

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
March 13, 2007

A. ROLL CALL/POSTING OF AGENDA

At 7:04 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Housing Authority and Financing Authority. Councilmembers Thomas E. Holden, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn were present. Councilmember Andres Herrera was absent. 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; Karen Burnham, Assistant City Manager; Grace Magistrale Hoffman, Deputy 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 to the flag of the United States, led by Girl Scouts of Tres Condados, followed by a moment of silence. Staff present included: Matt Winegar, Development Services Director; Ernie Whitaker, Housing Rehab Program Manager; Mark Pumford, Technical Services Manager; and Ken Ortega, Public Works Director.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Week of March 11 – 17, 2007, as "Girl Scouts Week."
 DISCUSSION: Accepted by Diana Patterson, Channel Islands Service Unit Manager, and the Girl Scouts of Tres Condados.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Maria Flores, Francisco Penaloza, school incident and vandalism.

Al DeLorey, City Code re golfing on public property.

Mary Quiroz, Barbara Rosalan, and Ula Myranda LeVine, need for facility for homeless women and children.

Ernest Stein, seeks assistance re home robbery.

John Korsten, City's lien on his property.

Philip Molina, his case against the City.

Shirley Godwin, feels some funds to improve downtown should be spent elsewhere.

Larry Godwin, desires City to purchase land at Ormond Beach for a gateway park.

Walter Ontiveros, Bartolo Square neighborhood parking issues, and in support of a shelter for homeless women and children.

William Stewart, Chancellor, Stewart University, New Scotland International School of Medicine, seeks to purchase old Oxnard High School.

Gary Rodriguez, favors increased hours for sports facilities to be open.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Shirley Godwin, Saviers Road Design Team, I-2, concerned with terms of the financial agreement. The Development Services Director responded.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of City Council for February 13, 2007; Minutes of the Special Meeting of City Council for February 13, 2007. (001)
RECOMMENDATION: Approve.

Development Services Department

2. SUBJECT: Amendment to Agreement for the Improvement of Cypress Neighborhood Park Located at the Intersection of Cypress Road and Clara Street. (009)
RECOMMENDATION: Approve an amendment to the Cypress Neighborhood Park Agreement with Paragon Communities (A-6462).

Finance Department

3. SUBJECT: Acquisition of Vacant Lots at Third Street and D Street. (015)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute a Vacant Land Purchase Agreement and Joint Escrow Instructions (A-6856) between the City of Oxnard ("Buyer") and El Concilio De Condado De Ventura ("Seller") for the acquisition of approximately 0.32 acres of real property located on the southeast corner of Third Street and D Street; and (2) Approve a special budget appropriation in the amount of \$410,000 from the General Fund Operating Reserve for the acquisition of the real property located on the southeast corner of Third Street and D Street.

4. SUBJECT: Appropriation of Interest Earnings – LaSalle Lease Purchase. (031)
RECOMMENDATION: Approve the appropriation of funds in the amount of \$51,200 from the LaSalle Lease Purchase Loan, representing interest accrued in the account, for additional capital equipment purchases.

5. SUBJECT: Revisions to Standby Bond Purchase Agreements. (033)
RECOMMENDATION: That City Council: (1) Adopt **Resolution No. 13,202** authorizing the provision of a substitute liquidity facility for the City of Oxnard Financing Authority's outstanding Variable Rate Demand Lease Revenue Bonds, 2003 Series B, the remarketing of such bonds in connection therewith, and the amendment of certain documents in connection therewith, and approving certain documents and authorizing certain actions in connection therewith; and (2) Adopt **Resolution No. 13,203** authorizing the amendment of, extension of term of, and reduction of fees under the standby bond purchase agreement pertaining to the City of Oxnard Financing Authority's outstanding Variable Rate Demand Wastewater Revenue Bonds (Headworks and Septic System Conversion Projects), 2004 Series B, and authorizing certain actions in connection therewith.

7. SUBJECT: Workforce Housing Reward Grant Application. (059)
RECOMMENDATION: Adopt **Resolution No. 13,204** authorizing the City Manager to: (1) execute and submit an application to the California Department of Housing and Community Development for a Workforce Housing Grant; (2) execute the Standard Agreement, and any other documents necessary and appropriate to pursue the grant application and obtain grant funds; and (3) prepare a special budget appropriation for the City Manager to execute upon receipt of the grant award.

8. SUBJECT: CalHome Program Funding Application. (063)
RECOMMENDATION: Adopt **Resolution No. 13,205** authorizing the City Manager: (1) to execute and submit an application to the California Department of Housing and Community Development (HCD) for \$600,000 under the CalHome Program; (2) if the application is granted to execute the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, as well as any amendments thereto as necessary and appropriate to pursue the funding application and obtain funding; and (3) to prepare a special budget appropriation for the City Manager to execute upon receipt of the grant award.

Library Department

9. SUBJECT: Increase in Projected Revenue and Appropriation of Funds for the Oxnard Public Library Budget. (067)
RECOMMENDATION: (1) Approve an increase in projected revenues in the amount of \$39,681 to record the receipt of additional Public Library Subvention funds from the State of California; and (2) Approve the appropriation of funds in the amount of \$39,681 from the Public Library Subventions revenue account to the Automated Library Circulation Project account for the Oxnard Public Library.

Police Department

- 10. **SUBJECT: Ordinance No. 2734**, Adding Sections 7-148 through 7-148.13 of the Oxnard City Code Concerning Alcohol Consumption by Minors. (069)
RECOMMENDATION: Second reading and adoption.

Public Works Department

- 11. **SUBJECT:** Agreement with CH2M Hill for Advanced Water Purification Facility Project Phase I, at Perkins Road north of Magellan Way. (075)
RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with CH2M Hill (**A-6841**) in the amount of \$4,894,411 for the final design of the Advanced Water Purification Facility Phase I.

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

HOUSING AUTHORITY AND FINANCING AUTHORITY

At 8:21 p.m. the concurrent meetings with the Housing Authority and Financing Authority concluded.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager's Office

- 1. **SUBJECT:** Executed Contracts. (077)
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

N. CITY COUNCIL/HOUSING BUSINESS/COMMITTEE REPORTS

City Clerk Department

- 1. **SUBJECT:** Appointment to Boards, Commissions and Committees. (079)
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; (d) nine members to the Senior Services Commission; (2) 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; (d) four members to the Mobilehome Park Rent Review Board; and (e) four members to the Planning

Commission; and (3) That the City Council adopt a resolution making findings as to the types of financial interests prohibited by City Code section 24-5(C)(1).

ACTION: Adopted **Resolution No. 13,206** (Holden/Maulhardt); unanimously; The City Council unanimously appointed Jessica Arciniega, David Laufer, Michael Rodriguez, and JoAnn Van Reenan to the Mobilehome Park Rent Review Board. The City Council concurred to continue the remaining appointments to March 27, 2007.

Public Works Department

2. **SUBJECT:** Status of Environmental Protection Agency (EPA) Investigation of Former Halaco Site.

RECOMMENDATION: Consider an oral status report and provide direction to the City Manager regarding the EPA Investigation of the Halaco site located at 6200 Perkins Road.

DISCUSSION: The Technical Services Manager reported on the ongoing investigation and clean up of the Waste Management Unit of contaminants, including aluminum, heavy metals, and radioactive material. He reported that the beaches are deemed safe and discussed erosion control measures being taken.

ACTION: The City Council directed staff to work with and obtain regular reports from the EPA re ground water levels and quality.

3. The City Council 1) concurred to receive a report on Proposition 84; 2) reported that the Community Conservation Committee will review parking issues in the Bartolo Square neighborhood; and 3) requested that when staff brings future developments before the City Council, park space vs. open space should be clearly separated out.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

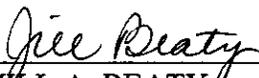
Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:52 p.m. the City Council concurred to adjourn the meeting.



JILL A. BEATY
Assistant City Clerk



THOMAS E. HOLDEN
Mayor