

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard web site at www.oxnard.org.



AMENDED AGENDA
Item C.2 closed session - added
Item L.10 Info/Consent - added

AGENDA

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY

Meeting Location: Council Chambers, 305 West Third Street

July 27, 2023

Closed Session - 4:30 PM
Appointment Items - 5:00 PM
Regular Meeting - 6:00 PM

Zoom details to call-in for public comment during a meeting:

1. Dial Phone Number: (888) 475-4499
2. Enter Meeting ID: 842 8884 9224
3. Passcode: 580109

If you wish to speak during public comments or a particular item on the agenda, please sign-on by following the zoom call-in steps listed above. Once the presiding officer calls for public speakers, press *9 to raise your hand to inform the City Clerk you would like to speak during the public speaking section for that particular item on the agenda, while in the zoom waiting room. Press *6 when asked to unmute. Listen to the instructions provided virtually on the phone while on hold in the zoom waiting room. Please note that there is a slight time delay when viewing the meeting via television.

IN ACCORDANCE WITH ASSEMBLY BILL 2449, MEMBERS OF THE LEGISLATIVE BODY MAY MEET IN-PERSON OR REMOTELY. TO PARTICIPATE REMOTELY VISIT WWW.OXNARD.ORG.

To find out how you may provide public comment, please refer to the instructions below or at [www.https://www.oxnard.org/city-meetings/](https://www.oxnard.org/city-meetings/).

The public may view the meeting from home on Spectrum channel 10, Frontier channel 35, or YouTube at [Youtube.com/oxnardnews](https://www.youtube.com/oxnardnews). Video recordings of the meeting are typically available online following the meeting at the City's website at www.oxnard.org/city-meetings.

*Please see the link for the Measure M pre-recorded presentation video for each item listed on this agenda.

YOU MAY PARTICIPATE IN THE MEETING IN THE FOLLOWING WAYS:

1. ATTEND THE MEETING AT THE LOCATION LISTED ABOVE: Submit a speaker card to the City Clerk.
2. EMAIL COMMENTS OR SIGN UP TO SPEAK REMOTELY BEFORE THE MEETING
 - a. Submit a request to speak remotely by 3 p.m. on the day of the meeting by using the form available at www.oxnard.org/citymeetings.
 - b. Submit an email to cityclerk@oxnard.org by 3 p.m. on the day of the meeting (indicate the agenda item number in the subject line). All email correspondence will be forwarded to the legislative body prior to the start of the meeting and made part of the legislative record.

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

Agenda Item Time Estimates include: (Minutes for Presentation + Council Discussion + Public Comment)

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- c. Contact the City Clerk's Office at (805) 385-7803 to submit your request.

3. PROVIDE PUBLIC COMMENT REMOTELY DURING THE MEETING

- a. Follow Zoom details listed above.
- b. Public comments on agenda items will be taken following the announcement of the item. After the item is announced, members of the public may register or otherwise be recognized for the purpose of providing public comment.

Please review the Zoom instructions on the registration page to help ensure there are no technical difficulties during your comments and help you understand public comment procedures using Zoom. Detailed participation instructions can be found at www.oxnard.org/city-meetings.

In the event of a disruption which prevents a legislative body of the City of Oxnard from broadcasting a meeting using a call-in option or internet-based service option, or in the event of a disruption within the City's control which prevents members of the public from offering public comment using the call-in option or internet-based service option, the legislative body shall take no further action on items appearing on a meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. However, if any of the broadcast options are disrupted, but any of the other broadcast options is still available to the public, the legislative body may take further action on items appearing on a meeting agenda without waiting for the disrupted broadcast option(s) to be restored.

A. ROLL CALL, POSTING OF AGENDA

THE FOLLOWING LEGISLATIVE BODIES ARE MEETING: City Council and Oxnard Parking Authority.

CONSIDERATION OF TELECONFERENCE PARTICIPATION PURSUANT TO ASSEMBLY BILL 2449

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

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9(d)(1))
City of Oxnard v. Fox Canyon Groundwater Management Agency, Los Angeles Superior Court Case No. 20STCP00929
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9(d)(1))
OPV Coalition; et al. v. Fox Canyon Groundwater Management Agency; et al., Santa Barbara Superior Court Case No. VENCI00555357

D. APPOINTMENT ITEMS

1. City Manager Department
SUBJECT: Presentation by the County of Ventura on Vector Control.
RECOMMENDATION: That the City Council receive the verbal report regarding the Ventura County Resource Management Agency, Environmental Health Division Vector Control Program and provide comments.
Legislative Body: City Council
Contact: Alexander Nguyen, (805) 385-7430
2. Public Works Department
SUBJECT: Presentation of the Parks, Recreation, and Community Services Commission Report.

