

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
October 14, 2014

A. ROLL CALL/POSTING OF AGENDA

At 5:06 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Commission Development Commission Successor Agency. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald, Dorina Padilla and Bert Perello were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Flynn presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Greg Nyhoff, City Manager; Karen Burnham, Assistant City Manager; Stephen Fischer, Interim City Attorney and James Cameron, Chief Financial Officer.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:12 p.m. the City Council and Successor Agency recessed to a closed session, pursuant to Government Code section 54956.9(d)(1) to confer with its attorneys. The title and case number of the litigation being discussed SOCM I, LLC v. City of Oxnard, et al., Ventura County Superior Court, Case No. 56-2012-00427637-CU-MC-VTA

At 5:59 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:08 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission Successor Agency and Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Flynn presided and called the meeting to order. Additional staff members present were: Jeri Williams, Police Chief; James Williams, Fire Chief; Barbara Murray, Library Director; Matthew Winegar, Development Services Director; Grace Magistrale Hoffman, Deputy City Manager; Carrie Sabatini, Interim Housing Director; Michael Henderson, General Services Manager; Christina Aerenlund, Public Information Officer and Lou Balderrama, City Engineer.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Joint Proclamation Designating October, 2014 as "Breast Cancer Awareness Month" and November, 2014 as "End Domestic Violence Month".
DISCUSSION: Mayor Flynn presented a proclamation to Sandy Quintanilla, President Soroptimist International of Oxnard. She thanked the Council for the recognition and commented on the need for public awareness regarding "breast cancer" & "domestic violence" issues.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Dan Pinedo; Larry Stein; Jean Joneson; Steve Nash; John Martinez; Paul Whaley; Nancy Pedersen; William Terry; Theadora Davitt-Cornyn; Inez Tuttle; Daniel Lechlitter and George Miller.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS**H. INFORMATION/CONSENT PUBLIC HEARINGS****I. PUBLIC HEARINGS****J. APPOINTMENT ITEMS****K. REPORTS****City Manager Department****1. SUBJECT: Council Chambers Audio/Visual Renovation Project. (001)**

RECOMMENDATION: 1) Receive a report and provide direction on a proposed renovation of the Audio/Visual systems of City Council Chambers; 2) Approve the task order for professional architectural design services for \$48,360 from the Public, Educational and Government (PEG) fund; and 3) Approve a special budget appropriation in the sum of \$1,000,000 from the PEG Fees Capital Improvement Fund Balance for the Council Chambers Audio/Visual Renovation.

DISCUSSION: The Public Information Officer reviewed the history of the Council Chambers; past minor improvements; needed improvements; funding from PEG fees and the proposed architectural services. The Development Services Director commented on the infrastructure of the Council Chambers, the need to upgrade to ADA standards and all current building standards. The City Manager and City Attorney reviewed that the PEG fees could only be spent on capital improvements such as audio/video upgrades and related issues.

Public comments were received from: Larry Stein; George Miller; Steve Nash; Pat Brown; Julia Pena and Dan Pinedo.

The Council discussed: cost of upgrade; upgrade needs; the need for assessment of the facility and having public input.

ACTION: Approved as recommended only part one and two and directed staff to receive community input and review renovation costs. (Ramirez /MacDonald). Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

L. REPORT OF CITY MANAGER**1. SUBJECT: Verbal Update on Thompson Park Restrooms.**

RECOMMENDATION: Receive verbal report.

DISCUSSION: The General Services Manager reviewed restrooms options and differences in costs to place a building at Thompson Park. The Development Services Director reviewed building requirements.

Public comment was received from: Juan Delgado.

The Council discussed: building costs, building options and community input.

ACTION: The City Council provided comments including the desire for option three.

K. REPORTS

City Manager Department

2. SUBJECT: Operation of the Oxnard Public Access Channel (OPAC). (029)

RECOMMENDATION: Receive the information and options presented regarding the outcome of the review of the Oxnard Public Access Channel (OPAC) Operations proposals by the Review Panel and provide direction to staff.

