

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
Section K, Report No. 1 - PULLED

AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Council Chambers, 305 West Third Street
October 5, 2021
Regular Meeting - 6:00 PM

This meeting is being held in accordance with Assembly Bill 361, allowing members of the City Council, members of the public and staff to participate via teleconference.

Consistent with City policies imposed to promote social distancing, the facility where the City Council regularly meets is temporarily closed to the public. The public is encouraged to view the meeting from home on Spectrum channel 10, Frontier channel 35, or YouTube at [Youtube.com/oxnardnews](https://www.youtube.com/oxnardnews). Video recordings of the meeting are typically available online following the meeting at the City's website at www.oxnard.org/city-meetings.

*Please see the link for the Measure M pre-recorded presentation video for each agenda item below.

YOU MAY PARTICIPATE IN THE MEETING IN THE FOLLOWING WAYS:

1. EMAILING COMMENTS OR REQUESTS TO SPEAK BEFORE THE MEETING

- a. Submit an email to cityclerk@oxnard.org no later than 3 p.m. on the day of the meeting (Please indicate the agenda item number in the subject line). All email correspondence will be forwarded to the City Council prior to the start of the meeting and made part of the legislative record.
- b. Submit a request to speak by no later than 3 p.m. on the day of the meeting by using the form available at www.oxnard.org/city-meetings, emailing the City Clerk at cityclerk@oxnard.org, or calling the City Clerk at (805) 385-7803.

2. PROVIDING PUBLIC COMMENTS DURING THE MEETING VIA CALL-IN OR ZOOM OPTIONS

- a. Speakers shall have up to three minutes to speak.
- b. Speakers may sign up to speak in two ways:
 - i. Visit the webpage for all City meetings (www.oxnard.org/city-meetings), click the link for the meeting in which you want to participate, and follow the instructions for speaker registration; or
 - ii. Call the City Clerk at (805) 276-4238 and the City Clerk will assist you.
- c. Public comments on items not on the agenda shall be taken at the beginning of the meeting. If there are more speakers than can be accommodated during thirty minutes, additional speakers will be given an opportunity to speak at the end of the meeting. After all public speakers have been given an opportunity to speak, the public comment period shall be held open for three minutes to allow additional speakers to register or otherwise be recognized for the purpose of providing public comment. During this three minute time period, the City Council or staff may briefly respond to comments on items not appearing on the agenda.
- d. Public comments on items on the agenda shall be taken following the announcement of the item. After all public speakers have been given an opportunity to speak on an agenda item, the public comment period shall be held open for three minutes to allow additional speakers to register or otherwise be recognized for the purpose of providing public comment. During this three minute time period, the City Council or staff may discuss the item being considered.

Detailed participation instructions can be found at www.oxnard.org/city-meetings.

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)

In the event of a disruption which prevents a legislative body of the City of Oxnard from broadcasting a meeting using a call-in option or internet-based service option, or in the event of a disruption within the City's control which prevents members of the public from offering public comment using the call-in option or internet-based service option, the legislative body shall take no further action on items appearing on a meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. However, if any of the broadcast options are disrupted, but any of the other broadcast options is still available to the public, the legislative body may take further action on items appearing on a meeting agenda without waiting for the disrupted broadcast option(s) to be restored.

*The City has filed pre-election and post-election lawsuits regarding the validity of Measure M.

A. ROLL CALL, POSTING OF AGENDA

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

B. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

C. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating the Month of October, 2021 as "Domestic Violence Awareness Month."
2. SUBJECT: Presentation of a Proclamation Designating the Week of October 3 - 9, 2021 as "Fire Prevention Week."
3. SUBJECT: Presentation of a Proclamation Designating the Month of October, 2021 as "Breast Cancer Awareness Month."

D. 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.

E. 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, and adoption of a resolution ratifying the proclamation of a local emergency and authorizing remote teleconference meetings of legislative bodies of the City of Oxnard (10/5/5)

RECOMMENDATION: That the City Council:

1. Receive and file an update from the Director of Emergency Services on the COVID19 Local Emergency.

2. Adopt a resolution ratifying its proclamation of a local emergency on March 17, 2020, and authorizing remote teleconference meetings of the legislative bodies of the City of Oxnard in accordance with Assembly Bill 361.

Legislative Body: City Council

Contact: Alexander Nguyen, Stephen Fischer, (805) 385-7430, (805) 385-7483

F. 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.

G. 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.

H. 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.

I. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the meeting minutes of the July 6, 2021 and July 20, 2021 regular meetings as presented.

Legislative Body: City Council.

Contact: Rose Chaparro, (805) 385-7805

2. Public Works Department

SUBJECT: Agreement A-8369 with Holloway Environmental Solutions, LLC for Biosolids Hauling and Disposal Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Agreement A-8369 with Holloway Environmental Solutions, LLC, in the amount not to exceed \$5,000,000 for a three-year term ending October 31, 2024, for Biosolids Hauling and Disposal Services for the Wastewater Division.

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

Contact: Brian Yanez, (805) 200-5412

3. Police Department

SUBJECT: Trade Services Agreement with Professional Security Consultants (PSC) for Downtown Security Services.

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

(4) - year agreement (contract number A-8370) for security services in the Central Business District, the Oxnard Public Library, and the Oxnard Service Center with Professional Security Consultants ("PSC") in the amount not to exceed \$1,260,000.00.

(The Community Services, Public Safety, and Housing & Development Committee approved 3-0 on September 14, 2021.)

Please click the following link to view the required Measure M pre-recorded presentation video:

<https://youtu.be/bLNmATv2Rgg>

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

J. PUBLIC HEARINGS

1. Housing Department

SUBJECT: Sale of Oxnard Community Development Commission Successor Agency-owned property located on 6th and 7th streets adjacent to Meta Street (APNs 201-0-213-140, 201-0-272-030, 201-0-272-020, and 201-0-213-130) for a total purchase price of \$212,740 to the Oxnard Housing Authority. (0/10/10)

RECOMMENDATION: 1. That the Oxnard Community Development Commission Successor Agency adopt a Resolution titled "A Resolution of the Governing Board of the Oxnard Community Development Commission Successor Agency, approving, and recommending to the Ventura County Consolidated Oversight Board approval of: 1) entry by the Oxnard Community Development Commission Successor Agency into a proposed Purchase and Sale Agreement with the Oxnard Housing Authority; (2) a Grant Deed to effectuate said purchase and sale of real property; (3) the remittance of the net purchase price proceeds received by the Oxnard Community Development Commission Successor Agency after close of escrow to the Ventura County Auditor-Controller for disposition to taxing entities; and (4) related actions."

2. That the Board of Commissioners of the Oxnard Housing Authority conduct a public hearing and adopt a Resolution titled "A Resolution of the Board of Commissioners of the Oxnard Housing Authority, approving: (1) entry by the Oxnard Housing Authority into a proposed Purchase and Sale Agreement with the Oxnard Community Development Commission Successor Agency; (2) a Grant Deed to effectuate said purchase and sale of real property and the Oxnard Housing Authority's acceptance thereof; and (3) related actions."

3. That the City Council:

- i. Conduct a public hearing and consider the Summary Report prepared pursuant to California Health and Safety Code section 33433; and
- ii. Adopt a Resolution titled "A Resolution of the City Council of the City of Oxnard (1) making findings and taking action pursuant to the provisions of California Health and Safety Code sections 33431 and 33433; (2) approving: (a) the sale and transfer of certain real property from the Oxnard Community Development Commission Successor Agency to the Oxnard Housing Authority; (b) entry by the Oxnard Community Development Commission Successor Agency and the Oxnard Housing Authority into a proposed Purchase and Sale Agreement; and (c) a Grant Deed to effectuate said purchase and sale of real property; and (3) approving related actions."

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/-D4ZAuFF4ms>

Legislative Body: City Council

Oxnard Community Development Commission Successor Agency

Oxnard Housing Authority

Contact: Emilio Ramirez, (805) 385-8094

2. Community Development Department

SUBJECT: Adoption of 2021-2029 Housing Element, text and map changes to the General Plan Land Use Element, Zoning Map Amendment, and five Oxnard City Code/Zoning Text Amendments related to the 2021-2029 Housing Element. (0/15/10)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing; and
2. Approve Initial Study and Mitigated Negative Declaration (IS/MND - No. 2021-01); and
3. Approve a resolution adopting the 2021-2029 Final Housing Element ("Housing Element") update to replace in its entirety the current 2013-2021 Housing Element as Chapter 8 within the 2030 General Plan (PZ No. 20-620-03) with revisions listed under City of Oxnard Final Housing Element Errata No. 1, and text and map changes to the General Plan Land Use Element (PZ Nos. 21-620-02 & 21-620-03) related to the Amendment and Adoption of the 2021-2029 Housing Element; and
4. Approve a resolution approving Zoning Map Amendments (PZ No. 21-580-04) to change zoning designations on 106 parcels to be consistent with Supplement 1 of the Final Housing Element and facilitate construction of housing units as stipulated in the Final Housing Element; and
5. Introduce the following five ordinances for first reading (by title only, waiving further reading)(PZ 21-580-03):
 - a. An Ordinance of the City Council of the City of Oxnard to Repeal the All-affordable Housing Opportunity Program (AAHOP) and replace these regulations with newly created Affordable Housing, Permitted (-AHP) And Affordable Housing, Discretionary (-AHD) Additive Zone Definitions, Designations and Regulations in OCC Sections 16-420a through 16-420k; and
 - b. An Ordinance of the City Council of the City of Oxnard amending the General Commercial zone permitted and related uses in OCC Section 16-135 & 16-136; and
 - c. An Ordinance of the City Council of the City of Oxnard amending the Business And Research Park (BRP) zone permitted uses in OCC Section 16-162 & 16-163; and
 - d. An Ordinance of the City Council of the City of Oxnard amending the Density Bonus ordinance approval authority and appeal provision in OCC Section 16-410; and
 - e. An Ordinance of the City Council of the City of Oxnard Creating a Ministerial Site Plan Review process OCC Sections 16-523 through 16-523.12.; and
6. Direct City Staff to finalize with noted revisions in Errata No. 1, incorporate the 2021-2029 Housing Element into the 2030 General Plan as Chapter 8 of Goals and Policies document, incorporate zone code text amendments into the OCC, and forward the 2021-2029 Housing Element to the State of California Department of Housing and Community Development

(HCD) for certification.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/zQhgMShiyt4>

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7882

3. Public Works Department

SUBJECT: Formation of the City of Oxnard Community Facilities District No. 9 (Northshore at Mandalay Bay) and Approval of Funding and Acquisition Agreement. (0/5/5)

RECOMMENDATION: That the City Council:

1. Conduct a Public Hearing on the: (a) formation of Community Facilities District 9 (Northshore at Mandalay Bay); (b) levy of special taxes and; (c) issuance of special tax bonds secured by the special taxes;
2. Adopt Resolution determining the validity of prior proceedings, establishing Community Facilities District 9 (Northshore at Mandalay Bay) and approving a funding and acquisition agreement (A-8376);
3. Adopt Resolution determining the necessity to incur bonded indebtedness within Community Facilities District 9 (Northshore at Mandalay Bay) and calling a special election;
4. Hold Election;
5. Adopt Resolution canvassing the results of the election held within Community Facilities District 9 (Northshore at Mandalay Bay); and
6. Introduce an Ordinance (by title only, further reading waived), authorizing the levy of a special tax within Community Facilities District 9 (Northshore at Mandalay Bay).

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/l7EPo4DO0fE>

Legislative Body: City Council

Contact: Brian Yanez, (805) 200-5412

4. Community Development Department

SUBJECT: Peninsula Road Street Vacation and Acceptance of a Public Access Easement; Planning and Zoning (PZ) Permit No. 21-660-01 (Street Vacation)- A Resolution to vacate the southernmost 272 feet of Peninsula Road fronting 3605 Peninsula Road and acceptance of a public access easement to allow for the continuation of vehicular circulation. (0/10/10)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing;
2. Find the project Exempt from environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3); and
3. Adopt a Resolution to vacate its right, title and interest in the southernmost 272 feet of the right-of-way fronting 3605 Peninsula Road and accept a public access easement to allow for the continuation of vehicular circulation.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/ztJ0wVNIWYY>

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Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7882

K. ADJOURNMENT