

MINUTES  
OXNARD CITY COUNCIL  
Regular Meeting  
May 5, 2015

A. ROLL CALL/POSTING OF AGENDA

At 4:38 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; Scott Whitney, Interim Assistant City Manager and Stephen Fischer, Interim City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public public comment was received from: Steve Nash.

C. CLOSED SESSION

At 4:42 p.m. the City Council recessed 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 Edmund Sotelo v. City of Oxnard, United States District Court, Case No. CV13-6039 FMO(MRWx)

The City Council recessed 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 California Public Utilities Commission Application 14-11-016

At 6:27 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:28 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission Successor Agency. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Flynn presided. Additional staff members present were: Jeri Williams, Police Chief; Matthew Winegar, Development Services Director; Carrie Sabatini, Interim Housing Director; Michael Henderson, General Services Manager; Lou Balderrama, City Engineer; Kymberly Horner, Redevelopment Services Manager; Todd Housley, Environmental Resources Manager; Karl Lawson, Compliance Services Manager and Linda Poski, Water Conservation Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Proclamation Designating May as National Foster Care Awareness Month.  
DISCUSSION: The Council recognized Cynthia Hutchison, Foster Care Month who commented on the challenges of families and the need for foster parents.

**F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Public comments were received from: Miguel Espinosa; Ed Ellis; Armando Vazquez ; Martin Jones; Barbara Macri-Ortiz; George Sorkin; Greg Runyon; Vera Vang; Amisha DeYoung-Dominguez; Pat Brown and Al Velasquez.

**G. REVIEW OF INFORMATION/CONSENT AGENDA**

Comments were received from: Deputy City Manager (S-1(a)); City Engineer (S-1(c)); General Services Manager (S-2); Environmental Resources Manager (S-4) and (S-5).

**H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA**

Public comments were received from: Al Velasquez (S-5) and George Miller (S-4).

**I. INFORMATION/CONSENT AGENDA****City Manager Department**

1. **SUBJECT:** Agreements for City Council Review. (001)  
**RECOMMENDATION:** 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.

**General Services Department**

2. **SUBJECT:** First Amendment to Agreement for Trade Services with Natural Green Landscape, Inc. for Seabridge Landscape Maintenance Services. (005)  
**RECOMMENDATION:** Removed from agenda.\*

**Recreation and Community Services Department**

3. **SUBJECT:** Recognize Revenue and Appropriate Funds for the Retired and Senior Volunteer Program (RSVP), Fiscal Year 2015/2016. (027)  
**RECOMMENDATION:** 1) Recognize revenue in the amount of \$67,777 and appropriate matching funds for the Retired and Senior Volunteer Program grant; and 2) Authorize the City Manager or designee to execute grant agreements, and the Chief Financial Officer or designee to submit financial reports and grant claims for the grant.

**Utilities Department**

4. **SUBJECT:** Agreement for Trade Services with Ecology Auto Parts, Incorporated for Supplemental Transfer Hauling Services. (031)  
**RECOMMENDATION:** Approve and authorize the Mayor to execute an Agreement for Trade Services with Ecology Auto Parts, Incorporated (Ecology) (A-7766) for Supplemental Waste Transfer Hauling Services for one year with an option to renew for two (2) consecutive (1) one-year terms at a cost for the first term of \$650,000 with a not-to-exceed total of \$1,950,000.

5. SUBJECT: Second Amendment to Agreement for Trade Services with Select Staffing for Contract Labor Services at the Del Norte Regional Recycling and Transfer Station. (055)  
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment to Agreement for Trade Services with Select Staffing (A-7632) to increase the amount by \$400,000 to a not-to-exceed amount of \$2,400,000 for contract labor services at the Del Norte Regional Recycling and Transfer Station (Del Norte Facility).

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with the removal of I-2.\* (Padilla/ Ramirez) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

#### J. PUBLIC HEARINGS

ACTION: Mayor Flynn declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

##### Housing Department

1. SUBJECT: Regional Analysis of Impediments to Fair Housing Choice. (063)  
RECOMMENDATION: 1) Conduct a Public Hearing to receive comments concerning the proposed 2015 Regional Analysis of Impediments to Fair Housing Choice (AI); 2) Direct the Fair Housing Officer to prepare an analysis of those recommendations set forth in the AI which may require subsequent Council action; and 3) Adopt **Resolution No. 14,740** approving the AI.  
DISCUSSION: The Compliance Services Manager reviewed the report, outlined policy recommendations and closing of public comment period. Veroncia Tam, Veronica Tam and Associates, commented on building recommendations and possible options.

Public comments were received from: Barbara Macri-Ortiz, Pat Brown and George Miller.

ACTION: Close the public hearing. (Padilla/MacDonald)

The City Council discussed: the community housing needs; enforcement of housing standards and the responsible for making reasonable improvements.

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

#### K. APPOINTMENT ITEMS

#### L. REPORTS

##### Fire Department

1. SUBJECT: Verbal Report on Evacuation Procedures for the City of Oxnard in the Event of a Major Emergency.  
RECOMMENDATION: Removed from agenda.  
ACTION: The Council concurred to removed from agenda.

COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

At 8:58 p.m. the City Council meeting recessed while the Commission Development Commission Successor Agency a meeting and the City Council reconvened at 9:55 p.m. and the joint meeting concluded.

Utilities Department

2. SUBJECT: Resolution Adopting Amended and New Mandatory Water Conservation Measures. (073)

RECOMMENDATION: Adopt Resolution **Resolution No. 14,741** rescinding Resolution 14,682 and adopting new mandatory water conservation measures.

DISCUSSION: The City Engineer and Water Conservation Manager reviewed proposed "water" guidelines and enforcements of existing California codes. The General Services Manager stated that non-potable water may be use for street medians and the possible use of a "water" truck for some locations.

Public comment was received from: Dan Pinedo.

The City Council commented on several issues: efforts of the community to save water compared to other California cities; "watering" of trees; water at Oxnard College Park pond; possible use of "non-potable water" and enforcement of "water" use reduction.

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

M. REPORT OF CITY MANAGER

The City Manager discussed: City staffing and adjustments to the "agenda" process.

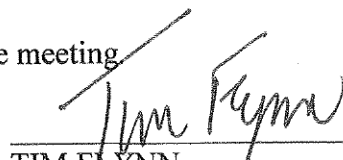
N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed several issues including: input from the community to improve the City; military relationship with local schools; renaming of an "industrial" drain (J Street drain); Learning Conference regarding use of internships (Ramirez); meeting at Rio Mesa High School to discuss "use" of pesticides; efforts to use non-potable water for agriculture use and issues at Channel Islands harbor including future planning, development and community input.

O. PUBLIC COMMENTS ON REPORTSP. PUBLIC COMMENTS ON STUDY SESSIONQ. STUDY SESSIONR. ADJOURNMENT

At 10:41 p.m. the City Council concurred to adjourn the meeting.

  
DANIEL MARTINEZ  
City Clerk

  
TIM FLYNN  
Mayor