

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
September 19, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:04 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 F. Sotelo, City Manager; Karen Burnham, Assistant City Manager; and Alan Holmberg, Assistant 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. Additional staff members present were: Martin Erickson, Transportation Project Manager; and Grant Dunn, Management Analyst.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of September, 2006, as "Relay for Life Month."
DISCUSSION: Ernest Stein received the proclamation and invited the public to the "Relay for Life" event.
2. SUBJECT: Presentation of a Commendation to the Spay and Neuter Clinic of Ventura County on the Occasion of its 5th Anniversary.
DISCUSSION: Lois Osborn received the commendation.
3. SUBJECT: Presentation of Employee of the Year.
ACTION: The City Council concurred to continue this item to September 26.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Margaret Cortese, upcoming play by Teatro of las Americas.

Larry Bell, bike ordinance.

Karen Martia, Historic Home Tour.

Robert Sumpter, political comments.

Julio Alcala, Oxnard Film Festival.

Barbara Dubkin, sports park.

John Korsten, property lien.

Phil Molina, political comments.

Larry Stein, Police activities and final completion of developments.

Martin Jones, transparent government.

Steve Fleischer, Oxnard airport and former St. John's Hospital.

Luciano Ortiz, candidate forums and sports park.

Patti Ortiz, over-building in the community.

Walter Ontiveros, curbcuts.

G. REVIEW OF INFORMATION/CONSENT AGENDA

Councilmember Maulhardt commented on the closed session process.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Larry Stein, curbcuts (I-3).

I. INFORMATION/CONSENT AGENDA

Development Services Department

1. **SUBJECT:** Final Map for Tract No. 5542 for the Rancho Victoria Project, Filed by D. R. Horton. (001)
RECOMMENDATION: Adopt **Resolution No. 13,159** approving Final Map No. 5542 for the Rancho Victoria project, located at 3600 West Fifth Street on the southeast corner of Victoria Avenue and West Fifth Street.

Police Department

2. **SUBJECT:** Avoid the 18 DUI Campaign Grant. (009)
RECOMMENDATION: Adopt **Resolution No. 13,160** authorizing the City Manager to submit an application for \$270,258 in State of California Office of Traffic Safety grant funds to be used for the *Avoid the 18 DUI Campaign* program.

Public Works Department

3. **SUBJECT:** **Ordinance No. 2723**, Amending Section 8-56(A)(3) of the Oxnard City Code Relating to Preferential Parking in Designated Residential Areas (Southwinds Park Neighborhood). (027)
RECOMMENDATION: Second reading and adoption.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager's Office

1. SUBJECT: Executed Contracts. (033)

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager commented on: Coastal Clean-up Day, Oxnard Film Festival, Oxnard Library Early Learning Program Grant, and Volunteer of the Year Award.

N. CITY COUNCIL/COMMITTEE REPORTS

The City Council discussed downtown development, litter in the community, and downtown parking limits.

O. REPORTS

Public Works Department

1. SUBJECT: First Amendment to Agreement For Solid Waste Disposal Services Between the City of Oxnard and Waste Management Incorporated, Simi Valley Landfill. (035)
RECOMMENDATION: Approve and authorize the Mayor to execute First Amendment to Agreement For Solid Waste Disposal Services Between the City of Oxnard and Waste Management of California, Incorporated (A-5997).
DISCUSSION: The Management Analyst reviewed the disposal costs.
ACTION: Approved as recommended. (Zaragoza/Maulhardt) Ayes: Zaragoza, Flynn, Holden, Herrera, and Maulhardt.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

Public Works Department

1. SUBJECT: Consideration of the Potential Merger of the Ventura Council of Governments (VCOG) with the Ventura County Transportation Commission (VCTC). (037)
RECOMMENDATION: Consider and provide direction to the Public Works Director regarding the concept of merging the functions of VCOG into the VCTC.

DISCUSSION: The Transportation Project Manager reviewed the possible merger options to the City Council.

Larry Stein re: supported separated organizations.

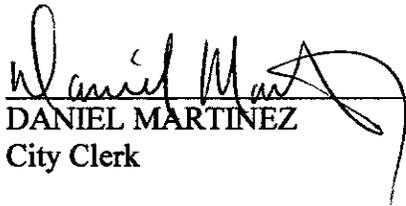
The City Council discussed options and past history of the organizations.

ACTION: Moved to direct staff to pursue option One that VCOG and VCTC remain separate organizations. (Maulhardt/Zaragoza) Ayes: Flynn, Holden, Herrera, Maulhardt and Zaragoza.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:03 p.m. the City Council concurred to adjourn the meeting.



DANIEL MARTINEZ
City Clerk



DR. THOMAS E. HOLDEN
Mayor