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**Disclaimer:** Minutes are considered unofficial until approved and executed.

**Unofficial Minutes**  
CITY COUNCIL MEETING  
April 12, 2016

A. ROLL CALL/POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: OXNARD CITY  
COUNCIL AND OXNARD HOUSING AUTHORITY

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of April, 2016 as "Sexual Assault Month".

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

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. 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

#### 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: Approve Minutes of the Regular Meeting of the Oxnard City Council for March 22, 2016 and Minutes of the Regular Meetings of the Oxnard Housing Authority for March 21, October 27, November 3, 10 17, and December 1, 8, 15, 2015 and January 5, 12, 19, 26, February 2, 9, 23, March 1, 15, 22, 29, and April 5, 2016.

RECOMMENDATION: Approve.

Legislative Body: Contact: Daniel Martinez Phone: 385-7803

Document: I-1A Minutes (pdf 140 KB)

Document: I-1B Minutes (pdf 41.1 KB)

Document: I-1C Minutes (pdf 118 KB)

Document: I-1D Minutes (pdf 31.5 KB)

Document: I-1E Minutes (pdf 188.8 KB)

Document: I-1F Minutes (pdf 40.1 KB)

Document: I-1G Minutes (pdf 31.5 KB)

Document: I-1H Minutes (pdf 31.5 KB)

Document: I-1 ItoUMinutes (pdf 151 KB)

### **City Manager Department**

2. SUBJECT: Agreement for City Council Review  
RECOMMENDATION: That City Council, pursuant to Ordinance 2835, and Resolution No. 13,932, approve and authorize the City Manager to execute the 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.  
Legislative Body: CC Contact: Greg Nyhoff Phone: 385-7430 Cultural and Community Service Department

Document: I-2A Agreements (pdf 1.06 MB)

Document: STAFF REPORT COUNCIL AGREEMENTS (pdf 168 KB)

### **Cultural and Community Service Department**

3. SUBJECT: Jr. High Grad Night - Six Flags Magic Mountain Excursion  
RECOMMENDATION: That City Council authorize 1) The City Manager to approve Purchase Order No. 5786 in the amount of \$51,515.50 for Six Flags Magic Mountain tickets and Purchase Order No. 5785 in the amount of \$38,350 to Star-Dust Tours, Inc. dba The Bus to be used for transportation for the Jr. High Grad Night on June 3 and June 4, 2016. 2) Approve a budget appropriation recognizing \$89,866 of revenues in tickets sales and appropriating \$89,866 for purchase of the tickets and transportation of Jr. Grad Night.  
Legislative Body: CC Contact: Terrel Harrison Phone: 385-8101

Document: I-3A Grad (pdf 173 KB)

Document: I-3B Grad (pdf 174 KB)

Document: I-3C Grad (pdf 10.6 KB)

Document: STAFF REPORT GRAD NIGHT (pdf 123 KB)

### **Development Services Department**

4. SUBJECT: Planning and Zoning Permit No. 16-300-01 (Final Subdivision Map for Tract No. 5952-1) "The Courts at La Colonia Village". Filed Jointly by the Oxnard Housing Authority (OHA), 435 South D Street, Oxnard, CA 93030 and John Bigley, Urban Housing Communities, LLC, 2000 East Fourth Street, Suite 205, Santa Ana, CA 92705.

RECOMMENDATION: That the City Council adopt a resolution approving Planning and Zoning Permit No. 16-300-01 (Final Subdivision Map for Tract No. 5952-1) for property located at the northeast corner of the intersection of East First Street and North Marquita Street, subject to certain findings and conditions.

Legislative Body: CC Contact: Ashley Golden Phone: 385-7882

Document: I-4A Courts (pdf 36.9 KB)

Document: I-4B Courts (pdf 103 KB)

Document: I-4C Courts (pdf 102 KB)

Document: I-4D Courts (pdf 5.22 MB)

Document: I-4E Courts (pdf 168 KB)

Document: I-4F Courts (pdf 2.42 MB)

Document: I-4G Courts (pdf 143 KB)

Document: I-4H Courts (pdf 143 KB)

Document: STAFF REPORT THE COURTS (pdf 90.1 KB)

ACTION: INFORMATION/CONSENT Approve as recommended.

## L. REPORTS

### Development Services Department

1. SUBJECT: Possible Amendments to the Oxnard City Urban Restriction Boundary (CURB) and the Save Open Space and Agricultural Resources (SOAR) Ordinance

RECOMMENDATION: That City Council: 1) Receive a report analyzing two potential SOAR initiatives (SOAR 2030 and SOAR 2050) and explaining SUSTAIN VC's county initiative. 2) Provide direction to staff regarding placing an initiative to amend the CURB and/or SOAR Ordinance before qualified City of Oxnard voters at a statewide election.

