

MINUTES
OXNARD CITY COUNCIL
Special Meeting
February 29, 2016

A. ROLL CALL/POSTING OF AGENDA

At 5:08 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Oxnard Community Development Commission Successor Agency. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. 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, Assistant City Manager; Stephen Fischer, Interim City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments were received from: Larry Stein; Nancy Pedersen; Peggy Rivera and Pat Brown.

C. CLOSED SESSION

At 5:22 p.m. the City Council recessed while the Oxnard Community Development Commission Successor Agency held a closed session, pursuant to Government Code section 54956.9(d)(4), based on existing facts and circumstances, to decide whether to initiate litigation in one potential case.

The Oxnard Community Development Commission Successor Agency also recessed to a closed session, pursuant to Government Code section 54956.8 to give instructions to its negotiators, Greg Nyhoff, Executive Director, and Kymberly Horner, Economic Development Director, concerning negotiations with The Nature Conservancy, regarding the price and terms of payment for the potential sale of APN No. 231-0-092-235, approximately 13.06 acres of land located south of Magellan Avenue and east of Perkins Road.

At 6:51 p.m. the City Council reconvened and recessed to a closed session, pursuant to Government Code section 54956.9(d)(4), based on existing facts and circumstances, to decide whether to initiate litigation in one potential case.

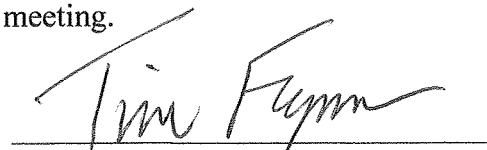
The City Council also recessed to a closed session, pursuant to Government Code section 54957(b)(1), evaluation of public employee, City Manager.

At 8:16 p.m. the Interim City Attorney announced that the City Council unanimously approved initiating an action, and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry.

D. ADJOURNMENT

At 8:17 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor