

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
February 3, 2015

A. ROLL CALL/POSTING OF AGENDA

At 4:35 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission Successor Agency. 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: Daniel Martinez, City Clerk; Greg Nyhoff, City Manager; Scott Whitney, Interim Assistant City Manager; and Stephen Fischer, Interim City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments received from: Michael Gleason (spoke for several individuals); Rich Tuten; Tommy Nast; Lydia Kaplan; Steve Nash; Nancy Pedersen; Morey Navarro; Martin Kaplan; Rebekah Evans; Martin Jones; David Dreher; Sacha Pack; Gary Young; Seth Bowman; Jackie Tedeschi; Molamal Ahazizah and Rebecca Ralph.

C. CLOSED SESSION

At 5:08 p.m. the City Council and Community Development Commission Successor Agency 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 was SOCMI, LLC v. City of Oxnard, et al., Ventura County Superior Court, Case No. 56-2012-00427637-CU-MC-VTA.

The City Council also recessed to a closed session, pursuant to Government Code section 54956.8, to give instruction to its negotiator, Greg Nyhoff, City Manager, concerning negotiations with Gary L. Young, Young & Company, Inc. regarding the price and terms of payment for the potential lease of city property approximately 21 acres of land located on the Southeast corner of Oxnard Boulevard and Gonzales Road

At 6:11 p.m. the City Council reconvened and recessed to the evening session. The Interim City Attorney announced the Council denied the Sport Park proposal and the developer may contact with local neighborhoods to get community input. He also announced a settlement agreement regarding downtown theater and downtown business area.

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. 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: Danielle Navas, City Treasurer; Jeri Williams, Police Chief; Matthew Winegar, Development Services Director; Daniel Rydberg, Interim Utilities Director; Rob Roshanian, Development Services Manager; Eric Sonstegard, Police Commander; Michael Henderson, General Services Manager; Karl Lawson, Compliance Services Manager and Carrie Sabatini, Interim Housing Director.

ITEMS REMOVED FROM AGENDA

The City Council concurred to removed (S-2) from agenda.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Employee of the Year.

DISCUSSION: The City Council recognized Felipe Marinez as Employee of the Year who briefly thanked City staff and his family. Public comment was received from: Dan Pinedo.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Steve Nash; Daniel Lechlitter; John Martinez; Peggy Rivera; Stanley Tzankov; Ed Ellis; Jim Milstead; William Terry; Robert Sanchez; Gloria Delgado; Larry Stein and Elvira Figueroa.

G. TRANSMITTAL OF INFORMATION ONLY ITEMSH. INFORMATION/CONSENT PUBLIC HEARINGSI. PUBLIC HEARINGSJ. APPOINTMENT ITEMSK. REPORTSL. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARYCity Manager Department

1. SUBJECT: Verbal Update on Utilities and Engineering Programs.

RECOMMENDATION: Receive verbal report.

DISCUSSION: The Interim Utilities Director reviewed several projects including maintenance of equipment, need to replace equipment, internal "design" projects, upcoming "master" projects (street maintenance, cast iron pipe replacement), "management" of projects and use of consultants. He reviewed water rates, aquifer storage and recovery process. The General Services Manager reviewed street paving of Harbor Boulevard and working "temperature" requirements.

Public comments were received from Larry Stein, George Miller, Steve Nash, Roy Prince and Daniel Lechlitter.

The Council discussed several issues including maintenance costs, labor costs, "water" use and the need for long "term" planning of projects.

ACTION: The Council received the report and provided comments. Councilmember Perello stated for the record his belief that staff should follow the "temperature" guidelines to pave Harbor Boulevard.

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from Police Commander (S-1(a)) and Compliance Services Manager (S-3).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDAS. INFORMATION/CONSENT AGENDACity Manager Department

1. SUBJECT: Agreements for City Council Review. (001)
RECOMMENDATION: Approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but no more than \$250,000, which are described on the attached list.
2. SUBJECT: Agreement(s) for Gang Intervention and Street Outreach Services. (003)
RECOMMENDATION: Removed from agenda.

Housing Department

3. SUBJECT: Second Reading of **Ordinance No. 2889** to Amend Chapter 2 of the City Code Related to the Commission on Homelessness. (127)
RECOMMENDATION: Second reading and adoption.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with the removal of S-2. (MacDonald/ Perello) Ayes: Ramirez, MacDonald, Padilla, Perello and Flynn.

L. REPORT OF CITY MANAGER

The City Manager commented: 1) on recognizing City employees; 2) community "water" conservation and 3) attending a City Manager Conference.

COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

At 8:56 p.m. the joint meeting with the Community Development Commission Successor Agency concluded.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on several issues including: Homelessness issues; "defense" partnership; health care programs; income "tax" preparation assistance program; City "energy" policy; dogs at Ormond Beach; "tree" trimming policy; crime in City; report of Ventura Regional Sanitation District; art activities including Carnegie Art Museum and several community meetings including "ethics" policies & procedures; INCF; Planning Commission and Veteran's Day activities.

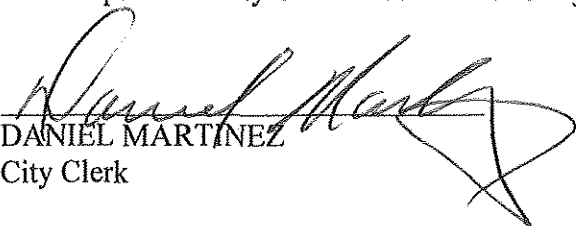
N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

T. ADJOURNMENT

At 9:17 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor