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AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Regular Meeting
City Council Chambers, 305 West Third Street, Oxnard
November 8, 2011
5:30 P.M. Closed Session
7:00 P.M. Regular Meeting

A. ROLL CALL/POSTING OF AGENDA

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION (Please see Page 4 for description of closed session items)

D. OPENING CEREMONIES - 7:00 P.M.

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. Presentation of Commendations to Graduates of the Housing Authority's Family Self-Sufficiency Program

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing. The presiding officer shall limit public comments to three minutes.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard Community Development Commission for, September 13, 20, 27, October 4, 11, 18, 25 and November 1, 2011; Adjourned Meeting of August 2, 2011; Special Meetings of August 2, 25, 2011; Minutes of the Regular Meetings of the Oxnard Housing Authority for July 12, 19, 26, September 13, 20, 27, October 4, 11, 18, 25 and November 1, 2011; Special Minutes of August 2, 2011; Minutes of Regular Meetings of the Oxnard Financing Authority April 12, 19, 26, May 3, 10, 17, June 7, 14, 21, 28, July 12, 19, 26, September 13, 20, 27, October 4, 11, 18, 25 and November 1, 2011. (001)
RECOMMENDATION: Approve.
Legislative Body: CDC/HA/FA Contact: Daniel Martinez Phone: 385-7805 City Manager

Document: View Item (pdf 1.61 MB)

2. SUBJECT: Agreements for City Council Review. (057)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.
Legislative Body: CC Contact: Edmund Sotelo Phone: 385-7430

Document: View Item (pdf 58.9 KB)

ACTION: INFORMATION/CONSENT Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT
COMMISSION BUSINESS/COMMITTEE REPORTS

City Manager Department

1. SUBJECT: 2012 Meeting Schedule for Legislative Bodies. (059)
RECOMMENDATION: That City Council, Community Development Commission, Housing Authority and Financing Authority meet on the following dates during the calendar year 2012: January 10 and 24; February 7, 14, and 28; March 6, 20, and 27; April 3, 10, 17, and 24; May 1, 8, and 15; June 5, 12, 19, and 26; July 10, 17, and 24; August

NO MEETINGS; September 11, 18, and 25; October 2, 9, 16, and 23; November 6 and 27; December 4 and 11, 2012.

Legislative Body: CC/CDC/HA/FA Contact: Grace Magistrale Hoffman Phone: 385-7430

Document: View Item (pdf 152 KB)

ACTION: Approve as recommended with comments.

2. SUBJECT: Simultaneous Broadcast in Spanish of City Council Meetings. (063)
RECOMMENDATION: Review and approve the broadcasting of City Council meetings with simultaneous voice over Spanish interpretation, as the most practical and cost effective option.
Legislative Body: CC Contact: Christina Aerenlund Phone: 385-7593

Document: View Item (pdf 68.7 KB)

ACTION: Approved audio system with annual review.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

At this time, a person may address the legislative body only on matters appearing on the reports. The presiding officer shall permit a person to address the legislative body after the staff presentation on the report and before the consideration of the report by the legislative body. The presiding officer shall limit public comments to three minutes.

Q. APPOINTMENT ITEMS - 7:30 P.M.

1. SUBJECT: Oxnard Downtown Management District Update.
RECOMMENDATION: Receive a verbal update on ODMD activities.
Legislative Body: CC Contact: Kymberly Horner Phone: 385- 7853

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

At this time, a person may address the legislative body only on matters appearing on the study session agenda. The presiding officer shall permit a person to address the legislative body after the staff presentation on the item and before the consideration of the item by the legislative body. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION.
(ADDENDUM TO AGENDA)

On the advice of the City Attorney, pursuant to Government Code section 54956.9(b)(3)(C), based on existing facts and circumstances, there is significant exposure to litigation against the City and Community Development Commission in one potential case based upon a written threat of litigation which is available for inspection at the City Clerk's office during normal business hours.

The City Manager and the City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Potential Litigation.

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.

On the advice of the City Attorney, based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case, pursuant to Government Code section 54956.9(c).

The City Manager and the City Attorney requested that these items be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Anticipated Litigation.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.

Title: City Manager

T. ADJOURNMENT

