

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](http://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  
January 4, 2022  
**Regular Meeting - 6:00 PM**

**Zoom details to call-in for public comment during a meeting:**

- 1. Dial Phone Number: (888) 475-4499**
- 2. Enter Meeting ID: 837 3038 5156**
- 3. Passcode: 144867**

**If you wish to speak during public comments or a particular item on the agenda, please sign-on by following the zoom calling in steps listed above. Once the Mayor calls for public speakers, press \*9 to raise your hand to inform the clerk you would like to speak during the public speaking section for that particular item on the agenda, while in the zoom waiting room.**

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](http://www.oxnard.org/city-meetings).

\*Please see the link for the Measure M pre-recorded presentation video for each item listed on this agenda.

**YOU MAY PARTICIPATE IN THE MEETING IN THE FOLLOWING WAYS:**

**1. EMAILING COMMENTS OR REQUESTING TO SIGN UP TO SPEAK BEFORE THE MEETING**

- a. Submit an email to [cityclerk@oxnard.org](mailto: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](http://www.oxnard.org/city-meetings), emailing the City Clerk at [cityclerk@oxnard.org](mailto:cityclerk@oxnard.org), or calling the City Clerk at (805) 385-7803.

**2. PROVIDING PUBLIC COMMENTS DURING THE MEETING**

- a. To provide public comment without requesting to speak prior to the meeting, during the meeting dial (888) 475-4499 and enter the Meeting ID and Passcode listed above as the Zoom details for this meeting.
- b. Public comments on agenda items shall be taken following the announcement of the item. After the item is announced, members of the public shall have three minutes to register or otherwise be recognized for the purpose of providing public comment. During this three-minute time period, public comments may be taken and the City Council or staff may discuss the item being considered or briefly respond to public comments.

Detailed participation instructions can be found at [www.oxnard.org/city-meetings](http://www.oxnard.org/city-meetings).

**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**

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 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

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 January 17, 2022 as "Dr. Martin Luther King, Jr. Day."

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. (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; and
2. Re-authorize remote teleconference meetings of the legislative bodies of the City of Oxnard in accordance with Assembly Bill 361 based on the following findings:(i) The City's *COVID-19 Comprehensive Policy and Protocol* imposes measures to promote social distancing; (ii) The Governor's proclaimed state of emergency remains in effect; (iii) Ventura County's COVID-19 case rate is still considered widespread community transmission by the Centers for Disease Control and Prevention and the California Department of Public Health; (iv) The Ventura County Health Officer has recommended that social distancing measures continue to be practiced throughout Ventura County communities to minimize the spread of COVID-19; and (v) As a result

of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

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 minutes of the December 6, 2021 special meeting and the December 7, 2021 regular meeting as presented.

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. Public Works Department

SUBJECT: Grant Application for the Clean California Local Grant Program.

RECOMMENDATION: That the City Council adopt a resolution:

1. Authorizing the City Manager to submit a grant application for an amount not to exceed \$5,000,000 in Clean California Local Grant Program funds to be used for the Oxnard Beautification and Clean-up Project; and

2. Authorizing the City Manager or designee to execute grant agreements; the Finance Director or designee to submit financial reports and grant claims and approve budget appropriations for the use of grant funds; and the Director of Public Works or designee to submit non-financial reports. (This item did not originate in Committee.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

3. Fire Department

SUBJECT: Purchase of Eight (8) Battalion Chief Command Vehicles.

RECOMMENDATION: That City Council ratify the authorization of the Mayor to Execute Purchase Order 8388 in the Amount of \$419,673.90 for the Purchase of Eight (8) Battalion Chief Command Vehicles Chassis through National Auto Fleet.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

4. Public Works Department

SUBJECT: Budget Appropriation for the Pilaster Jacket Repairs at Mandalay Bay Seawalls Project PW 17-16.

RECOMMENDATION: That the City Council approve and authorize:

1. A budget appropriation transfer in the amount of \$145,000 from the General Fund 101 contingency to the General Fund Capital Outlay Fund 301 for the Pilaster Jacket Repairs at Mandalay Bay Seawalls Project PW 17-16 (Project No. 191601); and

2. An increase of \$145,000 in Project contingency from \$63,400 to \$208,400 for use in this Project.

(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: Michael Wolfe, (805) 385-8055

5. Housing Department

SUBJECT: 2021 HOME American Rescue Plan Funding.

RECOMMENDATION: That City Council approve the following actions:

1. Authorize the City Manager to accept funds through the HOME American Rescue Plan provided by the Department of Housing and Urban Development;

2. Authorize the City Manager to execute the HOME ARP Grant Agreement by and between the City of Oxnard and the Department of Housing and Urban Development for the use of \$2,772,021; and

3. Direct staff to return to the City Council with a 2021-2022 Annual Action Plan amendment that includes proposed activities and a Funding Allocation Plan for the HOME ARP program once the compliance documentation has been completed.

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

6. Public Works Department

SUBJECT: Calleguas Water District Annexation at Garden City Acres Park.

RECOMMENDATION: That the City Council approve and authorize the Public Works Director to sign:

1. The Landowners Request to Annex and Approval of Parcel Charge; and

2. The Indemnification Agreement A-8401 between the Calleguas Municipal Water District and the City of Oxnard for the annexation of property located at 5302 Cypress Road.

(Public Works and Transportation Committee approved 3-0)

Contact: Michael Wolfe, (805) 385-8055

7. Public Works Department

SUBJECT: First Amendment to Purchase Order #8349 with Badger Meters, Inc. for Advanced

Metering Infrastructure (AMI) Capable Water Meters.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a First Amendment to Purchase Order #8349 with Badger Meters, Inc. in the amount of \$150,000 for a new total not to exceed value of \$250,000 for replacement water meters through September 1, 2022.

(Public Works and Transportation Committee approved 3-0)

Contact: Michael Wolfe, (805) 385-8055

8. Public Works Department

SUBJECT: Agreement A-8402 with Professional Security Consultants for Security Services at Various City Locations.

RECOMMENDATION: That the City Council approve and authorize the:

1. Mayor to execute Agreement A-8402 with Professional Security Consultants, for an initial term ending June 30, 2023 and the option to extend for two consecutive periods of one year each, not to surpass June 30, 2025, and for a total contract not-to-exceed amount of \$2,660,000, for security services at various City locations; and

2. Purchasing Agent to execute amendments to Agreement A-8402 for a total term of three years and five months with a possible termination date of June 30, 2025 and a total not-to-exceed amount of \$2,660,000.

(Public Works and Transportation Committee approved 3-0)

Contact: Michael Wolfe, (805) 385-8055

J. PUBLIC HEARINGS

1. Community Development Department

SUBJECT: DMV Oxnard Field Office Drainage Easement Vacation; Planning and Zoning (PZ) Permit No. 21-660-02 (Easement Vacation)- A Resolution to vacate two forty (40) foot wide drainage easements, totaling approximately 24,600 square feet, located at 4050 South Saviers Road. (0/0/05)

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

1. Find the project exempt from environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3); and

2. Adopt a resolution to vacate its right, title and interest in the two forty (40) foot wide drainage easements, totaling approximately 24,600 square feet, crossing the two parcels located at 4050 South Saviers Road.

3. Authorize the Mayor to sign the Quitclaim Deed releasing City authority and/or rights to the access drainage easement State of California for parcels 219-0-110-355 and 219-0-110-405.(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/fcOmile34gk>

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7882

2. Community Development Department

SUBJECT: Encanto Homes Subdivision: Request For Approval of Planning and Zoning Permit (PZ) No. 20-300-04 Tentative Tract Map No. 6054 as modified by PZ No. 21-550-03 (Major Modification), for a proposed 27 home subdivision on 4.1 acre (gross) site located at 1101 and 1111 West Second Street (APN: 202-0-233-355) and 1101 West First Street (APN: 202-0-233-345). Filed by Henry Casillas, on behalf of the Oxnard Union High School District, property owner, 451 West Fifth Street, Oxnard, California 93030. (0/10/10)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing

2. Find the Project to be Exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15332 (In-fill Development Projects) of the CEQA Guidelines;

3. Adopt a Resolution approving Planning and Zoning Permit No. 20-300-04 Tentative Tract Map No. 6054 as modified by PZ No. 21-550-03 (Major Modification), subject to certain findings and conditions. (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/3IH08UhzdBI>

Legislative Body: City Council

Contact: Vyto Adomaitis, (805) 385-7882

K. REPORTS

1. Public Works Department

SUBJECT: Budget Appropriation for Irrigation Repairs. (0/10/5)

RECOMMENDATION: That the City Council approve and authorize a budget appropriation in the amount of \$400,000 from the General Fund available fund balance to the Parks Division for the use of citywide irrigation repairs.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/JriS2GYcW1Y>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

2. Public Works Department

SUBJECT: Update on Drought Condition Report. (0/10/5)

RECOMMENDATION: That the City Council:

1. Approve the City stay in a Stage 2 water shortage condition pursuant to the City Council approved Resolution No. 14,741;
2. Provide feedback on the water conservation outreach, education, and enforcement plan; and
3. Provide feedback on a potential new resolution with the appropriate water shortage stage and conservation measures should a 0% allocation be finalized in Spring 2022.

January 4, 2022

PAGE 7

(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/r6RGyLuhcGo>

Contact: Michael Wolfe, (805) 385-8055

L.    ADJOURNMENT