request of City Council including options, debt service, annual audits and joint bank accounts. The Interim City Manager and General Services Manager commented on the use of "Quimby" funds and funding of College Park.

Public comments were received from: Pat Brown; Martin Jones; Steve Nash and George Miller.

The Council discussed: annual audit of golf course; marketing of golf course; current debt service; revenues generated at golf course; catering function of facility and business plan.

ACTION: Received report and provided comments.

3. SUBJECT: General Fund Update. (043)
RECOMMENDATION: Receive an update of the fiscal year 2013-2014 General Fund.
DISCUSSION: The Chief Financial Officer reported on projected revenues and expenses.

ACTION: The City Council provided comments and directions to staff.

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

L. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

1. SUBJECT: Verbal Update on the Materials Recycling Facility (MRF).
RECOMMENDATION: Receive and consider verbal report.
DISCUSSION: The Interim Public Works Director, Management Analyst, and Environmental Resources Manager provided information regarding the final transition of the MRF.

Public comments were received from: Steve Nash and Juan Delgado.

The Council discussed: work of staff and final details of facility transition.

ACTION: Received report and provided comments.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Resolution Supporting the Volunteer Income Tax Assistance Program/Earned Income Tax Credit. (049)
   RECOMMENDATION: Approve **Resolution No. 14,455.**
   ACTION: Approved as recommended (Padilla/Ramirez) Ayes: Perello, Flynn, Ramirez, MacDonald and Padilla.

2. SUBJECT: City Manager Recruitment Status.
   RECOMMENDATION: Discuss status of recruitment and provide direction on recruitment process.
   DISCUSSION: The Interim City Attorney and Human Resources Director provided information regarding selection progress and benefit (salary/pension) information.

   Public comments were received from: Steve Nash.

   The Council discussed: the recruitment progress; advertisement information; salary range and the final selection process.

   ACTION: Received report and provided comments.

3. SUBJECT: City Attorney Recruitment.
   RECOMMENDATION: Appoint City Council ad hoc subcommittee to consider City Attorney recruitment process.
   DISCUSSION: The Human Resources Director discussed the recruitment process.

   The Council discussed: the role of the "ad hoc" committee and the recruitment process.

   ACTION: Received report and provided comments.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Project Manager (S-1(e).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Pat Brown.

S. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review. (051)
RECOMMENDATION: Approve and authorize the Interim City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than $25,000 but less than $250,000.

Development Services Department

2. SUBJECT: Second Reading of **Ordinance No. 2878** Planning and Zoning Permit No. 13-580-03 (Zone Text Amendment), Amendment to City Code Section No. 16-177 of the Business and Research Park Zone. (055)
RECOMMENDATION: Second reading and adoption.

3. SUBJECT: Second Reading of **Ordinance No. 2879** Repealing and Reenacting Articles II Through XI, XV, and XVI of Chapter 14 of the Oxnard City Code. (057)
RECOMMENDATION: Second reading and adoption.

Public Works Department

4. SUBJECT: Fourth Amendment to the Consulting Agreement with Carollo Engineers, Inc. for the Recycled Water Retrofit Project. (109)
RECOMMENDATION: Approve and authorize the Mayor to execute a Fourth Amendment to the Consulting Services Agreement with Carollo Engineers, Inc. (A-7338), to increase the total by $240,000 for a total contract value of $4,938,524.

5. SUBJECT: First Amendment to Agreement with G4S Secure Solutions (USA) Inc. to Provide Security Services at Water Resources Division and Environmental Resources Division Facilities. (113)
RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment to the agreement with G4S Secure Solutions (USA) Inc. (A-7571) to increase the total by $315,000 for a total contract value of $1,065,000, to provide security services at the Del Norte Regional Recycling and Transfer Station.

6. SUBJECT: Application to the California Department of Water Resources Proposition 50 Desalination Research Grant Program. (117)
RECOMMENDATION: 1) Adopt **Resolution No. 14,454** authorizing the City Manager to submit an application for $220,000 in California Department of Water Resources (DWR) Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) grant funds, to be used for the purposes of conducting research in the treatment wetlands at the Advanced Water Purification Facility; 2) Authorize the City Manager or her designee to execute all grant documents; the Finance Director or his designee to submit financial reports and grant claims and approve special budget appropriations for the use of grant funds; and the

Interim Public Works Director or his designee to submit non-financial reports upon award of the grant; and 3) Commit $60,000 in cash and in-kind services as matching funds to the grant, if awarded.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended (Padilla/Ramirez) Ayes: Perello, Flynn, Ramirez, MacDonald and Padilla.

L. REPORT OF CITY MANAGER

The Interim City Manager announced the completion of Youth Commission training and projected establishment of the commission next month.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The Council discussed: Airport Authority; League of California Conference; CAG information; transition of MFR; Homelessness Count; assisting individuals with water bills; water drought issues (mussels found at Lake Piru); Ormond Beach Task Force meeting; ITS (traffic system) to monitor traffic; Downtown Improvement Task Force and Martin Luther King Jr. march/event.

T. ADJOURNMENT

At 12:17 a.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
Regular Meeting
December 3, 2013

A. ROLL CALL/POSTING OF AGENDA

At 6:08 p.m., the regular meeting of the Oxnard Community Development Commission Successor Agency convened in the Council Chambers concurrently with the City Council, Housing Authority, Financing Authority and Parking Authority. Commissioners Tim Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairperson Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Stephen Fischer, Interim General Counsel; and Grace Magistrale Hoffman, Deputy Executive Secretary.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS

L. PUBLIC COMMENTS ON REPORTS

S. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard Community Development Successor Agency for November 5 and 19, 2013. (229)
RECOMMENDATION: Approve.
ACTION: Approved as recommended (Padilla/Perello) Ayes: Flynn, Ramirez, MacDonald, Padilla and Perello.

N. SUCCESSOR AGENCY BUSINESS/COMMITTEE REPORTS

City Manager Department

1. SUBJECT: 2014 Meeting Schedule for Legislative Bodies. (217)
   RECOMMENDATION: That Community Development Commission Successor Agency meet on the following dates during the calendar year 2014: January 7, 14 and 28; February 4, 11 and 25; March 4, 18 and 25; April 8, 15 and 22; May 6, 13 and 20; June 3, 10, 17 and 24; July 1, 8, 15 and 22; August **NO MEETINGS;** September 9, 16 and 23; October 7, 14, 21 and 28; November 18; and December 2, 9, and 16, 2014.
   DISCUSSION: The Commissioners discussed the schedule and adding special meetings if necessary.

Public comments were received from: Larry Stein.

ACTION: Approved as recommended (MacDonald/Ramirez) Ayes: Ramirez, MacDonald, Padilla, Andrade, Vega and Flynn. Noes: Perello.

HOUSING AUTHORITY/PARKING AUTHORITY

At 7:23 p.m. the joint meetings with the Housing Authority and Parking Authority concluded.

M. REPORT OF EXECUTIVE DIRECTOR

1. SUBJECT: Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities in the City of Oxnard.
   RECOMMENDATION: Receive and consider report.
   ACTION: Continue to future date.

O. STUDY SESSION

P. PUBLIC COMMENTS ON STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

CITY COUNCIL/FINANCING AUTHORITY

At 12.27 a.m. the joint meeting with the City Council and Financing Authority concluded.

T. ADJOURNMENT

At 12:27 p.m., the Community Development Commission Successor Agency concurred to adjourn the meeting.

DANIEL MARTINEZ Secretary Designate	TIM FLYNN Chairperson

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
Regular Meeting
December 10, 2013

Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ	TIM FLYNN
Secretary Designate	Chairperson

DRAFT

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
Regular Meeting
December 17, 2013

A. ROLL CALL/POSTING OF AGENDA

At 4:32 p.m., the regular meeting of the Oxnard Community Development Commission Successor Agency convened in the Council Chambers concurrently with the City Council. Commissioners Timothy B. Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairperson Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate: Karen Burnham, Interim Executive Director; Stephen Fischer, Interim General Counsel; Grace Magistrale Hoffman, Deputy Executive Secretary; Martin Erickson, Deputy Executive Secretary and Kymberly Horner, Interim Redevelopment Services Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments received from: Larry Stein.

C. CLOSED SESSION

At 4:40 p.m. the City Council and Successor Agency the City Council and Successor Agency recessed to a closed session, pursuant to Government Code section 54956.(d)(1). To confer with attorneys. The title and case number of the litigation being discussed is SOCM I, LLC v. City of Oxnard, et al., Ventura County Superior Court, Case No. 56-2012-00427637-CU-MC-VTA.

D. OPENING CEREMONIES

At 6:34 p.m., the regular meeting of the Community Development Commission Successor Agency reconvened in the Council Chambers, concurrently with the City Council. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS

L. PUBLIC COMMENTS ON REPORTS

M. REPORT OF EXECUTIVE DIRECTOR

N. SUCCESSOR AGENCY BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities in the City of Oxnard.
   RECOMMENDATION: Receive and consider report.
   DISCUSSION: The Interim Redevelopment Services Manager briefly updated the Commission.

   The Commission discussed the timeline of Department of Finance.

   ACTION: Received report.

O. STUDY SESSION

P. PUBLIC COMMENTS ON STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

S. INFORMATION/CONSENT AGENDA

CITY COUNCIL

At 10:39 p.m. the joint meeting with the City Council concluded.

T. ADJOURNMENT

At 10:39 p.m., the Community Development Commission Successor Authority concurred to adjourn the meeting.

DANIEL MARTINEZ Secretary Designate	TIM FLYNN Chairperson

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
Regular Meeting
January 7, 2014

A. ROLL CALL/POSTING OF AGENDA

At 5:02 p.m., the regular meeting of the Oxnard Community Development Commission Successor Agency convened in the Council Chambers concurrently with the City Council. Commissioners Tim Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. The Deputy Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairperson Flynn presided and called the meeting to order. Staff members present were: Karen Burnham, Interim Executive Director; Stephen Fischer, Interim General Counsel; Michelle Tellez, Human Resources Director; Martin Erickson, Deputy Executive Secretary; and Lyn Bennett, Deputy Secretary Designate.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:04 p.m. the Community Development Commission Successor Agency recessed to a closed session, pursuant to Government Code section 54956.8, to give instructions to its real property negotiators, Karen Burnham, Interim Executive Director, and Kymberly Horner, Interim Redevelopment Services Manager, regarding the price and terms of payment for the potential sale to The Nature Conservancy, by the Successor Agency of APN No. 231-0-092-235, approximately 13.06 acres of land located south of Magellan Avenue and east of Perkins Road.

At 6:03 p.m. the Community Development Commission Successor Agency reconvened and recessed to the evening session. At 6:06 p.m., the Interim City Attorney reported on directions received from the Community Development Commission Successor Agency.

D. OPENING CEREMONIES

At 6:06 p.m., the regular meeting of the Community Development Commission Successor Agency reconvened in the Council Chambers, concurrently with the City Council. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Chairperson Flynn presided.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS

L. REPORT OF EXECUTIVE DIRECTOR/SECRETARY

M. COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY BUSINESS/COMMITTEE REPORTS

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

S. INFORMATION/CONSENT AGENDA

CITY COUNCIL

At 10:05 p.m. the joint meetings with the City Council concluded.

T. ADJOURNMENT

At 10:05 p.m., the Community Development Commission Successor Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

TIM FLYNN
Chairperson

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
Regular Meeting
January 14, 2014

A. ROLL CALL/POSTING OF AGENDA

At 5:02 p.m., the regular meeting of the Oxnard Community Development Commission Successor Agency convened in the Council Chambers concurrently with the City Council. Commissioners Timothy B. Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairperson Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Karen Burnham, Interim Executive Director; and Stephen Fischer, Interim General Counsel.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5::03 p.m. the City Council and Successor Agency recessed to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys. The title and case number of the litigation being discussed is City of Bellflower, et al. v. Ana Matosantos, et al., Sacramento County Superior Court Case No. 34-2012-80001269.

