MINUTES
OXNARD CITY COUNCIL
Regular Meeting
July 28, 2022

A. ROLL CALL, POSTING OF AGENDA

At 4:32 p.m., Mayor John C. Zaragoza called to order the regular meeting of the Oxnard City Council (concurrently with the Oxnard Housing Authority), in the City Hall Council Chambers at 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda Councilmembers Gabriela Basua, Oscar Madrigal, Bert E. Perello, Gabriel (Gabe) Teran, Mayor Pro Tem Bryan A. MacDonald, and Mayor John C. Zaragoza were present.

Housing Authority Commissioner Jose Andrade joined the meeting at 6:00 p.m. Commissioner Francisco Vega was absent.

Councilmember Vianey Lopez joined the meeting at 6:31 p.m.

Staff members present in person were Alexander Nguyen, City Manager; Ashley Golden, Assistant City Manager; Shiri Klima, Deputy City Manager; Stephen M. Fischer, City Attorney; Kenneth Rozell, Chief Assistant City Attorney; Jason Benites, Police Chief; Michael Wolfe, Public Works Director; Steve Howlett, Assistant Public Works Director; Tatiana B. Arnaout, P.E., City Engineer; Abraham Maldonado, Water Resources Manager; Renee Hatcher, Management Analyst; Vyto Adomaitis, Community Development Director; Joe Pearson II, AICP, Senior Planner; Emilio Ramirez, Housing Director; Helen Miller, Chief Information Officer; Adam Smith, Project Manager; and Rose Chaparro, City Clerk.

Emanuela Mayer with the Superior Court of California, County of Ventura and Member of the Grand Jury Panel attended the meeting in person.

Staff member Alexander Hamilton, Fire Chief; Denise Shadinger, Assistant Chief of Police; Marc Amon, Police Commander; Mark Sewell, Assistant Chief Financial Officer ; Beth Vo, Assistant Chief Financial Officer; Jennifer Yates, Purchasing Manager; Juanita Guzman, Administrative Services Manager; and Samantha Shapiro, Project Manager participated via videoconference.

Todd Mooney, Successor Agency Counsel; Luis Hernandez, Senior Project Manager at Many Mansions; Hassan Mirsadeghi, Commercial Habitat Inc.; Scott Boydstun, Rasmussen & Associates; Andy Bhatnagar, Kreative Core; Genevieve Flores-Haro, MPA, Associate Director with the Mixteco Indigena Community Organizing Project; and Vanessa Teran, Director of Policy with the Mixteco/Indigena Community Organizing Project; also participated via videoconference.

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council, Community Development Commission Successor Agency, and Oxnard Housing Authority.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None received.)

C. CLOSED SESSION (4:30 PM)

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code section 54956.9(d)(2))
   Based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case regarding the claim filed by Jason Corona to recover costs of removing a tree

from his property.
Legislative Body: City Council

At 4:35 p.m., the City Council recessed to a closed session. At 5:25 p.m., the City Council reconvened in open session in the Council Chambers. The City Attorney announced that there were no reportable actions out of closed session.

D. APPOINTMENT ITEMS (5:30 PM)

1. SUBJECT: Presentation by Mixteco Indigena Community Organizing Project (MICOP) on the Mixteco/Indigenous migrant community in Oxnard.

Genevieve Flores-Haro, MPA, Associate Director with the Mixteco Indigena Community Organizing Project and Vanessa Teran, Director of Policy with the Mixteco/Indigena Community Organizing Project gave a presentation to Council and answered questions.

E. OPENING CEREMONIES (6:00 PM)

The flag salute was followed by a moment of silence.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Ray Blattel (Landscape Maintenance District – requested that staff provide additional information for the multiple element public records requests submitted), Lawrence Stein (Aquatic Center and Sports Park at College Park), Roger Poirier, Parks, Recreation and Community Services Commissioner (Campus Park – Oxnard Parks and Recreation Master Plan), and Eduardo Huerta (Oxnard Police Activities (PAL)).

G. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

City Manager Nguyen provided community updates on the COVID-19 pandemic and the mobile vaccine clinics. He also announced the upcoming 2022 Dallas Cowboys Training Camp schedule and special events. City Manager Nguyen reported on the streets and alleys pavement improvements and the Ormond Beach Generating Station.

1. Public Works Department

SUBJECT: Reconsideration of Local Emergency and Ratification of Director Orders Regarding the Water Shortage Emergency and Mandatory Water Conservation Measures.

RECOMMENDATION: That the City Council :

1. Adopt **Resolution #15,609** confirming the need to continue the local emergency declared on May 17, 2022 due to water shortage emergency conditions;
2. Ratify director orders, if any, modifying mandatory water conservation measures; and
3. Authorize the Mayor and the Chair of the Public Works and Transportation Committee to sign letters to regional water agencies regarding drought related issues on the City Council's behalf.

Michael Wolfe, Public Works Director presented and answered questions. Public comments were received from Lawrence Stein (drought, water system, recycle waste water, and source of new water). Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem MacDonald, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, and Zaragoza voted in favor; motion passed 7-0.

H. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY BUSINESS/COMMITTEE REPORTS

Councilmember Lopez reminded residents to attend the upcoming Aquatic Center meetings and to complete the survey.

Councilmember Teran will attend the Oxnard Police Department National Night Out event which is being hosted by the Carriage Square and RiverPark Neighborhood Councils. He attended the Riverpark Neighborhood Council meeting. He also thanked the Public Works Department staff for the improvements done to the intersection located at Doris Avenue and Ventura Road. The pedestrian crosswalks are being repainted, the signs are being replaced with new traffic signage, and lead time was added for pedestrians to cross the street.

Councilmember Madrigal thanked staff for their assistance in resolving issues in the Rose Park Neighborhood. He attended an event and presented to local students from the South Oxnard, Colonia, Rose Park and other surrounding neighborhoods about attending college and his career. He congratulated and thanked staff for their work on the Housing Element and for receiving a positive report from the State Department. He reported receiving requests by residents asking to consider replacing the grass with turf at City parks to save water and maintenance costs.

Councilmember Basua reminded residents to attend the upcoming Aquatic Center Design process meetings being held at the South Oxnard Center.

Councilmember Perello spoke about the public speeding through the neighborhood streets which is dangerous. He requested that the City organize a meeting to discuss speed bumps.

Mayor Zaragoza, Councilmember Lopez, and Planning Commissioner Steve Nash met with Walter Fuller at Ormond Beach as well as the Nature Conservancy, Friends of Ormond Beach, and other members of the community. The Mayor thanked the Recreation & Community Services Parks Division for the maintenance work being done at Ormond Beach fronting the Ormond Wetlands and coastal farmlands.

1. City Manager Department
   SUBJECT: Appointment of Member to Serve on the City's Cultural Arts Commission.
   RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint Teodoro Lopez to the Cultural Arts Commission to represent District 1.

It was moved by Mayor Pro Tem MacDonald, seconded by Councilmember Basua, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, and Zaragoza voted in favor; motion passed 7-0.

2. Human Resources Department
   SUBJECT: Amendments to City Manager and City Attorney Employment Agreements.
   RECOMMENDATION: That the City Council:

1. Adopt **Resolution #15,610** approving and authorizing the Mayor to execute the Second Amendment to the employment agreement (No. A-8087) between the City and City Manager Alexander Nguyen to 1) provide a salary increase of 12% ($34,200), and 2) to extend the term of his contract by 5 years to July 8, 2029, with no built-in raises for the extension.

2. Adopt **Resolution #15,611** approving and authorizing the Mayor to execute the Third Amendment to the employment agreement (No. A-7880) between the City and City Attorney Stephen Fischer to 1) provide a salary increase of 10% ($24,853), 2) to extend the term of his contract by 4 years to July 8, 2027, subject to base salary increases for Executive Employees established by City Council resolution, and 3) modify severance upon termination from 6 month's salary paid monthly with benefits to 9 month's salary paid as a lump sum.

