MINUTES
OXNARD CITY COUNCIL
Regular Meeting
March 17, 2015

A. ROLL CALL/POSTING OF AGENDA

At 4:36 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, Dorina Padilla and Bert Perello were present. Councilmember Bryan A. MacDonald was absent. The 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: Daniel Martinez, City Clerk; Greg Nyhoff, City Manager; Scott Whitney, Interim Assistant City Manager and Stephen Fischer, Interim City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 4:38 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(2). Based on existing facts and circumstances, there is significant exposure to litigation against the City in four potential cases.

At 6:07 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:08 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Flynn presided. Additional staff members present were: Jeri Williams, Police Chief; Matthew Winegar, Development Services Director.

E. CEREMONIAL CALENDAR

1. SUBJECT: Commendation to Recognize the Achievements of the 1972 Sunset Senior League All Star Team.
   ACTION: The Council recognized the Sunset Senior League All Star Team and provided comments.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Jim Milstead; Ed Ellis; Leo Alvarez; Peggy Rivera; Lupe Angiano; Ray Tejada; William "Bill" Terry; KNS Rock Star; James Torrez; Inez Tuttle; Daniel Lechliter; Vera Vega; Al Velasquez; Greg Runyon; Pat Brown; Steve Nash; Andres Sanchez and Larry Stein.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

J. APPOINTMENT ITEMS

K. REPORTS

Development Services

2. SUBJECT: New Channel Islands Harbor Memorandum of Agreement and License. (145) RECOMMENDATION: 1) Approve a Memorandum of Agreement (MOA) with the County of Ventura (County) as it relates to operations and maintenance responsibilities in Channel Islands Harbor; 2) Approve a License Agreement to permit the County to enter and maintain the traffic median at the intersection of Channel Islands Boulevard and Harbor Boulevard; and 3) Endorse the concept of forming a Channel Islands Harbor joint powers authority to provide oversight for developments in Channel Islands Harbor and the Mandalay Bay Communities. DISCUSSION: The Development Services Director commented on proposed ten year MOA agreement including reviewed the history of harbor; service responsibilities including roads; license agreement, traffic intersection improvement, future development land use and landscape/signage.

   Pubilc comments were received from: Lauraine Effres; Diane Delaney; Scot Bernstein; Anita Mays; Thomas Petersen; Mike Mercadante; George Miller; Werner Keller; Jared Bouchafd; Inez Tuttle; Al Valasquez; Tom Danza; Bill Clark; Dan Lechliter and Aaron Starr.

   The City Manager commented on the timeline of the current agreement and negotiating an agreement agreeable to both Ventura County and City.

   The City Council commented on: needing to have input on harbor development; need to vent issues of the proposed agreement; "not" approving proposed MOU; financial and cost issues and keeping the service to the harbor with the termination of the current agreement.

   ACTION: Deny the proposed agreement with staff returning to City Council with a negotiated agreement. (Perello/Flynn) Ayes: Padilla, Perello, Flynn and Ramirez. Absent: MacDonald.

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

HOUSING AUTHORITY

At 9:10 p.m. the joint meeting with the Housing Authority concluded.

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from; Interim City Attorney and Development Services Director (S-1(a)).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

S. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review. (191)
RECOMMENDATION: Approve and authorize the City Manager, to execute the attached 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.

Development Services Department

2. SUBJECT: Second Reading of Ordinance No. 2890 Approving Planning and Zoning Permit No 13-580-05 (Zone Text Amendment) Regarding Regulations for Accessory Structures in Residential Zones. (193)
RECOMMENDATION: Second reading and adoption.

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

K. REPORTS

Community Development Department

3. SUBJECT: Omnibus Amendment to Loan Documents (Sonata Apartments Acquisition, Predevelopment and Permanent Loan Agreement "Sonata Loan Agreement"). (169)
RECOMMENDATION: 1) Approve the proposed Omnibus Amendment to the Sonata Loan Agreement with Indemnification Agreement and authorize the Mayor (or designee) to execute the documents with such non-substantive changes as may be acceptable to the City Attorney; and 2) Authorize the City Manager (or designee) to prepare, revise, and sign all associated documents necessary to carry out and implement the Omnibus Amendment, and to administer the City's obligations, responsibilities, and duties pursuant to the Sonata Loan Agreement, as amended.
DISCUSSION: Tom Figg, Special Advisor Successor Agency, reviewed the affordable project in the Riverpark community including pay back of loan, tax credit process, transfer of obligations, change of terms and administration costs.

Public comments were received from: George Miller and Pat Brown.

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

City Manager Department

1. SUBJECT: Organizational Assessment and Audit of Corporate Support, Accountability and Value Systems—Management Partners and Renne Sloan Holtzman and Sakai, LLP. (001)

RECOMMENDATION: 1) Receive the "Organizational Assessment – Phase 1 Report" by Management Partners. Receive the audit report regarding the Human Resources Department by Renne Sloan Holtzman Sakai, LLP ("RSHS"); 2) Approve and authorize the Mayor to execute the Second Amendment to the Agreement with Management Partners, Inc., to increase the amount by $165,000 for a total amount not to exceed $360,000 to continue the services of Dave Millican, provide a long term financial forecast consistent with City Council policy, and to lead early implementation efforts for the high-priority issues described in the two reports; and 3) Authorize a budget appropriation in the amount of $75,000 from the General Fund Operating Reserve Fund.

DISCUSSION: The City Manager commented on: work of staff and future goals including applying to be an "American City".

Bob Dias, Management Partners, and Donna Torres Wong, Renne Sloan Holtzman Sakai, provided findings and future vision of the City including having a strategic plan, need for performance measurements, having an positive organizational culture (communications, setting priorities goals, staff training), addressing human resources needs, creating audit programs and having grants management.

Public comments were received from: Larry Stein; Dan Pinedo; Ernest Stein (speaking for William Terry); Al Velasquez; Steve Nash; George Miller; Martin Jones and Aaron Starr.

The Council discussed: setting City goals; performance measures; organizational culture; operating reserves; review of fees; update of classification and wages; implementation plan and changes on policies.

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

L. REPORT OF CITY MANAGER

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on several issues including: attending National League of Cities; opening of Sunset Baseball Little League; presentation of the State of the City; CAG workshop meetings regarding communications and the advisory role of the group.

T. ADJOURNMENT

At 12:14 a.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor