

MINUTES

OXNARD CITY COUNCIL Special Meeting November 23, 2015

A. ROLL CALL/POSTING OF AGENDA

At 6:04 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers. 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, Oxnard City Clerk; Greg Nyhoff, City Manager and Stephen Fischer, Interim City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments were received from: Steve Nash; Shirley Godwin; Martin Jones; Judith Dugan; Larry Godwin; Inez Tuttle; Margert Cortese; Julie Pena; Rhea Voll; Janis McCormick; Stanley Tzankoy (CA Senator Hannah-Beth Jackson); Michael Stubblefield; Diane Delaney; Al Velasquez; Lauraine Effess and Refugio Valencia.

C. CLOSED SESSION

1. At 6:28 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54957.6, to discuss the status of labor negotiations and to review its available funds and funding priorities for the sole purpose of providing instructions to the City's negotiators, J. Tabin Cosio, Director of Human Resources; Dania Torres Wong, and Jon Holtzman, City's labor attorneys. Employee organizations: International Association of Firefighters, AFL-CIO (**IAFF**), Local No. 1684; Oxnard Peace Officers' Association (**OPOA**); Service Employees International Union CTW, CLC, Local 721 (**SEIU Local 721**); International Union of Operating Engineers AFL-CIO, Local No. 501 (**IUOE Local 501**); Oxnard Public Safety Management Employees' Association (**Police Unit**); Oxnard Public Safety Management Employees' Association (**Fire Unit**); and Oxnard Mid-Managers' Association (**OMMA**); **Unrepresented employees:** Assistant City Manager, Chief Financial Officer, City Clerk, City Treasurer, Deputy City Manager, Development Services Director, Fire Chief, Housing Director, Human Resources Director, Economic Development Director, I.T. Director, Library Director, Police Chief, Utilities Director (**Department Directors**); Assistant City Attorney, Assistant Director of Human Resources, Community Relations and Public Affairs Manager, Deputy City Attorney, Law Office Manager, Human Resources Manager, Workers' Compensation Manager, Management Analyst III (C) (**Confidential Mid-Managers**); Accountant II (C80), Accounting Technician (C67), Administrative Assistant (C70), Administrative Legal Assistant (C70), Administrative Legal Secretary I (C25), Administrative Legal Secretary II (C35), Administrative Legal Secretary III (C50), Administrative Secretary I (C15), Administrative Secretary II (C30), Administrative Secretary III (C40), Administrative Services Assistant (C70), Administrative Technician (C60), Employee Relations Coordinator (C67), Executive Assistant I (C80), Executive Assistant II (C85), Human Resources Technician (C70), Office Assistant I (C10), Office Assistant II (C20), Paralegal (C75), Safety Specialist (C72), Senior Administrative Legal Secretary (C65), Senior Administrative Secretary (C55), Senior Benefits Coordinator (C75), Senior Human Resources Coordinator (C75), Workers' Compensation Specialist (C69) (**Confidential Employees**); **unrepresented Limited Benefit Employees.**

2. The City Council also recessed to a closed session, pursuant to Government Code section 54956.9 (d)(1) to confer with its legal counsel regarding the 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.
3. The City Council also recessed to a closed session, pursuant to Government Code section 54956.9(d)(1) to confer with its legal counsel regarding the status of the proceeding Name of case: In the Matter of: Application of the Puente Power Project, California Energy Commission Docket No. 15-AFC-01.
4. The City Council also recessed to a closed session, pursuant to Government Code section 54956.9 (d)(1) to confer with its legal counsel regarding the status of the proceeding Name of case: Request that the California Coastal Commission Revoke Grant Funding Provided to the City of Oxnard, filed with the California Coastal Commission by Michael J. Carroll. The Interim City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel – Existing Litigation.

At 9:28 p.m. the City Council reconvened and recessed to the evening session. The Interim City Attorney announced that City Council provided direction to labor negotiators (C-1) and that the City Council conferred with legal counsel regarding status of the legal proceeding (C-2, 3 and 4).

D. ADJOURNMENT

At 9:29 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor