MINUTES

OXNARD CITY COUNCIL
Regular Meeting
June 24, 2014

A. ROLL CALL/POSTING OF AGENDA

At 4:32 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission Successor. 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: Greg Nyhoff, City Manager; Karen Burnham, Assistant City Manager; Stephen Fischer, Interim City Attorney and Lynn McGraw, Deputy City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 4:34 p.m. the City Council 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 is The Estate of Alfonso Limon, Jr., et al. v. City of Oxnard, et al., United States District Court, Case No. CV13-01961 SS.

The City Council and Community Development Commission Successor 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 is SOCM I, LLC v. City of Oxnard, et al., Ventura County Superior Court, Case No. 56-2012-00427637-CU-MC-VTA

At 6:11 p.m., the City Council and Community Development Commission Successor reconvened and recessed to the evening session. At 6:14 p.m. the City Council reconvened and the Interim City Attorney announced the settlement of the Limon case.

D. OPENING CEREMONIES

At 6:16 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. Additional staff members present were: Jeri Williams, Police Chief; Rob Roshanian, Interim Public Works Director; James Cameron, Chief Financial Officer; James Williams, Fire Chief; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; Grace Magistrale Hoffman, Deputy City Manager; Martin Erickson, Deputy City Manager; Michael Henderson, General Services Manager; Grant Dunne, Management Analyst III; Todd Housley, Environmental Resources Manager; Karl Lawson, Compliance Services Manager and Miguel Trujillo, CUPA Coordinator.

E. CEREMONIAL CALENDAR

ITEMS REMOVED FROM AGENDA

The City Manager requested the removal of S-5 from the agenda and Council concurred to remove the item from the agenda.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments received from: Margaret Cortese; Andres Sanchez; Eileen Tracy; Steve Nash; Shirley Godwin; Jean Joneson; Kitty Merrill; William Terry; Bob Allen; Larry Godwin; Pete Placencia; Lucas Zucker; Woodrow Thomas; Lupe Anguiano; Juan Delgado; Lee Cobb; George Miller and Larry Stein.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Flynn declared the public hearing open.
DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

Public Works Department

1. SUBJECT: FY 2014-15 Assessments in Waterway Maintenance District. (001)
RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding proposed assessments for the Waterway Maintenance District for FY 2014-15; and 2) Adopt **Resolution No. 14,665** for FY 2014-15 fixing assessments for the Waterway Maintenance District.
DISCUSSION: The Interim Public Works Director and Management Analyst commented on the repair of the seawall at Kingsbridge Way and funding of the repair.

Public comment received from: George Miller.

The Council discussed the repair of a sea wall at Kingsbridge Way and possible future changes to assessment to address seawall improvements.

ACTION: Close the public hearing. (Perello/Padilla) approve unanimously. Approved as recommended. (MacDonald/Ramirez) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS

K. REPORTS

Finance Department

1. SUBJECT: FY 2014-15 Operating and Capital Budget Adoption. (023)
RECOMMENDATION: 1) Adopt: **Resolution No. 14,666** (a) approving the City's Fiscal Year 2014-15 Operating and Capital Budgets; **Resolution No. 14,667** (b) authorizing the Full-Time Equivalent Positions in the City effective July 1, 2014; **Resolution No. 14,668** (c) authorizing

the Classification and Salary Schedule effective July 1, 2014; **Resolution No. 14,669** (d) approving the Appropriation Limit for Fiscal Year 2014-15; and **Resolution No. 14,670** (e) approving Financial Management Policies; and 3) That City Council, approve certain budget priorities and initiatives for FY 2014-15.

DISCUSSION: The Chief Financial Officer reviewed several issues including "Vacancy Savings"; golf course; PAC; water fund; wastewater fund; environmental resources fund; cash reserves; bond rating and debt service. The City Manager commented on the debt ratio of the City and efforts to raise the City's bond rating.

Public comments received from: Larry Stein and George Miller.

The Council discussed several issues including: Bond ratings of the city; water costs; number of working personnel; possible creation of golf commission; and appointing a PAC director.

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

2. SUBJECT: Monthly Budget Status Report for the Period Ending May 31, 2014. (067)
   RECOMMENDATION: Receive report.
   DISCUSSION: The Chief Financial Officer reviewed budget status including General Fund, Enterprise Utility Funds, economic indicators and cash balances.

   Public comments received from: Larry Stein.

   The Council commented on several issues including General Fund costs and PAC expenses.

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

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

2. SUBJECT: Verbal Update Concerning Las Cortes Relocation Issues (28 Acres East of Marquita Street and North of First Street and Approximately 4 Acres of City Parkland to the North of The Courts). (Mayor Pro Tem Ramirez)
   DISCUSSION: The Housing Director reviewed the moving process and assistance being provided to residents.
   ACTION: The City Council provided comments to staff.

1. SUBJECT: Verbal Report Regarding X-Ray/Gamma Operations at Westex, 390 South Del Norte Boulevard. (Councilmember Perello)
   DISCUSSION: The CUPA Coordinator reviewed the work process using X-rays across from the MRF and that the investigation was continuing. The Environmental Resources Manager reviewed equipment used at the MRF

   The Council commented on: safe working conditions; equipment use at the MRF; location of radiation sensors and radiation levels at the MRF.

   ACTION: The City Council provided comments to staff.

N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: City Clerk (S-2); City Attorney and General Services Manager (S-3) and General Services Manager (S-4).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Pat Brown (S-2, S-4); Larry Stein (S-2); Eileen Tracy (S-3); Steve Nash (S- 2).

S. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Resolutions to Call November 4, 2014 Regular Municipal Election. (087)
RECOMMENDATION: 1) Adopt **Resolution No. 14,671** calling a regular municipal election for November 4, 2014, for the purpose of electing municipal officers; requesting consolidation with the Statewide general election on November 4, 2014; requesting the County Clerk to render services and supplies; and authorizing the Board of Supervisors to canvass the returns; and 2) Adopt **Resolution No. 14,672** establishing rules to govern submission of candidates' statements.

2. SUBJECT: Agreement for Publication of Legal Notices and Legal Advertisements. (095)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Vida Newspaper (A-7696) for the publication of legal notices and legal advertisements for Fiscal Year (FY) 2014-15.

City Manager Department

3. SUBJECT: Project Specification GS11-06 Campus Park Gymnasium North Wing Tenant Improvements-Phase IV. (103)
RECOMMENDATION: Approve Project Specification GS11-06 and plans for the tenant improvements of the Campus Park Gymnasium North Wing and authorize staff to solicit bids for the project.

4. SUBJECT: Oxnard Performing Arts Convention Center Auditorium (PACC)-Carpet Replacement in Auditorium and Associated Areas. (105)
RECOMMENDATION: 1) Approve and authorize the City Manager to execute the Contract with Jim Gill Flooring, Inc. (6673-14-CM) in the amount of $65,211.00 for the replacement of carpet in the Oxnard Performing Arts Convention Center auditorium and associated areas; and 2) Approve a special budget appropriation in the amount of $65,211.00 from the Performing Arts Convention Center Fund Balance restricted for facility improvements.

Development Services Department

5. SUBJECT: Establish Permit Parking in the RiverPark Neighborhood by Amending Section 8-56 of the Oxnard City Code to include Exhibit C. (111)
RECOMMENDATION: Removed from agenda.

Housing Department

6. SUBJECT: CalHome Mortgage and Rehabilitation Assistance Program Funding Application. (117)
RECOMMENDATION: Adopt **Resolution No. 14,673** authorizing the submittal of a grant application to the California Department of Housing and Community Development for funding under the CalHome Program.

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

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY AND HOUSING AUTHORITY

At 9:41 p.m. the joint meetings with the Community Development Successor Agency Commission and Housing Authority concluded.

L. REPORT OF CITY MANAGER

The City Manager announced an upcoming report on the Desalter and that all future PowerPoint presentations will be posted 24 hours before the meeting.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed: landscaping/water rules; Colonia Gym signage; educational ad hoc committee meeting; looking at banning plastic bag use; selection of City Attorney; cleaning of vacant lots; downtown development vision/mission and Juneteenth event at Plaza Park.

T. ADJOURNMENT

At 9:52 p.m. the City Council concurred to adjourn the meeting.

Daniel Martinez

DANIEL MARTINEZ
City Clerk

Tim Flynn

TIM FLYNN
Mayor

L McGraw

LYN McGRAW
Deputy City Clerk