

MINUTES
OXNARD CITY COUNCIL
Special Meeting
June 7, 2017

A. ROLL CALL/POSTING OF AGENDA

At 1:07 p.m., the special meeting of the Oxnard City Council was called to order in the Council Chambers. The City Clerk called the roll: Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello; Mayor Pro Tem Carmen Ramirez; Mayor Tim Flynn; and Housing Commissioners Jose Andrade and Francisco Vega were present. The Deputy City Clerk stated that the agenda was posted June 1, 2017 at City Hall.

Staff members present were Greg Nyhoff, City Manager; Stephen Fischer, City Attorney; Ruth Osuna, Assistant City Manager; Jesús Nava, Assistant City Manager; Arturo Casillas, Housing Director; Ingrid Hardy, Cultural and Community Services Director; Steve Naveau, Human Resources Director; Raja Bamrungpong, Information Technology Manager; Art Gutierrez, Facilities Maintenance Supervisor; Thien Ng, Wastewater Division Manager; James Torrez, Environmental Resources Supervisor; Lourdes Lopez, Executive Assistant (acting as Deputy City Clerk), and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

C. REPORTS

City Manager's Department

1. SUBJECT: Fiscal Year 2017-2018 Operating Budget - June 5 and 7 City Council Budget Workshops.
RECOMMENDATION: Conduct the second of two budget workshops with the primary intent of
 - a. understanding the City's financial position,
 - b. understanding departmental accomplishments, goals and performance measures, and
 - c. providing input on priority based budget recommendations related to the Council strategic priorities and other departmental augmentation recommendations.

The City Manager gave a report. Discussion ensued among the Council and staff following each department report:

The Housing Director reported on the proposed Housing Authority budget. Public comments were received from Steve Nash.

The Public Works Director gave an overview of the proposed Public Works Department budget.

The Facilities Maintenance Supervisor reported on the proposed Public Works non-utility divisions budgets.

The Environmental Resources Supervisor reported on the proposed Environmental Resources division budget.

The Public Works Director reported on the proposed Water division budget. Public comments were received from Steve Nash.

The Wastewater Division Manager reported on the proposed Wastewater division budget. Public comments were received from Jackie Tedeshi and Daniel Chavez Jr.

The Chief Financial Officer Director reported on the proposed Finance Department budget.

The Cultural and Community Services Director reported on the proposed Cultural and Community Services Department budget.

The Information Technology Manager reported on the proposed Information Technology Department budget.

The Human Resources Director reported on the proposed Human Resources Department budget.

The Assistant City Manager Nava reported on the proposed City Manager's Department budget.

The City Clerk reported on the proposed City Clerk's Department budget.

The City Manager reported on the proposed Measure "O" budget and budget augmentation requests.

Further discussion ensued among the Council and staff. No action was taken.

D. ADJOURNMENT

There being no further business, and without objection, Mayor Flynn adjourned the meeting at 6:32 p.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Mayor