Legislative Body: CC Contact: Ashley Golden Phone: 385-7882

Document: L-1A SOAR (pdf 3.06 MB)

Document: L-1B SOAR (pdf 6.59 MB)

Document: L-1C SOAR (pdf 3.29 MB)

Document: STAFF REPORT SOAR (pdf 343 KB)

Document: L-1 Possible Amendments to the CURB and SOAR ordinance.  
(pdf 307KB)

**ACTION:** Approve placing initiatives on ballot reflecting 2030 and 2050 ending dates.

## **Finance Department**

2. **SUBJECT:** Utilities Mid-Year Budget Update  
**RECOMMENDATION:** That City Council receive a mid-year budget update report on Utilities.  
**Legislative Body:** CC Contact: Maria Hurtado Phone: 385-7430

Document: L-2A Utilites (pdf 176 KB)

Document: L-2B Utilites (pdf 370 KB)

Document: L-2C Utilites (pdf 880 KB)

Document: STAFF REPORT MID-AGREEMENT (pdf 151 KB)

Document: Utilities Update Powerpoint Presentation (pdf 250MB)

## **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.

## **J. PUBLIC HEARINGS**

Housing Department

1. SUBJECT: Five-Year & Annual Agency Plan and Five-Year Capital Fund for Low Rent Public Housing  
RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard: 1) Hold a public hearing to receive comments concerning the second year of the Five-Year Agency Plan and the 2016 Capital Fund Annual Statement and Five-Year Capital Fund Plan; and 2) Adopt a resolution: (a) Approving the Five-Year and Annual Agency Plan for the Housing Authority; (b) Authorizing and directing the Chairman to execute the Department of Housing and Urban Development (HUD) Public Housing Agency Certification Compliance Form certifying the Housing Authority's compliance with HUD's policies and procedures; (c) Authorizing the Housing Director to execute and submit all reports, documents and all other certifications required to comply with HUD's policies and procedures regarding the Five-Year Agency Plan; (d) Approving the 2016 Capital Fund Annual Statement and Five-Year Capital Fund Plan; and (e) Authorizing the Housing Director to accept and expend the funds as indicated in the revised 2016 Capital Fund Annual Statement and Five-Year Capital Fund Plan.  
Legislative Body: HA Contact: Arturo Casillas Phone: 385-8094

Document: J-1A Annual Plan (pdf 420 KB)

Document: J-1B Annual (pdf 345 KB)

Document: J-1C Annual (pdf 156 KB)

Document: STAFF REPORT PUBLIC HOUSING (pdf 194 KB)

Document: J-1 Oxnard Housing Authority Annual & Five-Year Agency Plan FY 2016-2017 (pdf 508KB)

**ACTION: Approve as recommended, HA Res. No. 1290.**

#### K. APPOINTMENT ITEMS

#### N. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY BUSINESS/COMMITTEE REPORTS

#### O. 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.

P. 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.

Q. STUDY SESSION

C. CLOSED SESSION

1. Conference with Legal Counsel & Labor Negotiations CC Agency designated representatives: J. Tabin Cosio, Director of Human Resources; and Jon Holtzman, City's labor attorney. Employee organizations: International Association of Firefighters, AFL-CIO (IAFF), Local No. 1684; Oxnard Peace Officers' Association (OPOA); Service Employees International Union CTW, CLC, Local 721 (SEIU Local 721); International Union of Operating Engineers AFL-CIO, Local No. 501 (IUOE Local 501); Oxnard Public Safety Management Employees' Association (Police Unit); Oxnard Public Safety Management Employees' Association (Fire Unit); and Oxnard Mid-Managers' Association (OMMA); Unrepresented employees: Assistant City Manager, Chief Financial Officer, City Clerk, City Treasurer, Deputy City Manager, Development Services Director, Fire Chief, Housing Director, Human Resources Director, Economic Development Director, I.T. Director, Library Director, Police Chief, Utilities Director (Department Directors); Assistant City Attorney, Assistant Director of Human Resources, Community Relations and Public Affairs Manager, Deputy City Attorney, Law Office Manager, Human Resources Manager, Workers' Compensation Manager, Management Analyst III (C) (Confidential Mid-Managers); Accountant II (C80), Accounting Technician (C67), Administrative Assistant (C70), Administrative Legal Assistant (C70), Administrative Legal Secretary I (C25), Administrative Legal Secretary II (C35), Administrative Legal Secretary III (C50), Administrative Secretary I (C15), Administrative Secretary II (C30), Administrative Secretary III (C40), Administrative Services Assistant (C70), Administrative Technician (C60), Employee Relations Coordinator (C67), Executive Assistant I (C80), Executive Assistant II (C85), Human Resources Technician (C70), Office Assistant I (C10), Office Assistant II (C20), Paralegal (C75), Safety Specialist (C72), Senior Administrative Legal Secretary (C65), Senior Administrative Secretary (C55), Senior Benefits Coordinator (C75), Senior Human Resources C
2. Public Employee Performance Evaluation CC Title: City Manager

The Interim City Attorney requested that this item be discussed in closed session under the Brown Act exception of Government Code section 54957(b)(1) (public employee performance evaluation).

## R. ADJOURNMENT

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