

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard web site at www.oxnard.org.



AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
July 29, 2021
Closed Session - 4:30 PM
Appointment Items - 5:00 PM
Regular Meeting - 6:00 PM

This meeting is held pursuant to the State Emergency Services Act, the Governor's Emergency Declaration, and Governor's Executive Order N-29-20 to allow members of the City Council or staff to participate via teleconference.

As a precautionary measure to help slow the spread of COVID-19, the City Council facilities are temporarily closed to the public. The public is encouraged to view the meeting from home on the City's website at Oxnard.org/city-meetings, Spectrum channel 10, Frontier channel 35, or YouTube at Youtube.com/oxnardnews. Video recordings are typically available online immediately following the meeting. *Please see the link for the Measure M pre-recorded presentation video for each agenda item below.

The public may provide comments to the City Council via email at cityclerk@oxnard.org no later than 3:00 p.m. on the day of the meeting. Please identify the meeting date and agenda item in the Subject line.

A telephone option for public comments is also available at this time. Requests to speak must be submitted no later than 3:00 p.m. on the day of the meeting. Use the form on the city's website to submit your request: Oxnard.org/city-meetings, or call the City Clerk's Office at (805) 385-7803, or email your request to cityclerk@oxnard.org.

*The City has filed pre-election and post-election lawsuits regarding the validity of Measure M. The judge has not yet ruled on the legal sufficiency of Measure M.

A. ROLL CALL, POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council and Housing Authority.

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 (4:30 PM)

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

Name of case: Moving Oxnard Forward, Inc. v. Michelle Ascencion, in her official Capacity as City Clerk, et al.

United States District Court Case No. 2:20-cv-04122

Legislative Body: City Council

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

Agenda Item time estimates: (Presentation / Council Discussion / Public Comment)

2. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION (Government Code section 54957)
Title: City Manager
Legislative Body: City Council
3. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION (Government Code section 54957)
Title: City Attorney
Legislative Body: City Council

D. APPOINTMENT ITEMS (5:00 PM)

1. City Manager Department

SUBJECT: Preliminary American Rescue Plan Act Investment Ideas. (5/30/25)

RECOMMENDATION: That the City Council begins the discussion about American Rescue Plan Act (ARPA) preliminary investment ideas.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/2iUpVV2J4kE>

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

E. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker requests shall be submitted as set forth on the first page of this agenda. Speakers are limited to three minutes. If the allotted 30 minute time period expires before all speakers have had the opportunity to speak, the remaining speakers will be given an opportunity to speak prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing.

G. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

1. City Manager Department

SUBJECT: COVID-19 Update from Director of Emergency Services. (10/5/5)

RECOMMENDATION: That the City Council receive and file an update from the Director of Emergency Services on the COVID-19 Local Emergency.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

2. City Manager Department

SUBJECT: Verbal Update on Illegal Use of Fireworks in the Community. (5/10/10)

RECOMMENDATION: That the City Council receive a verbal update by the Chief of Police on the 4th of July illegal fireworks.

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

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

At this time, a member of the legislative body may make a brief announcement, or make a brief report on his or her activities. Further, members of the legislative body may request to schedule consideration of whether to place an item on a future agenda. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. The member's report shall not exceed three minutes, unless additional time is granted by the presiding officer.

I. 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.

J. 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.

K. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the March 2, 2021; March 16, 2021, and March 30, 2021 regular meetings as presented.

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. Public Works Department

SUBJECT: Environmental Protection Agency Grant Award and Budget Appropriation for the Food Waste and Anaerobic Digestion Feasibility Study Project.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a budget appropriation recognizing grant revenue in the amount of \$182,630 of U.S. Environmental Protection Agency grant funds and \$37,126 of City matching funds to the Food Waste and Anaerobic Digestion Feasibility Study Project.

(This item did not originate in Committee. The grant application was approved by the City Council at the July 7, 2020, meeting.)

Legislative Body: City Council

Contact: Brian Yanez, (805) 200-5412

3. Public Works Department

SUBJECT: Approval of an LS-1 Option E Agreement A-8356 with Southern California Edison to Replace High Pressure Sodium Vapor Street Lights with Light Emitting Diode Street Lights Citywide.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the LS-1 Option E Agreement A-8356 with Southern California Edison (SCE), for a term of 20 years, to replace SCE owned street lights from High Pressure Sodium Vapor (HPSV) to Light Emitting Diode (LED) with no out-of-pocket cost to the City. (Public Works and Transportation Committee approved 3-0.)

Legislative Body: City Council

Contact: Brian Yanez, (805) 200-5412

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4. Public Works Department

SUBJECT: Hueneme Road Recycled Water Pipeline - Phase II Right of Way Agreements and Easement Deeds.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute:

1. Right of Way Agreement with Banjo Ranch, LLC, in the amount of \$18,800 as the entire consideration for the easement deed for the property identified by the County Assessor as APN 232-0-041-380, as particularly described in the Easement Deed;
2. Certificate of Acceptance for an Easement Deed with Banjo Ranch, LLC, for the property identified by the County Assessor as APN 232-0-041-380;
3. Right of Way Agreement with Dingaling Ranch, LLC, in the amount of \$19,200 as the entire consideration for the easement deed for the property identified by the County Assessor as APN 232-0-041-390, as particularly described in the Easement Deed;
4. Certificate of Acceptance for an Easement Deed with Dingaling Ranch, LLC, for the property identified by the County Assessor as APN 232-0-041-390;
5. Right of Way Agreement with GH Land Holdings, LLC, in the amount of \$47,200 as the entire consideration for the easement deed for the properties identified by the County Assessor as APN 223-0-031-190 and APN 223-0-031-210, as particularly described in the Easement Deed;
6. Certificate of Acceptance for an Easement Deed with GH Land Holdings, LLC, for the properties identified by the County Assessor as APN 223-0-031-190 and APN 223-0-031-210;
7. Right of Way Agreement with Marathon Land Inc., in the amount of \$40,500 as the entire consideration for the easement deed for the property identified by the County Assessor as APN 232-0-032-090, as particularly described in the Easement Deed;
8. Certificate of Acceptance for an Easement Deed with Marathon Land Inc., for the property identified by the County Assessor as APN 232-0-032-090;
9. Right of Way Agreement with P & R Properties, a California General Partnership, in the amount of \$70,000 as the entire consideration for the easement deed for the property identified by the County Assessor as APN 232-0-041-405, as particularly described in the Easement Deed; and
10. Certificate of Acceptance for an Easement Deed with P & R Properties, a California General Partnership, for the property identified by the County Assessor as APN 232-0-041-405.

(This item did not originate in Committee as this is associated with a capital improvement project specifically listed in the City's Capital Improvement Program, page 172.)

Legislative Body: City Council

Contact: Brian Yanez, (805) 200-5412

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5. Housing Department

SUBJECT: Award of Contract for the Residential Rehabilitation & Remodel Project at Pleasant Valley Village.

RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard approve and authorize the Chairman to execute a firm-fixed price contract in the amount of \$757,683.20 with Waisman Construction Inc. (Agreement Number A-8343 using funds previously appropriated from the 2019 Capital Fund grant for Section 504 compliance (Americans with Disabilities Act).

(Community Services, Public Safety, Housing & Development Committee approved 3-0 on July 13, 2021.)

Legislative Body: Housing Authority Board

Contact: Emilio Ramirez, (805) 385-8094

6. Housing Department

SUBJECT: Encampment Response Project and Related Agreement.

RECOMMENDATION: That the City Council:

1. Review Encampment Response Project Plan;
2. Approve a plan and updated timeline for encampment response to an existing encampment near Ormond Beach; and
3. Approve and authorize the Mayor to execute an agreement with the County of Ventura/Ventura County Health Care Agency to provide encampment outreach, case management and motel voucher administration services.

