

MINUTES
CITY COUNCIL
April 04, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission and Housing Authority. Councilmembers Thomas E. Holden, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn were present. Mayor Pro Tem Andres Herrera was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; and Grace M. 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. Mayor Holden presided. Additional staff members present were: Matt Winegar, Development Services Director; Curtis Cannon, Community Development Director; Brian Pendleton, Redevelopment Services Manager; and Michael More, Financial Services Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Earth Day Celebration.
DISCUSSION: Trish Honigsberg, Barbara Wulf and Rod Paniagua of the Environmental Resources Division, presented Earth Day information to the City Council.
2. SUBJECT: Announcing the Renaming of the Solid Waste Division.
DISCUSSION: Don Smith, Environmental Resources Division Superintendent, announced the renaming of the Solid Waste Division to Environmental Resources Division.
3. SUBJECT: Presentation of a Proclamation Designating the Month of April, 2006, as "Fair Housing Month."
DISCUSSION: Sal Gonzalez, Housing Director, received the proclamation.
4. SUBJECT: Presentation of a Proclamation Designating the Month of April, 2006, as "Sexual Assault Awareness Month".
DISCUSSION: Janet Kaplan, Vice-President, Crisis Response and Intervention, The Coalition to End Family Violence, received a proclamation.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Ed Ellis, 515 DeAnza Way, LNG.

John Korsten, 1174 South "N" Street, various issues.

Debbie DeVries, 4800 Oceanaire Avenue, a successful art program and art exhibit opening.

Armando Vazquez, 438 South "A" Street, supporting the arts in the community and upcoming art summit.

Francisco Romero, 344 Wolff Steet, gang injunction.

Jerome Hopkins, 2920 Peninsola Road, LNG.

Pat Brown, 205 East Driffill Avenue, Planning Commission.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

HOUSING AUTHORITY

At 7:44 p.m., the concurrent meeting with Housing Authority concluded.

L. REPORT OF CITY MANAGER

The Assistant City Manager commented on a Library presentation on oil supply.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

N. REPORTS

Community Development Department

- 1. SUBJECT: 2006 Downtown Facade and Paint Improvement Program. (003)
 RECOMMENDATION: Approve the 2006 Downtown Façade and Paint Improvement Program (Program) and authorize the Community Development Director (Director) to execute Program agreements and related documents with approved applicants to implement the Program.

DISCUSSION: The Community Development Director and Redevelopment Services Manager outlined the proposed Improvement Program.

The City Council provided comments.

Pat Brown re: downtown business benefits.

ACTION: Approved recommendation (Zaragoza/Maulhardt with Mayor Pro Tem Herrera absent.)

COMMUNITY DEVELOPMENT COMMISSION

At 8:35 p.m., the concurrent meeting with Community Development Commission concluded.

Finance Department

2. **SUBJECT:** Issuance of Wastewater Revenue Bonds, Series 2006. (011)
RECOMMENDATION: (1) Adopt **Resolution No. 13,028** authorizing the sale, issuance, and delivery of not more than \$15,000,000 in principal amount of City of Oxnard Financing Authority Wastewater Revenue Bonds (Headworks Project), Series 2006 ("2006 Bonds"), and approving certain documents and authorizing certain actions in connection therewith; and (2) Approve the appropriation of funds in an amount not to exceed \$13,000,000 from the sale of the 2006 Bonds for the purpose of completing the Headworks Project and appropriating a like amount of funds from other sources to complete various street improvement projects associated with the Redwood Trunk Project.

DISCUSSION: The Financial Services Manager outlined the financing structure of the Redwood Trunk Project.

ACTION: Approved recommendation (Holden/Zaragoza with Mayor Pro Tem Herrera absent)

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Q. STUDY SESSION

Development Services Department

1. **SUBJECT:** Issues Related to Medical Marijuana Dispensaries. (043)
RECOMMENDATION: Consider the report and ordinance outline authorizing medical marijuana dispensaries and provide direction to the Planning and Environmental Services Manager regarding regulation of such dispensaries or preparation of an ordinance prohibiting such dispensaries.

DISCUSSION: The Development Services Director reviewed aspects of medical marijuana dispensaries and possible options.

The City Council provided comments.

Jerome Hopkins supported medical marijuana.

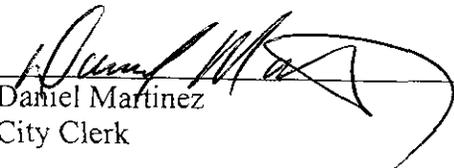
The City Attorney stated his legal opinion.

ACTION: The City Council concurred to continue the moratorium.

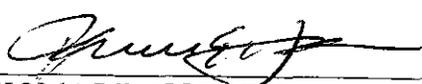
R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

At 9:11 p.m., the City Council concurred to adjourn.



Daniel Martinez
City Clerk



THOMAS E. HOLDEN
Mayor