

MINUTES
OXNARD CITY COUNCIL
February 14, 2006

A. ROLL CALL/POSTING OF AGENDA

At 6:15 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. 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

The City Council recessed to a closed session, pursuant to Government Code section 54956.8, to give instructions to its negotiator, the Financial Services Manager, Mike More, regarding the price and terms of payment for the potential sale by the City of 1.42 acres of property located along the north side of Whitecap Street and three lots east of Mandalay Beach Road ("Whitecap Parcel") and 1.39 acres of property located along the west side of Harbor Boulevard between Breakers Way and Reef Way ("Breakers Parcel") to Elevar Seven, LLC.

At 6:46 p.m., the City Council reconvened and recessed to the regular meeting.

D. OPENING CEREMONIES

At 7:06 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission and Housing Authority. The meeting opened with the pledge of allegiance followed by a moment of silence in memory of Charlotte Colton. Additional staff members present were: Dale Belcher, City Treasurer; Matthew Winegar, Development Services Director; Ernest Whitaker, Housing Rehabilitation Program Manager; Jason Samonte, Traffic Engineer; Gil Ramirez, Recreation and Community Services Superintendent; and Cyndi Hookstra, Parks and Facilities Management Analyst.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of **Resolution No. 13,004** Commending Louise Davis for Her Service On the City of Oxnard's Commission on Homelessness. (001)
ACTION: Approved (Holden/Zaragoza).

2. SUBJECT: Presentation of **Resolution No. 13,005** Commending Aurora Moreno for Her Service On the City of Oxnard's Commission on Homelessness. (003)
ACTION: Approved (Holden/Zaragoza).

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Steve Fleischer, 228 South F Street, the former St. John's Hospital site.

Pat Brown, 205 East Drifill Avenue, the Channel Islands Center development.

Gloria Roman, 250 East Pleasant Valley Road, support of a women's organization.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Update of Conflict of Interest Standards.
RECOMMENDATION: Adopt **Resolution No. 13,006** repealing the current conflict of interest standards and adopting new conflict of interest standards to reflect changes in authorized classifications. (005)

City Clerk Department

2. SUBJECT: Minutes of the Regular Meeting of City Council for January 24, 2006.
RECOMMENDATION: Approve. (007)

Development Services Department

3. SUBJECT: Consent to Conveyance of Lots 11, 12, 16, 17 and 18 of Tract 5352-1 to RiverPark A, LLC.
RECOMMENDATION: Approve the conveyance by E.D. 2, LLC, a California limited liability company, KOH 12-17, LLC, a Delaware limited liability company and E.D., LLC, a California limited liability company of Lots 11, 12, 16, 17 and 18 of Tract 5352-1 to RiverPark A, LLC pursuant to Section 32(e) of the RiverPark Development Agreement (A-6128) for property located approximately west of Vineyard Avenue, north of Highway 101 and east/south of the Santa Clara River. (019)

Finance Department

5. SUBJECT: Certificates of Compliance for the Purchase of 4.65 Acres of Real Property at Perkins Road and Hueneme Road.
RECOMMENDATION: Approve and authorize the Mayor to execute two Certificates of Compliances, each providing that a parcel of property created by the sale to the City of approximately 4.65 acres of real property, part of a 38-acre parcel located at the southeast corner of the intersection of Perkins and Hueneme Roads, complies with the provisions of the Subdivision Map Act. (023)

6. SUBJECT: Establishment of Community Facilities District No. 6, Northshore at Mandalay Bay Located North and East of the Intersection of Fifth Street and Harbor Boulevard.
RECOMMENDATION: (1) Adopt **Resolution No. 13,007** of intention to establish Community Facilities District No. 6 (Northshore at Mandalay Bay) of the City of Oxnard and to authorize the levy of a special tax therein; (2) Adopt **Resolution No. 13,008** of intention to incur bonded indebtedness in an amount not to exceed \$30,000,000 within proposed Community Facilities District No. 6 (Northshore at Mandalay Bay) of the City of Oxnard; and (3) Approve and authorize the Mayor to execute a Joint Community Facilities Agreement between City of Oxnard and Oxnard School District (**A-6656**). (025)

