

MINUTES

OXNARD CITY COUNCIL Regular Meeting April 3, 2007

A. ROLL CALL/POSTING OF AGENDA

At 7:01 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, 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.

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. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; Ken Ortega, Public Works Director; Michelle Romney, Administrative Services Branch Manager; Chris Williamson, Senior Planner; Police Officer Clifford A. Wear; and Michael More, Financial Services Manager; and Ralph Alamillo, Construction Project Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating April 5, 2007, as "Arbor Day."
DISCUSSION: Lori Rice, Park Manager, announced the event to celebrate "Arbor Day."
2. SUBJECT: Presentation of a Proclamation Designating the Month of April, 2007, as "Fair Housing Month."
DISCUSSION: Members of the Chapter of the Alpha Phi Alpha Fraternity: Everette Gorman, president; George Corbin, Vice-President; Wallace Dailey, Treasurer; and Harold Butler, Secretary; received the proclamation.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Joe Avelar, opposed to the buying of horns to scare coyotes.

Evetta Granados, personal housing problems.

The following individuals commented on the importance of the upcoming LNG hearings: Ed Ellis; Shirley Godwin.

Larry Stein, trees, budget hearing, and public records requests.

Ventura Fernandez, enforcement of the Southwinds Neighborhood parking permit program.

John Korsten, property lien. Mayor Pro Tem Maulhardt commented on the City's past efforts to help Mr. Korsten.

Trish Munro, park acreage, Big League Dreams, and value of the sport park property.

Martin Jones, payments to Big League Dreams.

G. REVIEW OF INFORMATION/CONSENT AGENDA

7. SUBJECT: Fifth Amendment to Agreement with Parsons Transportation Group, Inc., for Highway 101/Del Norte Boulevard Interchange. (063)
RECOMMENDATION: Approve and authorize the Mayor to execute the Fifth Amendment to the Agreement with Parsons Transportation Group, Inc. to increase the amount by \$553,800 for a total of \$1,263,800 for the Geometric Approval Drawings for the Preferred Alternative of the improvements for the U.S. Highway 101/Del Norte Boulevard Interchange project (Agreement No. 1438-02-PW).
DISCUSSION: The Public Works Director stated that this was the early steps to start the development. The Construction Project Manager stated this was the next step to available grants.
ACTION: Remove from the agenda with future review by the Transportation Committee. (Herrera/Holden) Approved unanimously.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Larry Stein, questioned the fee schedule (I-3).

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of City Council for February 27, 2007. (001)
RECOMMENDATION: Approve.

Housing Department

2. SUBJECT: Support for Local "Don't Borrow Trouble" Campaign. (023)
RECOMMENDATION: Approve and sign a letter to Freddie Mac supporting the initiation of a local "Don't Borrow Trouble" campaign.

Police Department

3. SUBJECT: Resolution Amending the Fine Schedule for Civil Fines for Underage Drinking. (027)
RECOMMENDATION: Adopt **Resolution No. 13,212** increasing the fine for underage drinking.

- 4. SUBJECT: Application for Gang Violence Suppression (GVS) Grant Funding. (031)
RECOMMENDATION: Adopt **Resolution No. 13,213** ratifying the City Manager's submission of an application for \$392,500 in California Office of Emergency Services grant funds to be used for continued funding of the City's GVS Project.

Public Works Department

- 5. SUBJECT: Second Amendment to Agreement For Consulting Services Between the City of Oxnard and Kennedy Jenks Consultants for Redwood Trunk Sewer Project. (049)
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment to Agreement For Consulting Services Between the City of Oxnard and Kennedy Jenks Consultants (Agreement No. 2099-04-PW) for the Redwood Trunk Sewer Project.
- 6. SUBJECT: Traffic Congestion Relief Program Revenue (TCRPR). (059)
RECOMMENDATION: (1) Appropriate the TCRPR from Fiscal Year 2005/06 of \$605,496 from the Traffic Congestion Relief Program fund balance to the Street Maintenance Control Account; and (2) Recognize the current fiscal year allocation of \$246,935 TCRPR and appropriate those funds to the Diamond Bar Street Rehabilitation Project.
DISCUSSION: The Public Works Director and Administrative Services Branch Manager reviewed

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

RECESS

At 7:58 p.m., the City Council recessed while the Housing Authority held a public hearing and at 8:09 p.m., the City Council reconvened.

HOUSING AUTHORITY

At 8:09 p.m. the joint meeting with the Housing Authority concluded.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager reported on: local Oxnard firefighters helping at an automobile accident in Kern County; Arbor Day; Earth Day; and traffic improvements at Rose Avenue.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

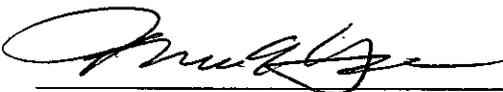
O. REPORTS

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

At 8:13 p.m. the City Council concurred to adjourn the meeting.



DANIEL MARTINEZ
City Clerk



DR. THOMAS E. HOLDEN
Mayor