

## MINUTES

### OXNARD CITY COUNCIL

Regular Meeting

January 23, 2007

#### A. ROLL CALL/POSTING OF AGENDA

At 7:04 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; 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 led by Pete Sorenson, Oxnard/Ocotlan Sister City Committee, followed by a moment of silence. Additional staff members present were: Sal Gonzalez, Housing Director; Ken Ortega, Public Works Director; Mathew Winegar, Development Services Director; and Grace Magistrale Hoffman, Deputy City Manager.

#### E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation by the Oxnard/Ocotlan Sister City Committee.  
DISCUSSION: Richard Bracmonte, President of the Oxnard/Ocotlan Sister City Committee presented a gift to the City Council from the Ocotlan Sister City Committee.

#### ITEMS REMOVED FROM AGENDA

The City Council concurred to continue the Parks Master Plan, Phase Zero (R-1) to future meeting.

#### F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Phil Molina, personal court case with the City and actions of City staff.

Harold Ceja, street curb cut for his residence.

Trisha Munro, need for City park space.

Martin Jones, presented a letter regarding the golf course.

Charlotte Iverson, questioned a 15-minute parking restriction in front of her beauty parlor.

Bert Perello, reimbursement by contractors due to recent work accidents, concerns with Ventura Regional Sanitation District history and sharing information with other government agencies.

Larry Stein, the downtown theater.

Everette Garmon and Wallace Dailey, invited the community to support Ventura County "We Support the Dream" fundraiser.

John Korsten, property lien.

William "Bill" Terry, County Supervisors recognition of Saviers Road Design Team.

Barbara Dubkin and Pat Brown, supported a sports park at Gonzales Road and Oxnard Boulevard.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Phil Molina, questioned the return on City investments (I-2) and filing procedures.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of City Council for December 5, 12 and 19, 2006; Minutes of the Special Meeting of City Council for November 30, 2006. (001)  
RECOMMENDATION: Approve.

City Treasurer Department

2. SUBJECT: Quarterly Investment Report for Second Quarter Fiscal Year (FY) 2006-2007. (049)  
RECOMMENDATION: Accept the quarterly Investment Report for the Second Quarter FY 2006-2007.

Public Works Department

3. SUBJECT: Letter of Support for Ventura Regional Sanitation District (VRSD) Biosolids Program. (055)  
RECOMMENDATION: Execute a letter in support of the VRSD Biosolids Program.

4. SUBJECT: Amendment No. 1 to Joint Powers Agreement (JPA) with California Department of Transportation (Caltrans) for Oxnard Boulevard/Highway 101/Highway 1 Interchange Landscaping Improvements. (059)  
RECOMMENDATION: Approve and authorize the Mayor to execute the Amendment No. 1 to the JPA with Caltrans (A-6011) in the amount of \$750,000 for installation of landscaping within the Oxnard Boulevard interchange improvements on Highway 101 and Highway 1.
  
5. SUBJECT: Sewer Manhole Rehabilitation (Project Specification No. PW06-98) on J Street Between Redwood Street and Hueneme Road. (065)  
RECOMMENDATION: (1) Approve Project Specification No. PW06-98 for rehabilitation of 30 manholes located on J Street between Redwood Street and Hueneme Road; and (2) Approve the transfer of previously appropriated funds in the amount of \$298,180 from the Wastewater Capital Outlay (Manholes Rehab and Sewer Lines Rehab/Repair) to J Street Sewer Manhole for rehabilitation of 30 deteriorating manholes.
  
6. SUBJECT: Agreement with California Department of Transportation (Caltrans) to Widen Ventura Road Under Highway 101. (069)  
RECOMMENDATION: (1) Approve and authorize the Mayor to execute the agreement with Caltrans (A-6804) in the amount of \$250,000 for widening of Ventura Road under Highway 101; and (2) Approve the special budget appropriation to transfer previously appropriated funds in the amount of \$250,000 from the GREAT Program to Ventura Road/Highway 101 for widening of Ventura Road under Highway 101 and installation of a recycled water line in the same location.
  
7. SUBJECT: License to Encroach Upon Easement, Blending Station No. 3, 1700 Solar Drive, Oxnard, California. (081)  
RECOMMENDATION: Approve and authorize the Mayor to execute a License Agreement granting to the City a right to encroach upon an easement in favor of Flag Properties (A-6835) across property located at 1700 Solar Drive, Oxnard, California, used by the City for operations at its Blending Station No. 3.
  
8. SUBJECT: Request to County of Ventura for Conveyance of Victoria Avenue Between Teal Club Road and the Crossing at the Santa Clara River. (091)  
RECOMMENDATION: Authorize the Public Works Director to send the County of Ventura a request to convey the street right-of-way along Victoria Avenue currently in the county unincorporated area, from Teal Club Road to the Santa Clara River crossing, along with corresponding drainage easements and small segments at the intersection of Gonzales Road and Victoria Avenue and Teal Club Road.

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

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The Deputy City Manager discussed the "California Cities Gang Prevention Network" conference discussing anti-gangs methods at which Mayor Holden will speak.

RECESS

At 8:04 p.m., the City Council recessed and at 8:11 p.m., the City Council reconvened.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTSCity Manager Department

1. SUBJECT: Cancellation of the Regular Meetings Scheduled for February 6, 2007. (101)  
RECOMMENDATION: Cancel their regular meetings scheduled for February 6, 2007.  
ACTION: Approved as recommended. (Maulhardt/Herrera) Ayes: Zaragoza, Herrera, Flynn, Holden, and Maulhardt.

COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY

At 8:11 p.m. the joint meetings with the Community Development Commission and Housing Authority concluded.

Q. APPOINTMENT ITEMSDevelopment Services Department

1. SUBJECT: Neighborhood Conservation Issues: Curb Cuts, Permit Parking, Front Yard Parking, Dwelling Additions, and Alley Improvements. (105)  
RECOMMENDATION: Receive a report on neighborhood conservation issues and provide comments to City staff.  
DISCUSSION: The Development Services Director reviewed City policies regarding curb cuts, front yard parking, and dwelling additions. The Public Works Director reviewed use of garages, street lighting, homeowner partnership program, permit parking program and options City Council may choose.

The following individuals opposed the parking program and supported curb cuts in the Bartolo Neighborhood: Jorge David Ramirez; Maximino Galindo; Pablo Garcia; Cruz Flores; Maria Sanchez; Ramon Sanchez; Jose Bracamontes; Laura Lucio; Francisco Perez; Elizbell Berumen; Maria Gaona; Miguel Silva; Alonso Viorato; Duane Puga; Daniel Terronez; Josefina Gonzalez; Jesus Herrera; Irma Valdez; Rigoberto Guizar; Manuel Arevalo; Jacinto Gervara; Walter Ontiveros; James Payn; Agustina Bracamonte; Maria Santoyo; Maria Ramirez; Teresa Ramirez; and Esteban Ramirez.

Jean Joneson, opposed a parking program in her neighborhood and submitted a petition.

Sara Medina, supported a parking program in her neighborhood.

The following individuals supported street curb cuts: Lydia Villarreal; Guadalupe Salinas; and Martin Sanchez.

The following individuals commented on neighborhood parking: Avie Guerra; Larry Stein; David Diaz; Leticia Rizo; Saul Medina; and Pat Brown.

Al Velasquez, commented on positive aspects of the parking permit program in his neighborhood.

The City Council commented: neighborhood concerns; the parking permit program being based by neighborhood needs; curb cuts process; garage use; and forming a task force with Councilmembers Zaragoza and Flynn volunteering to be members.

ACTION: The City Council provided comments to staff with direction to establishment a Neighborhood Conservation Task Force.

#### RECESS

At 10:43p.m., the City Council recessed and at 10:59 p.m., the City Council reconvened. Mayor Holden was absent and Mayor Pro Tem Maulhardt presided.

#### J. TRANSMITTAL OF INFORMATION ONLY ITEMS

##### City Manager Department

1. SUBJECT: Executed Contracts. (095)  
ACTION: No action (no agreements, December 1, 2006 through December 31, 2006.)

#### K. INFORMATION/CONSENT PUBLIC HEARINGS

Mayor Pro Tem Maulhardt declared the public hearing open. The City Clerk reported on posting, publication and that there were no written communications received.

##### Public Works Department

1. SUBJECT: Urban Water Management Plan 2005 Amendment. (097)  
RECOMMENDATION: Adopt **Resolution No. 13,192**: (1) adopting the Amended City of Oxnard Urban Water Management Plan 2005; and (2) authorizing the City Manager to file the Amended Plan with the State of California.  
ACTION: Close the public hearing. (Herrera/Zaragoza) Approval as recommended. (Herrera/Zaragoza) Ayes: Herrera, Flynn, Maulhardt, and Zaragoza. Absent: Holden.

#### L. PUBLIC HEARINGS

#### M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

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

Mayor Tem Pro Maulhardt requested (with concurrence of the Councilmembers) future discussion of forming a Fiscal Policy Task Force when Councilmember appointments to other committees and boards would be made.

O. REPORTS

Housing Department

1. SUBJECT: Appropriation for the Rehabilitation of the Rainbow House Recovery Center. (103)

RECOMMENDATION: Approve the appropriation of funds in the amount of \$210,000 from the City's In-Lieu Fee Fund for the completion of the renovation of the Rainbow House Recovery Center located at 1450 South Rose Avenue.

DISCUSSION: The Housing Director reviewed projected costs, funding, negotiations, projected completion date of August, donated labor, property layout, finding new problems at the site, the housing as being designated as permanent and future work needed to be completed.

The Council discussed: the house designated, completion date of project and scheduled move-in date.

Larry Stein, expressed concerns regarding financial figures, appraisal of property, and other concerns.

William "Bill" Terry, questioned use of in-lieu (housing) fee.

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

P. PUBLIC COMMENTS ON REPORTS

R. STUDY SESSION

Public Works Department

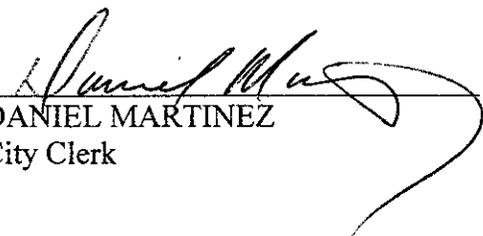
1. SUBJECT: Citywide Park Inventory: Parks Master Plan, Phase Zero. (107)

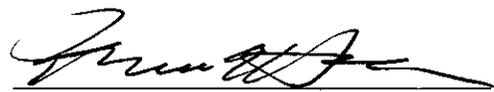
ACTION: The City Council concurred to continue this item.

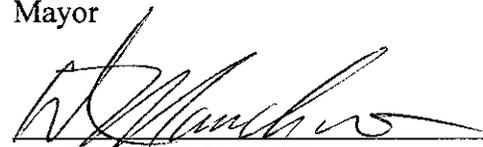
S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 11:33 p.m. the City Council concurred to adjourn the meeting.

  
DANIEL MARTINEZ  
City Clerk

  
DR. THOMAS E. HOLDEN  
Mayor

  
DEAN MAULHARDT  
Mayor Pro Tem