RECOMMENDATION: That the City Council receive a presentation from the Parks, Recreation, and Community Services Commission.

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

E. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

F. CEREMONIAL ITEMS

1. SUBJECT: Presentation of the Oxnard Housing Authority Education Scholarship Program.

G. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

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. Speaker requests shall be submitted as set forth on the first page of this agenda. Speakers are limited to three minutes. After 30 minutes, if all speakers have not had the opportunity to speak, the remaining speakers will be given an opportunity to speak prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take 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.

H. 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.

1. City Manager Department

SUBJECT: Local Government Fun Fact: Oxnard Education Attainment Statistics.

RECOMMENDATION: That the Public and City Council receive a City Manager discussion about Oxnard's statistics.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

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

At this time, a member of the legislative body may make a brief announcement, or make a brief report on his or her activities. Further, members of the legislative body may request to schedule consideration of whether to place an item on a future agenda. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. The member's report shall not exceed three minutes, unless additional time is granted by the presiding officer.

1. City Clerk Department

SUBJECT: Appointment of Member to Serve on the City's Senior Services Commission (CAGs).

RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint Linda Calderon to the Senior Services Commission representing District 6.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/2sZh0oerXFs>

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. City Clerk Department

SUBJECT: Appointment of Member to Serve on the City's Senior Services Commission (CAGs).

RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint Naomi Ontiveros to the Senior Services Commission representing District 4.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/UP0eNfsune0>

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

3. City Manager Department

SUBJECT: City Council Resolution To Create A Volunteer Internship Program with Stipend.

RECOMMENDATION: That the City Council adopt a resolution creating a volunteer internship program with a stipend.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/bPX25VIATLI>

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

J. 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.

K. 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.

L. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the June 29, 2023 regular meeting as presented.

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. Police Department

SUBJECT: Resolution Commending Alex Arnett for over Thirty-Two Years of Service to the City of Oxnard.

RECOMMENDATION: That the City Council adopt a resolution commending Alex Arnett for over thirty-two years of service to the City of Oxnard Police Department.

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

3. Police Department

SUBJECT: Resolution Commending Daniel Casson for over Thirty-Three Years of Service to the

City of Oxnard.

RECOMMENDATION: That the City Council adopt a resolution commending Daniel Casson for over thirty-three years of service to the City of Oxnard Police Department.

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

4. City Manager Department

SUBJECT: List of City Manager Approved Contracts - Informational Only.

RECOMMENDATION: That the City Council receive and file the list of City Manager approved contracts for the period January 1, 2023 through June 30, 2023.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

5. Police Department

SUBJECT: Military Equipment Policy and Ordinance.

RECOMMENDATION: That the City Council:

1. Find that each type of military equipment identified in the Oxnard Police Department's Annual Military Equipment Report complies with the standards set forth in Government Code Section 7071(d); and

2. Renew Ordinance 3014, continuing authorization for the funding, acquisition, and use of military equipment by the Oxnard Police Department.

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

6. Police Department

SUBJECT: Office of Traffic Safety - STEP Grant.

RECOMMENDATION: That the City Council adopt a resolution authorizing:

1. The City Manager to apply for \$455,161.44 in grant funds from the State of California, Office of Traffic Safety (OTS), to be used for the FY 2023-2024 Selective Traffic Enforcement Program (S.T.E.P.);
2. The City Manager or designee to execute grant agreements and appropriate funds upon confirmation of grant award;
3. The Chief Financial Officer or designee to submit financial reports and grant claims and approve budget appropriations for use of OTS funds; and
4. The Chief of Police or designee to submit all program related progress or status reports.

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

7. Finance Department

SUBJECT: Fourth Amendment to Tyler Technologies Software as an ERP Service Agreement (A-8767) resulting in contract savings of \$606,502.00.

RECOMMENDATION: That the City Council approve and authorize the City Manager to execute a Fourth Amendment with Tyler Technologies Software as an ERP Service "SaaS" Agreement resulting in a net contract savings of \$606,502.

Legislative Body: City Council

Contact: Javier Chagoyen-Lazaro, 805-385-5400

8. Information Technology Department

SUBJECT: Second Amendment with Kore1 for IT Recruiting Services.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Second Amendment to Professional Services Agreement 32300297 with Kore1 LLC to increase the value of the agreement from \$200,000 to \$500,000 through December 31, 2024, for information technology recruitment services.

Legislative Body: City Council

Contact: Robert Ruben, (805)385-7554

9. Fire Department

SUBJECT: Ratify submission of application for 2022 Emergency Management Performance Grant (EMPG) (In kind match of \$36,393 required).

RECOMMENDATION: The Oxnard City Council adopt a resolution:

1. That ratifies the submission of a grant application to the Ventura County Office of Emergency Services for the 2022 Emergency Management Performance Grant (EMPG) in the amount of \$36,393 for the purpose of offsetting the salary and benefits of the Emergency Services Manager, and the required salary match of \$36,393;
2. That authorizes the City Manager or designee to execute the grant agreement if funds are awarded to the City;
3. That authorizes the Chief Financial Officer or designee to submit financial reports and grant claims, approve budget appropriations for the use of grant funds and perform all other required financial actions; and
4. That authorizes the Fire Chief or designee to submit non-financial reports.

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

10. Housing Department

SUBJECT: Transformative Climate Communities Grant Application

RECOMMENDATION: That the City Council:

1. Adopt a resolution:
 - a. authorizing the City Manager, or designee, to submit a Transformative Climate Communities Program grant application for \$2,400,000 in partnership with Many Mansions;
 - b. authorizing the City Manager, or designee, to execute and submit all grant documents including, but not limited to, applications, agreements, and payment requests, that may be necessary to carry out the purposes of the grant;
 - c. authorizing the Chief Financial Officer, or designee, to submit financial reports and grant claims, and approve budget appropriations for the use of the grant funds; and
 - d. authorizing the Housing Director, or designee, to submit non-financial reports; and
2. Authorize the City Manager, or his designee, to execute a conditional funding award letter, committing \$1,200,000 of HOME American Rescue Plan funding to Many Mansions for the construction of Aspire Apartments, an eighty-eight-unit mixed-use affordable rental housing project

located at 536-538 Meta Street.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

M. REPORTS

1. City Treasurer

SUBJECT: City Treasurer's Quarterly Investment Report for the Period Ending June 30, 2023. (10 minutes)

RECOMMENDATION: That the City Council receive and file the report.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/YqQphbLMU14>

Legislative Body: City Council

Contact: Phillip Molina, (805) 385-7808

2. Housing Department

SUBJECT: Exclusive negotiation agreement between the City of Oxnard, the Parking Authority of the City of Oxnard and The Daly Group. (10 minutes)

RECOMMENDATION: That the City Council and the Board of the Parking Authority of the City of Oxnard authorize the Mayor and Chair, respectively, to execute the Exclusive Negotiation Agreement with The Daly Group regarding the Social Security Administration Building (425 South B Street), North Fifth Street, and the surrounding surface parking between B and C Streets and Fourth Street in downtown Oxnard, otherwise known as "Plaza Park North".

(This item was not considered by a Council Committee. The development of Plaza Park North was included in the discussion with the City Council on April 4, 2023.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/GT7IA6RD3NU>

Legislative Body: City Council and Oxnard Parking Authority

Contact: Emilio Ramirez, (805) 385-8094

3. Housing Department

SUBJECT: Grant of Easement to Southern California Edison on a portion of City owned property located at 251 South A Street in Downtown. (10 minutes)

RECOMMENDATION: That the City Council:

1. Grant a 409 square foot easement to Southern California Edison on the City-owned property located at 251 South A Street consistent with Exhibit A and Exhibit B; and
2. Authorize the City Manager to take all necessary actions to execute the easement, in consultation with the City Attorney's office.

(This item did not originate in Committee.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/kbXcJ4YmejK>

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

4. Police Department

SUBJECT: Motorola Radio Purchase. (10 minutes)

RECOMMENDATION: That the City Council approve and authorize the Oxnard Police Department to "piggyback" onto the County of Los Angeles Master Agreement No. MA-IS-2240228-1 with Motorola Solutions to purchase communication equipment, and authorize the Purchasing Agent to execute a purchase order in the amount of \$3,217,496.00 for the equipment purchase.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/GnDol-wfmr8>

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

5. City Manager Department

SUBJECT: Ormond Beach Status Update. (10 minutes)

RECOMMENDATION: That the City Council:

1. Receive an update on the current status of Ormond Beach; and
2. Provide additional comments and indicate its support of the direction of the Ormond Beach Restoration and Public Access Project Plan (OBRAP) document.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/xfVZrNEF2Y8>

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

6. City Manager Department

SUBJECT: Approval of a Funding Agreement between the City and the County of Ventura for the New Family Justice Center in Oxnard. (10 minutes)

RECOMMENDATION: That the City Council:

1. Adopt a Resolution authorizing the Mayor to execute a Funding Agreement with the County of Ventura for \$2,000,000 for the purchase of the building located at 554-555 South A Street for the Oxnard Family Justice Center; and
2. Authorize the City Manager or designee to execute the necessary actions to effectuate the transfer of funds.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/ZAymUeygzkE>

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

N. ADJOURNMENT