

MINUTES

OXNARD CITY COUNCIL Regular Meeting March 27, 2007

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 Community Development Commission. 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; and Gary L. Gillig, City Attorney.

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 for Paul B. Humphreys and Joe Luna. Additional staff members present were: Sal Gonzalez, Housing Director; Curtis P. Cannon, Community Development Director and Anthony Emmert, Water Resources Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to the Bernard T. Carn Foundation.
DISCUSSION: Sal Gonzalez introduced members of the Bernard T. Carn Foundation who commented on efforts to help college bound students.
2. SUBJECT: Oxnard Downtown Management District.
DISCUSSION: Mayor Holden introduced: Ruth Ballin receiving the Downtown Merit Award, and Pablo Ortiz, Downtown Volunteer of the Year Award. Vince Behrens, Chairman of the Oxnard Downtown Management District, announced Centennial Plaza (Neno Spondello) has receiving the Downtown Revitalization Award, and Betty Kennedy, Chairman Award.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Mike de Martino, requested LNG information be presented on the Government Channel. The City Attorney stated the information on the Government Channel would not be appropriate, but the information may be appropriate on the Public Channel.

Nancy Pedersen, LNG hearings and grant funding for Oxnard parks.

Katherine Perez, septic program in South Oxnard. The City Council requested a future report.

Ed Ellis, concerns regarding former swap-meet building on Saviers Road.

John Korsten, house lien.

Phil Molina, his past legal case.

The following individuals commented on the need for services for homeless women: Ula Levine, Barbara Rasen, and Mary Quiroz.

Pat Brown, Halaco site, coyotes, sport park site, Seven Street Boys and Girls Club, and downtown Oxnard.

Shirley Godwin, upcoming final hearing regarding LNG.

Inez Tuttle, community parks and Councilmember Zaragoza support of Spanish speakers.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Manager Department

- 1. **SUBJECT:** Switched Ethernet Service (SES). (001)
RECOMMENDATION: Approve and authorize the Mayor to execute Agreement No. 4062-07-CM, the Service Agreement with Verizon Business Network Services, Inc. (Verizon) in the amount of \$260,937, for Verizon’s SES, aka Transparent LAN Service for 60 consecutive months (five years) beginning the day the service is activated.

Community Development Commission

- 2. **SUBJECT:** Reallocation of \$4.9 Million Dollar City and Community Development Commission Loan Commitments for an 86 unit and a 54 unit Affordable Apartment Project at RiverPark being developed by Cabrillo Economic Development Corporation (“CEDC”) for Extremely and Very Low Income Families, Located at the West End of Olive Street. (007)
RECOMMENDATION: That City Council authorize the Housing Director to execute a letter to CEDC expressing the commitment of the City to provide a \$2.2 Million Dollar loan to assist the development of an 86 unit affordable apartment project known as Paseo Del Rio in the RiverPark development.

Development Services Department

- 3. **SUBJECT: Ordinance No. 2735**, Approving Zone Change (PZ No. 05-570-03) for Property Located at 5482 and 5536 Cypress Road (APNS 222-0-052-180 and 222-0-041-020) as Multiple Family (R-2), Subject to Certain Findings. (019)
RECOMMENDATION: Second reading and adoption.

Public Works Department

4. SUBJECT: Formation of Landscape Maintenance District No. 59 (Orbela). (023)
RECOMMENDATION: Adopt **Resolution No. 13,210** proposing the formation of Landscape Maintenance District No. 59 (Orbela), located south of Fifth Street between Northport Lane and Victoria Avenue (Tract No. 5542).
5. SUBJECT: Agreement with ProUSys for Blending Station No. 1 Desalter Control System Project, at 251 South Hayes Avenue. (027)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with ProUSys (A-6840) for \$1,535,220 for the Blending Station No. 1 Desalter Control System Project.
DISCUSSION: The Water Resources Manager reviewed the bidding process for this item.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMSK. INFORMATION/CONSENT PUBLIC HEARINGSL. PUBLIC HEARINGS

Mayor Holden opened the public hearing. The City Clerk reported on publication and that there were no written communications received.

Community Development Department

1. SUBJECT: Adopt a resolution and Proposed Special Budget Appropriation in the Amount of \$750,000 for the New South Oxnard Branch Library Located at 4300 Saviers Road. (031)
RECOMMENDATION: That City Council: (1) Adopt **Resolution No. 13,211** consenting to the payment of certain costs related to the new City Branch Library in the Historic Enhancement and Revitalization of Oxnard ("HERO") Project and making certain determinations and findings pursuant to Health and Safety Code section 33445; (2) Approve a special budget appropriation in the amount of \$750,000 from the HERO Project Area Fund Balance to the South Oxnard Library to assist in the construction of a new public facility.
DISCUSSION: The Community Development Director reviewed the funding and benefits the community receives from the South Oxnard Branch Library.

The following individuals supported the funding of the South Oxnard Branch Library: Rev. Robert Cox, Shirley Godwin and Ed Ellis

ACTION: Close the public hearing. (Holden/Herrera) Unanimously. Approved as recommended. (Maulhardt/Holden) Ayes: Herrera, Flynn, Holden, Maulhardt, and Zaragoza.

M. REPORT OF CITY MANAGER

The City Manager: Family Day at Carnegie Arts Museum; upcoming Public Hearings regarding constructing a LNG deep water port; City Library lecture on opera; Police Department would broadcast crime prevention information on-line; Walmart's donation for adult literacy program; studio art classes at the Carnegie Arts Museum. Mayor Holden requested the Police broadcast be placed on the local government channel.

COMMUNITY DEVELOPMENT

At 8:39 p.m. the joint meeting with the Community Development Commission concluded.

N. CITY COUNCIL COMMISSION BUSINESS/COMMITTEE REPORTS**City Clerk Department**

1. **SUBJECT:** Appointment to Boards, Commissions and Committees. (043)
RECOMMENDATION: That the Mayor, with approval of the City Council, appoint: (a) eleven members to the Commission on Homelessness; (b) five members to the Library Board; (c) seven members to the Parks and Recreation Commission; and (d) nine members to the Senior Services Commission.

That the City Council appoint: (a) three members to the Art in Public Places Committee; (b) seven members to the Commission on Community Relations; (c) five members to the Downtown Design Review Committee; and (d) four members to the Planning Commission.

ACTION: That the Mayor, with approval of the City Council appointed (a) eleven members to the Commission on Homelessness; Maria Elena Collier, George Dietrich, Jim Gilmer, Gwendolyn Lauterbach, Rose Ann Morrissey, Elyne R. Nix, Peggy A. Rivera, Karol Schulkin, Louie Rivas Trinidad, Doris Wells, and Carolyn Williams; (b) five members to the Library Board; Dr. Lorraine Chaparro, Jean Gentry, Yvette Ossinalde, Louie W. Tejada, and Norma Van Riper; (c) seven members to the Parks and Recreation Commission; and Johnnie Barber, Leana Bowman, Edgar Cobb, Armando Garcia, Paul Lemos, Bedford Pinkard, and Gloria Postel; (d) six members to the Senior Services Commission: Pramod, Gulati, Jake Jacobs, Joyce Pinkard, Marilyn Rothwell, Donald Thibeault, and Eileen Tracy.

That the City Council appointed: (a) three members to the Art in Public Places Committee; Elizabeth Callahan, Hugh O'Connell; and Andrew Voth; (b) seven members to the Commission on Community Relations; Mike Baxter, Tiffany Lopez, Sergio Martinez, Bruce Mitchell, Margaret Reyes, Kenneth Robinson, and John Sherwood; (c) five members to the Downtown Design Review Committee: Patrick Behrens, Gary Blum, Linda Calderon, Michael Faulconer, and Juan Moreno; and (d) four members to the Planning Commission: Dale Dean, Randall Elliot, Deirdre Frank, and Sonny Okada.

O. REPORTS**P. PUBLIC COMMENTS ON REPORTS**

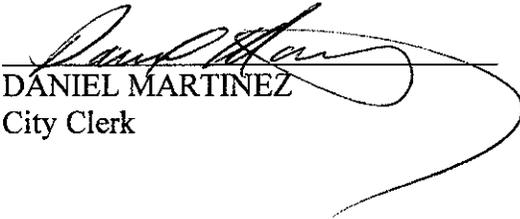
Q. APPOINTMENT ITEMS

R. STUDY SESSION

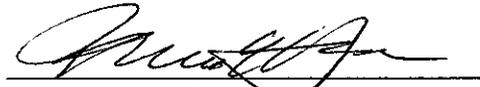
S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:42 p.m. the City Council concurred to adjourn the meeting.



DANIEL MARTINEZ
City Clerk



DR. THOMAS E. HOLDEN
Mayor