Public Works Department

7. SUBJECT: Formation of Landscape Maintenance District No. 56 (The Cottages).
RECOMMENDATION: Adopt **Resolution No. 13,009** proposing the formation of Landscape Maintenance District No. 56 (The Cottages), located on Patterson Road south of Wooley Road. (043)

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

J. INFORMATION/CONSENT PUBLIC HEARINGS

Police Department

1. SUBJECT: Application for Fiscal Year 2006-2007 Justice Assistance Grant (JAG).
RECOMMENDATION: (1) Adopt **Resolution No. 13,010** authorizing the City Manager to submit a joint application with the County of Ventura for a JAG in the amount of \$66,908, to be used for the Police Activities League, partial funding of Police Support Services positions and County Alcohol and Drug programs; and (2) Authorize the City Manager to execution a Memorandum of

Understanding with the County of Ventura (A-6657), designating the City as the lead agency and fiscal agent for the JAG. (047)

ACTION: Open hearing (Holden) with City Clerk reporting. Close hearing (Holden/Maulhardt). Approved recommendation (Maulhardt/Zaragoza), Ayes: Maulhardt, Zaragoza, Flynn, Holden and Herrera.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Manager's Office

1. SUBJECT: Cancellation of the Regular Meetings Scheduled for February 28, 2006.
RECOMMENDATION: Cancel the regular meetings scheduled for February 28, 2006. (055)
ACTION: Approved (Herrera/Zaragoza).

L. REPORT OF CITY MANAGER

City Treasurer's Office

1. SUBJECT: Announcement of New Payment Options.
DISCUSSION: The City Treasurer reviewed new payment options that will soon be available to the public, including payment by credit cards.

Housing Department

2. SUBJECT: Presentation of \$500,000 Check from the California Department of Housing and Community Development for Down-Payment Assistance.
DISCUSSION: The Housing Rehabilitation Program Manager presented a check for the CAL-Home Program to help 20 families purchase homes.

City Manager commented on: hosting of the National and State PAL Boxing Tournament; Civic Center Master Plan; the Public Library hosting University Day, Screen Writing Workshop; a Literacy Program; and Community Recognition Awards.

COMMUNITY DEVELOPMENT COMMISSION

At 7:39 p.m., the concurrent meetings with the Community Development Commission concluded.

RECESS: At 7:39 p.m., the City Council recessed and at 8:05 p.m., the City Council reconvened.

HOUSING AUTHORITY

At 8:05 p.m., the concurrent meeting with the Housing Authority concluded.

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

Development Services Department

1. SUBJECT: Appeal of Certification of the Final Environmental Impact Report (EIR 05-1) for the College Park Master Plan; Filed by Dennis Ralph, et al.
RECOMMENDATION: Adopt **Resolution No. 13,011** upholding the Planning Commission's certification of the Final EIR for the College Park Master Plan for an approximate 75 acre park located at the southeast corner of Rose Avenue and Channel Islands Boulevard. (053)

DISCUSSION: The Development Services Director, Recreation and Community Services Superintendent, Traffic Engineer, and Parks and Facilities Management Analyst reviewed the EIR for the College Park Master Plan.

Steven Svete, Rincon Consultants, addressed College Park Master Plan (Final Environmental Impact Report) comments, including lighting, traffic, traffic noise, ballfield noise, parking, and building of fire station.

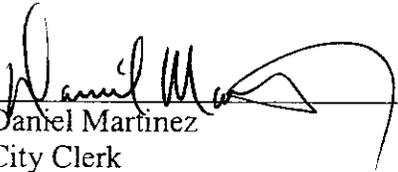
ACTION: Open hearing (Holden/Zaragoza).

DISCUSSION: Ed Ellis, 515 De Anza Way, questioned the development phases of the project and traffic estimates.

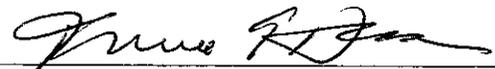
ACTION: Close hearing (Holden/Maulhardt). Approve that the appeal fee be waived (Holden/Herrera). Approve recommendation (Herrera/Maulhardt) Ayes: Flynn, Holden, Herrera, Maulhardt, and Zaragoza.

S. ADJOURNMENT

At 8:55 p.m., the City Council concurred to adjourn.



Daniel Martinez
City Clerk



THOMAS E. HOLDEN
Mayor