(As of the date of this City Council agenda being posted, there is not yet an outcome from the July 27, 2021, Community Services, Public Safety, Housing & Development Committee.)

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

7. Public Works Department

SUBJECT: Award Agreement A-8359 to Avidex Industries, LLC for Council Chambers Production System Improvement Project PW 21-97.

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute Agreement A-8359 with Avidex Industries, LLC in the amount of \$833,227.20 for the Council Chambers Production System Improvement Project, Specification No. PW 21-97 (Project No. 211401).
2. Approve \$83,322 for project contingency for the Council Chambers Production System Improvement Project (Project No. 211401); and
3. Approve \$83,322 for engineering, inspection, survey and project management for the Council Chambers Production System Improvement Project (Project No. 211401).

(This item did not originate in Committee as this is a capital improvement project specifically listed in the City's Capital Improvement Program.)

Legislative Body: City Council

Contact: Brian Yanez, (805) 200-5412

L. PUBLIC HEARINGS1. City Attorney Department

SUBJECT: Public Hearing regarding Redistricting of City Council Districts. (15/20/20) - **Time Certain 7:00 PM.**

RECOMMENDATION: That the City Council conduct a public hearing to:

1. Receive a report on the redistricting process for City Council Districts and the criteria to be considered to redraw City Council district boundaries; and
 2. Receive public input regarding the composition of one or more Council districts.
- (Presentation will be live upon consultant's request.)

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

2. City Manager Department

SUBJECT: Sale of the Oxnard Historic Farm Park. (0/10/10)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing and consider the Summary Report prepared pursuant to California Government Code section 52201;
2. Adopt a resolution and approve Purchase and Sale Agreement No. A-8295 between the City of Oxnard (City) and the Oxnard Historic Farm Park Foundation (Foundation) for the sale of the Gottfried Maulhardt/Albert Pfeiler Farm Site (Farm Park); and
3. Approve the attached Budget Appropriation recognizing the revenue from the sale of the Farm Park.

(The Public Works and Transportation Committee approved 3-0).

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/kQpUGofhY5g>

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

3. Billing and Licensing Department

SUBJECT: Discontinuing the Approximately \$500,000 Subsidy for Convenience Fee Costs Associated with Accepting Credit Cards, Debit Cards and Electronic Checks as Payment Methods for Certain City Services and Fees. (0/10/10)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing to consider the establishment of fees to cover the costs of banking convenience fees for the use of credit card, debit card and electronic check transactions for certain City services, and for certain fees, charges or taxes due to the City; and
2. Following the public hearing, adopt a resolution establishing fees to cover the costs of banking convenience fees for the use of credit card, debit card and electronic check transactions for certain City services, and for certain fees, charges or taxes due to the City. (Finance and Governance Committee approved 3-0).

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/kGy8FGueChc>

Legislative Body: City Council

Contact: Eden Alomeri, (805) 385-7811

M. REPORTS

1. Community Development Department

SUBJECT: Maulhardt Ranch South Temporary Water Connection Agreement. (0/10/10)

RECOMMENDATION: That the Oxnard City Council approve and authorize the City Manager to execute the attached Agreement to provide a single water connection to the Maulhardt Ranch South parcel, near the northeast corner of Rose Avenue and Camino Del Sol, for a limited duration of time.

(This item did not originate in Committee as it is supportive of the May 4, 2021 Council action to approve an Off-Site Improvement Agreement and thus facilitate the construction of Del Sol High School.)

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/4kclhdlx0_s

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7882

2. Community Development Department

SUBJECT: Teal Club Development Agreement Preliminary Authorization. (0/10/10)

RECOMMENDATION:

That the City Council:

1. Determine if entering into a Development Agreement with Borchard Family Interests (the "Developer") is warranted and desirable for the project in the Teal Club Specific Plan Area; and
2. Direct City staff to negotiate a Development Agreement with the Developer for recommendation by the Planning Commission and consideration by the City Council.

(This item did not originate in Committee.)

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/1x_RwIJ3sjA

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7882

N. ADJOURNMENT