

MINUTES
OXNARD CITY COUNCIL
Special Meeting
June 21, 2016

A. ROLL CALL/POSTING OF AGENDA

At 1:09 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald and Bert Perello were present. Councilmember Dorina Padilla was 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; Greg Nyhoff, City Manager; Maria Hurtado, Assistant City Manager; Scott Whitney, Assistant City Manager; David Millican, Chief Finance Officer; Kymberly Horner, Economic Development Director; Ingrid Hardy, Cultural & Community Services Director.

B. OPENING CEREMONIES

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

C. PUBLIC COMMENTS

D. REPORTS

City Managers Department

1. SUBJECT: Fiscal Year 2016-2017 Operating Budget - June 14 and 15 City Council Budget Workshops.

RECOMMENDATION: 1) Approve the recommended budget calendar and process leading to adoption of the Fiscal Year (FY) 2016-2017 Budget on June 28, 2016; and 2) Conduct two budget workshops on June 14 and 15 with the primary intent of (1) understanding the City's financial position, (2) understanding departmental accomplishments, goals and performance measures, and (3) providing input on priority based budget recommendations related to the Council strategic priorities and other departmental augmentation recommendations.

DISCUSSION: The Economic Development Director reviewed several accomplishments including attracting new businesses to the community, assisting the Oxnard Convention and Visitors Bureau, development of hotel at Riverpark, dissolution of Redevelopment program including hosting public outreach and improvement to downtown theater, working to Police, Oxnard Downtown Improvement District and Recuse Mission to discuss homeless issues and several other downtown issues. She also discussed goals including creating an economically sustainable commercial, industrial and retail industries throughout the City.

At 2:01 p.m., Councilmember Dorina Padilla was present.

The City Council discussed: the role of City staff; role/goals of Economic Development Corporation of Oxnard (ECDO); funding of EDCO; accomplishments of EDCO, downtown issues, having several departments working together to address community issues, affordable housing funding and creating economic opportunities.

The Cultural & Community Services Director outlined the accomplishments including efforts at PACC, recreation programs including Tennis Center, discussed City Library services/budget, use of Measure "O" funds, repairs of facilities, youth employee opportunities, addressing the needs of the community survey.

The City Manager reviewed expenditures of Measure "O" funds, future ongoing costs, Measure "O" Oversight Board, repairs to facilities and need to look forward to future costs.

The City Council commented on River Ridge Golf course, PACC activities/upgrades, limited-benefits employees issues, communications with Measure "O" board, accounting of Measure "O" funds and Measure "O" support of "public safety" services

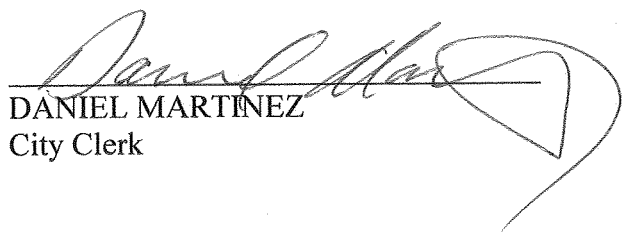
The Assistant City Manager (Hurtado) reviewed several issues of the City Manager Office, City Attorney Office, City Clerk Office and City Treasurer Office including staffing levels, one-time election costs, training costs and billing costs (only City Treasurer Office),

The City Council commented on: Whistleblower program, re-classification of positions, hiring of consultants, oversight of City Clerk Office and City Treasurer Office,

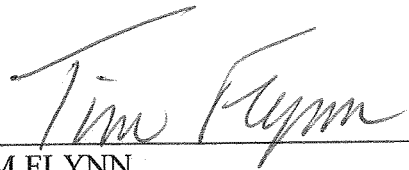
ACTION: Received reports and provided comments.

E. ADJOURNMENT

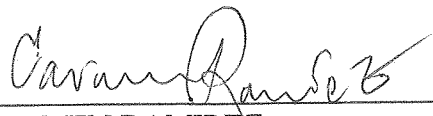
At 3:29 p.m. the City Council concurred to adjourn.



DANIEL MARTINEZ
City Clerk



TIM FLYNN
Mayor



CARMEN RAMIREZ
Mayor Pro Tem