

MINUTES
OXNARD CITY COUNCIL
Special Meeting
November 6, 2013

A. ROLL CALL/POSTING OF AGENDA

At 3:10 p.m., the special meeting of the Oxnard City Council convened in the Oxnard City Library, Room B. 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; Danielle Navas, City Treasurer; Karen Burnham, Interim City Manager; Stephen Fischer, Interim City Attorney; Jeri Williams, Police Chief; James Williams, Fire Chief; Rob Roshanian, Interim Public Works Director; Barbara Murray, Library Director; William Wilkins, Housing Director; Matthew Winegar, Development Services Director; Michelle Tellez, Human Resources Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Rahsaan Tilford, Deputy City Attorney; Christina Aerenlund, Public Information Officer; Michael Henderson, General Services Manager; Martin Erickson, Deputy City Manager; Sofia Balderrama, Management Analyst; Kymberly Horner, Interim Redevelopment Services Manager; Efren Gorre, Youth Development Manager; Terrel Harrison, Recreation Supervisor/PAL Co-Director; Jan Perkins, Management Partners (facilitator); and Martha Perego, International City/County Management Association (facilitator). At 3:31 p.m., Councilmember Perello was present.

B. PUBLIC COMMENT

The public was informed that comment(s)/question(s) would be received by writing. Several comments from the public were publicly read-out loud. The public was informed by the facilitators that the December 2, 2013 workshop would be for public input.

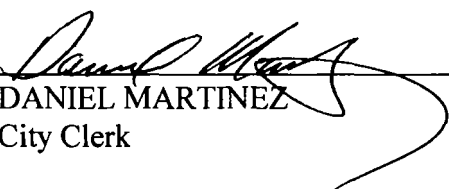
- C. STUDY SESSION – Ethics Workshop: The agenda item for this Special Meeting is an Ethics Workshop to be conducted in the following format: (1) Welcome, (2) Introduction of Facilitators, (3) Review of Workshop Agenda, (4) Introduction to Ethics, (5) Discussion Relating to City of Oxnard Service, (6) Building Consensus on Ethical Values and Behaviors, (7) Ethics Laws, (8) Next Steps and Evaluation.

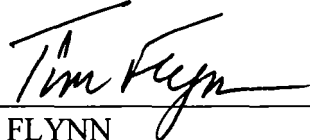
DISCUSSION: The facilitators outlined agenda, guidelines, objectives, discussed several aspects of ethics including values, mistakes, ethics laws and behaviors. The Council and staff were divided into several groups to discuss several ethical topics and questions.

ACTION: The City Council received ethics information and provided comments at the meeting.

D. ADJOURNMENT

At 6:02 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor