

MINUTES

OXNARD CITY COUNCIL Special Meeting June 13, 2016

A. ROLL CALL/POSTING OF AGENDA

At 5:06 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. Mayor Flynn was absent. The Deputy City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Ramirez presided and called the meeting to order. Staff members present were: Greg Nyhoff, City Manager; Maria Hurtado, Assistant City Manager; Scott Whitney, Assistant City Manager; Stephen Fischer, City Attorney and Lynn McGraw, Deputy City Clerk

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:08 p.m. the City Council recessed to a closed session pursuant to Government Code Section 54956.9(d)(1) to confer with its attorneys on three cases. The titles and case numbers of the litigation being discussed were: 1) Fred Sedillos v. City of Oxnard Workers' Compensation Case Nos.: ADJ8347292; ADJ8681331; ADJ8344924; 2) City of Oxnard; et al. v. Aaron Starr, Ventura County Superior Court, Case No. 56-2016-00479696-CU-MC-VTA; and 3) Aaron Starr v. City of Oxnard; et al., Ventura County Superior Court, Case No. 56-2016-00480094-CU-PT-VTA.

At 5:21 p.m., Mayor Flynn was present and presided.

At 6:13 p.m., the City Council reconvened pursuant to Government Code Section 54957.1 to make a public report of any actions taken in Closed Session.

D. OPENING CEREMONIES

At 6:13 p.m. the meeting opened concurrently with the Community Development Commission Successor Agency with the pledge of allegiance to the flag of the United States and followed by a moment of silence for victims of Florida shooting and mother of Edward Castillo. Additional staff members present were: Daniel Martinez, City Clerk; Kymberly Horner, Economic Development Director and Todd Moody, Special Legal Counsel.

E. PUBLIC COMMENTS

F. REPORTS

Economic Development Department

1. SUBJECT: Sixth Amendment to the RiverPark Owner Participation Agreement.

RECOMMENDATION: 1) Consider the proposed MOU and, if approved and if the proposed Sixth Amendment to the RiverPark OPA is approved by the SA, authorize the Mayor (or designee) to execute the document with such non-substantive changes as may be acceptable to the City Attorney and City Special Counsel; and 2) Authorize the City Manager (or designee) to prepare, revise and execute all associated documents necessary to carry out and implement the MOU, and to administer the City's obligations, responsibilities and duties thereunder.

DISCUSSION: The Economic Development Director outlined the request of the developer addressing past concerns and comments, goals & objections of Riverpark development area (OPA), building a second hotel and possible downtown (projects) improvements.

Andres Friedman, Shea Properties, reviewed several issues including type of hotel to be developed; public outreach; site research regarding location/local economy market; increasing "meeting" space in the proposed hotel; securing a developer and building two hotels.

Public comments received from: Nancy Lindholm; Todd Temanson; Katherine Laziner; Robert Villegas; Michael Pynn; Al Velasquez; Mary Lehr; Frank Bauer; Jenny Walsh; Aaron Starr; Larry Stein; Kristin Lombardo; Jillienne Almonia; Martin Jones; Alicia Percell and Cindy Ligeti.

The City Council discussed: the opportunity of having an hotel; design of hotel; type of hotel; relationship with developer, community support and outreach.

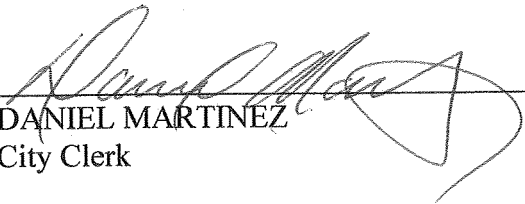
ACTION: Approve as recommended (MacDonald/Padilla) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

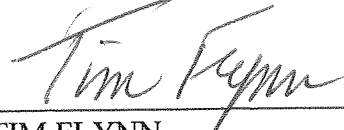
At 7:40 p.m., the joint meeting with City Council concluded.

G. ADJOURNMENT

At 7:40 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


LYN MCGRAW
Deputy City Clerk


TIM FLYNN
Mayor


CARMEN RAMIREZ
Mayor Pro Tem