

MINUTES
OXNARD CITY COUNCIL
City Council Chambers, 305 West Third Street, Oxnard
Teleconference Location: Philadelphia Marriott Downtown, 1201 Market Street, Room 1274,
Philadelphia, Pennsylvania
Special Meeting
July 27, 2016

A. ROLL CALL/POSTING OF AGENDA

At 4:08 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald and Dorina Padilla were present. Councilmember Bert Perello 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 and Shiri Acoma, Deputy City Attorney.

B. PUBLIC COMMENTS

Public comments received from: Shirley Godwin; George Miller; Martin Jones; Steve Nash and Jackie Tedeschi.

At 4:19 p.m., Councilmember Perello was present by telephone.

C. REPORTS

City Attorney Department

1. SUBJECT: Resolution Authorizing the Filing of a Written Argument and a Rebuttal Argument on Behalf of the City Council against Measure "M".
RECOMMENDATION: Adopt the resolution authorizing the filing of a written argument and a rebuttal argument by (a) Councilmember(s) on behalf of the City Council against Measure "M," which appears on the November 8, 2016, ballot.
DISCUSSION: The Deputy City Attorney reviewed the options of City Council.
ACTION: Moved to approve **Resolution No. 14,956** (Padilla/MacDonald) with Mayor Pro Tem representing the Council. Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.
2. SUBJECT: Resolution Authorizing the Filing of a Written Argument and a Rebuttal Argument on Behalf of the City Council regarding Measure "K".
RECOMMENDATION: 1) That the City Council determine whether it is for or against Measure "K"; and 2) (a) That City Council adopt the resolution authorizing the filing of a written argument and a rebuttal argument by (a) Councilmember(s) on behalf of the City Council for Measure "K," which appears on the November 8, 2016, ballot; or (b) That City Council adopt the resolution authorizing the filing of a written argument and a rebuttal argument by (a) Councilmember(s) on behalf of the City Council against Measure "K," which appears on the November 8, 2016, ballot.
DISCUSSION: The Deputy City Attorney reviewed the options of City Council.
ACTION: The City Council took "no" position on this matter.

3. SUBJECT: Resolution Authorizing the Filing of a Written Argument and a Rebuttal Argument on Behalf of the City Council regarding Measure "L".

RECOMMENDATION: 1) That the City Council determine whether it is for or against Measure "L"; and 2) (a) That City Council adopt the resolution authorizing the filing of a written argument and a rebuttal argument by (a) Councilmember(s) on behalf of the City Council for Measure "L," which appears on the November 8, 2016, ballot; or (b) That City Council adopt the resolution authorizing the filing of a written argument and a rebuttal argument by (a) Councilmember(s) on behalf of the City Council against Measure "L," which appears on the November 8, 2016, ballot.

DISCUSSION: The Deputy City Attorney reviewed the options of City Council.

ACTION: The City Council took "no" position on this matter.

D. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

E. CLOSED SESSION

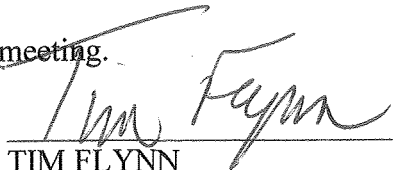
At 5:19 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54957.6(a) to review the status of labor negotiations and to review its available funds and funding priorities of providing instructions to the City's negotiators, Maria Hurtado, Interim Director of Human Resources, and Jon Holtzman, City's labor attorney, regarding Employee organizations: International Association of Firefighters, AFL-CIO (IAFF), Local No. 1684; Oxnard Peace Officers' Association (OPOA); Service Employees International Union CTW, CLC, Local 721 (SEIU Local 721); International Union of Operating Engineers AFL-CIO, Local No. 501 (IUOE Local 501); Oxnard Public Safety Management Employees' Association (**Police Unit**); Oxnard Public Safety Management Employees' Association (**Fire Unit**); and Oxnard Mid-Managers' Association (OMMA); **Unrepresented employees**: Assistant City Manager, Chief Financial Officer, City Clerk, City Treasurer, Deputy City Manager, Development Services Director, Fire Chief, Housing Director, Human Resources Director, Economic Development Director, I.T. Director, Library Director, Police Chief, Utilities Director (**Department Directors**); Assistant City Attorney, Assistant Director of Human Resources, Community Relations and Public Affairs Manager, Deputy City Attorney, Law Office Manager, Human Resources Manager, Workers' Compensation Manager, Management Analyst III (C) (**Confidential Mid-Managers**); Accountant II (C80), Accounting Technician (C67), Administrative Assistant (C70), Administrative Legal Assistant (C70), Administrative Legal Secretary I (C25), Administrative Legal Secretary II (C35), Administrative Legal Secretary III (C50), Administrative Secretary I (C15), Administrative Secretary II (C30), Administrative Secretary III (C40), Administrative Services Assistant (C70), Administrative Technician (C60), Employee Relations Coordinator (C67), Executive Assistant I (C80), Executive Assistant II (C85), Human Resources Technician (C70), Office Assistant I (C10), Office Assistant II (C20), Paralegal (C75), Safety Specialist (C72), Senior Administrative Legal Secretary (C65), Senior Administrative Secretary (C55), Senior Benefits Coordinator (C75), Senior Human Resources Coordinator (C75), Workers' Compensation Specialist (C69) (**Confidential Employees**); unrepresented Limited Benefit Employees.

At 6:06 p.m. the City Council reconvened and recessed to the evening session.

F. ADJOURNMENT

At 6:06 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor