

MINUTES

OXNARD CITY COUNCIL

Regular Meeting
September 16, 2014

A. ROLL CALL/POSTING OF AGENDA

At 6:06 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Bryan A. MacDonald and Dorina Padilla were present. Councilmembers Carmen Ramirez and Bert Perello were absent. 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; Karen Burnham, Assistant City Manager; Stephen Fischer, Interim City Attorney; Barbara Murray, Library Director; Matthew Winegar, Development Services Director; Rob Roshanian, Interim Public Works Director; Jason Benites, Assistant Police Chief; Carrie Sabatini, Interim Housing Director; Trish Honigsberg, Outreach/Educational Specialist; Deborah Fox, Literacy Coordinator and Juliette Dang, Grants Coordinator.

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation designating September 2014 as "Adult Literacy Awareness Month" and recognize three participants in the Oxnard Public Library Adult Literacy Program.
DISCUSSION: The Library Director and Literacy Coordinator commented on the reading program which includes the tutoring students and introduced Robert Rollins, Jose Cruz and Siblies Matson who have participated in the program.
2. SUBJECT: Presentation of Proclamation Designating September 20, 2014 as "Coastal Clean Up Day".
DISCUSSION: The Outreach/Educational Specialist invited the public to the Saturday, September 20, 2014 activities to volunteer at different sites in the community.
3. SUBJECT: Presentation of the Commission on Community Relations' Community Awards.
DISCUSSION: Orlando Dozier, Chairman of Commission on Community Relations, commented on the mission of the Commission on Community Relation and recognized Antonio Ramirez; Lucy Cartagena; Walter Fuller; Consulado de Mexico en Oxnard and El Concilio Family Services.

At 6:35 p.m., Mayor Pro Tem Ramirez was present. At 6:36 p.m., Mayor Flynn left the meeting and Mayor Pro Tem Ramirez presided.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Harry Cortez; George Miller; Mike Young; Dick Jaquez; Steve Nash; Morey Navarro; Daniel Lechlitter; Mario Quintana; Lupe Anguiano; Maria Ventura; Linda Calderon; Julie Pena; William Terry; Juan Delgado; Dan Pinedo; Jim Lavery; Elliott Gabriel; Hector Pelayo; George Sorkin; Leo Martinez; Jess Gutierrez; Harold Ceja; Larry Stein and Cesar Cervantes.

At 6:54 p.m., Councilmember Perello was present.

C. CLOSED SESSION

The Council concurred to reorder the agenda with the closed session at the end of the meeting.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Pro Tem Ramirez declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there was one written communication received.

Housing Department

1. SUBJECT: The City of Oxnard's Consolidated Annual Performance and Evaluation Report (CAPER) for the Fiscal Year 2013-2014. (001)

RECOMMENDATION: Accept the City of Oxnard's CAPER for FY 2013-2014.

DISCUSSION: The Interim Housing Director briefly commented on the report to be submitted to HUD, use of funds and one letter received from Ms. Tracy. The Grants Coordinator outlined spending of funds in different programs and time allocated.

Public comment was received from: Eileen Tracy.

Councilmembers commented on: letter received from Ms. Tracy and response to questions; Finance accounting system and the approval use of funds process.

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

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS

L. REPORT OF CITY MANAGER

The Assistant City Manager stated that signs regarding hazards had been placed at Ormond Beach and on the number of visitors to the site.

1. SUBJECT: Confirm September 30, 2014, as a Special City Council Meeting date.
ACTION: Approve meeting date. (MacDonald/Perello) Ayes: Padilla, Perello, Ramirez and MacDonald. Absent: Flynn.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The Council discussed: business license policy; League of Cities National conference (Padilla); Cultural Arts committee (Padilla); maintenance of Oxnard Boulevard; requested a report regarding injection of wells outside the City limits; use of "body" camera(s) for Police Department; planned Coastal Clean-up event (Ramirez); update of Los Cortes development; update of Public Access Channel and Channel Islands University community outreach program meeting (Ramirez).

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

At 8:38 p.m., Mayor Flynn was present and presided.

P. STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Chief Financial Officer and Interim Public Works Director (S-3); Interim Public Works Director and City Engineer (S-4).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comment was received from: George Miller.

S. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Special Meeting of the Oxnard City Council for July 29, 2014. (125)
RECOMMENDATION: Approve.

Development Services Department

2. SUBJECT: Second Reading of **Ordinance No. 2885** approving Planning and Zoning Permit No. 14-570-01 (Zone Change) and adopting negative declaration (ND No. 2014-02). (131).
RECOMMENDATION: Second reading and adoption.

Finance Department

3. SUBJECT: Reimbursement Resolution for Measure 'O' Debt Financed Street Projects. (137)
RECOMMENDATION: Adopt a resolution declaring its intent to reimburse the City for capital expenditures related to the improvement and construction of portions of streets and roadways in the City from proceeds of taxable or tax-exempt indebtedness.

Public Works Department

4. SUBJECT: Approval of Lowest Responsible Responsive Bid and Authorization to Issue and Execute a Contract for PW14-03R-(Rebid) Kingsbridge Way Wall Repairs-Mandalay Bay Seawalls. (141)

RECOMMENDATION: 1) Award contract to the lowest responsible and responsive bidder, John S. Meek Company, Inc. (A-7712) in the amount of \$993,965.00 for PW14-03R-Kingsbridge Way Wall Repairs-Mandalay Bay Seawalls, and authorize the purchasing agent to execute the contract upon receipt of final Documents; and 2) Approve a special budget appropriation in the amount of \$400,000 from Waterway Assessment Fund Balance to Mandalay Bay Seawall Improvements Project 143101.

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

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 9:07 p.m. the City Council 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

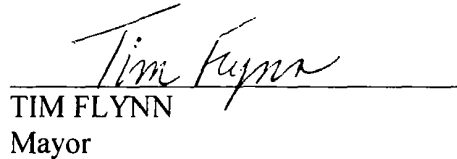
The City Council also recessed to a closed session, pursuant to Government Code section 54957.6 to review the status of negotiations and to provide instructions to the City's negotiators, Michelle Téllez, Director of Human Resources; Jeffrey C. Freedman, City's labor attorney, regarding salaries, salary schedules and compensation paid in the form of fringe benefits for employees represented by the employee organization identified above and other matters within the scope of representation.

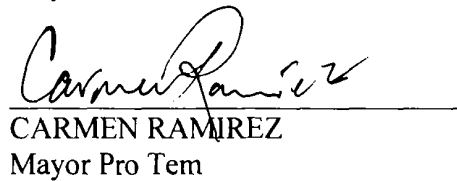
At 10:15 p.m. the City Council reconvened and recessed to the evening session.

T. ADJOURNMENT

At 10:16 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor


CARMEN RAMIREZ
Mayor Pro Tem