MINUTES
OXNARD CITY COUNCIL
Regular Meeting
February 2, 2016

A. ROLL CALL/POSTING OF AGENDA

At 4:32 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; Greg Nyhoff, City Manager; Maria Hurtado, Assistant City Manager; Scott Whitney, Assistant City Manager; Stephen Fischer, Interim City Attorney and Kymberly Horner, Economic Development Director.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 4:33 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(2). The purpose of the closed session is for the City Council to consider whether to allow the late claim, In Re the Late Claim Application of Kay Brunner.

At 5:07 p.m. the City Council reconvened and recessed to the evening session. The City Council decided by a unanimous vote to deny the application of Kay Brunner to present a claim for damages against the City beyond the six-month filing period provided by Government Code section 911.2(a). Mayor Flynn was absent and Mayor Pro Tem Ramirez presided.

P. PUBLIC COMMENTS ON STUDY SESSION

Q. STUDY SESSION

Community Development Department

1. SUBJECT: City of Oxnard Downtown Vision Plan, Presented by Congress for the New Urbanism-California Chapter ("CNU").
RECOMMENDATION: Receive a verbal presentation by CNU resulting from a 5-day workshop charrette and provide input and direction to Staff on a Vision Plan for the Downtown
DISCUSSION: The Economic Development Director reviewed the downtown excise by CNU regarding possible Downtown improvements.

Dave Sargent, CNU, reviewed the history of downtown Oxnard development and workshop ideas/suggestions which included branding/wayfinding signage, possible improvements (including of streets, lighting, landscaping, housing, transportation, parking), being receptive to "artists and entertainment" facilities and having "clear" City regulations.

At 5:26 p.m., Mayor Flynn was present and presided

Public comments were received from: Steve Nash; Tom Garcia; Kerry Roscoe; Lisa Toth; Jackie Tedeschi; Gerry Smoreno; Frank Neilsen; Dale Dean; David Valenzuela; Roy Prince; Gary Blum; Hermelinda Ureno; Larry Lai; Patrick Tafoya; Dexter Nunnery; Aurelio Ocampo; Claiua Lozoro; Jess Gutierrez and Dao Noan.

The City Council discusses several ideas including: transportation, housing; present the "beauty" of downtown Oxnard; community history; planning regulations; street lighting and "economic growth" of the community.

ACTION: The City Council received report and provided comments to staff.

RECESS

At 7:12 p.m., the City Council recessed and at 7:16 p.m., the City Council reconvened.

D. OPENING CEREMONIES

At 7:27 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Flynn was absent and Mayor Pro Tem Ramirez presided. Additional staff members present were: Jeri Williams, Police Chief; Ashley Golden, Development Services Director and Chris Williamson, Contract Principal Planner.

E. CEREMONIAL CALENDAR

SUBJECT: Presentation by Deacon Henry, Saint Anthony Catholic School recognizing the City of Oxnard.
DISCUSSION: Saint Anthony Catholic School students presented the City Council a survival basket and recognized the work of the City Council for the community.

ITEMS REMOVED FROM AGENDA

Mayor Flynn announced the removal of L-4 from agenda.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Jonny Vasquez (Jacqui Irwin, 44th Assembly District, recognized Jeri Williams, Police Chief, as Woman of the Year); Mike Johnson (Peace Officers Association); Woodrow Thomas (homeless issue); Harold Ceja (Colonia street plan); Ed Ellis (Ormond Beach) and Amanda Fegan (Naval Base Ventura County).

G. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: City Clerk (I-1) and Police Chief (I-4).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments was received from: Pat Brown (I-4).

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard City Council for December 15, 2015 and January 5, 2016. (001)
   RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (015)
   RECOMMENDATION: Pursuant to Ordinance 2835 and Resolution 13,932, approve and authorize the 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.

Development Services Department

3. SUBJECT: Adoption of Ordinance No. 2903. (017)
   RECOMMENDATION: Adopt **Ordinance No. 2903** upholding the Planning Commission's recommendation relating to 2231-2274 Statham Boulevard and 2311 Statham Boulevard to: (i) approve Planning and Zoning Permit No. 15-570-02 (Zone Change) to change the existing zoning designation from Light Manufacturing (M-1) to Limited Manufacturing (M-L); and (ii) amend the City of Oxnard Zoning Map to change the zoning designations, subject to the findings and conditions set forth in Planning Commission Resolution No. 2015-38.

Police Department

4. SUBJECT: State of California Grant for Selective Traffic Enforcement. (021)
   RECOMMENDATION: Adopt **Resolution No. 14,891** 1) Authorizing the City Manager to execute and submit an application for $350,000 in grant funds to the State of California Office of Traffic Safety (OTS), to be used for the FY-2016/17 Selective Traffic Enforcement Program; 2) Authorizing the City Manager or designee to execute grant agreements and appropriate funds upon notification of grant award; 3) Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for the use of OTS funds; and 4) Authorizing the Chief of Police or designee to submit all program related progress or status reports.

Public Works Department

5. SUBJECT: Water Conservation and Stormwater Support Grant Application. (025)
   RECOMMENDATION: Adopt **Resolution No. 14,892** authorizing the City Manager to submit an application for $50,000 in grant funds from the National Fish and Wildlife Foundation, to be used to support ongoing water conservation and stormwater management efforts.

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

J. PUBLIC HEARINGS

K. APPOINTMENT ITEMS

L. REPORTS

Development Services Department

1. SUBJECT: Change Order No. 126 for Security Paving Co. Inc. for Rice/101 Interchange. (029)
   RECOMMENDATION: Approve and authorize the Mayor to execute Change Order No. 126 for Project Specification No. PW03-19 with Security Paving Co., Inc. (A-7228) to decrease the amount by $455,237 (a new total of $35,835,331.75) for the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101.
   ACTION: Approved as recommended. (Perello/Ramirez). Ayes: MacDonald, Padilla, Perello, Flynn and Ramirez.

2. SUBJECT: Planning and Zoning Permit No. 15-650-01 (Street Naming), Ogden Court. (041)
   RECOMMENDATION: Adopt **Resolution No. 14,893** Approving the Request to Name a Currently Unnamed Street "Ogden Court".
   ACTION: Approved as recommended. (MacDonald/Padilla) Ayes: Padilla, Perello, Flynn, Ramirez and MacDonald.

3. SUBJECT: Resolution of Intention to Amend and Update the Local Coastal Program (LCP). (047)
   RECOMMENDATION: Adopt **Resolution No. 14,894** of intention to amend and update the Oxnard Local Coastal Program (LCP), Planning and Zoning Permit (PZ) No. 15-410-03, and recognize and authorize that select amendments related to urgency Ordinance 2891 that expires on June 30, 2016 prohibiting the expansion of existing, or development of new, electrical generating facilities within the Oxnard Coastal Zone may be adopted in advance of the comprehensive LCP update.
   DISCUSSION: The Contract Principal Planner reviewed the Local Coastal information collected and revenue source to pay for work (from City's General Plan maintenance fee) and expecting a future Public Utility Commission decision regarding NRG contract.

   Public comments were received from: George Pianthke (NRG); Pat Brown and George Miller.

   The City Council discussed: funding; use of development fees and the beach being a community resource.

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

Finance Department

4. SUBJECT: Review of the City's Financial Management Policies. (053)
   RECOMMENDATION: Receive and file the attached update on the City's Financial Management Policies.
   ACTION: The City Council concurred to remove this item from the agenda.

O. PUBLIC COMMENTS ON REPORTS

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Clerk Department

1. SUBJECT: Appointment of Citizen Advisory Groups. (071)
RECOMMENDATION: That the Mayor, with approval of the City Council, 1) appoint: a) One member to the Cultural Arts Commission; b) One member to the Parks, Recreation & Community Services Commission and c) Two members to the Senior Services Commission; and. 2) That the City Council appoint: One member to the Community Relations Commission.

ACTION: Mayor, with approval of the City Council,
1) appoint Patricia Limbaugh to the Cultural Arts Commission;
Angela Whitecomb to the Parks, Recreation & Community Services Commission;
Albert Clemens and Reynaldo Garcia to the Senior Services Commission and
2) That the City Council appoint Tiffany Lopez to the Community Relations Commission
(Ramirez/Padilla) Ayes: Flynn, Ramirez, MacDonald, Padilla and Perello.

M. REPORT OF CITY MANAGER

The City Manager commented on upcoming Colonia neighborhood meeting regarding parkways and streets; there would be an upcoming City Council meeting item to discuss "crime" rates and future budget information.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed: North American Travel Journalist Association's (NATJA) Annual Conference (Padilla); use of Wilson Center bathrooms (MacDonald); placement of Coast Guard facility at Point Mugu (MacDonald); letter against railroad cars transporting oil within communities (Ramirez); recognizing Peggy Rivera as member of Homeless Commission (Ramirez); removing unhealthy trees (Perello); video tapes of committee meetings (Perello) and time schedule of Council meetings (Flynn).

R. ADJOURNMENT

At 9:11 p.m., the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

TIM FLYNN
Mayor

CARMEN RAMIREZ
Mayor Pro Tem