3. Adopt **Resolution #15,612** of the City Council of the City of Oxnard amending Resolution No. 15,594 authorizing and approving classification and salary schedules pursuant to Chapter 4 of the City Personnel Rules and Regulations.

Steve Naveau, Human Resources Director was available to answer questions. Public comments were received from Lawrence Stein, Pat Brown, Nancy Lindholm - Chair of the Business Alliance, Manuel Herrera, and Eduardo Huerta.

It was moved by Mayor Zaragoza, seconded by Mayor Pro Tem MacDonald, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, and Zaragoza voted in favor; motion passed 7-0.

I. REVIEW OF INFORMATION/CONSENT AGENDA

Items K-1 through K-9 were discussed among the Council and staff.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Pat Brown (K.1).

K. INFORMATION/CONSENT AGENDA

1. City Clerk Department
   SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the City Council approve the minutes of the June 21, 2022 regular meeting as presented.

2. Police Department
   SUBJECT: Office of Traffic Safety STEP Grant.
   RECOMMENDATION: That the City Council adopt **Resolution #15,613** authorizing:

   1. The City Manager to apply for $500,000 in grant funds from the State of California, Office of Traffic Safety (OTS), to be used for the FY 2022-2023 Selective Traffic Enforcement Program (S.T.E.P.);
   2. The City Manager or designee to execute grant agreements and appropriate funds upon

confirmation of grant award;

3. The Chief Financial Officer or designee to submit financial reports and grant claims and approve budget appropriations for use of OTS funds; and
4. The Chief of Police or designee to submit all program related progress or status reports.

3. Public Works Department

SUBJECT: Agreement A-8489 to JTEC Corporation for Community Center Park East Restroom Project, Specification No. PW 22-116.

RECOMMENDATION: That the City Council approve and authorize the following for a total of $354,600 in Project funds for the Community Center Park East Restroom Project, Specification No. PW 22-116 (No. 185701):

1. The Mayor to execute Agreement A-8489 with JTEC Corporation in the amount of $295,500 for the Project;

2. A Project contingency amount of $29,550 for the Project; and

3. A Project allocation amount of $29,550 for engineering, inspection, survey and project management for the Project.

This item did not originate in Committee as this is a capital improvement project specifically listed in the City's Capital Improvement Program budget, which was previously approved by the City Council.

4. Police Department

SUBJECT: Resolution Commending Robin Whitney for over Twenty-Seven Years of Outstanding Service to the City of Oxnard.

RECOMMENDATION: That the City Council adopt **Resolution #15,614** commending Robin Whitney for over Twenty-Seven Years of Service to the City of Oxnard Police Department.

5. Information Technology Department

SUBJECT: Infrastructure Investment and Jobs Act (IIJA) Grant Application.

RECOMMENDATION: That City Council adopt **Resolution #15,615** authorizing:

1. The submittal of a grant application to the Federal Emergency Management Agency (FEMA) for a $500,000 grant funding, subject to use of City matching funds, through the Infrastructure Investment and Jobs Act (IIJA) for the purpose of investing in cybersecurity technology for systems used throughout the City;

2. The City Manager or Chief Information Officer, to execute all grant documents, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project for an amount not to exceed $500,000 in State of California IIJA cybersecurity grant funds;

3. The Chief Financial Officer to submit financial reports and grant claims and approve special budget appropriations for use of grant funds; and

4. The Chief Information Officer to submit non-financial reports.

6. Public Works Department

SUBJECT: Response to Grand Jury Report titled, "Cybersecurity of Water Providers in Ventura County."

RECOMMENDATION: That the City Council shall comment to the presiding judge of the superior court on the findings and recommendations pertaining to matters under the Council's control related to the Ventura County Grand Jury Report "Cybersecurity of Water Providers in Ventura County" dated June 6, 2022, and that the Mayor shall also comment on the findings and recommendations, through the form titled "Response to the Grand Jury Report Form.

7. Finance Department

SUBJECT: Approval of Four Annual Citywide Blanket Purchase Orders with amounts greater than $200,000 each.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Blanket Purchase Orders with Amazon Business for $300,000, Grainger, Inc. for $250,000, Office Depot for $225,000, and Tri-County Office Furniture for $250,000, each utilizing competitively bid and awarded cooperative agreements for daily operations for a period of July 1, 2022, to June 30, 2023.
(Finance and Governance Committee approved 3-0.)

8. Human Resources Department

SUBJECT: Second Amendments to Gallagher Benefit Services Agreements for Recruitment, Classification and Market Study.

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute the Second Amendment to Agreement Number 9109-21-HR with Gallagher Benefit Services for services related to classification and market study for an increase of $75,000 for a total contract amount not to exceed $150,000 and extending the agreement to December 31, 2022; and

2. Approve and authorize the Mayor to execute the Second Amendment to Agreement Number 9338-21-HR with Gallagher Benefit Services for recruitment services for an increase of $100,000 for a total contract amount not to exceed $200,000 and extending the agreement to June 30, 2023.

9. City Attorney Department

SUBJECT: Adoption of Single-use Foodware Accessories and Standard Condiments Ordinance No. 3017.

RECOMMENDATION:

That the City Council adopt Ordinance No. 3017 titled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OXNARD ADDING ARTICLE XXIV TO CHAPTER 7 OF THE OXNARD CITY CODE IN COMPLIANCE WITH ASSEMBLY BILL NO. 1276, TO RESTRICT THE DISTRIBUTION OF SINGLE-USE FOODWARE ACCESSORIES AND STANDARD CONDIMENTS"

It was moved by Mayor Pro Tem MacDonald, seconded by Councilmember Lopez, to approve the Information/Consent items as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, and Zaragoza voted in favor; motion passed 7-0.

L. PUBLIC HEARINGS

1. City Manager Department
SUBJECT: Successor Agency and Many Mansions Purchase and Sale Agreement for 538 Meta Street for $1. (0/10/10)
RECOMMENDATION:

That the Oxnard Community Development Commission Successor Agency adopt **Resolution CDCSA #41** titled "A Resolution of The Governing Board of The Oxnard Community Development Commission Successor Agency, Approving, and Recommending to The Ventura County Consolidated Oversight Board Approval of: (1) Entry By The Oxnard Community Development Commission Successor Agency Into a Proposed Purchase and Sale Agreement With Many Mansions; (2) A Grant Deed to Effectuate Said Purchase and Sale of Real Property; (3) The Remittance of the Net Purchase Price Proceeds Received By the Oxnard Community Development Commission Successor Agency After Close of Escrow to The Ventura County Auditor-Controller For Disposition to Taxing Entities; and (4) Related Actions."

That the City Council:

1. Conduct a public hearing and consider the Summary Report prepared pursuant to California Health and Safety Code section 33433; and
2. Adopt **Resolution #15,616** titled "A Resolution Of The City Council Of The City Of Oxnard (1) Making Findings And Taking Action Pursuant To The Provisions Of California Health And Safety Code Sections 33431 And 33433; (2) Approving: (A) The Sale And Transfer Of Certain Real Property From The Oxnard Community Development Commission Successor Agency To Many Mansions; (B) Entry By The Oxnard Community Development Commission Successor Agency And Many Mansions Into A Proposed Purchase And Sale Agreement; and (C) A Grant Deed To Effectuate Said Purchase And Sale Of Real Property; and (3) Approving Related Actions."

The City Clerk announced the affidavit of publication and stated that no written communications were received. Adam Smith, Project Manager, was available to answer questions.

Mayor Zaragoza opened the public testimony portion of the public hearing. Public comments were received from Pat Brown.

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

First Vote: City Council of the City of Oxnard:

It was moved by Councilmember Teran, seconded by Councilmember Madrigal, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, and Zaragoza voted in favor; motion passed 7-0.

<u>Second vote</u>: Oxnard Community Development Commission Successor Agency:

It was moved by Councilmember Teran, seconded by Councilmember Madrigal, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, and Zaragoza voted in favor; motion passed 7-0.

2. <u>Community Development Department</u>
   <u>SUBJECT</u>: Utility Easement Vacation; Planning and Zoning (PZ) Permit No. 22-660-01- A Resolution to vacate a thirty-eight (38) foot wide utility easement, totaling approximately 33,409 square feet located at 2700 and 2750 North Ventura Road, Oxnard, CA 93033 (APN 132-0-100-095 & 132-0-100-085). (0/5/5)
   <u>RECOMMENDATION</u>:

   That the City Council:

   1. Conduct a public hearing;
   2. Find the project Exempt from environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3); and
   3. Adopt **Resolution #15,617** to vacate its right, title and interest in a thirty-eight (38) foot wide utility easement, totaling approximately 33,409 square feet.
   4. Authorize the Mayor to sign a Quitclaim Deed releasing City authority and/or rights to the access utility easement at such time that the appeal of the Fore Apartments project has been resolved in a manner that would allow the Fore Apartments project to move forward as proposed.

   (This item did not originate in Committee.)

The City Clerk announced the affidavit of publication and stated that no written communications were received. Joe Pearson II, AICP, Senior Planner, was available to answer questions.

Mayor Zaragoza opened the public testimony portion of the public hearing. No public comments were received.

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 MacDonald, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, and Zaragoza voted in favor; motion passed 7-0.

3. <u>Community Development Department</u>
   <u>SUBJECT</u>: Subdivision of a 1.78 acre lot into two lots totaling 0.79 acre and 0.99 acre, located at 1600 Ives Avenue (APNs: 220-0-274-015, -025, -095). Filed by Hassan Amirsadeghi on behalf of the Philippine Center of Ventura County, property owner, 1600 Ives Avenue, Oxnard, California 93033. (0/5/5)
   <u>RECOMMENDATION</u>: That the City Council:

1. Conduct a public hearing;
2. Find the project to be Categorically Exempt from environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15332 (Infill Development); and
3. Adopt **Resolution #15,618** approving Planning and Zoning Permit No. 21-300-04 for a tentative parcel map, subject to certain findings and conditions.

(This item did not originate in Committee.)

The City Clerk announced the affidavit of publication and stated that no written communications were received. Jay Dobrowalski, Senior Planner, was available to answer questions.

Mayor Zaragoza opened the public testimony portion of the public hearing. No public comments were received.

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 Councilmember Madrigal, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, and Zaragoza voted in favor; motion passed 7-0.

M. REPORTS

1. City Treasurer
SUBJECT: City Treasurer's Monthly Investment Report for the Period Ending June 30, 2022. (0/5/5)
RECOMMENDATION: That the City Council receive and file the report.

Phillip Molina, City Treasurer presented and answered questions. Public comments were received from Eduardo Huerta. Discussion ensued among the Council and staff. Report was received and filed, no formal action was required.

2. Human Resources Department
SUBJECT: Memoranda of Understanding - Employee Bargaining Units. (0/10/5)
RECOMMENDATION:
That the City Council of the City of Oxnard adopt the following Resolutions:

1. **Resolution #15,619** of the City Council of the City of Oxnard approving the successor Memorandum of Understanding between the City of Oxnard and the International Union of Operating Engineers and authorizing the City Manager or designee to take the necessary administrative actions to implement the agreement,
2. **Resolution #15,620** of the City Council of the City of Oxnard approving the successor Memorandum of Understanding between the City of Oxnard and the Service Employees International Union and authorizing the City Manager or designee to take the necessary administrative actions to implement the agreement,
3. **Resolution #15,621** of the City Council of the City of Oxnard approving the successor Memorandum of Understanding between the City of Oxnard and the Oxnard Peace Officers

Association and authorizing the City Manager or designee to take the necessary administrative actions to implement the agreement,
4. **Resolution #15,622** of the City Council of the City of Oxnard approving the benefits for the Executive and Unrepresented employees and authorizing the City Manager or designee to take the necessary administrative actions to implement the Resolution,
5. **Resolution #15,623** of the City Council of the City of Oxnard amending Resolution number 15,594 authorizing and approving the classification and salary schedule pursuant to Chapter 4 of the City Personnel Rules and Regulations, and
6. **Resolution #15,624** of the City Council of the City of Oxnard amending Resolution number 15,593 authorizing full time equivalent positions pursuant to Chapter 4 of the City Personnel Rules and Regulations.

