MINUTES

OXNARD CITY COUNCIL
Regular Meeting
April 22, 2014

A. ROLL CALL/POSTING OF AGENDA

At 5:24 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. Mayor Tim Flynn was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Ramirez presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Stephen Fischer, Interim City Attorney; Barbara Murray, Library Director; and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:26 p.m., the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys. The title and case number of the litigation being discussed City of Oxnard v. Viola Construction, Inc., et al., Ventura County Superior Court, Case No. 56-2012-00412257-CU-BC-VTA

At 5:29 p.m., Mayor Flynn was present.

At 5:58 p.m. the City Council reconvened and recessed to the evening session. The Interim City Attorney stated there were no reportable actions.

D. OPENING CEREMONIES

At 6:04 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Oxnard Financing Authority. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Flynn presided. Additional staff members present were: Jeri Williams, Police Chief; James Williams, Fire Chief; William “Bill” Wilkins, Housing Director; James Cameron, Chief Financial Officer; Matthew Winegar, Development Services Director; Rob Roshanian, Interim Public Works Director; Michael Henderson, General Services Manager; Martin Erickson, Deputy City Manager; Karl Lawson, Compliance Services Manager; Carri Sabatini, Management Accountant/Auditor and Michael More, Financial Resources Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Southern California Edison Presenting a Check in the Amount of $219,563 in Recognition of The City Reaching the GOLD Level in the Partnership Program in Energy Efficiency
DISCUSSION: Nancy Williams, Region Manager presented a check to the Council and commented on energy savings in the community.

2. SUBJECT: Arbor Day Proclamation
   DISCUSSION: Michael Henderson, General Services Manager, commented on the benefits of trees and invited the public to attend an Arbor Day event to be held at Orchard Park on April 24, 2014.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Joseph Contaoi; Jose Ibarra; Joe Avelar; Jean Joneson;.Andrea Landin; Steve Nash; Sal Gonzales; Patrick Tafoya; Inez Tuttle; Tino Montelongo and Larry Stein.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

Mayor Flynn opened the public hearing. The City Clerk reported on publication and that there were no written communications received.

Housing Department

1. SUBJECT: Public Hearing for Issuance of Multifamily Housing Revenue Bonds for Las Cortes, located at NE Corner of Marquita Street and First Street. (001)
   RECOMMENDATION: 1) Hold a public hearing regarding the issuance of up to $35,000,000 of multifamily housing revenue bonds by the California Statewide Communities Development Authority to finance the development and construction of Las Cortes, a 144-unit multi-family rental housing project located at the north-east corner of Marquita Street and First Street; and 2) Adopt **Resolution No. 14,564** approving the issuance of bonds.
   DISCUSSION: The Housing Director and Compliance Services Manager explained on the bond process and the efforts to find housing for current housing residents. The Management Accountant/Auditor commented on the number of families who had moved; families who wanted to continue to live in the Colonia community and residents leaving the housing program.

   Public comments were received from: Ana Lopez; Rafael Cortez; Fatima Navarro; Hildo Navarro; Jose Ortega; Elsa Serrano; Juana Zambrano; Esperanza Martin; Belinda Franco; Jose Ramirez; Juan Jose Rangel; Juan Delgado and Martin Jones.

   The Council discussed: creating housing for residents; use of the "housing voucher"; the moving process of families; collection of in-lieu (housing) fee; shortage of housing units and the efforts of the City to help residents move and receive "housing" assistance.

   ACTION: Close the public hearing. (Perello/Ramirez) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn. Approved as recommended. (Ramirez/Perello) Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez.

J. APPOINTMENT ITEMS

Finance Department

1. SUBJECT: Budget Study Session - Fiscal Year 2014-2015 Revenue Review. (007)

RECOMMENDATION: Receive a Presentation on FY 2014-2015 Revenue Projections.
DISCUSSION: The Chief Financial Officer reviewed project revenue information including General Fund, Water, Wastewater, Gas Tax and the Intergovernmental account. The Interim Public Works Director commented on possible future water rates due to a California water shortage.

Public comments were received from: Joseph Contaoi; Martin Jones; Larry Stein and Steve Nash.

The Council discussed the projected budget including future water rates, use of services by the community and projected sales taxes.

ACTION: Received report.

K. REPORTS

Finance Department

1. SUBJECT: Private Placement of Water Revenue Refunding Bonds, Series (013)
RECOMMENDATION: Adopt **Resolution No. 14,565** authorizing the sale, issuance, and delivery of not more that $36 million in principal amount of City of Oxnard Financing Authority Water Revenue Refunding Bonds, Series 2014 and approving certain documents and authorizing certain actions in connection therewith.
DISCUSSION: The Financial Resources Manager reviewed offers made for bonds financing and finding of Capital One Bank including bank rating, underwriting costs, time line schedule and lending process.

Public comments were received from: George Miller and Larry Stein.

The Council provided comments regarding placement of bonds and rating of bank.

ACTION: Approved as recommended. (MacDonald/Ramirez). Ayes: Padilla, Perello, Flynn. Ramirez and MacDonald.

L. REPORT OF CITY MANAGER

M. CITY COUNCIL BUSINESS / COMMITTEE REPORTS

The City Council discussed: having an updated of Marine Safety Officer position; upcoming Youth Commission meeting; parking issues at Cottages Residents at Patterson Road; Education Ad Hoc Committee; Channel Island Harbor Task Force Meeting and Kiwanis Police Officer of Year event.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Larry Stein

S. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Special Meeting of the Oxnard City Council for April 2, 2014. (139)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (157)
RECOMMENDATION: Approve and authorize the Interim City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than $25,000 but no more than $250,000, which are described on the attached list.

3. SUBJECT: Authorize to Submit a Grant Application to the California Department of Housing and Community Development (HCD) for Housing Related Parks Program Grant Funds. (159)
RECOMMENDATION: Adopt **Resolution No. 14,566** authorizing: 1) The General Services Department to submit a grant application totaling $961,550 in Housing Related Parks (HRP) Program grant funds to be used for qualifying park improvements at City parks located in Park Deficient and Disadvantaged areas of the City as identified under HCD guidelines; 2) The City Manager to execute a grant agreement if grant funds are awarded to the City; 3) The Finance Director to appropriate the funds and perform all other required financial actions in accordance with the parameters of the grant application; and 4) The General Services Department or designee to submit non-financial reports to HCD.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (MacDonald/Perello)
Ayes: Perello, Flynn, Ramirez, MacDonald and Padilla.

FINANCING AUTHORITY

At 10:01 p.m. the joint meeting with the Financing Authority concluded.

T. ADJOURNMENT

At 10:01 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor

CARMEN RAMIREZ
Mayor Pro Tem