

MINUTES

OXNARD CITY COUNCIL

Special Meeting

December 4, 2012

A. ROLL CALL/POSTING OF AGENDA

At 7:03 p.m., the special meeting of the Oxnard City Council convened in the Oxnard Public Library, 251 South "A" Street concurrently with the Community Development Commission Successor Agency, Housing Authority, and Finance Authority. Councilmembers Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Alan Holmberg, City Attorney; James Cameron, Chief Financial Officer; and Grace Magistrale Hoffman, Deputy City Manager.

B. OPENING CEREMONIES

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

C. INSTALLATION OF NEWLY ELECTED CITY OFFICIALS

1. SUBJECT: Motion That the Regular Order of Business be suspended until after the Installation of Newly Elected City Officials.
ACTION: Motion to suspend regular order (Ramirez/MacDonald) unanimously.
2. SUBJECT: Results of the Canvass of Returns of the General Municipal Election Held on November 6, 2012. (001).
RECOMMENDATION: Adopt **Resolution No. 14,298** stating the results of the canvass of the returns of the general municipal election held on November 6, 2012.
DISCUSSION: The City Clerk reported on the results of the November 6, 2012 election.
ACTION: Approve as recommended (Holden/MacDonald) Ayes: Holden, Pinkard, MacDonald, Flynn and Ramirez.
3. SUBJECT: Presentation of a Resolution to Dr. Thomas E. Holden, Mayor.
RECOMMENDATION: Adopt **Resolution No. 14,299**.
ACTION: Approve as recommended (/Pinkard/Ramirez) unanimously.
4. SUBJECT: Presentation of a Resolution to Dr. Irene G. Pinkard, Mayor Pro Tem.
RECOMMENDATION: Adopt **Resolution No. 14,300**.
ACTION: Approve as recommended (Holden/MacDonald) unanimously.
5. SUBJECT: Special Presentations to Dr. Thomas E. Holden, Mayor and Dr. Irene G. Pinkard, Mayor Pro Tem.
DISCUSSION: Special presentations were received by Dr. Thomas E. Holden and Dr. Irene G. Pinkard from: the Office of House of Representatives Elton Gallegly (24 District); Dr. Manuel M. Lopez, Port Hueneme Harbor District; John Crombach, Ventura County Sheriff Department; Jeri Williams, Oxnard Police Chief; Michael O'Malia, Interim Fire Chief; and Adela Lambert, Oxnard Sister City President.

6. SUBJECT: City Clerk Administers Oath of Office to Timothy B. Flynn, Mayor; Bryan MacDonald, Councilman and Dorina Padilla, Councilmember; and Danielle Navas, City Treasurer.
ACTION: The City Clerk administered oath of office.
7. SUBJECT: Deputy City Clerk Administers Oath of Office to Daniel Martinez, City Clerk.
ACTION: The Deputy City Clerk administered oath of office.
8. SUBJECT: Mayor, Councilmembers, City Treasurer and City Clerk are installed. Remarks by Mayor, Councilmembers, City Treasurer and City Clerk.
DISCUSSION: Comments were provided by the newly elected officials to the community.
9. SUBJECT: Selection by Mayor Flynn of Mayor Pro Tem.
ACTION: Mayor Flynn selected Councilmember Ramirez as Mayor Pro Tem
10. SUBJECT: Opportunity for Comments on the Installation of City Officials by Members of the Public. Comments shall be limited to three minutes per person.
DISCUSSION: The following individuals provided comments: Nina Duarte; Inez Tuttle; Jim Hensley; Richard Casas; Juan Smith; Jim Lavery; Inez Tuttle; Mario Quintana; and Rudy Salvio.

D. PUBLIC COMMENTS

Comments received from Larry Stein.

E. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY BUSINESS/COMMITTEE REPORTS

City Manager Department

1. SUBJECT: 2013 Meeting Schedule for Legislative Bodies. (009)
RECOMMENDATION: That City Council, Community Development Commission Successor Agency, Oxnard Financing Authority and Oxnard Housing Authority meet on the following dates during the calendar year 2013: January 8 and 15; February 5, 12 and 26; March 5, 19 and 26; April 9, 16 and 23; May 7, 14 and 21; June 4, 11, 18 and 25; July 2, 9, 16 and 23; August NO MEETINGS; September 10, 17 and 24; October 1, 8, 15 and 22; November 5 and 19; and December 3, 10 and 17.
DISCUSSION: Discussed the length of meetings and use of special meetings.
ACTION: Moved to approve (Flynn/MacDonald) unanimously.

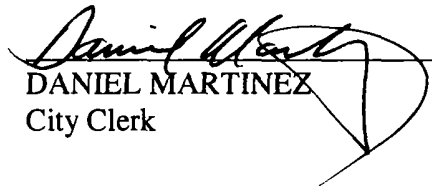
HOUSING AUTHORITY/COMMUNITY DEVELOPMENT SUCCESSOR AGENCY/FINANCING AUTHORITY

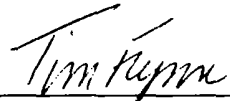
At 8:44 p.m. the joint meeting with the Housing Authority, Financing Authority and Community Development Commission Successor Agency concluded.

2. SUBJECT: Appointment to the Ventura County Transportation Commission (VCTC).
RECOMMENDATION: That the Mayor, with the approval of City Council, appoint a council member to VCTC.
ACTION: Mayor Flynn selected Councilman MacDonald with Council approval.

F. ADJOURNMENT

At 8:48 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor