MINUTES
OXNARD CITY COUNCIL
Regular Meeting
March 27, 2018

A. ROLL CALL/POSTING OF AGENDA

At 5:08 p.m., Mayor Flynn called to order the regular meeting of the Oxnard City Council (concurrently with the Oxnard Financing Authority) in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Oscar Madrigal, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present. Councilmember Bryan A. MacDonald was absent.

Staff members present were Scott Whitney, Interim City Manager/Police Chief; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ashley Golden, Interim Assistant City Manager; Jim Throop, Chief Financial Officer; Terrel Harrison, Community Services Manager; Karen Moore, Assistant City Clerk; and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

C. APPOINTMENT ITEMS

Finance Department

1. SUBJECT: Public Employees Retirement System Cost Overview and City Debt Overview.
   RECOMMENDATION: That City Council receive a presentation on the current status and projections for the CalPERS pension program.

The Chief Financial Officer introduced Mike Meyer and Craig Hill of NHA Advisors, who gave a report. Discussion ensued among the Council and staff. No action was taken.

Cultural and Community Services Department

1. SUBJECT: Naming of College Park and Windrow Dog Parks After K9 Officers.
   RECOMMENDATION: That City Council: 1) adopt **Resolution No. 15,101** renaming Windrow Dog Park, "Jax's Windrow Dog Park"; and 2) adopt **Resolution No. 15,102** renaming College Dog Park, "College Park, Rudy's Dog Park."

The Community Services Manager introduced Daniella Cortez of the Oxnard PAL's Youth Director's Council, who gave a report. Public comments were received from Roger Poirier and Renee Ostrove. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Perello, to approve staff's recommendation as presented. VOTE: Flynn, Madrigal, Perello, and Ramirez voted in favor; the motion carried 4-0 (MacDonald absent).

(The meeting took a brief break at 6:21 p.m. and resumed at 6:33 p.m.)

D. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to Rogelio Quezada for 18 Years of Dedicated Service as Chair of the Rose Park Neighborhood Council.

Mayor Flynn announced that Mr. Quezada was unable to attend the meeting.

Additional staff members present at this time were Kymberly Horner, Economic Development Director; and Douglas Spondello, Principal Planner;

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Jackie Tedeschi (recent Southbank Neighborhood Council meeting), Edward Castillo (City Manager recruitment), Steve Nash (gun control), Pat Brown (upcoming recall election), Abel Magana (recent Downtown Vision Plan meeting), Woodrow Thomas Sr. (City Manager recruitment), Julio Alcala (upcoming Cesar Chavez documentary screening), and Lawrence Stein (security cameras in Downtown, public safety, budget process).

F. REPORT OF CITY MANAGER

The Interim City Manager announced various upcoming meetings and special events and provided program updates. He highlighted the Oxnard Fire Department's new internship program, the DRAGG program's comedy fundraiser, and the Oxnard Police Department's James Q. Wilson community policing award.

The City Clerk gave an update on the upcoming May 1st Special Election.

Public comments were received from Jackie Tedeschi and Woodrow Thomas Sr.

G. CITY COUNCIL REPORTS

Councilmember Madrigal reported on the recent Carnegie Board meeting, Rose Park Neighborhood Council meeting, the Young Life banquet, the Downtown visioning meeting, Eastside Little League opening day, an upcoming Downtown District meeting, his former student who has been diagnosed with cancer, and announced that he will be absent from next week's meeting due to a mission trip.

Mayor Pro Tem Ramirez commented on Downtown visioning, a recent Commission on State Mandates meeting and Water Education for Latino Leaders event in Sacramento, the Ventura "March for our Lives" event, gun control and gun shows, and the City Manager recruitment.

Councilmember Perello reported on the Eastside Little League opening day, recent Southbank and Kamala neighborhood council meetings, Performing Arts Center board meeting, League of Women Voters forum, security cameras, the Ventura Regional Sanitation District meeting, and the City Manager recruitment.

Mayor Flynn commented on public pensions and the City Manager recruitment.

H. REVIEW OF INFORMATION/CONSENT AGENDA

Item J-2 was discussed among the Council and staff.

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Peggy Rivera. Discussion ensued among Council and staff.

J. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review.
RECOMMENDATION: That City Council, pursuant to Ordinance No. 2835, and Resolution No. 13,932, approve and authorize the City Manager to execute the following agreements/contracts and change orders/amendments in amounts more than $25,000 but no more than $250,000:
A. Kosmont Companies (6897-14-CD) for assistance with the disposition process of Successor Agency assets ($60,000).
B. Aztec Data Supply, Inc. (Purchase Order No. 6762) for the purchase of Cisco wireless hardware, network switches and wireless controllers ($77,058).

Cultural and Community Services Department

2. SUBJECT: California Strawberry Festival - Agreement 8194-18-CS.
RECOMMENDATION: That City Council:
1. Authorize the Interim City Manager to enter into agreement 8194-18-CS with the California Strawberry Festival.
2. Approve attached budget appropriation recognizing $40,000 of revenue and appropriating $40,000 in expenditures for City Corps to provide litter cleanup and recycling services for the 2018 California Strawberry Festival.

Finance Department

3. SUBJECT: Month-End Financial Summary Report.
RECOMMENDATION: That the City Council receive and file the January 2018 monthly financial summary report.

Police Department

4. SUBJECT: State of California Office of Traffic Safety S.T.E.P. Grant Application.
RECOMMENDATION: That City Council adopts **Resolution No. 15,103**:
1. Authorizing the City Manager to execute and submit an application for $418,593.00 in grant funds to the State of California Office of Traffic Safety (OTS), to be used for the FY-2018/19 Selective Traffic Enforcement Program (S.T.E.P.);
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 budget appropriations for the use of OTS funds upon award; and
4. Authorizing the Chief of Police or designee to submit all program related progress or status reports.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Madrigal, to approve the Information/Consent items as presented. VOTE: Flynn, Madrigal, Perello, and Ramirez voted in favor; the motion carried 4-0 (MacDonald absent).

K. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Consider Creation of a Two-Year Downtown Parklet Pilot Program Within the Public Right-Of-Way in the Central Business District and Authorize Measures to Implement the Pilot Program.
RECOMMENDATION: That the City Council:
1. Approve for first reading (by title only, waiving further reading) an uncodified ordinance (PZ No. 18-04) implementing a two-year pilot program for the installation of parklets within the public right-of-way in the Central Business District zone;
2. Authorize the Development Services Director the authority to approve licensing agreements associated with the installation of parklets within the public right-of-way; and
3. Waive the collection of traffic impact fees associated with the installation of parklets within the public right-of-way.

The City Clerk announced the affidavit of publication and stated that no written communications had been received. The Principal Planner gave a report.

Mayor Flynn opened the public testimony portion of the public hearing. Public comments were received from Steve Nash, Daniel Chavez Jr., Jackie Tedeschi, Abel Magana, Pat Brown, and Woodrow Thomas Sr.

Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Madrigal, to approve staff's recommendation as presented. VOTE: Flynn, Madrigal, Perello, and Ramirez voted in favor; the motion carried 4-0 (MacDonald absent).

L. REPORTS

Development Services Department

1. SUBJECT: Refinancing of Lease/Revenue Bonds for General Fund.
RECOMMENDATION: 1. That the City Council adopt **Resolution No. 15,100** of the City Council of the City of Oxnard authorizing the sale, issuance, and delivery of not more than $38,000,000 in principal amount of the City of Oxnard Financing Authority Lease-Revenue Bonds, Series 2018, and approving certain documents and authorizing certain actions in connection therewith.
2. That the City of Oxnard Financing Authority adopt **Resolution No. 50** of the

Governing Board of the City of Oxnard Financing Authority authorizing the sale, issuance, and delivery of not more than $38,000,000 in principal amount of its Lease-Revenue Refunding Bonds, Series 2018, and approving certain documents and authorizing certain actions in connection therewith.

The Chief Financial Officer re-introduced Mr. Hill of NHA Advisors, who gave a report. Public comments were received from Lawrence Stein. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem Ramirez, seconded by Mayor Flynn, to approve staff's recommendation as presented. VOTE: Flynn, Madrigal, Perello, and Ramirez voted in favor; the motion carried 4-0 (MacDonald absent).

(Mayor Flynn announced at this time that items L-3 and L-5 are removed from the agenda.)

2. SUBJECT: Use of Line of Credit for Large Capital Projects.
   RECOMMENDATION: That the City Council:
   1. Award and authorize the Mayor to execute an escrow agreement in the amount of $10,000,000 relating to the master equipment lease/purchase agreement for the acquisition, financing, and leasing of certain equipment;
   2. Authorize the City Manager and City Attorney to execute all other documents required in connection therewith; and
   3. Authorize the City Manager to take all other actions necessary to the consummation of the transactions, including but not limited to providing a schedule of projects.

The Chief Financial Officer re-introduced Mr. Hill of NHA Advisors, who gave a report. Public comments were received from Lawrence Stein and Daniel Chavez Jr. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Madrigal, to approve staff's recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, and Ramirez voted in favor; Perello voted against. The motion carried 3-1 (MacDonald absent).

City Attorney Department

3. SUBJECT: Fireworks Social Host Liability Ordinance Introduction.

(This item was postponed due to time.)

Development Services Department

4. SUBJECT: Payment of Future Utility Bills from the Channel Islands Beach Community Services District for Services Within the Channel Islands Harbor Relating to Parks and Street Medians.
   RECOMMENDATION: That the City Council:
   1. Authorize payment of utility services provided by the Channel Islands Beach Community Services District within the Channel Islands Harbor for park and median landscaping and bathrooms through June 8, 2018; and
   2. Authorize continued landscape maintenance of parks and medians within the Channel Islands Harbor, and maintenance of bathrooms within the Harbor through June 8, 2018.

The Interim Assistant City Manager gave a report. Public comments were received from Robert Bravo, Martin Jones, and Lawrence Stein. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Perello, to approve staff's recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 4-0 (MacDonald absent).

Finance Department

5. SUBJECT: Remodel of Third Floor - City Hall.

(This item was postponed due to time.)

M. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 9:54 p.m.

Michelle Ascencion

MICHELLE ASCENCION, CMC
City Clerk

Tim Flynn 6/6/18

TIM FLYNN
Mayor