

MINUTES

OXNARD CITY COUNCIL

Special Meeting

April 30, 2013

A. ROLL CALL/POSTING OF AGENDA

At 6:02 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. 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; Karen Burnham, Interim City Manager; Alan Holmberg, City Attorney; and Martin Erickson, Special Assistant to the City Manager.

B. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

C. PUBLIC COMMENT

Public comments were received from: Martin Jones; William "Bill" Terry; Pat Brown; Woodrow Thomas; Rebecca Ralph; and Larry Stein.

D. CITY COUNCIL BUSINESS

SUBJECT: Discussion of priorities identified in the April 2, 2013, Strategic Planning Session as they relate to the budget process, including allocation of funds to benefit the entire City, community safety, job support, and efficient use of human and physical assets; identification of Councilmember priorities; requests for information from staff to assist in formation of budget.

RECOMMENDATION: Engage in discussion of priorities, requests as they relate to budget formation, and provide direction to staff.

DISCUSSION: The City Council discussed community issues including: priorities of road maintenance; infrastructure maintenance; measureable outcomes; animal control issues; investing in future community improvement; graffiti program costs; staffing levels; Halaco site clean-up; responsibilities of residents; training of staff; comparison of services by other cities; public works projects; best practices; compete with other entities; focusing on grant writing; Measure "O" spending; partnerships with other public entities; Successor Agency costs; cultural/recreational activities; educational leadership; lifeguard beach program; proactive community programs; measuring effectiveness of programs; parenting class programs; Ormond Beach; levee issues; internship programs; jobs creation (State requirements and functions of EDCO); business loan program; partnership with neighborhood programs, and working with school districts/Ventura County. Mayor Flynn also provided "enterprise zone" information.

The City Attorney commented on structure of the agenda, action that could be taken during this special meeting and actions that could take place during the budget progress.

ACTION: Provided comments to staff.

E. ADJOURNMENT

At 9:02 p.m., the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor