

MINUTES

OXNARD CITY COUNCIL  
Regular Meeting  
October 24, 2006

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 and Housing Authority. 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; Gary L. Gillig, City Attorney; and Michael Henderson, Parks and Facilities Superintendent.

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

Ventura Fernandez, transparent government.  
John Korsten, property lien.  
Mary Sumpter, support of Robert Sumpter.  
Phil Molina, political comments

At 7:23 p.m., Mayor Holden left the meeting, and Mayor Pro Tem Herrera presided.

Martin Jones, grand jury.

RECESS

At 7:30 p.m., the City Council recessed and at 7:32 p.m., the City Council reconvened.

Dennis Ralph, comments at Inter-Neighbor Council Forum comments.  
Ed Ellis, sports park.  
Pat Brown, noise of LNG.  
Larry Godwin, public records request.

Patty Ortiz, beach accident.  
Lucio Ortiz, sport park.  
Bert Perello, candidate forum and Wagon Wheel area development.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Karen Flock, support of housing bond (I-5).  
Larry Stein, records retention schedule (I-2).  
Bert Perello, bio-solid agreement (I-6)

I. INFORMATION/CONSENT AGENDA

City Clerk's Office

2. SUBJECT: Amendment of Retention Schedule. (015)  
RECOMMENDATION: That the City Council adopt **Resolution No. 13,167** amending the retention and destruction schedule for City records.

City Treasurer's Office

3. SUBJECT: Quarterly Investment Report for First Quarter Fiscal Year (FY) 2006-2007. (023)  
RECOMMENDATION: Accept the quarterly Investment Report for the First Quarter FY 2006-2007.

Development Services Department

4. SUBJECT: Final Map for Tract No. 5436 for the Casas de La Playa Project, Filed by Sienna Oxnard Shores. (029)  
RECOMMENDATION: Adopt **Resolution No. 13,168** approving Final Map for Tract No. 5436 for the Casas de La Playa Project, located at Seahorse Way and Harbor Boulevard.

Housing Department

5. SUBJECT: Endorsement of Proposition 1C, the Housing and Emergency Trust Fund Act of 2006. (037)  
RECOMMENDATION: Endorse the passage of Proposition 1C, the Housing and Emergency Shelter Trust Fund Act of 2006.

Public Works Department

6. SUBJECT: Agreement For Hauling and Beneficial Reuse and Disposal of Biosolid Materials Between the City of Oxnard and San Joaquin Composting, Incorporated. (039)  
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an Agreement For Hauling and Beneficial Reuse and Disposal of Biosolid Materials Between the City of Oxnard and San Joaquin Composting, Incorporated; and (2) Approve the appropriations to increase revenue in the amount of \$320,000 to the Wastewater Treatment Fund for operating service charges and to increase appropriations in the amount of \$320,000 for biosolid material service.

7. SUBJECT: PW06-27 Downtown Street Tree and Sidewalk Replacement Project. (043)  
RECOMMENDATION: Approve plans and specifications for PW06-27 (The Downtown Street Tree and Sidewalk Replacement Project) for pavement resurfacing, sidewalk, curb and gutter repair throughout the Downtown area.

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

COMMUNITY DEVELOPMENT COMMISSION/HOUSING AUTHORITY

At 7:43 p.m. the joint meetings with the Community Development Commission and Housing Authority concluded.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 06-500-3 (Special Use Permit) and 06-300-7 (Tentative Subdivision Map for Tract No. 5691 for Condominium Purposes), Filed by Shawn Anderson. (045)  
RECOMMENDATION: (1) Adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 06-500-3 (special use permit), subject to the conditions set forth in Planning Commission Resolution No. 2006-50 for the partition of eight condominium workspaces on property located at 2231 – 2247 Statham Boulevard; and (2) Adopt a resolution approving Tentative Subdivision Map for Tract No. 5691 for condominium purposes (Planning and Zoning Permit No. 06-300-7), subject to the conditions set forth in Planning Commission Resolution No. 2006-51.  
ACTION: The City Council concurred to continue this item.

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Housing Department

1. SUBJECT: Formation of Homeless Plan Working Group. (067)  
RECOMMENDATION: (1) Form a Homeless Plan Working Group to guide the development of a 10-year plan to end chronic homelessness; and (2) That the Mayor, with the approval of City Council, appoint eleven persons to the Homeless Plan Working Group.  
ACTION: The City Council concurred to continue this item.

Public Works Department

2. SUBJECT: Establish an Official Victim Impact Statement Reply to the Ventura County Probation Agency Detailing the Damage Graffiti Causes the City. (071)

RECOMMENDATION: (1) Approve the official Victim Impact Statement; and (2) Designate Cyndi Hookstra, Graffiti Task Force Administrator, as the person authorized to submit the statement to the Ventura County Probation Agency as part of the City's graffiti restitution recovery program.

DISCUSSION: The Parks and Facilities Superintendent commented on the impacts of graffiti program.

Pat Brown supported the graffiti removal program.

ACTION: Moved to approve as recommended: (Maulhardt/Zaragoza) Ayes: Zaragoza, Flynn, Herrera and Maulhardt. Absent: Holden.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:23 p.m. the City Council concurred to adjourn the meeting.

  
\_\_\_\_\_  
DANIEL MARTINEZ  
City Clerk

  
\_\_\_\_\_  
DR. THOMAS E. HOLDEN  
Mayor

  
\_\_\_\_\_  
ANDRES HERRERA  
Mayor Pro Tem