

MINUTES

OXNARD CITY COUNCIL  
Regular Meeting  
August 1, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:03 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Andres Herrera, Dean Maulhardt, John C. Zaragoza, 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 Herrera presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Assistant City Manager; and Gary L. Gillig, City Attorney.

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 by students of OUHSD Mariachi followed by a moment of silence. Additional staff members present were: Dale Belcher, City Treasurer; Ken Ortega, Public Works Director; Sal Gonzalez, Housing Director; and Gil Ramirez, Recreation Superintendent.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Check by Southern California Edison.  
DISCUSSION: Rudy Gonzalez, Southern California Edison, presented a check to the Boys and Girls Club of Oxnard.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Larry Stein re: posting of agenda and condition of roads.

The following individuals requested that the City Council consider allowing street curb cuts: Jeffery Bethea; Janette Bethea; and Nancy Turner.

Elias Banales re: private vehicles sales along "C" Street.

Martin Jones re: Quimby funds and Ventura County Grand Jury findings.

The following individuals supported the development of a sports park at Oxnard Boulevard and Gonzalez Road: Barbara Dunkin; Ventura Fernandez; Luciano Ortiz;

John Korsten re: a property lien and lost of private vehicles.

Steve Yue re: neighborhood crime, graffiti and use of fireworks.

Chuck Bauman re: street signage for the Windsor North Neighborhood.

Roger Pariseau re: the public attending a meeting against LNG and commented on various items.

Pat Brown re: parks and schools.

Francisco Romero re: needed open space and on a possible second gang injunction.

#### G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Council discussed health and bidding issues (I-2) of 300 West Third Street rooftop. The Assistant City Manager and City Attorney reviewed the proposed contract. Richard Fenton, ATT, stated that health studies had been completed and the proposed monthly rental was comparable to other cities.

#### H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Larry Stein re: budget change (I-4).

William Terry re: a health study (I-2).

Bert Perello re: future enforcement of the agreement (I-2) and the collection of solid waste fees (I-7).

#### I. INFORMATION/CONSENT AGENDA

##### City Clerk's Office

1. SUBJECT: Minutes of the Regular Meeting of City Council for July 11, 2006. (001)  
RECOMMENDATION: Approve.

##### City Manager's Office

2. SUBJECT: First Amendment to Rooftop Lease at 300 West Third Street. (007)  
RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment to the Option and Rooftop Lease Agreement (A-5300) for the placement of wireless communications equipment on the building at 300 West Third Street, changing the tenant from ATT Wireless Services of California to New Cingular Wireless PCS, LLC. (Cingular), and changing the rent from \$850 per month to \$2,500 per month.\*

##### City Treasurer's Office

3. SUBJECT: Quarterly Investment Report for Fourth Quarter Fiscal Year (FY) 2005-2006. (019)  
RECOMMENDATION: Accept the Quarterly Investment Report for the Fourth Quarter FY 2005-2006.

Human Resources Department

4. **SUBJECT:** Memorandum of Understanding (MOU) with Service Employees International Union, Local 998 (SEIU), Adjustments to Wages for Mid-Managers and Confidential Employees. (025)  
**RECOMMENDATION:** (1) Ratify an MOU between the City and SEIU, commencing July 1, 2006, and expiring on June 30, 2007; (2) Adopt **Resolution NO. 13,152** implementing the MOU for SEIU; and (3) Approve a special budget appropriation in the amount of \$994,817 from the General Fund Operating Reserve to implement the MOU and wage adjustments for unrepresented employees occupying mid-manager and confidential employee classifications and authorize the City Manager to transfer funds between accounts, in the amounts listed above, to implement the terms and conditions of the MOU and wage adjustments.

Library Department

5. **SUBJECT:** Appropriation of Funds for Electric Facility Undergrounding for the South Oxnard Branch Library Project. (031)  
**RECOMMENDATION:** Approve the appropriation of funds in the amount of \$268,911.60 from the Utility Undergrounding fund balance to the Library Department's South Oxnard Branch Library Project funds for undergrounding of electrical facilities by the Southern California Edison Company at the South Oxnard Branch Library, located at 4300 Saviers Road.

Public Works Department

6. **SUBJECT:** Ventura County Civic Alliance/Ventura Council of Governments "Compact for a Sustainable Ventura County" Proposal to the Southern California Association of Governments. (033)  
**RECOMMENDATION:** Adopt **Resolution NO. 13,153** in support of the Ventura County Civic Alliance/Ventura Council of Governments "Compact for a Sustainable Ventura County" grant proposal to the Southern California Association of Governments.
7. **SUBJECT:** **Ordinance No. 2722**, Continuing and Establishing Solid Waste System User Fees and Charges. (039)  
**RECOMMENDATION:** Second reading and adoption.

**INFORMATION/CONSENT AGENDA ACTION:** Approved as recommended.

(Maulhardt/Zaragoza) Ayes: Flynn, Herrera, Maulhardt, and Zaragoza. Absent: Holden. \*Noes: Flynn only for I-2

- J. TRANSMITTAL OF INFORMATION ONLY ITEMS
- K. INFORMATION/CONSENT PUBLIC HEARINGS
- L. PUBLIC HEARINGS

**M. REPORT OF CITY MANAGER****Housing Department**

1. **SUBJECT:** Housing Millennium Report by Cabrillo Economic Development Corporation.  
**DISCUSSION:** The Housing Director, Rodney Fernandez, Cabrillo Economic Development Corporation; Celina Zacarias, El Concilio; and Jill Bangner Fioravanti commented on the Countywide housing study and the process of determining housing numbers.

Larry Stein re: data collected and future planned housing.

The City Council provided comments on the efforts of the City to approve housing to the community.

**Recreation and Community Services Department**

2. **SUBJECT:** Police Activities League Boxing.  
**DISCUSSION:** The Recreation Superintendent introduced PAL officials who announced the California State Boxing Tournament in August and introduced local boxers.

The City Council congratulated the local boxers and PAL officials.

**N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS**

The City Council commented on the success of the Salsa Festival and the Dallas Cowboys Summer Training Camp.

**O. REPORTS****City Treasurer's Office**

1. **SUBJECT:** Investment Policy and Annual Report of Investment Activity. (049)  
**RECOMMENDATION:** (1) Approve the Investment Policy for the City of Oxnard; and (2) Adopt **Resolution NO. 13,154** delegating investment authority to the City Treasurer.  
**DISCUSSION:** The City Treasurer reviewed the Investment Policy, current interest rates and new credit card service.

Bert Perello re: security and safety of the system.

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

**Public Works Department**

2. **SUBJECT:** Agreement with RJM Design Group, Inc. for Design and Engineering of Refined Master Plan for College Park at 3250 South Rose Avenue. (053)

RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with RJM Design Group, Inc. (A-6727) in the amount not to exceed \$293,500 for design and engineering of Phase I College Park with reimbursable expenses not to exceed \$29,350.

DISCUSSION: The Public Works Director briefly reviewed the proposed agreement and needed development of the College Park site.

The following individuals commented: Larry Stein; Martin Jones; Ed Ellis; William "Bill" Terry; Steve Yue; Dennis Ralph; Jerome Hopkins; Barbara Dunkin; Shirley Godwin; Larry Godwin; Jean Joneson; Nancy Pedersen; Luciano Ortiz; Patti Ortiz; Pat Brown; Francisco Romero; Bert Perello; Jeffery Bethea; and Ventura Fernandez.

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

- P. PUBLIC COMMENTS ON REPORTS
- Q. APPOINTMENT ITEMS
- R. STUDY SESSION
- S. PUBLIC COMMENTS ON STUDY SESSION
- T. ADJOURNMENT

At 10:58 p.m. the City Council concurred to adjourn the meeting.

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

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