

MINUTES

OXNARD CITY COUNCIL  
Regular Meeting  
May 8, 2007

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn were present. The 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: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Additional staff members present were: Matt Wineger, Development Services Director; John Crombach, Police Chief; and Dennis Scala, Special Assistant to the City Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Week of May 14 - 19, 2007, as "Law Enforcement Officers Memorial Week."  
DISCUSSION: John Crombach, Police Chief, announced a memorial ceremony on May 16, 2007.
2. SUBJECT: Presentation of a Proclamation Designating the Month of May, 2007, as "Amyotrophic Lateral Sclerosis Awareness Month."  
DISCUSSION: Ann Jackson, ALS, received the proclamation and commented

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Larry Stein, theater, traffic, former Rainbow House.

Margaret Cortese, invited the public to local theater play.

Patricia Valdes, distress regarding the closing of a Driffill School program.

Phil Molina, golf course and law.

Roger Pariseau, neighborhood sidewalks.

Bert Perello, talk to institutions regarding re-financing homes.

John Korsten, property lien.

Nancy Pedersen, Ventura County Supervisors recognized Ormond Beach.

I.C. "Joe" Rusico, good-looking downtown, good work of Public Works, and good work of Councilmembers.

Pat Brown, commercial truck parking near her Mobile Home Park.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of City Council for April 10 and 17, 2007.  
(001)  
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Support of AB 1611 (Nava), Legislation Supporting the State's Relinquishment of Oxnard Boulevard to the City of Oxnard. (011)  
RECOMMENDATION: Execute a letter of support for AB 1611 (Nava), supporting the State's relinquishment of Oxnard Boulevard to the City of Oxnard.

Public Works Department

3. SUBJECT: Agreement with Kennedy Jenks Consultants for Blending Station No. 1 Fluoridation Project, at 251 South Hayes Avenue. (015)  
RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Kennedy Jenks Consultants (A-6869) for \$382,852 for the Blending Station No. 1 Fluoridation Project.
4. SUBJECT: Acquisition Settlement Agreement with Spas West at 2595 East Ventura Boulevard for the Rice Avenue/Santa Clara Avenue Interchange Improvements on Highway 101 (017).  
RECOMMENDATION: Approve and authorize the Mayor to execute the agreement between the City and Spas West (A-6874) in the amount of \$140,000 for acquisition of property located at 2595 East Ventura Boulevard for the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101.
5. SUBJECT: Amendment to Agreement with State of California Department of Transportation for Grant for Oxnard Boulevard Bicycle and Pedestrian Facility (019).  
RECOMMENDATION: Approve and authorize the Mayor to execute Amendment No. 1 to the agreement between the City and State of California Department of Transportation (Caltrans) (A-6469) in the amount of \$585,000 for right of way for the Oxnard Boulevard bicycle and pedestrian facility between Vineyard Avenue and Second Street.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager's Office

1. SUBJECT: Executed Contracts.  
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Finance Department

1. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year 2007-2008 Annual Action Plan, Component of the 2003-2008 Consolidated Plan, Including Applications to the U.S. Department of Housing and Urban Development and Projected Use of Community Development Block Grant, HOME Investment Partnership Act (HOME) and Emergency Shelter Grant Funds.  
RECOMMENDATION: Continue to June 12, 2007.  
ACTION: Approval as recommended. (Herrera/Holden) Unanimously.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager commented: City Library Centennial Celebration events; National Bike to Work Week May 14-18; new Blending Station at Pleasant Valley Road; and the federal Water Recycling Act 2007 which will contribute to the Oxnard GREAT Program.

N. CITY COUNCIL/BUSINESS/COMMITTEE REPORTS

Councilmember Zaragoza reviewed discussed: possible new State solid-waste diversion requirements and possible unfunded mandates of vehicles, and visit of Washington D.C. including the Coast Guard training at Port Hueneme, and BRAC. Councilman Flynn requested the City Council review of Channel Islands working group presentation. (no majority agreement). Mayor Holden and Mayor Pro Tem Maulhardt reported on Sacramento meeting regarding Oxnard's LNG position.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

City Manager Department

1. SUBJECT: Fiscal Year (FY) 2007-08 – FY 2011-12 Six-Year General Fund Financial Forecast. (023)  
RECOMMENDATION: Consider a report on the Six-Year General Fund Financial Forecast and provide direction to staff concerning the preparation of the FY 2007-08 and FY 2008-09 Operating Budget.  
DISCUSSION: The Special Assistant to the City Manager reviewed the financial forecast including the economic outlook for California and local economy, the local real estate market, general fund revenues, sales tax, property tax, and vehicle licensing fees.

The City Council discussed: estimated budget of the General Fund; the prediction process; property taxes; reserve amount; use of reserve, and services provided to the community that may not produce revenue to cover all costs such as Police, Parks and Recreation.

Larry Stein disputed several financial figures.

The Deputy City Manager stated the City budget is scheduled for review on June 5 & 6, 2007.

ACTION: The City Council provided comments to staff.

### RECESS

At 8:56 p.m., the City Council recessed and at 9:04 p.m., the City Council reconvened.

## R. STUDY SESSION

### Development Services Department

1. SUBJECT: Status of 2020 General Plan Update and Notice of Preparation (NOP) of the Draft Environmental Impact Report (EIR). (027)  
RECOMMENDATION: Consider a report and provide direction to the City Manager on the status of the 2020 General Plan Update and the NOP of the Draft EIR.  
DISCUSSION: The Development Services Director reviewed aspects of the 2020 General Plan Update including Green Development, childcare services; climate change; growth of schools; housing development; macroeconomic analysis; traffic circulation; and time schedule.

Larry Stein, traffic conditions and addressing economic factors.

Don Hoffman, River Park traffic.

Roger Pariseau, traffic, climate change, and future housing.

Jerry Hopkins, opposed the port over-lay.

William Bill Terry, pollution due to port commerce.

Shirley Godwin, protection of coastal properties.

Rafaela Frausto, childcare facilities.

Eileen Tracy, traffic circulation and bicycle paths.

Bert Perello, parks, traffic, air quality, and water retention basins.

Pat Brown, traffic circulation problems, location of Big League development, and senior housing near community services.

Nancy Pedersen, pollution caused by port activities and port over-lay.

Larry Godwin, conservation uses of Ormond Beach.

The City Council commented: on the current SOAR Ordinance; open space classification; recycling projects; school growth; work force housing; retention water basins; park acreage; traffic circulation; balancing development; infrastructure and air quality.

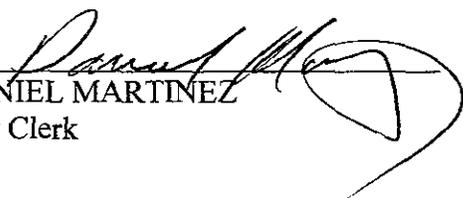
The Development Services Director outlined how information is gathered and analysis of projected traffic and housing numbers.

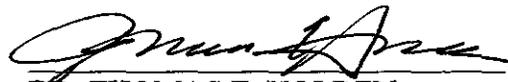
ACTION: The City Council provided comments to staff.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 10:59 p.m. the City Council concurred to adjourn the meeting.

  
DANIEL MARTINEZ  
City Clerk

  
DR. THOMAS E. HOLDEN  
Mayor