

MINUTES  
OXNARD CITY COUNCIL  
Regular Meeting  
May 2, 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 Housing Authority. Councilmembers Thomas E. Holden, Andres Herrera, John C. Zaragoza, and Timothy B. Flynn were present. Councilmember Dean Maulhardt was absent. The Assistant 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 Sotelo, City Manager; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; and Jill A. Beaty, Assistant 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 Linda Lomeli, recipient of the Soroptimist International of Oxnard and Camino Real Region of Soroptimist International of the Americas 2006 Women's Opportunity awards, followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of **Resolution No. 13,037** to David Gorcey for Over 25 Years of Dedicated Service to the City of Oxnard. (001)  
DISCUSSION: Mr. Gorcey thanked the City Council and his family for the recognition.
2. SUBJECT: Presentation of a Proclamation Designating the Month of May, 2006, as "Older Americans Month."  
DISCUSSION: Presented to Jocelyn Peterson, Recreation Supervisor, Senior Services.
3. SUBJECT: Presentation of a Proclamation Designating the Month of May, 2006, as "Water Awareness Month."  
DISCUSSION: Presented to Anthony Emmert, Acting Water Superintendent
4. SUBJECT: Presentation of a Proclamation Designating the Month of May, 2006, as "Clean Air Month."

DISCUSSION: Presented to David Rodriguez, American Lung Association.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Bill Terry, 250 E. Pleasant Valley Road, re May 23 public hearing on NPDES/Billiton

John Korsten, 1174 South N Street, re liens on his property.

Loree Campos, 641 La Canada Avenue, re promotion of the arts in public places initiative

Javier Gomez, 632 W. Guava Street, re May Day events.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk's Office

1. SUBJECT: Minutes of the Regular Meetings of City Council for April 4 and 11, 2006. (003)  
RECOMMENDATION: Approve.

Public Works Department

3. SUBJECT: Appropriation of Funds for Construction of Blending Station Number 5. (031)  
RECOMMENDATION: Approve the appropriation of funds in the amount of \$1,285,000 from the Water Operating Fund to Blending Station Improvement Project for construction of Blending Station Number 5 located at Pleasant Valley Road and Terrace Avenue.

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

J. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Review of Theater Restriction Ordinance. (033)  
RECOMMENDATION: Conduct a public hearing and find that it is necessary and desirable for the successful implementation of the Downtown Business and Operational Plan to continue the multiplex theater restriction (Ordinance No. 2466) in all zones except the Central Business District Zone.  
ACTION: Mayor Holden opened the public hearing.

DISCUSSION: The Assistant City Clerk reported on publication and no written communications.

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

K. PUBLIC HEARINGS

Finance Department

1. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year 2006-2007 Annual Action Plan (the Plan), Component of the 2003-2008 Consolidated Plan, Including Applications to the U.S. Department of Housing and Urban Development (HUD) and Projected Use of Community Development Block Grant, HOME Investment Partnership Act (HOME) and Emergency Shelter Grant Funds.  
RECOMMENDATION: Continue to May 9, 2006.  
ACTION: Recommendation approved (Holden/Herrera), with Maulhardt absent.

L. REPORT OF CITY MANAGER

May 13 compost workshop; May 13 Family Day at the Carnegie Art Museum; and the MultiCultural Festival Art contest

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council requested staff to bring reports and updates on Campus Park, including the schedule of demolition of buildings and on streets maintenance, traffic calming devices, and curb cuts.

HOUSING AUTHORITY

At 8:02 p.m. the concurrent meeting with the Housing Authority concluded.

City Clerk's Office

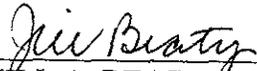
1. SUBJECT: Appointments to Boards, Commissions and Committees. (037)  
RECOMMENDATION: That the Mayor, with approval of the City Council, appoint one member to the Commission on Homelessness and two members to the Senior Services Commission.  
ACTION: George Dietrich was appointed to the Commission on Homelessness. Joyce J. Pinkard and Donald W. Thibeault were appointed to the Senior Services Commission.

N. REPORTS

O. PUBLIC COMMENTS ON REPORTS

- P. APPOINTMENT ITEMS
- Q. STUDY SESSION
- R. PUBLIC COMMENTS ON STUDY SESSION
- S. ADJOURNMENT

At 8:02 p.m. the City Council concurred to adjourn.

  
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JILL A. BEATY  
Assistant City Clerk

  
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THOMAS E. HOLDEN  
Mayor