

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

April 17, 2007

A. ROLL CALL/POSTING OF AGENDA

At 7:00 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Dean Maulhardt, John C. Zaragoza, Andres Herrera, and Timothy B. Flynn were present. Mayor Thomas E. Holden was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Maulhardt presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; and Ken Ortega, Public Works Director.

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

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Miguel Espinosa, Police incidents in the county.

The following individuals thanked the City Council for LNG: Trisha Munro and Nancy Pedersen.

John Korsten, property lien.

Pat Brown, truck traffic in the community.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

William "Bill" Terry, and Miguel Espinosa, questioned the City's affordable housing (I-3) policy. The Housing Director commented on the recognition that the City had received and the national campaign regarding affording housing. The City Council commented on the City's efforts to provide an affordable housing structure within the City.

I. INFORMATION/CONSENT AGENDA

City Attorney Department

- 1. SUBJECT: **Ordinance No. 2736** Amending the Transient Occupancy Tax.(001)
RECOMMENDATION: Second reading and adoption.

Development Services Department

- 2. SUBJECT: Final Map for Tract No. 5691 (PZ No. 07-300-5) for Property Located at the Northwest Corner of Statham Boulevard and Statham Parkway Intersection Commonly Known as 2231-2247 Statham Boulevard Filed by Shawn Anderson.(003)
RECOMMENDATION: Adopt **Resolution No. 13,216** approving the Final Map for Tract No. 5691 for condominium purposes.*

Housing Department

- 3. SUBJECT: Request for City Participation in National Call to Action for Affordable Housing Through Regulatory Reform.(011)
RECOMMENDATION: 1) Adopt **Resolution No. 13,217** accepting the United States Department of Housing and Urban Development’s (HUD) request that the City become an active participant in its National Call to Action for Affordable Housing Through Regulatory Reform. 2) Authorize the Mayor to execute a letter to HUD pledging the City’s support for the “Call to Action”.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended.
(Zaragoza/Herrera) Ayes: Zaragoza, Herrera, Flynn, and Maulhardt. Absent: Holden. *Abstain: Maulhardt on I-2. *Noes: Flynn on I-2.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Public Works Department

- 1. SUBJECT: Adopt a Resolution of Necessity to Condemn Properties in the Project Area for the Oxnard Boulevard Bicycle and Pedestrian Facility on Oxnard Boulevard Between Vineyard Avenue and Gonzales Road, and Camino Del Sol and Second Street.(015)
RECOMMENDATION: Adopt by a two-thirds vote a resolution of necessity to condemn properties for the Oxnard Boulevard bicycle and pedestrian facility on Oxnard Boulevard between Vineyard Avenue and Gonzales Road, and Camino Del Sol and Second Street.
ACTION: Continue to June 12, 2007. (Herrera/Zaragoza) Ayes: Herrera, Flynn, Maulhardt, and Zaragoza. Absent: Holden.

M. REPORT OF CITY MANAGER

The City Manager commented on: the grand opening of the South Oxnard Library; Recreation and Community Services sponsoring a softball tournament for senior players; Plaza Park lighting improvements; and Tibet lecture at Carnegie Arts Museum.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on: (1) LNG meetings; (2) needed future discussion with the California's Governor's Office; and (3) grand opening of the South Oxnard Branch Library.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

Public Works Department

- 1. SUBJECT: Old Oxnard High School (Campus Fields) Project Update. (031)
RECOMMENDATION: Consider the Old Oxnard High School (Campus Fields) Project Update, and provide comments and direction to the Public Works Director on development of the subject site located at 250 South K Street.
DISCUSSION: The Public Works Director reviewed: the current condition of the site; recent loss of electricity; budget estimate; possible land use; demolition plan; lead and paint removal.

The City Council discussed: removing buildings, former swimming pool site, time schedule, land use designation, safety issues, future municipal recreation developments, parking, airport restrictions, and school restrictions.

Steve Fleischer, neighborhood input.

Pat Brown, park benches and picnic area.

ACTION: The City Council provided comments and directions to staff.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:27 p.m. the City Council concurred to adjourn the meeting.


 DANIEL MARTINEZ
 City Clerk


 DEAN MAULHARDT
 Mayor Pro Tem