At 6:02 p.m. the City Council and Community Development Commission Successor Agency reconvened and the Interim City Attorney reported on directions received from the City Council and Community Development Commission Successor Agency.

D. OPENING CEREMONIES

At 6:03 p.m., the regular meeting of the Community Development Commission Successor Agency reconvened in the Council Chambers, concurrently with the City Council and Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Chairperson Flynn presided.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

HOUSING AUTHORITY

At 6:59 p.m., the joint meeting with the Housing Authority concluded.

J. APPOINTMENT ITEMS

K. REPORTS

L. REPORT OF EXECUTIVE DIRECTOR/SECRETARY

M. COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY BUSINESS/COMMITTEE REPORTS

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

S. INFORMATION/CONSENT AGENDA

CITY COUNCIL

At 9:52 p.m., the joint meetings with the City Council concluded.

T. ADJOURNMENT

At 9:52 p.m., the Community Development Commission Successor Authority concurred to adjourn the meeting.

DANIEL MARTINEZ Secretary Designate	TIM FLYNN Chairperson

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
Regular Meeting
January 28, 2014

Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ	TIM FLYNN
Secretary Designate	Chairperson

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
Regular Meeting
February 4, 2014

Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ Secretary Designate	TIM FLYNN Chairperson

CITY OF
OXNARD
CALIFORNIA

Meeting Date: 02/11/2014

ACTION	TYPE OF ITEM
☐ Approved Recommendation	■ Info/Consent
☐ Ord. No(s). ______	☐ Report
☐ Res. No(s). ______	☐ Public Hearing (Info/consent)
☐ Other ______	☐ Other ______

Prepared By: Karen R. Burnham, Interim City Manager Agenda Item No. S-3

Reviewed By: City Manager City Attorney SMF Finance Other *(Specify)*

DATE: February 3, 2014

TO: City Council

FROM: Karen R. Burnham, Interim City Manager
City Manager's Office

SUBJECT: **Agreements for City Council Review**

RECOMMENDATION

That City Council, pursuant to Ordinance 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.

DISCUSSION

On November 16, 2010, the City Council approved changes to the City's Purchasing Procedures reducing the threshold for City agreements/contracts and change orders/amendments requiring City Council approval to $25,000. The agreements/contract and change orders/amendments described on the attached list involve amounts above $25,000 and up to $250,000.

FINANCIAL IMPACT

Funding information is included on the attached list.

Attachment - #1 – List of Agreements/Contracts and/or Change Orders/Amendments

NOTE: Copies of the agreement/contracts and change orders/amendments on the list are available in the City Clerk's Office after 10:00 a.m. on Thursday prior to the Council meeting.

City Manager Contract List for 02/11/2014

Item	Type	Department/Contact	Vendor/Agreement Number	Description/Purpose	Amount
A	**Amendment**	**City Attorney**	**Brownstein Hyatt Farber & Schreck LLP**	**Amending the Attorney Services Agreement**	**$180,000**
		Stephen Fischer	Agreement No. 5373-11-CA	Amending the Attorney Services Agreement to increase compensation and extend term of the agreement for services related to the GREAT Program and other water related issues.The firm was selected for the original agreement pursuant to an RFQ process.	
		385-7483	Amendment 3	**Total Contract Amount: $570,000**	
				FundingSource: Water Fund	

ATTACHMENT #1
PAGE 1 OF 1

CITY OF
OXNARD
CALIFORNIA

Meeting Date: 02 / 11 / 2014

ACTION	TYPE OF ITEM
☐ Approved Recommendation	■ Info/Consent
☐ Ord. No(s). ______	☐ Report
☐ Res. No(s). ______	☐ Public Hearing (Info/consent)
☐ Other ______	☐ Other ______

Prepared By Soher Abdelmalik, Traffic Engineering S. Agenda Item No. S-4

Reviewed By: City Manager City Attorney SMF Finance Public Works

DATE: January 23, 2014

TO: City Council

FROM: Matthew Winegar, AICP, ~~Director~~
Development Services Department

SUBJECT: **Median and Traffic Signal Modifications at the Intersection of Pleasant Valley Road and Rose Avenue**

RECOMMENDATION

That City Council:

1. Adopt Project Specification No. DS 13-16 for the modification of the existing median and traffic signal at the intersection of Pleasant Valley Road and Rose Avenue.

2. Approve the special budget appropriation (SBA) recognizing the Federal grant funding of $200,200 from the Highway Safety Improvement Program (HSIP), and transferring existing appropriations of Circulation System Improvement Funds in the amount of $59,800 from project 083139 Victoria Avenue Sidewalk as local match to Pleasant Valley Road and Rose Avenue (Project No. 123102).

DISCUSSION

In 2010, the City applied for and received Federal Grant Funds in the amount of $220,100 from the Highway Safety Improvement Program (HSIP) for the modification of the existing median and traffic signal at the intersection of Pleasant Valley Road and Rose Avenue. The project, when completed, will provide a second northbound left turn lane, and a dedicated left turn phasing in all directions. The modifications will allow for the storage of the increasing volume of northbound turning movements away from the adjacent through lane. The project will also provide bicycle detection loops and Emergency Vehicles detection system to enhance the safety of the bicycle riders and reduce the emergency vehicles response time.

FINANCIAL IMPACT

The total estimated cost of this project is $279,900, which includes $220,100 of Federal grant funding and 59,800 of Circulation System Improvement Funds to be appropriated for the Median and Traffic Signal modifications at the intersection of Pleasant Valley Road and Rose Avenue (Project No. 123102). Of the $220,100 of Federal grant funding, $19,900 had been previously awarded and appropriated to Project 123102 for the preliminary engineering and design phases. The recommended SBA recognizes the remaining $200,200 of federal funding for the construction phase and transfers the required local match from Circulation System Improvement Funds of $59,800.

MGW/SA

Attachment #1 – Special Budget Appropriation

REQUEST FOR SPECIAL BUDGET APPROPRIATION

Department: Development Services **Date:** January 23, 2014

Project/Program Manager: Soher Abdel-Malik **Phone:** 385-7873

Reason for Appropriation:

To recognize Federal grant revenue and appropriation of construction phase of Caltrans Project No. HSIPL-5129(071).
To transfer Fund 354 appropriation from project 083139 to increase amount of local funding in project 123102.

Accounts and Descriptions		AMOUNT
Fund: FEDERAL TRANSPORTATION MULTI-YEAR GRANT (275)		
Revenues/Transfers In		
TRAFFIC SIG. VAR LOC-NEW		
275-9740-531.72-01	FEDERAL GRANT REVENUES	200,200
	Sub-total Revenues	200,200
Expenditures/Transfers Out		
MED-SIG ROSE AVE/PLEAS VA (Project 123102)		
275-9740-826.84-51	OTHER SERVICES / SERVICES FROM OTHER PROG	10,000
275-9740-826.86-04	IMPROVEMENTS NOT BLDG-NEW	190,200
	Sub-total Expenditures	200,200
	Net Change to Fund Balance	**0**
Fund: CIRCULATION SYS. IMPR. FEES (354)		
Expenditures/Transfers Out		
VICTORIA AVE. SIDEWALK (Project 083139)		
354-3061-826.86-05	IMPROV NOT BUILD-MAJOR RE	(59,800)
MED-SIG ROSE AVE/PLEAS VA (Project 123102)		
354-9740-826.84-51	OTHER SERVICES / SERVICES FROM OTHER PROG	2,210
354-9740-826.86-04	IMPROVEMENTS NOT BLDG-NEW	57,590
	Sub-total Expenditures	0
	Net Change to Fund Balance	**0**
	Net Appropriation Change	**200,200**

Approvals

Department Director ______________________

Chief Financial Officer James Cameron

City Manager ______________________

Attachment 1

Page 1 of 1

SBA# (Finance Use Only)____________

BA Doc# (Finance Use Only)____________

REQUIRES CITY COUNCIL AUTHORIZATION

Revised : 2/23/2012