

MINUTES
OXNARD CITY COUNCIL
Special Meeting
August 9, 2017

A. ROLL CALL/POSTING OF AGENDA

At 5:31 p.m., the special meeting of the Oxnard City Council was called to order by Mayor Pro Tem Ramirez in the Civic Center Annex - Human Resources Activity Room. The City Clerk called the roll: Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, and Mayor Pro Tem Carmen Ramirez were present; Mayor Tim Flynn was absent. The City Clerk stated that the agenda was posted August 8, 2017 at City Hall.

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

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

C. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None)

D. CLOSED SESSION

Mayor Pro Tem Ramirez 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 titles and case number of the litigation being discussed is City of Oxnard v. Dale Belcher; et al.; Ventura County Superior Court, Case No. 56-2014-00450216-CU-CO-VTA.”

At 5:33 p.m. the City Council recessed to a closed session. At 6:02 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.

G. ADJOURNMENT

There being no further business on the agenda, Mayor Pro Tem Ramirez adjourned the special meeting at 6:02 p.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Mayor