

MINUTES
CITY COUNCIL
March 21, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:01 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Andres Herrera, John C. Zaragoza, and Timothy B. Flynn were present. Councilmember Dean Maulhardt 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 led by Father Jose de Jesus Sanchez of Our Lady of Guadalupe Church, followed by a moment of silence. Mayor Holden presided.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of the Annual Commission on Community Relations Awards.
DISCUSSION: Mayor Holden introduced Commissioners Mike Baxter and Margaret F. Reyes who presented recognition awards to Paulina Cordoba - Youth; Tony V. Grey - Individual; Teatro Inlakech Cultural Arts Center - Organization; Citibank West - Business.
2. Presentation of the Third Annual Strawberry Fields Triathlon
DISCUSSION: Gil Ramirez, Recreation and Community Services Superintendent, and Nancy Johnston, Strawberry Fields Triathlon Committee Chairperson, invited the public to attend the event and commented on the renaming of the event.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

John Korsten, 1174 South "N" Street, tax lien and various items.

Jean Joneson, 2044 Pamela Street, estimated number of residents per household.

Gary Rodriguez, 131 West Collins Street, school crossing guard and community recreational areas.

Ernest Stein, 1965 Falkner Place, Knights of Columbus fundraisers.

G. REVIEW OF INFORMATION/CONSENT AGENDA

II. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Attorney's Office

1. SUBJECT: **Ordinance No. 2715**, Amending Sections 8-41.1(A)(1) and 8-41.1(C)(1) of the Oxnard City Code (Parking of Oversized Vehicles). (001)
RECOMMENDATION: Second reading and adoption.

City Clerk's Office

2. SUBJECT: Minutes of the Regular Meeting of City Council for February 7, 2006; Minutes of the Special Meetings of City Council for February 3 and 7, 2006. (003)
RECOMMENDATION: Approve.

Development Services Department

3. SUBJECT: Planning and Zoning Permit No. 05-300-09 (Final Maps for Tract Nos. 5538-1, 2 and 3), Filed by RiverPark Legacy LLC. (013)
RECOMMENDATION: Adopt **Resolution No. 13.016** approving Planning and Zoning Permit No. 05-300-09 (Final Maps for Tract Nos. 5538-1, 2 and 3), to subdivide a 26.6-acre site comprised of lots 23, 24, 25, and A of Tract No. 5352-1 (APNs: 132-0-110-02, 132-0-110-03, 132-0-110-28 and 132-0-120-12) which are bounded by Garonne Street to the north, Forest Park Boulevard to the south, and Ventura Road to the west, within Planning District G of the RiverPark Specific Plan.

Housing Department

4. SUBJECT: Workforce Housing Reward Grant Application. (041)
RECOMMENDATION: Adopt **Resolution No. 13,017** authorizing the Housing Director to: (1) execute and submit an application to the California Department of Housing and Community Development for a Workforce Housing Grant; and (2) execute the Standard Agreement, and any other documents necessary and appropriate to pursue the grant application and obtain grant funds.

Public Works Department

5. SUBJECT: Formation of Landscape Maintenance District No. 56. (045)
RECOMMENDATION: Adopt **Resolution No. 13,018** declaring Council's intention to form and levy fiscal year 2006-2007 assessments in Landscape Maintenance District No. 56, consisting of Tract No. 5450 (The Cottages), located on Patterson Road south of Wooley Road, and setting a date for a public hearing thereon.
6. SUBJECT: Letter of Support for South Coast Area Transit's (SCAT) Request for Federal Section 5309 Bus Discretionary Funds. (055)
RECOMMENDATION: Execute a letter of support for SCAT's request for Section 5309 Bus Discretionary Funds.
7. SUBJECT: Letter of Support for Santa Clara River Estuary Project. (057)
RECOMMENDATION: Execute a letter of support to the City's federal representatives

regarding the Nature Conservancy's funding request for the Santa Clara River Estuary Project.