DISCUSSION: The Public Information Officer reviewed the selection process and the possibility of the applicant working with other organizations.

Public comments were received from: Steve Nash; Theadora Daritt-Cornyn and Peggy Rivera.

The Council discussed: the selection process; performance schedule and beginning the negotiation process, which may include an option of having a working alliance with other organizations.

ACTION: The City Council provided comments and directions to staff.

L. REPORT OF CITY MANAGER

2. SUBJECT: Agreement Between the City of Oxnard and the City of San Buenaventura for Homelessness and Vagrancy Services. (181)

RECOMMENDATION: Approve and authorize the City Manager to execute the Agreement (A-7717) between the City of Oxnard and the City of San Buenaventura for the term of October 15, 2014, to October 14, 2015, in the amount of \$86,976.80, for homelessness and vagrancy services.

DISCUSSION: The Deputy City Manager reviewed the proposed agreement which would have a regional approach.

Peter Brown commented on his vision of working with the homelessness community.

Public comments were received from: Daniel Lechlitter; Peggy Rivera and Juan Delgado.

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

3. SUBJECT: Update on the Water Conservation Program.

RECOMMENDATION: Receive a verbal report.

ACTION: The City Council concurred to remove from agenda.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

ITEMS REMOVED FROM AGENDA

The City Council and City Manager reviewed items that need to be discussed after the 10:00 p.m. deadline.

P. STUDY SESSIONQ. REVIEW OF INFORMATION/CONSENT AGENDACOMMUNITY DEVELOPMENT SUCCESSOR AGENCY AND HOUSING AUTHORITY

At 10:24 p.m. the joint meetings with the Community Development Successor Agency Commission and Housing Authority concluded.

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDAS. INFORMATION/CONSENT AGENDACity Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard City Council for September 9, 16 and 23, 2014; Minutes of the Special Meetings of the Oxnard City Council for September 30, 2014. (207)
RECOMMENDATION: Continue.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (241)
RECOMMENDATION: Approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but no more than \$250,000, which are described on the attached list.
3. SUBJECT: Transportation Development Act (TDA) Local Transportation Fund (LTF) Allocations for FY 2014/15 and Article 3 Bicycle/Pedestrian Funds Resolution. (243)
RECOMMENDATION: Adopt a resolution approving the submittal of a claim with the Ventura County Transportation Commission (VCTC) for allocation of FY 2014/15 TDA Article 3 Bicycle/Pedestrian Funds.
4. SUBJECT: Second Amendment to Agreement with DH Green Consulting for Prevention and Community Outreach Services for the Oxnard Alliance for Community Strength. (247)
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment to Agreement with DH Green Consulting (5885-12-CM) for the term of October 14, 2014 to September 30, 2015 in the amount of \$100,000 bringing the total contract amount to \$300,000 (with \$150,000 reimbursed by the County of Ventura).

INFORMATION/CONSENT AGENDA ACTION: The City Council concurred to continue to future date.

COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY/HOUSING AUTHORITY

At 10:24 p.m., the joint meetings with the Community Development Commission Successor Agency and Housing Authority concluded.

L. REPORT OF CITY MANAGER

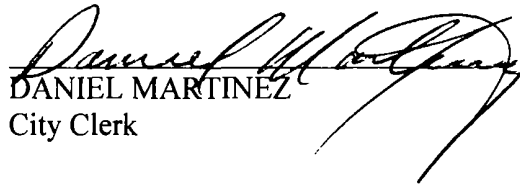
The City Manager stated staff was planning to pave Harbor Boulevard entirely and that information regarding Proposition 218 would be provided at a future meeting.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed: the success of a recent animal clinic; receiving Proposition 218 information; the evaluation process of the City Manager; Veteran's Day events and having a Police Department report regarding community concerns.

T. ADJOURNMENT

At 10:32 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor