MINUTES
OXNARD CITY COUNCIL
Regular Meeting
February 13, 2018

A. ROLL CALL/POSTING OF AGENDA

At 4:37 p.m., Mayor Flynn called to order the regular meeting of the Oxnard City Council (concurrently with the Oxnard Housing Authority and Oxnard Community Development Commission Successor Agency) in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Bryan A. MacDonald, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present; Councilmember Oscar Madrigal was absent (arrived at 4:45 p.m.). Housing Commissioners Jose Andrade and Francisco Vega arrived at 6:00 p.m.

Staff members present were Scott Whitney, Interim City Manager/Police Chief; Stephen Fischer, City Attorney; Ashley Golden, Interim Assistant City Manager; Shiri Klima, Assistant City Attorney; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None received.)

C. CLOSED SESSION

The Mayor read the following closed session statement:

"The City Council will recess to a closed session pursuant to Government Code section 54956.9(d)(2), to discuss, based on existing facts and circumstances, a significant exposure to litigation against the City in three potential cases regarding the late claim of Jason Corona, whether to release a liability analysis prepared under threat of litigation regarding allocation of administrative fees to landscape maintenance assessment districts, and in one additional matter."

At 4:38 p.m., the City Council recessed to a closed session. At 6:12 p.m. the City Council reconvened in open session in the Council Chambers. The City Attorney announced that there were no reportable actions out of closed session.

D. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

Additional staff members present at this time were Arturo Casillas, Housing Director; Kymberly Horner, Economic Development Director; Phillip Molina, City Treasurer; Shiri Klima, Assistant City Attorney; Thien Ng, Interim Public Works Director; and Karen Moore, Assistant City Clerk.

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Woodrow Thomas Sr. (sanitary conditions in County facilities), Jan Baskin-Smith (proposed Teal Club Road project), and Jackie Tedeschi (upcoming Inter-Neighborhood Council Organization special meeting).

F. REPORT OF CITY MANAGER

The Interim City Manager requested that item K-3 be considered ahead of the other Report items. He announced various upcoming meetings and events and provided program updates.

The City Clerk gave an update on the upcoming May 1, 2018 Special Election.

G. CITY COUNCIL REPORTS

Councilmember Madrigal discussed the first homicide of the year, the upcoming Downtown Improvement Task Force meeting, the Ventura College open house, Hueneme High School's recent winning sports seasons, upcoming Neighborhood Council meetings, and staying healthy during flu season.

Mayor Pro Tem Ramirez commented on Valentine's Day, a recent Air Pollution Control District meeting, program cuts in the proposed federal budget, and staying healthy during flu season.

Councilman MacDonald announced the upcoming Kiwanis Club Police Officer of the Year ceremony.

Councilmember Perello commented on the City Manager Recruitment subcommittee's activities, and a recent Los Angeles Times article on the proposed creation of a state bank.

Mayor Flynn reported on the recent Channel Islands Harbor Task Force meeting.

Public comments were received from Woodrow Thomas Sr.

H. REVIEW OF INFORMATION/CONSENT AGENDA

Items J-1(B), J-2, and J-4 were discussed among the Council and staff.

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA (None received.)

J. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review.
RECOMMENDATION: That City Council, pursuant to Ordinance No. 2835, and Resolution No. 13,932, approve and authorize the City Manager to execute the following agreements/contracts and change orders/amendments in amounts more than $25,000 but no more than $250,000:
A. Ventura County Sheriff's Department (8124-17-PO) for High Tech Task Force services ($91,594).
B. Fox Canyon Groundwater Management Agency (Purchase Order No. 6674) for semi-annual groundwater extraction fees ($45,055).
C. State Water Resources Control Board (Purchase Order No. 6686) for State mandated water system fees ($73,489).

City Treasurer Department

2. SUBJECT: Update on the Stale Dated Checks and Filed Claims.
   RECOMMENDATION: That the Council receive and file this item.

Public Works Department

3. SUBJECT: Second Amendment to Agreement No. A-7720 - Polymer Purchase.
   RECOMMENDATION: That City Council approve and authorize the Mayor to execute the Second Amendment to Agreement Number A-7720 with Solenis, LLC increasing the agreement for an amount of $25,000 for a total not to exceed contract amount of $1,012,000 and extending the termination date of the agreement until March 31, 2018.

4. SUBJECT: Approve the First Amendment to JCI Jones Chemicals, Inc. A-7927.
   RECOMMENDATION: That City Council approve and authorize the Mayor to execute the First Amendment with JCI Jones Chemicals, Inc. for the increased cost per gallon for chemicals.

It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve the Information/Consent items as presented. VOTE: Flynn, MacDonald, Madrigal, and Ramirez voted in favor; Perello voted against item J-4. The motion carried 4-1 on item J-4, and 5-0 on the remaining items.

Mayor Flynn announced that item K-3 would be heard next.

K. REPORTS

Economic Development Department

3. SUBJECT: Amendment to the Esplanade Shopping Center Agreement Affecting Real Property.
   RECOMMENDATION: That the Successor Agency:
   1. Adopt **Resolution No. 28** entitled "Resolution of the Oxnard Community Development Commission Successor Agency, approving, and recommending to its Oversight Board approval of, an Amendment to Agreement Affecting Real Property, by and between the Successor Agency and California Property Owner I, LLC, with regard to the Esplanade Project";
   2. Authorize the Interim Executive Director (or designee) to execute the amendment with such non-substantive changes as may be acceptable to the Successor Agency General Counsel and Successor Agency Special Counsel; and
   3. Authorize the Interim Executive Director (or designee) to prepare, revise and execute all associated documents necessary to carry out and implement the amendment and to administer the Successor Agency's obligations, responsibilities and duties thereunder.

The Economic Development Director gave a report. Public comments were received from Jackie Tedeschi. Discussion ensued among the Council, staff, and Brian Baker of Brixmor Property Group.

It was moved by Councilman MacDonald, seconded by Councilmember Perello, to approve staff's recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

Housing Department

1. SUBJECT: Relocation Plan for Las Cortes Phase III.
RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard:
1. Receive staff's verbal report and approve the Relocation Plan for the Courts Public Housing Project substantially in the form presented, with such non-substantive changes as may be approved by the General Counsel; and
2. Authorize the Housing Director to prepare, revise, and sign all documents necessary and appropriate to carry out and implement the Relocation Plan, and to administer the Housing Authority's obligations, responsibilities, and duties pursuant to those documents.

The Housing Director gave a report. Public comments were received from Woodrow Thomas Sr. and Pat Brown. Discussion ensued among Council, staff, and Mark Irving of Urban Housing Communities.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Ramirez, to approve staff's recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, Ramirez, Andrade, and Vega voted in favor; the motion carried 7-0.

City Clerk Department

2. SUBJECT: Approve Contracts and Payments Pertaining to the City of Oxnard Special Election.
RECOMMENDATION: That the City Council:
1. Approve and authorize the Mayor to execute a contract for a not-to-exceed amount of $375,000 (Agreement No. A-8056) with Martin & Chapman for election services;
2. Authorize the Interim City Manager to execute a contract with Gladwell Governmental Services for a not-to-exceed amount of $9,900 (Agreement No. 8191-18-CC) for election consulting services; and
3. Approve payment to the County of Ventura for recall petition signature verification services in the amount of $82,061.98.

The City Clerk gave a report. Public comments were received from Lydia Kaplan. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Perello, to approve the recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

Mayor Flynn announced vacancies in the Citizen Advisory Groups and Performing Arts Center Board and encouraged residents to apply.

L. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 8:30 p.m.

Michelle Ascencion

MICHELLE ASCENCION, CMC
City Clerk

Tim Flynn 5/23/18

TIM FLYNN
Mayor