

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.



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

Meeting Location: Council Chambers, 305 West Third Street

April 30, 2024

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: 822 8986 8317
3. Passcode: 101575

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

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)

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 Housing Authority.

CONSIDERATION OF TELECONFERENCE PARTICIPATION PURSUANT TO ASSEMBLY BILL 2449.

B. APPOINTMENT ITEMS (5:30 PM)

1. SUBJECT: Update on Activities of Regional Defense Partnership (RDP).

C. OPENING CEREMONIES (6:00 PM)

Pledge of allegiance to the flag of the United States.

D. CEREMONIAL ITEMS

1. SUBJECT: Presentation of a Commendation to Oxnard Union High School, Ocean View, and Oxnard Elementary School Districts for their participation in the 21st Migrant Education Program Regional Speech Debate Tournament.

E. 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.

F. 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 Attorney Department

SUBJECT: Termination of Severe Storms Local Emergency.

RECOMMENDATION: That the City Council adopt a resolution proclaiming the termination of the severe storms local emergency.

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

G. 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. (5 minutes)

RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint Gloria Maria Postel as an at large member to the Senior Services Commission.

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

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. City Clerk Department

SUBJECT: Appointment of Member to Serve on the City's Community Relations Commission. (5 minutes)

RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint Meaghan Tracy Salas to the Community Relations Commission representing District 6.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/VNOoHcJomY4>

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

H. 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.

I. 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.

J. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the City Council approve the minutes of the April 2, 2024, regular

meeting as presented.

Legislative Body: City Council

Contact: Rose Chaparro, (805) 385-7805

2. Police Department

SUBJECT: First Amendment to Agreement with InterTalk Critical Information Systems.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute the First Amendment to Agreement (contract A-8195) for InterTalk Critical Information Systems in the amount of \$207,454.00 for a not to exceed contract amount of \$956,083.00.

(This item did not originate in Committee).

Legislative Body: City Council

Contact: Jason Benites, (805) 385-7624

3. City Manager Department

SUBJECT: Approval of FY 24-25 Special Event Support Program Events and Budget.

RECOMMENDATION: That the City Council approve the list of recommended events for the FY 24-25 Special Event Support Program, and approve a minor modification to the policy.

Legislative Body: City Council

Contact: Ashley Golden, (805) 385-7478

4. Information Technology Department

SUBJECT: Fourth Amendment to Agreement A-8011 with Superior LLC, a CentralSquare Company, for Information Technology Software and Services.

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Fourth Amendment to Software License Agreement A-8011 with Superior LLC, a CentralSquare Company, in the amount of \$327,800 for FY24-25 with a new not-to-exceed total agreement amount of \$2,398,781 for information technology software and services.

(The Finance and Governance Committee approved 3-0 on April 9, 2024)

Legislative Body: City Council

Contact: Robert Ruben, (805)385-7554

5. Public Works Department

SUBJECT: Public Project Agreement 32400485 with SBS Corporation for Durley Park Concession Building Fire Damage Repair Project (Rebid), Specification No. PW 24-33R2.

RECOMMENDATION: That the City Council approve and authorize:

1. A total of \$347,511 in project funding for the Durley Park Concession Building Fire Damage Repair Project C2327 (Rebid), Specification No. PW 24-33R2;

2. The Mayor to Execute an Agreement with SBS Corporation in the amount of \$289,593 with a contingency amount of \$28,959 (10%) for a total not to exceed contract amount of \$318,522 for the Project;

3. A Project allocation amount of \$28,959 (10%) for engineering, inspection, survey, and project management for the Project; and

4. A project budget appropriation from anticipated eligible insurance proceeds in the amount of

\$139,644 within the General Fund (101) to the Durley Park Concession Building Repairs Project (No. C2327).

(This item did not originate in Committee as this is a capital improvement project specifically listed in the City's midyear Capital Improvement Program budget, which was previously approved by the City Council.)

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

6. City Manager Department

SUBJECT: Request for Approval of Two New One Time Measure O Projects.

RECOMMENDATION: That the City Council:

1) Approve the following new Measure O project with associated one time appropriation of funding: Water Craft Replacement - \$23,107; and

2) Approve the following new Measure O project with associated one time appropriation of funding: Chemical Analyzer - \$40,359.

This item will be reviewed by the Measure O Citizen Oversight Committee at their April 25, 2024 meeting.

Please click the following link to view the required Measure M pre-recorded presentation video:

Legislative Body: City of Oxnard City Council

Contact: Shiri Klima, (805) 385-7487

7. Finance Department

SUBJECT: Monthly Report and Accounting of all Receipts, Disbursements and Fund Balances.

RECOMMENDATION: That the City Council receive and file this report and accounting of all receipts, disbursements and fund balances for the month of February 2024.

Legislative Body: City Council

Contact: Javier Chagoyen-Lazaro, (805) 200-5400

K. REPORTS

1. City Treasurer

SUBJECT: City Treasurer's Quarterly Investment Report for the Period Ending March 29, 2024. (10 minutes)

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

(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/wVt4Wq71SLA>

Legislative Body: City Council

Contact: Phillip Molina, (805) 385-7808

2. Fire Department

SUBJECT: Urgent emergency services performed by Toro Enterprises, Inc. to protect properties and city infrastructure regarding the "Sunkist Fire." (10 Minutes)

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute a one-time payment with Toro Enterprises, Inc. (Toro) in the amount of \$42,668.00 for urgent on-call services performed, related to the Sunkist Fire.
2. Approve and authorize a one-time budget appropriation from the General Fund's (101) available fund balance to the Fire Department's operating budget in the amount of \$42,668.00.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/EUha0J-gjt0>

Legislative Body: City Council

Contact: Alexander Hamilton, (805) 385-7700

3. City Attorney Department

SUBJECT: Introduction of Ordinance Amending Oxnard City Code 7-319 Adding Public Areas to Regulations on Camping. (10 minutes)

RECOMMENDATION: That the City Council

1. Approve the first reading by title only and waive further reading of an ordinance titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OXNARD AMENDING SECTION 7-319 OF THE OXNARD CITY CODE ADDING PUBLIC AREAS TO REGULATIONS ON CAMPING.

2. Find that the ordinance is not subject to the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15060(c)(2) in that the ordinance will not result in a direct or reasonably foreseeable indirect physical change in the environment, and is further and independently exempt from CEQA pursuant to Section 15061(b)(3) in that it can be seen with certainty there is no possibility that this ordinance will have a significant effect on the environment.

(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/UU_FzB86Rxxw

Legislative Body: City Council

Contact: Stephen Fischer, (805) 385-7483

4. Housing Department

SUBJECT: Downtown Oxnard Improvement Association Annual Update. (10 Minutes)

RECOMMENDATION: That the City Council receive and file the Fiscal Year 2023-24 Annual Update and presentation on the Oxnard Downtown Management District.

(This item did not originate in Committee.)

(Presentation will be live upon Downtown Oxnard Improvement Association member request).

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

5. Housing Department

SUBJECT: Renewal and Expansion of the Oxnard Downtown Management District. (10 Minutes)

RECOMMENDATION: That the City Council Adopt a Resolution of Intent to:

1. Renew and expand the Oxnard Downtown Management District (ODMD), located in downtown Oxnard, the boundaries of which are approximately 1st Street on the north, the railroad tracks and Oxnard Boulevard on the east, 8th Street on the south, and C Street on the west;
2. Levy and collect assessments therein in the amount of \$572,250 in fiscal year 2024-25; and
3. Hold a public hearing on July 2, 2024 on said renewal and levy of assessments.

(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/6tHhnojvZzo>

Legislative Body: City Council

Contact: Emilio Ramirez, (805) 385-8094

6. Housing Department

SUBJECT: Acquisition of Real Property 201 South D Street Improved with a Ten-Unit Multifamily Development. (10 Minutes)

RECOMMENDATION: That the City Council:

1. Find that the recommended actions do not constitute a “project” subject to the California Environmental Quality Act pursuant to Section 21065 and Sections 15004(b)(4) and 15378 of the California Environmental Quality Act Guidelines and, as such, no environmental document pursuant to California Environmental Quality Act is required; and
2. Approve a loan to the Housing Authority of the City of Oxnard in amount not to exceed \$3,000,000 from the Community Development Block Grant fund for the acquisition of improved real property located at 201 South D Street plus improvements, transaction fees and related costs, subject to review and approval by the City Attorney.

That the Board of Commissioners:

1. Authorize the Housing Authority of the City of Oxnard to accept a loan from the City of Oxnard in amount not to exceed \$3,000,000 to finance the acquisition of improved real property located at 201 South D Street plus improvements, transaction fees and related, and authorize the Executive Director to execute any and all documents necessary to complete the loan, subject to review and approval by the Housing Authority General Counsel; and
2. Authorize the Housing Authority of the City of Oxnard to enter into a purchase and sale agreement for the acquisition of improved real property located at 201 South D Street in an amount not to exceed \$2,400,000, subject to an appraisal, and authorize the Executive Director or designee to execute any and all documents necessary to complete the acquisition, including but not limited to the attached purchase and sale agreement, subject to review and approval by the Housing Authority General Counsel.

(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/yplDyxiB3-8>

Legislative Body: City Council and Housing Authority

Contact: Emilio Ramirez, (805) 385-8094

7. Public Works Department

SUBJECT: Resolution of Intent for Ordinance Granting Pipeline Renewal. (10 minutes)

RECOMMENDATION: That the City Council adopt a resolution of intent (“ROI”) to set a public hearing to introduce an uncodified ordinance granting the renewal of the Crimson California Pipeline, L.P. franchise agreement to operate and maintain a pipeline for the transportation of petroleum products under, along and across Harbor Boulevard.

(Public Works and Transportation Committee approved 3-0 on April 9, 2024.)

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/ettUNI2GAj8>

Legislative Body: City Council

Contact: Michael Wolfe, (805) 385-8055

L. ADJOURNMENT