

MINUTES
OXNARD CITY COUNCIL
Special Meeting
January 23, 2017

A. ROLL CALL/POSTING OF AGENDA

At 5:10 p.m., the special meeting of the Oxnard City Council was called to order in the Council Chambers. Discussion ensued among the Council and staff regarding the agenda posting. Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, and Mayor Pro Tem Ramirez, and Mayor Tim Flynn were present. The flag salute was followed by a moment of silence in memory of Bishop Joseph Madera, who recently passed away.

Staff members present were Greg Nyhoff, City Manager; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ruth Osuna, Assistant City Manager; James Throop, Chief Financial Officer; Sandra Burkhardt, Special Districts Administrator; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments were received from Michael Gleason and Shirley Godwin.

C. CLOSED SESSION

At 5:23 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys on three cases. The titles and case numbers of the litigation to be discussed were:

1. Mladen Buntich Construction Company, Inc. v. City of Oxnard, Los Angeles County Superior Court Case No. BC599803;
2. Application of Southern California Edison Company (U338E) for Approval of the Results of its 2013 Local Capacity Requirements Request for Offers for the Moorpark Sub-Area, (California Public Utilities Commission Application 14-11-016); and
3. In the Matter of: Application of the Puente Power Project, (California Energy Commission Docket No. 15-AFC-01).

The City Council also recessed to a closed session pursuant to Government Code section 54956.9(d)(2): that based on existing facts and circumstances regarding the manner in which utility pass-throughs and administrative costs were applied to certain landscape maintenance districts, there is significant exposure to litigation against the City in one potential case.

At 8:49 p.m. the City Council reconvened in open session in the Council Chambers. There was no announcement following closed session.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 8:50 p.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Mayor