

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

March 24, 2015

A. ROLL CALL/POSTING OF AGENDA

At 5:05 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald and Bert Perello 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; Scott Whitney, Interim Assistant City Manager; Stephen Fischer, Interim City Attorney and Lyn McGraw, Deputy City Clerk.

At 5:06 Councilmember Padilla was present.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:06 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(d)(2) to confer with its attorneys. Based on existing facts and circumstances, there is significant exposure to litigation against the in four potential cases.

At 6:05 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 6:06 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for Jim Peters, former staff members' husband. Mayor Flynn presided. Additional staff members present were: Daniel Martinez, City Clerk; Danielle Navas, City Treasurer; Jeri Williams, Police Chief; Matthew Winegar, Development Services Director; Barbara Murray, Library Director; Martin Erickson, Deputy City Manager; Rob Roshanian, Development Services Manager; Carrie Sabatini, Interim Housing Director; Trish Honigsberg, Outreach/Education Specialist and Todd Housley, Environmental Resources Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Invitation to Oxnard's "There is no Place Like Home" Earth Day Celebration, on Saturday April 4th from 11- 3 at Plaza Park in Downtown Oxnard.
DISCUSSION: The Outreach/Education Specialist invited staff and the public to attend the Earth Day Celebration.
2. SUBJECT: Presentation of Commendation to Kristina Wroten Hernandez on Eighteen Years and Six Months of Exemplary Service at the Oxnard Public Library
ACTION: The Council presented commendation and Library Director praised Ms. Hernandez on her service to the Oxnard Library.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Dawn Gleiter; Mike Arndt; Tony Cordero; Jim Milstead; Daniel Forest; George Miller; Tom Di Crolli; Tony Skinner; Val Crawford; Daniel Lechlitter; Pete Placencia; Anastacio Arceo; Vera Vega; William Terry; Inez Tuttle; Al Velasquez and Arthur Munoz.

G. TRANSMITTAL OF INFORMATION ONLY ITEMS**RECSSS**

At 8:01 p.m., the City Council recessed while the Housing Authority held a meeting and at 8:48 p.m., the City Council meeting reconvened.

HOUSING AUTHORITY

At 8:48 p.m. the joint meeting with the Housing Authority concluded.

J. APPOINTMENT ITEMS**City Manager Department**

1. **SUBJECT:** Resolution of the City Council of the City of Oxnard in Support of the Alliance for Linked Learning. (029)
RECOMMENDATION: Adopt **Resolution No 14,726** authorizing the City of Oxnard to formally support the Alliance for Linked Learning with Oxnard Union High School District and officially declare the City of Oxnard to be a "Linked Learning City."
DISCUSSION: Gabe Soumakian, Oxnard High School Superintendent, commented on the program and partnership with the community.

Public comments were received from: Pat Brown; George Miller; Daniel Lechlitter and Inez Tuttle.

ACTION: Approved as recommended. (Ramirez/Perello) Ayes: MacDonald, Padilla, Perello, Flynn, and Ramirez.

H. INFORMATION/CONSENT PUBLIC HEARINGS**I. PUBLIC HEARINGS****K. REPORTS****City Manager Department**

1. **SUBJECT:** Annual Report on City Operation of Del Norte Regional Recycling and Transfer Station. (033)
RECOMMENDATION: Receive and consider report.
DISCUSSION: The Deputy City Manager commented on the change from private management of the facility to City management. The Environmental Resources Manager reviewed issues of the facility including: comparison of market costs; decreased of recyclables; collection programs (computers, paint, metals); future goals (upgrade of equipment, reduction of truck trips) and illegal dumping issues.

At 8:46 p.m.; Mayor Flynn left the meeting and Mayor Pro Tem Ramirez presided. At 8:59 p.m., Mayor Flynn returned to meeting and presided.

Public comments were received from: Aracely Preciado; Daniel Lechlitter; Al Velasquez; Dan Pinedo; Jess Gutierrez; Gerard Kapuscik and Pat Brown.

Dr. Eugene Tseng, Consultant, commented on: the costing and improvements of capturing recyclable items and the need for master plan.

Councilmembers commented on: equipment replacement program; staffing of facility; being transparent and collection process of recyclables.

ACTION: The City Council provided comments and directions to staff.

Development Services Department

2. SUBJECT: Verbal Update on the Development Services Department One-Stop Permit Center Program.

RECOMMENDATION: Receive and consider report.

ACTION: The City Council provided comments and directions to staff.

Q. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from: Development Services Director (S-8).

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Al Velequez (S-6); Len Shulman (S-4); Martin Jones (S-6) (S-8); and George Miller (S-8).

S. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Second Amendment to Attorney Services Agreement for Special Counsel to Represent the City in a Variety of Human Resources Related Matters. (045)
RECOMMENDATION: 1) Approve and authorize the City Manager to execute a Second Amendment to Attorney Services Agreement with Renne Sloan Holtzman Sakai LLP (6862-14-CA) to increase the amount by \$240,000 for a total of \$540,000 and amend the scope of services; and 2) Authorize the special budget appropriation in the amount of \$240,000 from the General Fund Operating Reserve Fund.

City Manager Department

3. SUBJECT: Agreements for City Council Review. (061)
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.

4. SUBJECT: Approval of INCF and Neighborhood Council Bylaws instituting a name change to Inter-Neighborhood Council Organization (INCO); Affirmation of advisory role of the INCO. (063)
RECOMMENDATION: Adopt **Resolution No. 14,727** approving the updated Inter-Neighborhood Council Organization (INCO) and Neighborhood Council Bylaws and affirming that the INCO is an advisory body to the City Council.
5. SUBJECT: Transportation Development Act (TDA) Local Transportation Fund (LTF) Allocations for FY 2015/16. (105)
RECOMMENDATION: 1) Recognize the FY 2015/16 TDA funding allocations from Gold Coast Transit District (GCTD). to the City of Oxnard's transit program, and authorize the City manager to incorporate them into the budget, including \$500,000 for transit services, and swapping out \$165,000 of City Air-Pollution Buy-Down funding for \$165,000 of TDA from GCTD for operation of the Harbor Beaches Dial a Ride transit service; and 2) Approve a Budget Appropriation allocating FY 2014/15 allocations of \$300,000 from TDA/LTF4 99400c Fund 213 to OTC Bus Island Re-Roof Capital Improvement Project 153121 and \$14,456 from TDA/LTF3 Fund 214 to Bike Path Improvements Project 103103.

City Treasurer Department

6. SUBJECT: Quarterly Investment Report for the Second Quarter F/Y 2014-2015. (109)
RECOMMENDATION: Accept the quarterly Investment Report for the Second Quarter F/Y 2014-2015.

Development Services Department

7. SUBJECT: Approval of Lowest Responsible Responsive Bid and Authorization to Issue and Execute a Contract (A-7755) for DS15-04-Oxnard Boulevard Intelligent Transportation System (ITS) Extension. (117)
RECOMMENDATION: Award contract to the lowest responsible and responsive bidder, Aegis ITS, Inc. (A-7755) in the amount of \$641,150.07 for DS15-04 Oxnard Boulevard Intelligent Transportation System Extension and authorize the purchasing agent to execute the contract upon receipt of final documents.
8. SUBJECT: Approval of Cultural Arts Grant Program Awards. (145)
RECOMMENDATION: Approve the recommended awards to various artists and organizations as part of the 2015 Cultural Arts Grant Program.*

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (MacDonald/Ramirez) Ayes: Padilla, Perello, Flynn, Ramirez and MacDonald,. *Noes: Perello (I-8) due to the scoring and awarding process.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Verbal Update on the City Attorney Recruitment.
RECOMMENDATION: Receive verbal update.
DISCUSSION: The City Manager reviewed the selection process and requested Council input.

Public comments were received from: Al Velasquez and Martin Jones.

The City Council discussed the selection process including staffing of City Attorney Office, the process to seek a City Attorney, benefits to be offered and the type of past experience seeking.

ACTION: Provided directions to City Manager.

2. SUBJECT: Discussion and Determination Whether to Include at Future City Council Meetings for Consideration, with the Accompanying Appropriate Research and Agenda Report, Items Raised at Previous Council Meetings.

RECOMMENDATION: Consider and determine by majority vote whether to include the following items on future City Council meeting agendas: 1) St. Francis Dam Failure Presentation; 2) Green Building Code Presentation; 3) Regulation of Dogs on Public Beaches; 4) Establishment of an Athletics Commission; 5) Electronic cigarettes; and 6) River Levee.

ACTION: Removed from agenda.

L. REPORT OF CITY MANAGER

The City Manager commented on the many issues that will be reviewed during budget process, having "work" sessions with various department(s)/division(s).

M. CITY COUNCIL BUSINESS

The City Council reported on several issues including: Downtown Improvement Task Force; meetings; Oxnard Boulevard improvements; Regional Defense Partnership; discussions regarding the former Halaco site; bicycle paths; housing needs; Channel Islands Harbor agreement and Oxnard State of City address.

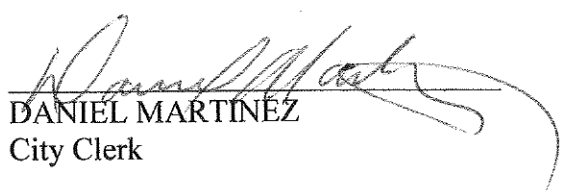
N. PUBLIC COMMENTS ON REPORTS

O. PUBLIC COMMENTS ON STUDY SESSION

P. STUDY SESSION

T. ADJOURNMENT

At 11: 54 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


TIM FLYNN
Mayor


CARMEN RAMIREZ
Mayor Pro Tem