

MINUTES

OXNARD CITY COUNCIL Regular Meeting April 15, 2014

A. ROLL CALL/POSTING OF AGENDA

At 6:01 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission Successor Agency. 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.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Staff members present were: Grace Magistrale Hoffman, Deputy City Manager; Stephen Fischer, Interim City Attorney; Jeri Williams, Police Chief; James Williams, Fire Chief; William "Bill" Wilkins, Housing Director; Christina Aerenlund, Public Information Officer; Ashley Golden, Acting Planning and Environmental Services Manager and Cynthia Daniels, Project Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating April, 2014 as "Sexual Assault Awareness Month"
DISCUSSION: Mayor Flynn presented a proclamation to Rachel Lambert, Coalition for Family Harmony who commented on the "need" for educational information.
2. SUBJECT: Presentation of Employee of the First Quarter of 2014
DISCUSSION: Danielle Navas, City Treasurer and Eden Alomeri, Assistant City Treasurer commented on the work of Armida Galvan-Monares, Customer Accounting, who thanked the Council and City staff for the recognition.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Mike Barber; Jean Joneson; Steve Nash; Kay Brarnard and Jose Gibarra.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS**City Manager Department**

1. **SUBJECT:** Oxnard Public Access Channel Draft Request for Proposal. (001)
RECOMMENDATION: Receive and review the Oxnard Public Access Channel draft Request for Proposal and provide direction to staff.
DISCUSSION: The Public Information Officer commented on the RFP process for cable casting; proposed budget of organization; having a six month service level and the selection process.

Public comments were received from: Elizabeth Wolfel-Campos; Bob Allen; Harry Abraham-Castillo; George Miller; Martin Jones and Theadora Daritt-Cornyn.

The Council discussed several issues including the selection process, participation of a non-profit organization, use of internet and funding of the "Public Access" channel.

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

L. REPORT OF CITY MANAGER

1. **SUBJECT:** Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities in the City of Oxnard.
RECOMMENDATION: Receive and consider report.
ACTION: Removed from agenda.

SUBJECT: Housing Report regarding Ms. Martinez.

DISCUSSION: The Housing Director commented on legal and housing issues of Ms. Martinez.

ACTION: Received information.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. **SUBJECT:** Discussion of Issues related to the El Rodeo Community Center, 451 West Hueneme Road.
DISCUSSION: The Acting Planning and Environmental Services Manager outlined the issues of the two property owners including parking, type of events and conditions placed on El Rodeo location.

Public comments received from: Richard Francis; Juan Delgado; Cecile Faulconer and Elaine Gurrola.

The Police Chief reported that there were "no" reported issues at this location. The Fire Chief commented on the "load capacity" of the building and Fire Department's response of a building "load capacity" complaint.

The Council discussed: Special Use Permit request; property permit; staff monitoring of the location and "load capacity" of the building.

ACTION: Received report.

2. SUBJECT: Approval of City Manager Employment Agreement. (019)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement (6609-14-CA) with Greg Nyhoff providing terms and conditions concerning his employment as the City Manager.
DISCUSSION: The Chief Financial Officer reviewed the proposed City Manager's contract including salary, proposed benefits and value of benefits. The Interim City Attorney commented on benefits of top management employees and categories of payments.

Public comments received from: Joseph Contaoi; Dan Pinedo; Larry Stein; George Miller and Chuck Bauman.

The Council commented on: proposed salary and benefits; comparison of salaries and benefits of other City Managers; membership of professional organizations; the process to select the City Manager and benefits of top management including salary and benefits.

ACTION: Moved to "open" the proposed City Manager contract for revisions and amendments. (Perello/Flynn) Ayes: Perello and Flynn. Noes: Ramirez, MacDonald and Padilla. (failed)

Moved to approve as recommended (Ramirez/MacDonald) Ayes: MacDonald, Padilla, Flynn and Ramirez. Noes: Perello. Councilmember Perello stated for the record "the statement that I read needs to be included in the minutes ... the entire statement" (letters were received from Councilmember Perello and Joseph Contaoi; the Final "Water and Wastewater Efficiency Study" Report, City of Modesto, April 1, 2014 was also received and placed in the agenda packet.)

The Council commented on: Knights of Columbus presentation of Public Service Awards; Dispatcher Appreciation & Animal Safety Officer Appreciation Week; Clean-up at McGrath Beach; recent fire at Medical Arts Building at Lantana Street and Gonzales Road and efforts to relocate affected businesses; recent bus crash of students and counselors in northern California; road maintenance; water and utility issues.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments was received from: Deputy City Manager (S-3) and Project Manager (S-4).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comment was received from: Larry Stein (S-1), (S-3) & (S-4).

S. INFORMATION/CONSENT AGENDACity Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the Oxnard City Council for March 25, 2014. (027)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (037)
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 (with removal of item G).
3. SUBJECT: Purchase Order for Computers and Peripheral Equipment. (041)
RECOMMENDATION: Approve and authorize the Mayor to execute an amendment to the terms of the Blanket Purchase Order/Change Order (No. 003978) with Compuwave for purchases of computers and peripheral equipment, extending the end date by one year and adding \$850,000, for a total contract amount not to exceed \$1,400,000.

Development Services Department

4. SUBJECT: Eleventh Amendment to Agreement with AECOM Technical Services, Inc. (AECOM) for the Rice Avenue/Santa Clara Avenue Interchange Improvement Project at U.S. Highway 101. (047)
RECOMMENDATION: Approve and authorize the Mayor to execute an eleventh amendment to the agreement with AECOM (A-7235) to increase the amount by \$291,519 (a total of \$5,052,215) to provide construction management services for the Rice Avenue/Santa Clara Avenue interchange improvement project at U.S. Highway 101.
5. SUBJECT: Planning & Zoning Permit No. 08-300-05 (Final Map for Tract 5796), The Colonial House Mixed-Use Project, Located at 705 N. Oxnard Boulevard (southwest corner of Oxnard Boulevard and Roderick Avenue). Filed by Caleb Roope on behalf of Oxnard Pacific Associates. (063)
RECOMMENDATION: Adopt **Resolution No. 14,563** approving Planning & Zoning Permit No. 08-300-05 (Final Map for Tract 5796) to create a single lot map for condominium purposes, for the Colonial House Mixed- Use Project (44 affordable residential apartments and seven (7) commercial condominium spaces), located at 705 N. Oxnard Boulevard.

Finance Department

6. SUBJECT: Third Amendment to Ground Lease with Continuing Development, Incorporated. (073)
RECOMMENDATION: Approve and authorize the Mayor to execute a Third Amendment to Ground Lease with Continuing Development, Incorporated (CDI) (A-5935) for the use of land at Colonia Park for Green Valley Children's Center.

Police Department

7. SUBJECT: First Amendment to Lease for Police Storefront at 365 E. Esplanade #201 (District 1 Office). (099)

RECOMMENDATION: Approve and authorize the Mayor to execute the First Amendment to the Lease Agreement with the Duesenberg Investment Company LLC (5312-10-PO) to extend the term three years for a total term of six years. The space is offered at no expense to the City.

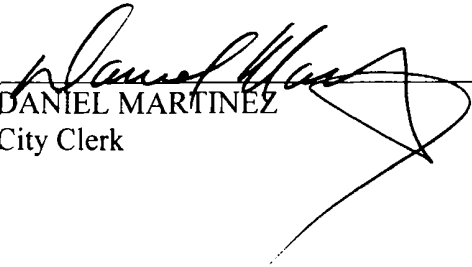
INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with removal of S-2(G). (MacDonald/Perello) Ayes: Padilla, Perello, Flynn, Ramirez and MacDonald.

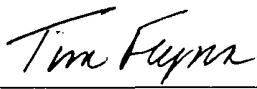
COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 9:59 p.m. the joint meetings with the Community Development Commission Successor Agency concluded.

T. ADJOURNMENT

At 9:59 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor