

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
C. Closed Session – Item C.2 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

March 4, 2024

Closed Session - 4:30 PM
Appointment Items - 5:30 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: 826 4755 0241
3. Passcode: 407043

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)

- 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
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 (4:30 PM)

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (Government Code section 54956.8)
Property: 731 South A Street, Oxnard (Heritage Square Hall “The Chapel”); 715 South A Street, Oxnard (Perkin Pump House “The Visitor Center”); 720 South B Street, Oxnard (Maulhardt Storehouse “The Winery”)
Agency Negotiator: Ashley Golden, Assistant City Manager; Emilio Ramirez, Housing Director
Negotiating Party: Al Barkley, Heritage Square Property Owners Association
Under Negotiation: Price and terms of payment
Legislative Body: City Council
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (Government Code section 54956.8)
Property: 3941-3951 Saviers Road, Oxnard, CA (APN 205-0-275-265)
Agency Negotiator: Emilio Ramirez, Housing Director
Negotiating Party: CCC Surfview, LLC
Under Negotiation: Price and terms of payment
Legislative Body: City Council

D. APPOINTMENT ITEMS (5:30 PM)

1. SUBJECT: Calleguas Water Resources Implementation Strategy (WRIS) Process.

E. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

F. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Proclamation Designating March 2024 as "Women's History Month."

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.

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.

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 February 6, 2024 regular meeting as presented.

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. Information Technology Department

SUBJECT: First Amendment to Agreement No. 32400308 with NEOGOV for HR Software.

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a First

Amendment to Agreement 32400308 with NEOGOV extending services through June 30, 2027, and increasing the value of the agreement from \$128,548 to \$638,287 for the continued use of Human Resources Management System (HRMS) software.

Contact: Robert Ruben, (805)385-7554

3. Information Technology Department

SUBJECT: Third Amendment to Agreement 32300297 with Korel for IT Consulting and Recruiting Services.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Third Amendment to Professional Services Agreement 32300297 with Korel LLC to increase the value of the agreement from \$500,000 to \$950,000 through June 30, 2025, for information technology consulting and recruitment services.

The Finance & Governance Committee approved 3-0 on February 13, 2024, to approve the staff recommendation and to forward the item for Council approval.

Legislative Body: City Council

Contact: Robert Ruben, (805)385-7554

4. Information Technology Department

SUBJECT: First Amendment to Agreement 32400125 with Hireclout for IT Consulting and Recruiting Services.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a First Amendment to Professional Services Agreement 32400125 with Hireclout, Inc. to increase the value of the agreement from \$200,000 to \$850,000 through June 30, 2025, for information technology consulting and recruitment services.

The Finance & Governance Committee approved 3-0 on February 13, 2024, to approve the staff recommendation and to forward the item for Council approval.

Legislative Body: City Council

Contact: Robert Ruben, (805)385-7554

5. City Manager Department

SUBJECT: Approval of Federal and State Lobbyist Agreements.

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute Agreement No. 32400402 with HROD, Inc., John R. O'Donnell, in an amount not to exceed \$208,000 over an initial three-year term for federal advocacy and lobbying professional services; and
2. Approve and authorize the Mayor to execute Agreement No. 32400408 with Michael J. Arnold and Associates, Inc., in an amount not to exceed \$180,000 over an initial three-year term for State of California advocacy and lobbying professional services.

Legislative Body: City Council

Contact: Alexander Nguyen, (805) 385-7430

6. Police Department

SUBJECT: Supplemental Law Enforcement Services Fund (SLESF).

RECOMMENDATION: That City Council:

1. Recognize \$308,975 in grant revenue from the State Supplemental Law Enforcement Services Fund (SLESF) for Citizens Option for Public Safety (COPS) Program;
2. Approve a budget appropriation in the amount of \$308,975 for various equipment purchases; and
3. Authorize the City Manager or designee to approve additional budget appropriations if awarded.

(This item did not originate in Committee.)

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

7. Housing Department

SUBJECT: Approve a Second Amendment to a Sole Source Contract with John Stephen Lewis, LLC for Rent Stabilization Consulting Services.

RECOMMENDATION: That the City Council authorize the City Manager or his designee to execute a Second Amendment to Agreement Number 9676-22-CA with John Stephen Lewis, L.L.C. for rent stabilization consulting services, increasing the not to exceed amount from \$199,000 to \$249,000.

(The Finance & Governance Committee approved 3-0 on February 13, 2024).

Contact: Emilio Ramirez, (805) 385-8094

M. PUBLIC HEARINGS

1. Community Development Department

SUBJECT: Project Name: 2420 Oxnard Boulevard U-Haul Project; Located at 2420 N. Oxnard Boulevard; APNs: 142-0-010-345 and 142-0-021-010. (20 minutes)

RECOMMENDATION: That the City Council:

1. Conduct a public hearing, and
2. Adopt a resolution adopting a Mitigated Negative Declaration (MND) 22-04 and Mitigation Monitoring Reporting Program (MMRP); and
3. Adopt a resolution approving Planning and Zoning Permit No. 17-500-11 (Special Use Permit), based on the findings presented and attached conditions of approval.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/tbXvWI06Y1E>

Legislative Body: City Council

Contact: Jeff Pengilly, (805) 385-8208

N. REPORTS

1. Public Works Department

SUBJECT: Environmental Resources (Solid Waste) Rates Update Report. (20 minutes)

RECOMMENDATION: That the City Council receive and file the Solid Waste Rates Update Report.

(As of the date of this City Council agenda being posted, there is not yet an outcome from the February 27, 2024 Public Works and Transportation Committee. Staff is available to answer any

questions).

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/4ZzhKVZ5c8o>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

2. Housing Department

SUBJECT: Aspire Apartments – Preliminary Funding Award Letter and Affordable Housing and Sustainable Communities Program (AHSC) Implementation Agreement. (10 minutes)

RECOMMENDATION: That the City Council:

1. Authorize the Mayor, or his designee, to execute a Preliminary Funding Award Letter with Many Mansions, a non-profit affordable housing provider, for gap financing in the amount of \$1,200,000 for the construction of eighty-eight (87) affordable rental units and one (1) unrestricted manager's unit, commonly known as Aspire Apartments located at 536-538 Meta Street, Oxnard, CA 93030;
2. Authorize the Mayor, or his designee, to execute an Implementation Agreement with Many Mansions to receive pass-through grant funding associated with the Aspire Apartments Affordable Housing and Sustainable Communities Program application.

(Due to the release date of the grant (January 19, 2024, this item did not originate in the Committee)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/F8SdCpg2pk0>

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

3. Housing Department

SUBJECT: Prohousing Designation. (15 minutes)

RECOMMENDATION: That the City Council:

1. Adopt a resolution authorizing the City Manager to apply to the California Department of Housing and Community Development for the City to participate in the State's Prohousing Designation Program; and
2. Authorize the City Manager or designee to accept the designation and execute and submit all documents required as deemed necessary or appropriate to participate in the Program.

(Due to a March 19, 2024 Affordable Housing and Sustainable communities Program grant application deadline this item did not originate in the Committee.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/n6LvcXTt5ow>

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

O. ADJOURNMENT