Steve Naveau, Human Resources Director and Mike More, Human Resources Risk Manager presented and answered questions. Public comments were received from Ray Blattel. Discussion ensued among the Council and staff.

It was moved by Councilmember Perello, seconded by Councilmember Basua, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, and Zaragoza voted in favor; motion passed 7-0.

3. Human Resources Department

SUBJECT: Memorandum of Understanding - Oxnard Mid-Managers Association. (0/10/5)
RECOMMENDATION:
That the City Council of the City of Oxnard adopt the following resolutions:

1. **Resolution #15,625** of the City Council of the City of Oxnard approving the successor Memorandum of Understanding between the City of Oxnard and the Oxnard Mid-Managers Association and authorizing the City Manager or designee to take the necessary administrative actions to implement the agreement,
2. **Resolution #15,626** of the City Council of the City of Oxnard amending Resolution number 15,594 authorizing and approving the classification and salary schedule pursuant to Chapter 4 of the City Personnel Rules and Regulations, and
3. **Resolution #15,627** of the City Council of the City of Oxnard amending Resolution number 15,593 authorizing full time equivalent positions pursuant to Chapter 4 of the City Personnel Rules and Regulations.

Steve Naveau, Human Resources Director presented and answered questions. Public comments were received from Ray Blattel, Lauren Bueling (OMMA Representative), Karl Lawson (OMMA Representative), and George Van Hemert. Discussion ensued among the Council and staff.

It was moved by Councilmember Lopez, seconded by Councilmember Teran, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, and Zaragoza voted in favor; motion passed 7-0.

4. City Manager Department

SUBJECT: Reconsideration of Successor Agency and Oxnard Housing Authority Properties in the Meta Street Area. (0/10/10)
RECOMMENDATION:

1. That the Board of Commissioners of the Housing Authority of the City of Oxnard upholds their October 5, 2021, decision to enter into a Purchase and Sale Agreement with the Oxnard Community Development Commission Successor Agency for property located on 6th and 7th streets adjacent to Meta Street (APNs 201-0-213-140, 201-0-272-030, 201-0-272-020, and 201-0-213-130).

2. That the Oxnard Community Development Commission Successor Agency:

   i. Upholds their October 5, 2021, decision to enter into a Purchase and Sale Agreement with the Housing Authority of the City of Oxnard for property located on 6th and 7th streets adjacent to Meta Street (APNs 201-0-213-140, 201-0-272-030, 201-0-272-020, and 201-0-213-130);
   ii. If the October 5, 2021 decision is not upheld, provide direction to staff to return to Committee to consider the parcels as either:
      a. "Exempt Surplus Land" subject to the agency's use and transfer ownership to the City of Oxnard in exchange for the price identified on the Long Range Property Management Plan; or
      b. "Surplus Land" subject to future affordable housing construction through the California Department of Housing and Community Development.
   iii. Provide direction to staff to return to Committee to consider two (2) Successor Agency-owned properties (APNs 201-0-272-170, 201-0-272-200) as either:
      a. "Exempt Surplus Land" subject to the agency's use and transfer ownership to the City of Oxnard in exchange for the price identified on the Long Range Property Management Plan; or
      b. "Surplus Land" subject to future affordable housing construction through the California Department of Housing and Community Development.

Ashley Golden, Assistant City Manager, presented and answered questions. No public comments were received. Discussion ensued among the Council and staff.

Council voted separately on the following recommendations, as presented:

<u>First vote</u>:
4. (1) That the Board of Commissioners of the Housing Authority of the City of Oxnard upholds their October 5, 2021 decision.

It was moved by Councilmember Basua, seconded by Councilmember Madrigal, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, Zaragoza, and Housing Commissioner Andrade voted in favor; motion passed 8-0.

<u>Second vote</u>:
4. (2) That the Oxnard Community Development Commission Successor Agency upholds their October 5, 2021 decision.

It was moved by Councilmember Basua, seconded by Councilmember Madrigal, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, and Zaragoza voted in favor; motion passed 7-0.

<u>Third vote</u>:
4. (2. iii.) Provide direction to staff to return to Committee and to consider two (2) Successor Agency-owned

properties (APNs 201-0-272-170, 201-0-272-200) as:
a. "Exempt Surplus Land" subject to the agency's use and transfer ownership to the City of Oxnard in exchange for the price identified on the Long Range Property Management Plan.

It was moved by Councilmember Teran, seconded by Mayor Zaragoza, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, and Zaragoza voted in favor; motion passed 7-0.

5. <u>City Manager Department</u>
SUBJECT: Third Amendment with Kreative Core Technologies Corp (9431-21-FN) for ERP Project Management Services. (0/10/5)
RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Third Amendment to the Professional Services Agreement with Kreative Core Technologies Corp (9431-21-FN) in the amount of $1,700,000 for a new not to exceed contract amount of $2,600,000 and to extend the term to December 31, 2023, for Project Management Services related to the Enterprise Resource Planning (ERP) implementation.

(Finance and Governance Committee approved 3-0.)

Shiri Klima, Deputy City Manager introduced Mark Sewell, Assistant Chief Financial Officer and Andy Bhatnagar with Kreative Core which presented and answered questions. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem MacDonald, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, and Zaragoza voted in favor; motion passed 7-0.

6. <u>Public Works Department</u>
SUBJECT: Agreement A-8487 with Unlimited Engineering Contracting Inc. for Thompson Park, Johnson Creek Park and Sierra Linda Park Improvements Project, Specification No. PW 22-100. (0/5/5)
RECOMMENDATION: That the City Council approve and authorize the following for a total of $1,021,068.00 in Project funds for the Thompson Park, Johnson Creek Park and Sierra Linda Park Improvements Project, Specification No. PW 22-100 (Project Nos. 215706 & 225704):

1. The Mayor to execute Agreement A-8487 with Unlimited Engineering Contracting Inc. in the amount of $850,890 for the Project;

2. A Project contingency amount of $85,089 for the Project; and

3. A Project allocation amount of $85,089 for engineering, inspection, survey and project management for the Project.

This item did not originate in Committee as this is a capital improvement project specifically listed in the City's Capital Improvement Program budget, which was previously approved by the City Council.

Tatiana B. Arnaout, P.E., City Engineer answered questions. No public comments were received. Discussion ensued among the Council and staff.

It was moved by Councilmember Basua, seconded by Councilmember Lopez, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Madrigal, Perello, Teran, and Zaragoza voted in favor; motion passed 7-0.

7. Public Works Department
   SUBJECT: Additional Appropriations for Fiscal Year 2021-22 in the Golf Enterprise Fund. (0/10/5)
   RECOMMENDATION: That the City Council approve and authorize the recognition of additional golf course revenues in the amount of $1,197,450 and appropriate an amount not to exceed $778,352 for FY 2021-22 in the Golf Enterprise Fund (651).

Betsy George, Chief Financial Officer presented and answered questions. Public comments were received from Ray Blattel and Douglas Partello. Discussion ensued among the Council and staff.

It was moved by Councilmember Basua, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, Lopez, MacDonald, Perello, Teran, and Zaragoza voted in favor; Madrigal voted against; motion passed 6-1.

N. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Zaragoza adjourned the meeting at 9:47 p.m.

R. Chaparro
ROSE CHAPARRO
City Clerk

John C. Zaragoza
JOHN C. ZARAGOZA
Mayor