

MINUTES

OXNARD CITY COUNCIL

Special Meeting

May 28, 2015

A. ROLL CALL/POSTING OF AGENDA

At 4:07 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 City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Ramirez presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Greg Nyhoff, City Manager; Maria Hurtado, Assistant City Manager; Scott Whitney, Interim Assistant City Manager; Stephen Fischer, Interim City Attorney; Dave Millican, Interim Chief Financial Officer; Jeri Williams, Police Chief; Barbara Murray, Library Director; Yvonne Harper, Circulation Supervisor; Sofia Kimsey, Library Services Supervisor; Terrel Harrison, Recreation Supervisor/PAL Co-Director; Gregory Barnes, Interim Recreation Supervisor; Tobin Coscio, Human Resources Director; Todd Housley, Environmental Resources Manager and Grant Dunne, Management Analyst.

B. APPOINTMENT ITEMS

City Manager's Office

1. SUBJECT: Fiscal Year 2015-16 Budget Process – May 26th and 28th Council Budget Workshops. (001)

RECOMMENDATION: (1) Approve the recommended budget calendar and process leading to adoption of the FY 2015-16 Budget on June 23, 2015; and (2) Conduct Budget Workshops on May 28 with the primary intent of: a) understanding the City's financial position and why we need to reduce the operating budget; b) understanding departmental accomplishments, objectives, priorities and service level impacts associated with possible budget reductions of 5%, 10%, and 15% and providing appropriate feedback; and c) solicit public input on options to balance the budget.

DISCUSSION: The City Manager discussed services to be provided to the community and budget options. Presentations were made by Library Department, Recreation Department, Human Resources, Finance Department and Environmental Resources Division.

RECESS

At 6:31 p.m. the City Council concurred to recess. At 6:36 p.m., Councilmembers returned to meeting and reconvened.

The City Council provided comments and questions to presentations including community service levels regarding library services, condition of parks and playing fields, senior services, having an internal staff leadership program, city-wide financial controls, up-date of Material Recovery Facility and community participation of recycling program.

ACTION: The Council received presentations and provided comments.

C. PUBLIC COMMENT

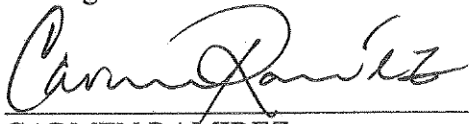
Public comments were received from: Martin Jones; Kathie Lanker; Inez Tuttle; Steve Huber; Pat Brown; Al Velasquez; Larry Stein and George Miller.

D. ADJOURNMENT

At 8:13 p.m. the City Council concurred to adjourn the meeting.



DANIEL MARTINEZ
City Clerk



CARMEN RAMIREZ
Mayor Pro Tem