

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.



AMENDED AGENDA

Consent Section L, Item 1, Added May 12, June 7, & June 29 Meeting Minutes

AGENDA

OXNARD CITY COUNCIL

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

OXNARD FINANCING AUTHORITY

OXNARD HOUSING AUTHORITY

Council Chambers, 305 West Third Street

September 21, 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 as extended by N-21-08 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 2:00 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 2:00 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

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: **John Curtis Newman, III v. City of Oxnard; et al.**

United States District Court, Central District, Case No. 2:20-cv-03173-ODW-JC

Legislative Body: City Council

D. APPOINTMENT ITEMS (5:00 PM)

1. City Manager Department

SUBJECT: Presentation by Southern California Edison on Wildfire Mitigation. (10/10/5)

RECOMMENDATION: That City Council receive a presentation by Southern California Edison

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)

on Wildfire Mitigation.

(Live presentation at the request of Southern California Edison).

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

2. City Manager Department

SUBJECT: Oxnard Convention & Visitors Bureau (OCVB) Annual Report. (15/10/5)

RECOMMENDATION: That the City Council receive the OCVB FY19/20 and FY20/21 Annual Report.

(Live presentation by Oxnard Convention & Visitors Bureau President & CEO Julie Mino)

Legislative Body: City Council

Contact: Ashley Golden, (805) 385-7478

E. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

F. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Resolution to Joseph M. Rodriguez for over 37 Years of Outstanding Service to the City of Oxnard.

2. SUBJECT: Presentation of a Proclamation Designating September 15 - October 15, 2021 as "Hispanic Heritage Month."

G. 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.

H. 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

I. 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.

J. 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.

K. 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.

L. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the May 18, 2021, June 1, 2021, June 15, 2021, and June 29, 2021 Regular Council Meetings and the May 12, 2021 and June 7, 2021 Special Council Meeting, as presented.

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. Public Works Department

SUBJECT: CalRecycle Rubberized Pavement Grant Program Application.

RECOMMENDATION: That City Council adopt a resolution authorizing:

1. The City Manager or Public Works Director, or his/her designee to execute in the name of the City of Oxnard all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project for an amount not to exceed \$250,000 in California Department of Recycling and Recovery (CalRecycle) Rubberized Pavement Grant Program funds, to be used for the resurfacing of several streets identified in the FY 2021-26 Capital Improvement Plan (CIP); (This item did not originate in Committee.)

Legislative Body: City Council

Contact: Brian Yanez, (805) 200-5412

3. Public Works Department

SUBJECT: Execute Purchase Order to Commodity Trucking Acquisition, LLC dba Tri-County Transportation for Backfill and Resurfacing Material Sales, Delivery and Haul Away Services PW 21-82.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Purchase Order with Tri-County Transportation for Backfill and Resurfacing Material Sales, Delivery and Haul Away Services in the amount not to exceed \$270,000 for a three-year term from January 1, 2022 to December 31, 2024.

(Public Works and Transportation Committee approved 3-0)

Legislative Body: City Council

Contact: Brian Yanez, (805) 200-5412

4. Housing Department

SUBJECT: First Amendment with Major Event Trailers for Rental of Mobile Restrooms, Showers, and Laundry Facilities for the K Street Temporary Emergency Shelter.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a First Amendment with Major Event Trailers (A-8277) to provide the rental of mobile restrooms, showers, and laundry facilities for the Temporary Emergency Shelter at 351 South K Street for an increased amount of \$98,043.59 for a total contract amount \$383,043.59.

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

5. Public Works Department

SUBJECT: Additional Budget Appropriation for Civic Annex 3rd Floor Tenant Improvement Project PW 20-21R.

RECOMMENDATION: That the City Council approve and authorize the City Manager to approve a budget re-appropriation in the amount of \$175,000 from General Fund contingency to the General Fund Capital Outlay Fund 301 for the Civic Annex 3rd Floor Tenant Improvement Project PW 20-21R (Project No. 171601).

Legislative Body: City Council

Contact: Brian Yanez, (805) 200-5412

M. PUBLIC HEARINGS

1. Community Development Department

SUBJECT: Planning & Zoning (PZ) Permit No. 20-580-05 (Zone Text Amendment) – An Amendment to the Oxnard City Code, Chapter 16 (Zoning Code) adding Medical Clinics and Hospitals as sensitive uses requiring separation from Firearm Ranges and Businesses Engaged in the Sale of Firearms and Ammunition. The proposed regulations would apply Citywide (Inland Zone) and pertain to the General Commercial (C-2) and Limited Manufacturing (M-L) zoning districts. (0/10/10)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing;
2. Determine the Zone Text Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(2) and (3) and 15061(b)(3); and
3. Introduce an Ordinance for first reading (by title only, waiving further reading) adding Medical Clinics and Hospitals as sensitive uses requiring separation from establishing regulations to address Firearm Ranges and the Sales of Firearms and Ammunition.

(Planning Commission recommend approval 6-0).

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/3Adg5t3L_mc

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7882

N. REPORTS

1. City Manager Department

SUBJECT: Selection of American Rescue Plan Act Investment Projects

RECOMMENDATION: That the City Council begins making final decisions on American Rescue Plan Act (ARPA) investments. Staff recommends that the City Council makes tranche 1 investment decisions and as many tranche 2 investment decisions as the City Council deems appropriate. If the City Council does not decide on investment decisions totaling \$59,540,662, the City Council can decide on the balance at a later date.

ARPA costs must be incurred or encumbered by December 31, 2024, and all projects must be completed by December 31, 2026.

Please click the following link to view the required Measure M pre-recorded presentation video: https://youtu.be/7a470lozT_k

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

2. Fire Department

SUBJECT: Purchase Order for Bauer Compressors Inc. in the amount of \$1,255,173 for replacement Self Contained Breathing Apparatus (SCBA)

RECOMMENDATION: That the City Council authorize the Mayor to execute a Purchase Order with Bauer Compressors, Inc. in the amount of \$1,255,173 for the purchase of 118 Self-Contained Breathing Apparatus (SCBAs) and related accessories and training.

(Presentation will be live upon consultant's request).

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

3. Community Development Department

SUBJECT: Joint Use Agreement with Southern California Edison Company. (0/10/10)

RECOMMENDATION: That City Council approve and authorize the Mayor to execute the attached Joint Use Agreement with Southern California Edison Company, denoted as JUA203904272, pertaining to the Rice Avenue right of way adjacent to the westerly boundary of the Sakioka Farms Specific Plan area.

(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/T7BG3Kjv_xY

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7882

O. ADJOURNMENT