

MINUTES  
CITY COUNCIL  
March 14, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Oxnard Community Development Commission. Councilmembers Thomas E. Holden, Dean Maulhardt, John C. Zaragoza and Timothy P. Flynn were present. Mayor Pro Tem Andres Herrera was absent. The Deputy City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order. Staff members present were: Edmund F. Sotelo, City Manager; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; Anthony Emmert, Water Resources Manager; James Rupp, Assistant City Attorney; Michael Henderson, Parks and Facilities Superintendent; Ernie Whitaker, Housing Rehabilitation Program Manager; Lou Balderrama, Supervising Civil Engineer; and Lourdes A. Lopez, Deputy City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance, led by the Senior Girl Scout Troop 370, followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of March, 2006, as "Developmental Disabilities Awareness Month."  
DISCUSSION: Accepted by Fred Robinson, CEO and Gene West, Treasurer of ARC Ventura County who thanked the City Council for the recognition.
2. SUBJECT: Presentation of a Proclamation Designating March 15, 2006, as "Arbor Day Celebration."  
DISCUSSION: Accepted by the Parks and Facilities Superintendent, who invited the public to Eastwood Park.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Silvia Ramirez, 1337 West Birch Street, re accessibility to her residence.

Harold Ceja, 401 North Garfield, re tragic death and conditions of roads.

Jessica Arcinega, 118 South Garfield Avenue, re Summit on Sustaining Agriculture.

John Korsten, 1174 South "N" Street, re property tax, new crosswalk, and public transportation.

Barbara Macri-Ortiz, 1121 West First Street, re residential development at the proposed Sports Park.

Francisco Romero, 344 Wolff Street, re the gang injunction.

David Diaz, 1280 Hacienda Drive, re of the Sports Park.

Bert Perello, Southbank Neighborhood Council re upcoming Mobile Satellite City Hall.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The Supervising Civil Engineer stated that on Item I-3, the second recommendation should read \$90,000 for a total of \$140,000.00.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Attorney's Office

1. SUBJECT: **Ordinance No. 2714** Amending Chapter 4 of the City Code Concerning Procedure to Execute Contracts, Leases and Purchase Orders. (001)  
RECOMMENDATION: Second reading and adoption.

Housing Department

2. SUBJECT: Hacienda Guadalupe, Easement from Cabrillo Economic Development Corporation (CEDC). (003)  
RECOMMENDATION: Approve and authorize the Mayor to execute an "Access Easement between the City of Oxnard and CEDC" pertaining to property located immediately south of the intersection of 7th Street and Meta Street (**D-3599**).

Public Works Department

3. SUBJECT: Design of Improvements to Ventura Road Under Highway 101 and Improvements to Vineyard Avenue Southbound On-Ramp on Highway 101. (013)  
RECOMMENDATION: (1) Approve the appropriation of funds in the amount of \$50,000 from the Water Bond fund balance to Ventura Road/Highway 101 capital improvement project for the design of the recycled water distribution line and the widening of Ventura Road under Highway 101; and (2) Approve the appropriation of funds in the amount of \$90,000 from the Circulation System Improvement Fees fund balance to Vineyard Ramp/Highway 101 capital improvement project for the design of the improvements for the Vineyard Avenue southbound on-ramp on

Highway 101.

INFORMATION/CONSENT AGENDA ACTION: Approved (Zaragoza/Maulhardt).  
Ayes: Holden, Maulhardt, Zaragoza and Flynn. Absent: Herrera.

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

Public Works Department

1. SUBJECT: Urban Water Management Plan Update 2005. (017)  
RECOMMENDATION: Adopt **Resolution No. 13,015**: (1) adopting the City of Oxnard 2005 Urban Water Management Plan update; (2) authorizing the City Manager to file the Plan with the State of California; and (3) declaring City Council's intent to implement water conservation measures.

ACTION: Open hearing (Holden); Deputy City Clerk reported on publication and that no written communication were received.

DISCUSSION: The Water Resources Manager summarized his report.

Bert Perello re RiverPark lakes.

Pat Brown re drought resistant gardens and water conservation.

DISCUSSION: City Council commented on population estimate and water demands.

ACTION: Close hearing (Zaragoza/Maulhardt). Approved recommendation (Maulhardt/Holden). Ayes: Maulhardt, Zaragoza, Flynn and Holden. Absent: Herrera.

L. REPORT OF CITY MANAGER

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

N. REPORTS

City Attorney's Office

1. SUBJECT: Ordinance Regulating the Parking of Oversized Vehicles. (023)  
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an **Ordinance No. 2715** that amends Oxnard City Code sections 8-41.1 (A)(1) and 8-41.1(C)(1) establishing a new definition of an "oversized vehicle" and amending the exemption for loading and unloading an oversized vehicle.

Bert Perello re street conditions.

ACTION: Approved, Ordinance No. 2715 for first reading only (Holden/Zaragoza). Ayes: Zaragoza, Flynn, Maulhardt and Holden. Absent: Herrera.

Housing Department

2. SUBJECT: Loan of \$400,000 to Cabrillo Economic Development Corporation (CEDC) for Villa César Chávez, Located at 381 East Hueneme Road. (027)  
RECOMMENDATION: That City Council: (1) Approve a loan for Villa César Chávez evidenced by a Promissory Note in the amount of \$400,000, secured by a Deed of Trust (**D-3600**); (2) Approve the expenditure of HOME Community Housing Development Organization funds in the amount of \$200,000 for Villa César Chávez; (3) Approve and authorize the Mayor to execute a Release and Termination of Regulatory Agreement (**A-6208**) to terminate a Regulatory Agreement of June 13, 2000, and the encumbrance of \$286,000; and (4) Approve an Amendment to a Promissory Note (**A-6208**) dated April 15, 2003, modifying the definition of "Net Cash Flow".

Pat Brown re low income housing.

ACTION: Approved recommendation (Zaragoza/Maulhardt). Ayes: Flynn, Holden, Maulhardt and Zaragoza. Absent: Herrera.

COMMUNITY DEVELOPMENT COMMISSION

At 8:40 p.m., the concurrent meeting with the Community Development Commission concluded.

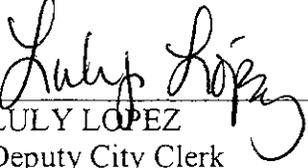
Public Works Department

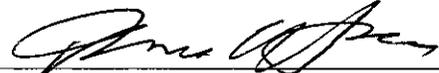
3. SUBJECT: Acceptance of An Offer to Dedicate Beachfront Property for Open Space from the California Coastal Commission. (031)  
RECOMMENDATION: Approve and authorize the Mayor to execute an acceptance of an offer to dedicate land (**D-3601**) and execute other documents in the form approved by the City Attorney, pursuant to which the City will accept approximately 7.62 acres of beachfront real property located west of Mandalay Beach Road and south of Amalfi Way to be preserved as open space.  
ACTION: Approve recommendation (Zaragoza/Maulhardt). Ayes: Holden, Maulhardt, Zaragoza and Flynn. Absent: Herrera.

- O. PUBLIC COMMENTS ON REPORTS
- P. APPOINTMENT ITEMS
- Q. STUDY SESSION
- R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

At 9:00 p.m., the City Council concurred to adjourn the meeting.

  
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LULY LOPEZ  
Deputy City Clerk

  
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THOMAS E. HOLDEN  
Mayor