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

J. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Local Coastal Program Amendment (PZ 06-410-1) Incorporating Minor Text Changes and Reorganization of the City Code. (063)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2716** designating Chapter 17 of the City Code as the Coastal Zoning Ordinance and amending Chapter 17 and the Local Coastal Program by modifying the text to add HCI (Harbor, Channel Islands) and R-BF (Beachfront Residential) zone districts to the list of Coastal Subzones, correcting policy number references, and removing the prohibition against metal roofs for single family dwellings, and directing the Planning and Environmental Services Manager to forward the ordinance to the California Coastal Commission for certification.
DISCUSSION: Mayor Holden opened the public hearing. The City Clerk reported on posting and no written communications received.
ACTION: Closed hearing (Herrera/Zaragoza). Approved as recommended (Zaragoza/Herrera), Ayes: Herrera, Zaragoza, Flynn and Holden. Absent: Maulhardt.
2. SUBJECT: Appeal of Planning and Zoning Permit No. 05-400-6 (Coastal Development Permit), Filed by James A. Herzoff. (067)
RECOMMENDATION: Adopt **Resolution No. 13,019** upholding the Planning Commission's approval of Coastal Development Permit (PZ05-400-6), with an amendment to Condition No. 49 thereof, concerning property located at 1115 Capri Way.
DISCUSSION: Mayor Holden opened the public hearing, City Clerk reported on posting and no written communications received.
ACTION: Closed hearing (Herrera/Zaragoza). Approved as recommended (Herrera/Zaragoza). Ayes: Zaragoza, Flynn, Holden and Herrera. Absent: Maulhardt.

Finance Department

3. SUBJECT: Establishment of Community Facilities District (CFD) No. 6 (Northshore at Mandalay Bay), Located North and East of the Intersection of Fifth Street and Harbor Boulevard. (071)
RECOMMENDATION: (1) Conduct public hearings regarding the formation of CFD No. 6 (Northshore at Mandalay Bay); (2) Adopt **Resolution No. 13,020** establishing CFD No. 6 (Northshore at Mandalay Bay), authorizing the levy of a special tax and calling an election; (3) Adopt **Resolution No. 13,021** determining the necessity to incur bonded indebtedness in an amount not to exceed \$30,000,000 for CFD No. 6 (Northshore at Mandalay Bay) and calling an election; (4) Adopt **Resolution No. 13,022** declaring the results of a special tax election in CFD No. 6 (Northshore at Mandalay Bay) and approving certain related actions; and (5) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2717** authorizing the levy of a special tax within CFD No. 6 (Northshore at Mandalay Bay).

DISCUSSION: Mayor Holden opened the public hearing, City Clerk reported on posting and no protests received.

ACTION: Approval of **Resolution No. 13,020** (Herrera/Zaragoza). Ayes: Flynn, Holden, Herrera and Zaragoza. Absent: Maulhardt.

Approval of **Resolution No. 13,021** (Herrera/Zaragoza). Ayes: Holden, Herrera, Zaragoza and Flynn. Absent: Maulhardt.

DISCUSSION: City Clerk opened the ballot and reported all votes in favor of Proposition A and B.

ACTION: Approval of **Resolution No. 13,022** (Herrera/Zaragoza). Ayes: Herrera, Zaragoza, Flynn, and Holden. Absent: Maulhardt.

DISCUSSION: The City Attorney stated that the reading of Ordinance No. 2717 may be waived.

ACTION: Approval of **Ordinance No. 2717** (Herrera/Zaragoza). Ayes: Zaragoza, Flynn, Holden and Herrera. Absent: Maulhardt.

K. PUBLIC HEARINGS

L. REPORT OF CITY MANAGER

The Assistant City Manager commented on: Gang Resistance Education and Training (Police) Program; South Library fundraiser; Earth Day, April 8; and Carnegie Art Museum Art Collection program.

M. CITY COUNCIL BUSINESS

Mayor Holden requested future discussion regarding efforts to unify Camarillo school districts and the related effect on the Oxnard High School community, with City Council concurrence.

N. REPORTS

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Q. STUDY SESSION

R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

At 7:55 p.m., the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


THOMAS E. HOLDEN
Mayor