MINUTES
OXNARD CITY COUNCIL
Regular Meeting
March 18, 2014

A. ROLL CALL/POSTING OF AGENDA

At 4:35 p.m., the regular 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, City Clerk; Karen Burnham, Interim City Manager; Stephen Fischer, Interim City Attorney; James Cameron, Chief Financial Officer and Martin Erickson, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments were received from: Bryan Wansley; Aron Chatman; Nancy Lindholm; David Dreher; Rebekah Evans; Dwight Pilgrim; Victor Dollar; Thomas Espinosa; Ruben Franco; and Steve Nash.

At 4:38 p.m., Councilmember Perello left the meeting due to the possible conflict of interest. The Interim City Attorney stated this conflict was only because of the location of Councilmember Perello's residence.

C. CLOSED SESSION

At 5:54 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(1) to confer with its attorneys to confer with its attorneys. The title and case number of the litigation being discussed is Edmund Sotelo v. City of Oxnard, United States District Court, Case No. CV13-6039 FMO(MRWx).

The City Council also recessed to a closed session, pursuant to Government Code section 54956.8 to review the status of negotiations and provide instructions to negotiators, Karen Burnham, Interim City Manager, and Matthew Winegar, Development Services Director, concerning negotiations with Ravello Holdings, Inc., Brighton Management LLC, Ventura County Fusion Soccer Academy and Cerberus California, LLC, regarding the price and terms of payment for the possible purchase and/or sale of (a) 4.53 acres of land located immediately east of the River Ridge Golf Club and west of Ventura Road, commonly referred to as River Ridge Fields, (b) 20 acres of land west of Ventura Road and North of Vineyard Avenue and (c) 9.54 acres of land located east of the River Ridge Golf Club, west of Ventura Road and south of the Santa Clara River.

At 6:22 p.m. the City Council reconvened and recessed to the evening session. The Interim City Attorney announced that Council give directions to negotiators regarding real property item and conferred with legal counsel concerning the litigation item.

D. OPENING CEREMONIES

At 6:26 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Housing 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; William Wilkins, Housing Director: Matthew Winegar, Development Services Director; Michelle Tellez, Human Resources Director; Martin Erickson, Deputy City Manager; Carrie Sabatini, Management Accountant/Auditor; Jason M. Samonte, Traffic Engineer; Michael Henderson, General Services Manager; Robert Silverstein, Code Compliance Manager; Karl Lawson, Compliance Services Manager; and Sofia Balderrama, Management Analyst.

E. INSTALLATION OF NEWLY APPOINTED YOUTH COMMISSIONERS

1. SUBJECT: City Clerk Administers Oath of Office to Youth Commissioners.
ACTION: The City Clerk administer to Youth Commissioners (Andrea Alcala, Samantha Alferes, Mayte Alonso, Victor Arroyo, Christine Cruz Canonizado, Daniela Cortez, Jasmine Cortez, Naomi De Jesus, Stacy Jauregui Morales, Mya Lee Lausell, Luis Mendiola, Courtney Morrison, Kelvin Pineda, Emma Randolph, Edgar Romero, Alexis Sanchez, Anthony Singh, Johnny Vasquez, Nakia Velasquez, Mayor Pro Tem Ramirez and Councilmember Padilla.)

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public Comments were received Irl Henderson; Ed Ellis; Marco Ramirez; Narciso Pena; Nancy Pedersen; Jane Alvarez; Leo Alvarez; Pauline Daerr; John Procter; unknown speaker; Maria Fernandez; Rosa Castro; Artemio Jimenez; Ana Lopez; George Sorkin; Juan Delgado and Patrick Barrios. The Housing Director commented the relocation process of the "311 Project" including having staff available to assist individuals.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

RECESS

At 7:26 p.m. the City Council recess while the Housing Authority held a meeting. At 7:43 p.m., the City Council reconvened.

J. APPOINTMENT ITEMS

Finance Department

1. SUBJECT: Fiscal Year 2012-13 Audit Report. (035)
RECOMMENDATION: Receive a report on the Fiscal Year 2012-13 Financial Audit.
DISCUSSION: Robert Callanan, CPA Auditor, reviewed the Auditor Report including understanding of audit controls and recommended adjustments. He stated that the Audit Report found "no" weaknesses and there were "no" disagreements with City management. The Chief Financial Officer commented on: 1) statements of the auditor; 2) recent hiring of an accountant and 3) accounting of construction and receivables issues.

Public Comments were received from: Martin Jones.

The Council discussed: shortage of staff, need to address audit issues and types of audits.

ACTION: The City Council provided comments and directions to staff.

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: Priorities and Objectives for Fiscal Year 2014-2015Annual Action Plan. (019)
RECOMMENDATION: Conduct a second public hearing to consider a report and public testimony and to provide direction to the Housing Director regarding the specific priorities and measurable objectives to be addressed in the Annual Action Plan.
DISCUSSION: The Housing Director reviewed fund requests from non-profits organizations and the Housing Department. The Compliance Services Manager reviewed the rehabilitation program including inspection of sites and funds available.

ACTION: Moved to open hearing (Perello/Ramirez) Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez.

DISCUSSION: Public Comments were received from: Nancy Pedersen; Tim Hockett; Asencion Romero; Leticia Sandoval; Yadira Valencia; Ellen Johnson; Kristy Pollard; Jason Zaragoza; Marni Brooks; Donald Thibeault ; Henry Casillas; Karol Schulkin; Bonnie Weigel; Laura Roberts; Eileen Tracy; Tina MacDonald; Cyde Reynelds; Karen Flock; Grey Runyon and Karl Larson.

The Management Analyst stated requested funding for "Oxnard Scholars" program would be administration costs.

The Council discussed several issues and priorities including: use of Community Development Block Grant (CDBG) funds; partnership of other agencies; housing programs (first-time home buying program); services for youth adults (Oxnard Police Activities League); drop-in shelter facilities; and Code Compliance program.

ACTION: Close the public hearing. (Ramirez/Perello) approved unanimously. Council provided comments to staff.

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: General Services Manager (S-3(l)) and Development Services Director (S-3(b)).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Pat Brown (S-4).

S. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Withdrawal of Non-Responsibility Determination. (053)

RECOMMENDATION: Withdraw December 3, 2013 determination that Los Angeles Engineering, Inc. (LAE) was non-responsible to perform work on the PW03-18 Hueneme Road Widening Improvement Project.

City Manager Department

3. SUBJECT: Agreements for City Council Review. (063)
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 less than $250,000.

Development Services Department

4. SUBJECT: Non Exclusive License Agreement. (069)
RECOMMENDATION: Authorize the Mayor to Execute a Non Exclusive License Agreement (A-7666) between the City of Oxnard, a California municipal corporation, and Viola Industries, a general partnership, to allow the installation and maintenance of a left-turn pocket on eastbound Wooley Road west of Rose Avenue.

Police Department

5. SUBJECT: State of California Grant for Selective Traffic Enforcement. (077)
RECOMMENDATION: Adopt **Resolution No. 14,459:** 1) Authorizing the City Manager to execute and submit an application for $352,122.80 in grant funds to the State of California Office of Traffic Safety (OTS), to be used for the FY-2014/15 Selective Traffic Enforcement Program; 2) Authorizing the City Manager or designee to execute grant agreements; 3) Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for the use of grant funds; and 4) Authorizing the Chief of Police or designee to submit non-financial reports.

6. SUBJECT: Resolution Commending Larry Eklund for Over Twenty-Six Years of Service to the City of Oxnard. (081)
RECOMMENDATION: Approve, **Resolution No. 14,460**.

Public Works Department

7. SUBJECT: Agreement with Venco Power Sweeping, Inc. for City-wide Street Sweeping Services. (083)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Venco Power Sweeping, Inc. (A-7659) in the amount of $900,081 for City-wide street sweeping services for a two-year term from April 1, 2014 through March 31, 2016.

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

HOUSING AUTHORITY

At 10:26 p.m. the joint meetings with the Housing Authority concluded.

K. REPORTS

Finance Department

1. SUBJECT: Strategic Budget Priorities. (043)
   RECOMMENDATION: Receive a report and provide direction on the development of strategic budget priorities (SBP) and the budget development calendar for Fiscal Year 2014-15.
   ACTION: Continue to future date.

L. REPORT OF CITY MANAGER

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Recognition of the Oxnard Executive Managers Association (OEMA). (049)
   RECOMMENDATION: Grant recognition to the OEMA as representative of the City's executive management employees group for purposes of the Meyers-Milias-Brown Act.
   DISCUSSION: Jeffrey Lieman, Attorney, reviewed the rights of the employees and options the City Council may take including accepting OEMA body or questioned the designation of the bargaining unit with determination made by neutral party.

   Public comments were received from: Steve Nash; Rebecca Ralph and Pat Brown.

   ACTION: The City Council questioned the designation of the bargaining unit and provided directions to staff.

2. SUBJECT: Update and Provide Status Report to City Councilmembers on Process of a One-Stop Shop (Mayor Flynn)
   ACTION: Continue to future date.

3. SUBJECT: Consideration and Discussion of Proposals from City Council Procedures Committee (Mayor Flynn) (051)
   ACTION: Continue to future date.

The Council concurred to discuss El Rodeo parking issue in the future. Comments Ramirez reported on attending National League of Cities Conference including Halaco clean-up site issues.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

T. ADJOURNMENT

At 11:19 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor