

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard web site at www.oxnard.org.



AMENDED AGENDA
Closed Session Item C.3 Added

AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY

Meeting Location: Council Chambers, 305 West Third Street

September 20, 2022

Closed Session - 4:30 PM

Appointment Items - 5:00 PM

Regular Meeting - 6:00 PM

Zoom details to call-in for public comment during a meeting:

- 1. Dial Phone Number: (888) 475-4499**
- 2. Enter Meeting ID: 859 3471 3154**
- 3. Passcode: 408770**

If you wish to speak remotely during public comments on a particular item on the agenda, please sign-on by following the zoom calling in steps listed above. Once the Mayor calls for public speakers, press *9 to raise your hand to inform the City Clerk you would like to speak during the public speaking section for that particular item on the agenda, while in the zoom waiting room.

The public may view the meeting from home on Spectrum channel 10, Frontier channel 35, or YouTube at [Youtube.com/oxnardnews](https://www.youtube.com/oxnardnews). Video recordings of the meeting are typically available online following the meeting at the City's website at www.oxnard.org/city-meetings.

*Please see the link for the Measure M pre-recorded presentation video for each item listed on this agenda.

YOU MAY PARTICIPATE IN THE MEETING IN THE FOLLOWING WAYS:

1. ATTEND THE MEETING AT THE LOCATION LISTED ABOVE: Submit a speaker card to the City Clerk.
2. EMAIL COMMENTS OR SIGN UP TO SPEAK REMOTELY BEFORE THE MEETING
 - a. Submit a request to speak by no later than 3 p.m. on the day of the meeting by using the form available at www.oxnard.org/citymeetings.
 - b. Submit an email to cityclerk@oxnard.org no later than 3 p.m. on the day of the meeting (indicate the agenda item number in the subject line). All email correspondence will be forwarded to the City Council prior to the start of the meeting and made part of the legislative record.
 - c. Contact the City Clerk's Office at (805) 385-7803 to submit your request.
3. PROVIDING PUBLIC COMMENTS REMOTELY DURING THE MEETING
 - a. To provide public comment during the meeting dial (888) 475-4499 and enter the Meeting ID and Passcode listed above as the Zoom details for this meeting. When the Mayor announces the particular item on the agenda you want

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

Agenda Item time estimates: (Presentation / Council Discussion / Public Comment)

to speak on, press *9 to raise your hand while in the zoom waiting room. Once called on, press *6 to unmute your phone.

- b. Public comments on agenda items will be taken following the announcement of the item. After the item is announced, members of the public may register or otherwise be recognized for the purpose of providing public comment.

Detailed participation instructions can be found at www.oxnard.org/city-meetings.

* The City has filed pre-election and post-election lawsuits regarding the validity of Measure M.

A. ROLL CALL, POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION (4:30 PM)

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code Section 54956.9(d)(1))
Name of case: Starr v. City of Oxnard
Ventura County Superior Court, Case No. 56-2017-00494475-CU-WM-VTA
Legislative Body: City Council
2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)
Agency designated representatives: Alex Nguyen, City Manager and Steve Naveau, Director of Human Resources
Employee organizations: International Association of Firefighters, AFL-CIO (IAFF), Local No. 1684; Oxnard Public Safety Managers Association (OPSMA)
Legislative Body: City Council
3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code Section 54956.9(d)(1))
Name of case: Pedroso v. City of Oxnard
Ventura County Superior Court, Case No. 56-2020-00542336-CU-WT-VTA
Legislative Body: City Council

D. APPOINTMENT ITEMS (5:00 PM)

1. City Manager Department
SUBJECT: Oxnard Convention & Visitors Bureau (OCVB) Annual Report. (15/10/5)
RECOMMENDATION: That the City Council receive the OCVB FY 21-22 Annual Report.

(Live presentation by Oxnard Convention & Visitors Bureau President & CEO, Julie Mino.)
Legislative Body: City Council
Contact: Ashley Golden, (805) 385-7478
2. Public Works Department
SUBJECT: Presentation by City Staff on Drought Response Actions and Current Drought Conditions. (10/10/10)

RECOMMENDATION: That the City Council receive a verbal report by City staff on the Water Conservation Update Report.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/aax1a8lYZsI>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

E. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

F. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating September 15 through October 15, 2022 as "Hispanic Heritage Month."
2. SUBJECT: Presentation of a Proclamation Designating the Month of October 2022 as "Multicultural Month" in the City of Oxnard.

G. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker requests shall be submitted as set forth on the first page of this agenda. Speakers are limited to three minutes. After 30 minutes, if all speakers have not had the opportunity to speak, the remaining speakers will be given an opportunity to speak prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing.

H. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

1. Public Works Department

SUBJECT: Reconsideration of Local Emergency and Ratification of Director Orders Regarding the Water Shortage Emergency and Mandatory Water Conservation Measures.

RECOMMENDATION: That the City Council:

1. Adopt a resolution confirming the need to continue the local emergency declared on May 17, 2022, due to drought conditions and lack of adequate water supply; and
2. Adopt a resolution ratifying DES Order No. 22-04 of the Director of Emergency Services modifying mandatory water conservation measures required during the local emergency.

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

I. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY

BUSINESS/COMMITTEE REPORTS

At this time, a member of the legislative body may make a brief announcement, or make a brief report on his or her activities. Further, members of the legislative body may request to schedule consideration of whether to place an item on a future agenda. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. The member's report shall not exceed three minutes, unless additional time is granted by the presiding officer.

J. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

K. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

L. INFORMATION/CONSENT AGENDA1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the July 5, 2022 and July 19, 2022 regular meetings as presented.

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. Public Works Department

SUBJECT: Amendment to Agreement No. 9315-21-PW with Econolite Systems Incorporated for Traffic Signal Preventive, Emergency and Non-Emergency Maintenance Services.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a First Amendment to Agreement 9315-21-PW with Econolite Systems Incorporated to increase the not to exceed amount from \$200,000 to \$300,000 for traffic signal preventive, emergency and non-emergency maintenance services.

(Public Works and Transportation Committee approved 3-0.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

3. Public Works Department

SUBJECT: Agreement A-8484 with Weck Laboratories, Inc. for Contract Laboratory Chemical Testing Services.

RECOMMENDATION: That the City Council approve and authorize the:

1. Mayor to execute Agreement A-8484 with Weck Laboratories, Inc. for a term of one year with the option to extend for two consecutive periods of one year each upon the written agreement of both parties for a maximum possible contract term of three years, and for a total contract not-to-exceed amount over the entire possible contract term of \$1,700,000 for laboratory chemical testing services; and

2. Purchasing Agent to execute amendments to extend the term of Agreement A-8484 up to a

maximum term of three years.

(Public Works and Transportation Committee approved 3-0.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

4. Public Works Department

SUBJECT: City of Oxnard Water Division 2019-2021 Public Health Goals Report.

RECOMMENDATION: That the City Council receive and file the 2019-2021 Public Health Goals Report.

(Public Works and Transportation Committee approved 3-0.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

5. Fire Department

SUBJECT: Adoption of a Resolution Approving the 2022 Update of the Ventura County Multi-Jurisdictional Hazard Mitigation Plan.

RECOMMENDATION: That the City Council adopt the attached Resolution approving the 2022 update of the Ventura County Multi-Jurisdictional Hazard Mitigation Plan.

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

6. City Manager Department

SUBJECT: Activation of the Wagon Wheel Neighborhood Council.

RECOMMENDATION: That the City Council certifies that the Wagon Wheel Neighborhood has completed the action necessary to participate in the Neighborhood Council Program.

Legislative Body: City Council

Contact: Ashley Golden, (805) 385-7478

M. REPORTS

1. Community Development Department

SUBJECT: Proposed City-wide Residential Curb Cut Program to enhance the parking availability in residential areas by allowing curb cuts while minimizing impacts to existing on-street parking inventories. (0/15/15)

RECOMMENDATION: That the City Council adopt a Resolution titled: “A Resolution Of The City Council Of The City Of Oxnard Adopting A City-Wide Residential Curb Cut Program.”

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/p6kQs6BAftw>

Legislative Body: City Council

Contact: Michael Wolfe, Jeff Pengilley, (805) 385-8055, (805) 385-8208

2. Public Works Department

SUBJECT: Agreement A-8492 with Toro Enterprises, Inc. for Lift Station Improvements Project (Stations 1, 2, and 30), Specification No. PW 21-89. (0/5/5)

RECOMMENDATION: That the City Council approve and authorize the following for a total of

\$3,586,800 in Project funds for the Lift Station Improvements Project (Stations 1, 2, and 30), Specification No. PW 21-89 (Project No. 226601):

1. The Mayor to execute Agreement A-8492 with Toro Enterprises, Inc. in the amount of \$2,989,000 for the Project;
2. A Project contingency amount of \$298,900;
3. A Project allocation amount of \$298,900 for engineering, inspection, survey and project management; and
4. Authorize the City Manager or designee to approve a budget appropriation in the amount of \$2,686,800 from the available Wastewater Operations Fund Balance for the use of this Project.

(This item did not originate in Committee as this is a capital improvement project specifically listed in the City's Capital Improvement Program budget, which was previously approved by the City Council.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/CdBt9ufTILQ>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

N. ADJOURNMENT