

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
April 11, 2017

A. ROLL CALL/POSTING OF AGENDA

At 4:35 p.m., the regular meeting of the Oxnard City Council was called to order by Mayor Flynn in the Council Chambers, concurrently with the Oxnard Community Development Commission Successor Agency meeting. The City Clerk called the roll and announced the posting of the agenda on April 6, 2017. Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present.

Staff members present were Greg Nyhoff, City Manager; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ruth Osuna, Assistant City Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None)

C. CLOSED SESSION

Mayor Flynn read the following closed session statement:

“The City Council will recess to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys. The title and case number of the litigation being discussed is William Scarpino; et al. v. City of Oxnard, Ventura County Superior Court Case No. 56-2015-00475721-CU-OR-VTA.

The City Council will also recess to a closed session, pursuant to Government Code section 54957(b)(1), evaluation of public employee, City Attorney.”

At 4:36 p.m. the City Council recessed to a closed session. At 6:07 p.m. the City Council reconvened in open session in the Council Chambers. There was no announcement following closed session.

D. OPENING CEREMONIES

The flag salute, led by Councilmember Perello, was followed by a moment of silence.

Additional staff members present at this time were Darwin Base, Fire Chief; Keith Brooks, IT Director; Arturo Casillas, Housing Director; Ashley Golden, Development Services Director; Ingrid Hardy, Cultural and Community Services Director; Kymberly Horner, Economic Development Director; Steve Janice, Human Resources Director; Phillip Molina, City Treasurer; Daniel Rydberg, Public Works Director; James Throop, Chief Financial Officer; Sofia Bellos-Kimsey, City Librarian; Omar Castro, Water Division Manager; Susan Duenas, Emergency Services Manager; Alexander Hamilton, Assistant Fire Chief; Trish Honigsberg, Public Works Outreach/Education Specialist; George Iafrete, Computer Network Engineer III; Ken Klopman, Youth Safety Coordinator; Thien Ng, Wastewater Division Manager; Kevin Schroepfer, Battalion Training Chief; Nathan West, CUPA Coordinator; and Barbara Wulf, Public Works Outreach/Education Specialist.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Commemorating Oxnard Public Library's 110 Years of Service, and Designating the Week of April 9-15, 2017 as "Library Week."

Mayor Flynn read the proclamation and presented it to the City Librarian, as well as Librarians Laura Duncan, Robert Frank, and Karen Schatz, and a short video was shown.

2. SUBJECT: Presentation of "Earth Day Celebration," April 15, 2017 at Plaza Park.

Public Works Outreach/Education Specialist Honigsberg gave a brief presentation on the upcoming event and a short video was shown.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Martin Glatt (Harbor Patrol costs to CFD #4), Jack Villa (La Colonia Neighborhood Council), Steve Nash (Ignacio Carmona, infrastructure use fee), Jackie Tedeschi (water conservation, drought status); Daniel Chavez Jr. (fighting litigation, closed session agenda items), Patricia Aguilar (housing conditions on Cuesta del Mar Drive), Celeste Gamino (housing conditions on Cuesta del Mar Drive), and Pat Brown (homeless issues near Seventh Street).

G. REPORT OF CITY MANAGER

The City Manager announced upcoming Fiscal Policy Task Force and Utility Task Force meetings. He recently spoke at an Inter Neighborhood Council Organization meeting on Quimby funds. He announced that the Dallas Cowboys annual training camp is returning to Oxnard in July. Assistant City Manager Osuna gave a report on the Wastewater Prop. 218 ballots.

H. CITY COUNCIL REPORTS

Councilmember Madrigal reported on attending a recent meeting regarding downtown media and marketing. He announced an upcoming Cinco de Mayo event; commented on activist Dolores Huerta's recent visit to Oxnard College; and reported on attending the East Village Neighborhood Council meeting, the Oxnard Guerreros game, and the Knights of Columbus' Public Safety Night.

Mayor Pro Tem Ramirez requested a report on the cost and benefit to the city of the Dallas Cowboys training camp. Assemblywoman Jacqui Irwin contacted her regarding funding availability for road repairs from a recent transportation bill. She urged people to not flush their prescription drugs down the toilet, and asked that the city support Senator Jackson's legislation to make drug manufacturers provide for proper disposal methods.

Councilman MacDonald reported on attending the Knights of Columbus' Public Safety Night. He reiterated the announcement on upcoming task force meetings, and announced the upcoming Navy League Sailor of the Year luncheon.

Councilmember Perello reported on attending the Knights of Columbus' Public Safety Night, commented on the drought and on a public speaker's suggestion of naming a school after Ignacio

Carmona. He requested clarification on how the Council's agendas are set. He commented on the East Village Neighborhood Council meeting. He commented on the safe cities issue and inquired as to the possibility of losing federal grant money.

Mayor Flynn wished everyone a happy Passover.

I. REVIEW OF INFORMATION/CONSENT AGENDA

Items K.2A, K.2B, K.2C, K.2D, and K.3 were pulled for discussion.

Regarding K.2A: Councilmember Perello inquired about the "highest possible use" for the disposal of a particular downtown property (the City Manager responded).

Regarding K.2B: Councilmember Perello inquired about the warranty for the repairs to be done at the APWF (the Wastewater Division Manager responded).

Regarding K.2C: Councilmember Perello inquired about real estate appraisals and the scope of work under this contract (the Economic Development Director responded).

Regarding K.2D: Councilmember Perello asked for clarification on the proposed amendment (the Public Works Director and Water Division Manager responded).

Regarding K.3: Councilmember Perello inquired if the city had sufficient insurance coverage for the proposed event (the Cultural and Community Services Director responded). Discussion ensued among the Council.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Pat Brown. Discussion ensued among Council and staff.

K. INFORMATION/CONSENT AGENDA

City Clerk Department

1. **SUBJECT:** Minutes of the March 6, 2017 Special Meeting, and the March 7, 21, and 28, 2017 Regular Meetings.

RECOMMENDATION: That the City Council approve the Minutes as presented.

City Manager Department

2. **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 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:

- A. Buenger Commercial Real Estate, Inc. (A-7961) for sale of Successor Agency owned real property (\$39,500).
- B. Consolidated Electrical Distributors, Inc., (7776-17-PW) for variable frequency drive repairs for the reverse osmosis feed pump at the AWPF (\$49,859).
- C. Kosmont & Associates (6897-14-CD) to assist in the disposition process of Successor Agency owned property (\$40,000).

- D. Ventura Regional Sanitation District (7167-15-CM) for consulting services for the Santa Clara Landfill (\$54,406).
- E. Sam Hill & Sons, Inc. (A-7721) for repairs to motor control center failure in the Digester Control Room (\$39,655).
- F. Aqua Metric Sales Company for purchase of water meters and miscellaneous parts (\$95,000).

Cultural and Community Services Department

- 3. **SUBJECT:** Jr. High Grad Night - Six Flags Magic Mountain Excursion.
RECOMMENDATION: That City Council:
 - 1) Authorize the City Manager to approve Purchase Order No. 6242 in the amount of \$51,786 for Six Flags Magic Mountain tickets and Agreement No. 7841 in the amount of \$36,400 to Star-Dust Tours, Inc. dba The Bus to be used for transportation for the Jr. High Grad Night on June 2 and 3, 2017.
 - 2) Approve a budget appropriation recognizing \$88,186 of revenue in ticket sales and appropriating \$88,186 for purchase of the tickets and transportation for Jr. High Grad Night.
- 4. **SUBJECT:** Ventura County Area Agency on Aging Senior Nutrition Program.
RECOMMENDATION: That City Council adopt **Resolution No. 15,003** authorizing:
 - 1) The Cultural and Community Services Director to submit an application for \$103,550 Ventura County Area Agency on Aging Older Senior Nutrition Program grant funds, to be used for the Senior Nutrition Grant Program.
 - 2) The Cultural and Community Services Director to execute grant agreements; the Finance Director or designee to submit financial reports and grant claims.
- 5. **SUBJECT:** Recognize Revenue and Appropriate Augmented Funds for the Retired and Senior Volunteer Program (RSVP), Fiscal Year 2017/2018.
RECOMMENDATION: That City Council:
 - 1) Recognize revenue in the amount of \$115,786 and appropriate matching funds of \$49,640 for the Retired and Senior Volunteer Program grant, and
 - 2) Authorize the City Manager or designee to execute grant agreements; the Finance Director or designee to submit financial reports and grant claims and approve special budget appropriations for the use of grant funds.

It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve the Information/Consent Agenda as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; Perello voted against Item K.2A, as he felt the real estate services and change in direction needed to be clearly identified. The motion carried 4-1 on Item K.2A (Perello opposed), and 5-0 on the remaining items.

L. REPORTS

Cultural and Community Services Department

- 1. **SUBJECT:** 2-1-1 Ventura County.
RECOMMENDATION: That the City Council receive a report on 2-1-1 Ventura County, a program of Interface Children & Family Services.

Erik Sternad, Executive Director of Interface Children & Family Services, gave a report of 2-1-1 usage by Oxnard residents in 2016. Discussion ensued among the Council and Mr. Sternad; no action was taken.

2. SUBJECT: California Gang Reduction, Intervention and Prevention (CalGRIP) Program Update.

RECOMMENDATION: That City Council receive a report from staff providing an update on the 2015-2017 California Gang, Reduction, Intervention, and Prevention (CalGRIP) program.

The Youth Services Coordinator gave a report, along with Patti Yabu, Interface Children & Family Services Director of Core Connection and Justice Services, and Alison Hamburg, Resource Development Associates Program Associate.

Public comments were received from Lizette Trevino, Jorge Nunez, Janine Schneider, and James Schneider.

Discussion ensued among Council, staff, Ms. Yabu, and Ms. Hamburg. No action was taken.

Mayor Flynn announced that the Council would consider Item L.4 ahead of L.3.

City Manager Department

4. SUBJECT: License Agreement with Oxnard Film Society.

RECOMMENDATION: That the Successor Agency approve a license agreement between the City of Oxnard and the Oxnard Film Society, a non-profit corporation, for the use of the currently vacant Social Security Building.

Assistant City Manager Nava gave a report. George Sandoval, president of the Oxnard Film Society, gave a report. Public comments were received from Dan Pinedo. Discussion ensued among the Council members.

It was moved by Councilmember Perello, seconded by Councilman MacDonald, to approve the staff recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

Fire Department

3. SUBJECT: Public Safety Update - Fire Department.

RECOMMENDATION: That City Council:

Receive a report from the Fire Chief: a) identifying organizational challenges inherited by Chief Base, b) explaining staffing and what it takes to operate 24 hours a day/365 days a year, c) summarizing the 2016 accomplishments of the Oxnard Fire Department.

Adopt **Resolution No. 15,004** amending Resolution No. 14,949 authorizing full time equivalent positions within the Fire Department.

Approve budget appropriation of \$1,209,553 from General Fund Reserves to Fund 101-2209 for Academy costs.

The Fire Chief gave a report, along with the CUPA Manager, Emergency Services Manager, Battalion Training Chief, and Assistant Fire Chief. Jeff Head of Acclamation Insurance Management Services and Jim Magnusson of Performance Wellness and Performance Therapy Center also gave a report.

Public comments were received from Jackie Tedeschi, Pat Brown, Steve Nash, and Daniel Chavez Jr.

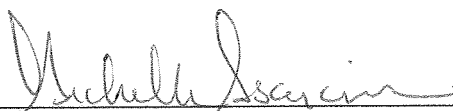
Discussion ensued among Council and staff.

It was moved by Councilman MacDonald, seconded by Councilmember Perello, to approve the staff recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

M. PUBLIC COMMENTS ON REPORTS (None)

N. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 10:33 p.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Mayor