

MINUTES  
CITY COUNCIL  
April 11, 2006

A. ROLL CALL/POSTING OF AGENDA

At 5:30 p.m. the meeting of the Oxnard City Council convened in the Council Chambers, concurrently with the Community Development Commission. Councilmembers present were: Mayor Pro Tem Herrera, Councilmember Maulhardt, Councilmember Zaragoza, Councilman Flynn. Mayor Holden was absent. Staff present were: Ed Sotelo, City Manager; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; and Jill Beaty, Assistant City Clerk. Mayor Pro Tem Herrera presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:33 p.m. the City Council recessed to allow the Community Development Commission to conduct a closed session. At 6:00 p.m. the City Council reconvened and 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 discussed is In re the Matter of Kern County and Oxnard, W.O. No. C02991.

At 6:45 p.m. the City Council adjourned to the evening meeting.

D. OPENING CEREMONIES

At 7:03 p.m. the regular meeting of the City Council reconvened in the Council Chambers, jointly with the Community Development Commission. The meeting opened with the pledge of allegiance followed by a moment of silence. Additional staff members present were Jocelyn Peterson, Senior Services Recreation Supervisor; Sue Martin, Planning and Environmental Services Manager; and Michael Henderson, Parks and Facilities Superintendent.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Week of April 10 - 14, 2006, as "Volunteer Week."  
DISCUSSION: The Recreation Supervisor received proclamation. The Mayor pro Tem presented Mari Bourgoing a certificate for 24 years of volunteer service.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Yolanda Anguiano 1900 Camino del Sol requested bus stop at Camino del Sol.

Ernest Stein, 1965 Falkner Place, re Knights of Columbus car wash.

Michael Lind, 1077 El Centro St., Ojai, re renewable energy in City buildings and homes.

Francisco Romero, 344 Wolff Street, re gang injunction concerns.

David Diaz, 1313 Evita Place, re traffic flow on Rose and Auto Center Drive

Jose Manuel Ramirez, United Farm Workers, 920 South A Street, re Cesar Chavez event.

Margaret Cortese, 732 W. Vineyard, re promoting the arts in Oxnard.

John Korsten, 1174 South N Street, re tax lien and crosswalks.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. (001) SUBJECT: Minutes of the Regular Meetings of City Council for February 14 and March 7, 2006; Minutes of the Special Meeting of City Council for February 28, 2006.  
RECOMMENDATION: Approve.

Development Services Department

2. (017) SUBJECT: Planning and Zoning Permit No. 04-300-07 (Final Map for Tract No. 5495), Filed by Martin Teitelbaum, RiverPark Gateway, Ltd.  
RECOMMENDATION: Adopt **Resolution No. 13,029** approving Planning and Zoning Permit No. 04-300-07 (Final Map for Tract No. 5495), to subdivide for condominium purposes a 6.5-acre site located at 2775 and 2801 North Ventura Road site (APN: 132-0-100-045, 055,145), within the RiverPark Specific Plan.

Housing Department

3. (031) SUBJECT: Appointment of Delegate to State of California Policy Academy on Individuals and Families Experiencing Chronic Homelessness.  
RECOMMENDATION: Appoint the City's Homeless Assistance Coordinator, Carlos Jimenez, as delegate to represent the City of Oxnard in planning and development of a statewide 10-Year Plan to End Homelessness at the State of California's Policy Academy on Individuals and Families Experiencing Chronic Homelessness.

Public Works Department

4. (035) SUBJECT: Agreement Between United Water Conservation District and the City of Oxnard for the Delivery of Supplemental Municipal and Industrial Water.  
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an Agreement

Between United Water Conservation District and the City of Oxnard (A-6678) for the Delivery of Supplemental Municipal and Industrial Water; and (2) Approve the appropriation of funds in the amount of \$1,061,258 from the Water Fund Balance to Water Procurement for water resources from the Supplemental Municipal and Industrial Water Program.

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

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

Public Works

2. (061) SUBJECT: Public Hearing and Adoption of Resolution to Form and to Levy Fiscal Year (FY) 2006-2007 Assessments in Landscape Maintenance District No. 57. RECOMMENDATION: Continue to May 9, 2006. ACTION: Approved (Zaragoza/Maulhardt); Absent: Holden.

Development Services Department

1. (045) SUBJECT: Planning and Zoning Permit No. 06-580-1 (Zone Text Amendment), Filed by City of Oxnard, Planning and Environmental Services. RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2718** that would: (1) delete the requirement that a church be the only tenant of a building in an M-L zone; (2) allow a church as either a single-user or multi-user tenant of a building in an M-L zone with a special use permit; and (3) amend the requirements for shared and off-site parking agreements.

DISCUSSION: The Planning Manager provided a report.

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

L. REPORT OF CITY MANAGER

The City Manager reported on paying utility bills by credit card; State Lands Commission hearings on LNG Deep Water Port project; South Oxnard branch library fundraiser; and that citizen volunteers are needed to serve on boards, commissions and committees.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

COMMUNITY DEVELOPMENT COMMISSION

At 7:44 p.m. the joint meeting with the Community Development Commission concluded.

N. REPORTS

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Finance Department

1. (067) SUBJECT: General Fund Financial Forecast 2006-2011/Status of Street Expenditures.  
RECOMMENDATION: Remove from agenda.  
ACTION: Approved recommendation.

City Manager's Office

2. (079) SUBJECT: Midyear Report on the Fiscal Year (FY) 2005-2006 Budget.  
RECOMMENDATION: Remove from agenda.  
ACTION: Approved recommendation.

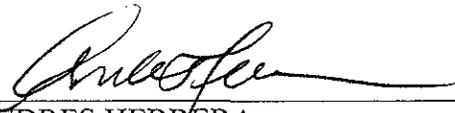
Q. STUDY SESSION

R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

At 7:44 p.m. the City Council concurred to adjourn the meeting.

  
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JILE A. BEATY  
Assistant City Clerk

  
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ANDRES HERRERA  
Mayor Pro Tem