MINUTES

OXNARD CITY COUNCIL
Special Meeting
July 29, 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. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald were present. Councilmember Dorina Padilla was absent. The Deputy 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; Rahsaan Tilford, Assistant City Attorney; Martin Erickson, Deputy City Manager; Michelle Tellez, Human Resources Director; James Cameron, Finance Director; and Lyn McGraw, Deputy City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 4:36 pm the City Council recessed to a closed session, pursuant to Government Code section 54956.8, to give instructions to its negotiator, Greg Nyhoff, City Manager, concerning negotiations with Ravello Holdings, Inc., Brighton Management LLC, Ventura County Fusion Soccer Academy and Cerberus California, LLC, regarding the price and terms of payment for the possible purchase and/or sale of (a) 4.53 acres of land located immediately east of the River Ridge Golf Club and west of Ventura Road, commonly referred to as River Ridge Fields, (b) 20 acres of land west of Ventura Road and North of Vineyard Avenue and (c) 9.54 acres of land located east of the River Ridge Golf Club, west of Ventura Road and south of the Santa Clara River.

The City Council also recessed to a closed session pursuant to Government Code section 54957.6 to review the status of negotiations and to provide instructions to the City's negotiators, Michelle Téllez, Director of Human Resources, and Jeffrey C. Freedman, City's labor attorney for employees represented by the International Association of Firefighters AFL-CIO (IAFF), Local No. 1684, incorrectly stated on the posted agenda as "Local No. 721 International Association of Firefighters AFL-CIO (IAFF)", and the Oxnard Peace Officers' Association (OPOA).

At 6:12 p.m., the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:15 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Housing Authority and the Oxnard Parking 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. Councilmember Dorina Padilla was present via conference call from Octolan, Mexico. Additional staff members present were: Kymberly Horner, Interim Redevelopment Services Manager; Rob Roshanian, Interim Public Works Director; Dan Rydberg, Utilities and Engineering Manager; Chris Williamson, Principal Planner; Michael Henderson, Maintenance Services Manager; and Maria Herrera, Community Development Administrative Secretary.

E. APPOINTMENT ITEM

Community Development Department

1. SUBJECT: Property-Based Improvement District ("PBID") Ballot. (001)
RECOMMENDATION: Approve and authorize the City Manager to sign, on behalf of the City of Oxnard, Oxnard Housing Authority, and Oxnard Parking Authority, as owners of certain properties located in the Oxnard Downtown Management District ("District"), the ballot in support of the renewal and boundary modification of the District.
DISCUSSION: The Interim Development Services Director reviewed the ODMC ballot process including the vote of the council. Abel Magana, Executive Director of ODMD, also provided an overview of the ballot process

Comments received from council regarding determination of PBid area, and goals and objectives of the Downtown Management District.

Public comments received from: Francine Castanon; Larry Stein; Ines Tuttle; Martin Jones; Fernando Garcia; Alejandro Rivera; and Tom Garon.

ACTION: Move to support the renewal and boundary modification of ODMD. (Ramirez/Perello). Approved unanimously.

At 7:26 p.m. the joint meeting with the Oxnard Housing Authority concluded.

F. PUBLIC HEARINGS

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

Community Development Department

1. SUBJECT: Public Hearing on Renewal/Boundary Modification of the Oxnard Downtown Management District and Levy of Assessments. (003)
RECOMMENDATION: 1) Conduct a public hearing concerning the renewal and boundary modification of the Oxnard Downtown Management District ("District") Property-Based Business Improvement District ("PBID") and tabulate the ballots for and against its establishment; and 2) If a weighted majority of the ballots are in support of the renewal and modification of the District, adopt a resolution renewing and modifying the boundaries of the District and levying assessments in the District for fiscal year 2014-2015 to fiscal year 2018-2019.
DISCUSSION: Public comments received from: Larry Stein; Ines Tuttle; and Gerry Morino.
MOTION: Close the public input portion of the public hearing – (MacDonald/Perello) - Approved unanimously.

At 7:54 p.m. the Council recessed this item to tabulate the votes.

Development Services Department

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

2. SUBJECT: Extension of Interim Urgency Ordinance No. 2882 Prohibiting the Expansion of Existing, or Development of New, Electrical Generating Facilities Within the Coastal Zone Pursuant to the Southern California Edison (SCE) Request For Offer (RFO) Process Pending Studies and Changes in the Local Coastal Program (LCP), Zoning Ordinances and Other Land Use Regulations. (057)
RECOMMENDATION: 1) Conduct a public hearing to consider extending Ordinance No. 2882; 2) Issue a written report describing the measures taken to alleviate the conditions which led to the adoption of Ordinance No. 2882; and 3) Adopt an ordinance to extend the moratorium prohibiting the expansion of existing, or development of new, electrical generating facilities within the Oxnard Coastal Zone pursuant to the SCE RFO process pending studies and changes in the LCP, zoning ordinances, and other land use regulations for a period of 10 months and 15 days from the date Ordinance No. 2882 would otherwise expire.
DISCUSSION: Public comments received from: Mike Stubblefield; Ellis Green; Inez Tuttle; Nancy Pederson, Steve Nash; Jim Hines; Martin Kaplan; Lauraine Effress; Elma Del Aguila; Dayane Zuniga; Sara Padilla; William "Bill " Terry; Ernie Eglio; Joseph Hunter;Tom Nielson; Janis McCormick; Jim McComb; Shhannon Gillespie-McComb; Chris Curry (of NRG); George Miller; Gerry Moreno; Lydia Kaplan; Linda Calderon; Miguel Gastelum; Tony Skinner; Richard Bryan; Nancy Lindholm; Martin Rodriquez; Judy Dugan; Lupe Anguitena; Tom DeCiolli (Plant Mgr. NRG); Dan Letchliter; Joseph O'Neill; Tony Cordero (NRG); Harold Ceja, Gladys Limon; Lawrence Paul Stein; Carla Castilla (Office of Hannah-Beth Jackson); Shirley Godwin; Larry Godwin; Wendy Loftland; Judy Pena; Diane Delaney; and Francine Castagnon.

The Council discussed: meetings with NRG, the future of the power plants, and energy needs in California.

ACTION: Close public hearing. (Ramirez/Perello) – Approved unanimously.
Adopt **Ordinance No. 2884**. (Ramirez/Perello) Approved unanimously.

At 9:45 p.m. Councilmember Padilla left the meeting.

F. PUBLIC HEARINGS

At 9:48 p.m. the Council reconvened after the tabulation of votes was completed.

Community Development Department

1. SUBJECT: Public Hearing on Renewal/Boundary Modification of the Oxnard Downtown Management District and Levy of Assessments. (003)

ACTION: Ballots opened by Community Development Administrative Secretary and verified and correlated by Doug Henning and Interim Redevelopment Services Manager.
DISCUSSION: Results announced by Deputy City Clerk 74.55% in favor and 25.45% against.
ACTION: Close public hearing. (MacDonald/Perello) – Approved unanimously.
Adopt **Resolution No. 14,681**. (MacDonald/Perello) - Approved unanimously.

H. REPORTS

Finance Department

1. SUBJECT: Monthly Budget Status Report - June 30, 2014. (071)
RECOMMENDATION: Receive the monthly City of Oxnard Budget Status Report as of June 30, 2014, pre-closing.

Public Comment received from: Dick Jaquez.

ACTION: Receive Report.

Public Works Department

2. SUBJECT: Report on Water Supply Shortage, Mandatory Conservation Measures and Desalter Operation, and a Resolution Adopting Mandatory Water Conservation Measures. (091)
RECOMMENDATION: 1) Receive a report on the City's Water Supply Shortage, Mandatory Conservation Measures and Desalter Operation; and 2) Adopt a resolution recognizing the statewide water supply shortage and implementing mandatory water conservation measures.
DISCUSSION: Council discussed Staff comING back with a full report on the desalter and issues raised by Councilmember Perello, and arrange for future presentation on Gray Water, by Ventura County.

Public Comments received from: George Miller, Steve Nash; Linda Calderon; Lupe Anquiano; George Miller; Larry Godwin, Inez Tuttle; Martin Jones; and Shirley Godwin.

ACTION: Receive report and adopt **Resolution No. 14,682** with slight modification to the language. (Ramirez/MacDonald) Ayes: Flynn, Ramirez, MacDonald, Perello. Absent: Padilla.

I. PUBLIC COMMENTS ON REPORTS

J. REVIEW OF INFORMATION/CONSENT AGENDA

K. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals provided comments: Martin Jones; Dan Lechliter; and Joseph Castaneda.

L. INFORMATION CONSENT

City Manager Department

2. SUBJECT: Agreements for City Council Review. (099)
RECOMMENDATION: Approve.

3. SUBJECT: Application for California Gang Reduction, Intervention and Prevention Initiative Grant Funding 2015/16. (101)
RECOMMENDATION: Adopt **Resolution No. 14,683** authorizing the City Manager to submit an application for $500,000 in Board of State and Community Corrections (BSCC) 2015/16 California Gang Reduction, Intervention and Prevention (CalGRIP) funds to be used to reduce gang and youth violence through direct intervention, job training and community engagement.

Public Works Department

4. SUBJECT: Agreement for Professional Services with Jensen Design & Survey, Inc. for Engineering, Design and Post Design Services for the Hueneme Road Recycled Water Pipeline Phase 2. (103)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute an Agreement with Jensen Design and Survey, Inc. (A-7669) in an amount of $1,173,084 to execute all Phase 1 Tasks for the Hueneme Road Recycled Water Pipeline Phase 2; and 2) Approve the attached special budget appropriation (SBA) to transfer $700,000 from the AWPF Storm Water Treatment Phase 1 project to the Hueneme Road Recycled Water Pipeline Phase 2 project.

5. SUBJECT: Professional Services Agreement with Penfield & Smith for Engineering and Design Services of the Concentrate Collection System. (159)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement with Penfield & Smith (A-7699) in the amount of $2,955,245 to execute all Phase 1 Tasks for the Concentrate Collection System design; and 2) Approve the attached special budget appropriation (SBA) to transfer $655,000 from the Water Campus project to the Concentrate Collection System project.

Recreation and Community Services Department

6. SUBJECT: Disbursement of Youth Enrichment Program Grant Awards to Seven Non-Profits. (197)
RECOMMENDATION: 1) Approve the disbursement of $219,270 in Measure 'O' funds to seven non-profit community based organizations: City Impact (A-7686 for $40,000), Coalition for Family Harmony (A-7692 for $20,270), El Centrito Family Learning Centers (A-7689 for $48,000), El Concilio Family Services (A-7691 for $40,000), Gull Wings Children's Museum (A-7690 for $20,000), Lesson One Co. (A-7687 for $21,000) and PDAP of Ventura County, Inc. (A-7688 for $30,000); and 2) Authorize the City Manager or his designee to execute agreements.

INFORMATION/CONSENT AGENDA ACTION: Approve as recommended. (MacDonald/Ramirez). Ayes; Flynn, Ramirez, MacDonald, Perello. Absent: Padilla.

At 12:19 a.m. the joint meeting with Parking Authority adjourned.

T. ADJOURNMENT

At 12:20 a.m. the City Council concurred to adjourn the special meeting.

Lyn McGraw

~~LYN MCGRAW~~
~~Deputy City Clerk~~

Tim Flynn

TIM FLYNN
Mayor