

MINUTES
OXNARD CITY COUNCIL
March 07, 2006

A. ROLL CALL/POSTING OF AGENDA

At 5:35 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, John Zaragoza and Tim Flynn. The Assistant City Clerk stated the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting in to order. Staff members present were: Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Gary Gillig, City Attorney; and Jill Beaty, Assistant City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Bert Perello, 2391 Redwing Lane, more information needed.

C. CLOSED SESSION

That City Council recessed to a closed session, pursuant to Government Code Section 54956.9(a), to confer with its attorneys. The title and case number of the litigation being discussed is In re the Matter of Kern County and Oxnard, W.O. Number: C02991.

The City Council will also recess to closed session, pursuant to Government Code Section 54956.8, to give instructions to its negotiator, Mike More, Financial Services Manager, regarding the price and terms of payment for the potential sale by the City of (a) 4.65 acres of land located immediately east of the River Ridge Golf Club and west of Ventura Road, commonly referred to as River Ridge Fields, to Trimark Pacific Homes, L.P., a California Limited Partnership (Trimark), William Lyon Homes, Inc. (Lyon Homes), Casden Oxnard, LLC (Casden), or Trammell Crow Residential (Trammell Crow) and (b) 10.25 acres of land located east of the River Ridge Golf Club, west of Ventura Road and south of the Santa Clara River to the Olson Company, FF Realty, LLC, a Delaware Limited Liability Company, Trimark, Lyon Homes, Casden or Trammell Crow.

D. OPENING CEREMONIES

At 7:04 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers concurrently with Housing Authority. Pledge of allegiance by Gary Carr of the Sister City Committee and moment of silence for Juan Torres, father of Sofia Balderrama. Staff members present were: Daniel Martinez, City Clerk; Jason Samonte, Traffic Engineer; and Michael More, Financial Services Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Plaque to City Council from Oxnard's Sister City Ocotlan.
DISCUSSION: Mr. Carr, President, Sister Cities presented plaque from Sister City, Ocotlan, to thank City Council for the gift of a fire engine.
2. SUBJECT: Presentation of a Proclamation Designating the Week of March 5 - 11, 2006, as "Women in Construction Week."
DISCUSSION: Proclamation presented to Shannon DeSilva, Chapter 139 Ventura Chapter of National Association of Women in Construction.
3. SUBJECT: Presentation of a Proclamation Designating the Week of February 26 - March 4, 2006, as "Peace Corps Week."
DISCUSSION: Proclamation to David Briery, Public Affairs Manager, Peace Corps, Central and Southern California. Karl Lawson introduced David and Marie Terz who have served a volunteers.

C. CLOSED SESSION ANNOUNCEMENT

Mayor Holden announced that staff was directed to advertise a Request For Proposals for two parcels east of River Ridge Golf Club Course and east of River Ridge Golf Club Course.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

David Diaz, 1280 Hacienda Drive, graffiti eradication.

John Korsten, 1174 South "N" Street, code enforcement issues.

Jose Martinez, 1575 Vaquero Drive, sports park.

Pat Brown, 205 East Driffill Avenue, notice of neighborhood meeting.

Francisco Romero, 344 Wolff Street, gang injunction.

Edward Castillo, 811 Raft Lane, Good Club, closed session parcel and sports park.

G. REVIEW OF INFORMATION/CONSENT AGENDA

ACTION: City Council concurred to pull I-1 from Information/Consent and move to Report (N-5) section of agenda.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

Development Services Department

2. SUBJECT: Vacation of a Portion of Ventura Road Right-of-Way and an Adjacent "Future Street" Right-of-Way. (017)
RECOMMENDATION: Adopt **Resolution No. 13,012** vacating a portion of Ventura Road right-of-way and an adjacent 7.5-foot wide "future street" right-of-way accepted by the City on the title sheet for Tract No. 4334 recorded in Book 114, Pages 62 through 66, inclusive, of Miscellaneous Records (Maps), located along the southwesterly side of Ventura Road approximately 1200 feet north of the Ventura Road/Town Center Drive intersection.

Housing Department

3. SUBJECT: Agreement for Services, Industrial Development Account (IDA) Program, with Cabrillo Economic Development Corporation (CEDC). (021)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an Agreement for Services, IDA Program, (**A-6615**) with CEDC providing \$510,000 to support an IDA program to assist thirty public housing or Section 8 families purchase homes in The Courts 31-1 project or other inclusionary projects; and (2) Approve the appropriation of funds in the amount of \$510,000 from the housing in-lieu fee fund balance for the CEDC project.
4. SUBJECT: Disappropriation of \$1,200,000 to the In-Lieu Fee Fund Balances. (025)
RECOMMENDATION: Approve the disappropriation of funds in the amount of \$1,200,000 from the River Oaks Account to the In-Lieu Fee Fund Balances.
5. SUBJECT: Commitment of \$2.2 Million for Paseo Santa Clara/RiverPark Affordable Housing. (027)
RECOMMENDATION: Authorize the Housing Director to execute a letter to Cabrillo Economic Development Corporation offering to loan \$2.2 million from the Affordable Rental Housing Trust Fund to assist in financing an 82-unit affordable rental project at the west end of Olive Street in the RiverPark Project north of the 101 Freeway and west of Vineyard Avenue subject to the approval of the project and the execution of an affordable housing loan agreement.
6. SUBJECT: 10-Year Plan to End Chronic Homelessness. (031)
RECOMMENDATION: Approve and authorize the Housing Director to invite members of the public for appointment to a representative panel of Oxnard residents who will participate in the planning and development of a 10-Year Plan to End Chronic Homelessness.

7. SUBJECT: Amendment to By-Laws for the Commission on Homelessness. (033)
RECOMMENDATION: Adopt **Resolution No. 13,013** amending the "Amended and Restated By- Laws for the Commission on Homelessness" to make the language of the By-Laws consistent with the Oxnard City Code.

Public Works Department

9. SUBJECT: Water Infrastructure Maintenance/Emergency Repairs Project-Specification PW05-18. (047)
RECOMMENDATION: Adopt Project Specification PW05-18 for on-call emergency repairs of water utilities or as needed to handle scheduled work overload.

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

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Appeal of Planning and Zoning Permit No. 05-400-6 (Coastal Development Permit), Filed by James A. Herzoff.
RECOMMENDATION: Continue to March 21, 2006.
ACTION: Approved (Herrera/Zaragoza).

L. REPORT OF CITY MANAGER

The City Manager commented on: Carnegie Art Museum exhibit; Redwood Street Trunk Repair Projects; Oxnard Public Library programs; 2005 Crime Statistics; and water drainage projects.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

DISCUSSION: Mayor Holden, Mayor Pro Tem Herrera and Councilmember Maulhardt reported on meetings with legislators in Washington, D.C.

City Manager's Office

1. SUBJECT: Appointments to Boards, Commissions and Committees. (057)
RECOMMENDATION: (1) That the Mayor, with approval of the City Council, appoint one member to the Library Board; and (2) That the City Council appoint one member to the City of Oxnard Financing Authority.

ACTION: Mayor Holden, with City Council concurrence, appointed Yvette Ossinalde to Library Board. The City Council appointed Kaye Mirabelli to the Financing Authority.

N. REPORTS

2. SUBJECT: Affordable Housing and In-Lieu Fee Ordinance. (063)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance amending Ordinance No. 2615 regarding in-lieu fees.
ACTION: City Council concurred to approved to continue to March 21, 2006.

Housing Department

City Attorney's Office

5. SUBJECT: Ordinance and Resolution Amending Procedures to Execute Purchasing Documents in Amounts Over \$250,000. (001)
RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2714** amending sections 4-21, 4-31 through 4-33, 4-70 and 4-71 of chapter 4 of the City Code, concerning the procedure to execute contracts, leases and purchase orders in amounts over \$250,000; and (2) Adopt **Resolution No. 13,014** amending City Council Resolution Nos. 11,716 and 11,717, concerning the procedure to execute contracts, leases and purchase orders in amounts over \$250,000.

DISCUSSION: The City Manager reviewed City Council direction and the proposed action, including items signed by the City Manager being place on the agenda.

The following individuals spoke regarding this item: Edward E. Castillo and Bert Perello.

ACTION: Approve new purchasing policy (Maulhardt/Herrera) Ayes: Maulhardt, Zaragoza, Flynn, Holden and Herrera.

Public Works Department

1. SUBJECT: Review of Ordinance Restricting the Parking of Oversized Vehicles on City Streets. (061)
RECOMMENDATION: Review and provide direction to the City Manager regarding the enforcement of Oxnard City Code section 8-41.1 prohibiting the parking of oversized vehicles (higher than 8 feet) on designated City streets.

DISCUSSION: The Traffic Engineer reviewed oversized vehicle issues. The City Attorney reviewed vehicle classification and City Manager commented on the different sizes of vehicles.

The following individuals spoke regarding this matter: David Diaz; Bert Perello; Edward Castillo; and Pat Brown.

ACTION: Approval of Council direction to staff including staff returning to City Council with collected data (Maulhardt/Zaragoza). Ayes: Zaragoza, Flynn, Holden, Herrera, and Maulhardt.

Recess

At 9:05 p.m., the City Council recessed while the Housing Authority convened and at 9:15 p.m., the City Council reconvened.

Finance Department

4. SUBJECT: Financing Options for Acquisition of Property Located at 3001 Sturgis Road, Oxnard, CA. (071)

RECOMMENDATION: Approve the financing plan for the acquisition of property to be used for a Police Department Annex located at 3001 Sturgis Road in Oxnard, CA.

DISCUSSION: The Financial Services Manager outlined the process and issuance of bonds.

The City Council discussed financing options.

ACTION: Approve bonds to finance the acquisition (Zaragoza/Herrera) Ayes: Flynn, Holden, Herrera, Maulhardt and Zaragoza.

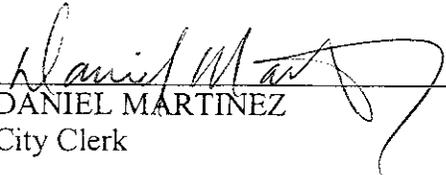
HOUSING AUTHORITY

At 9:32 p.m., the concurrent meeting with the City Council concluded.

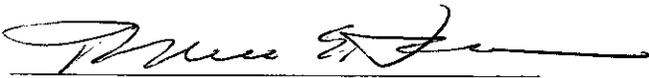
- O. PUBLIC COMMENTS ON REPORTS
- P. APPOINTMENT ITEMS
- Q. STUDY SESSION
- R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

At 9:32 p.m., the City Council concurred to adjourn the meeting.



DANIEL MARTINEZ
City Clerk



THOMAS E. HOLDEN
Mayor