

MINUTES

OXNARD CITY COUNCIL Adjourned Special Meeting June 6, 2007

A. ROLL CALL/POSTING OF AGENDA

At 6:09 p.m., the adjourned special meeting of the Oxnard City Council convened in the Council Chambers concurrent with the Housing Authority and the Community Development Commission. 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; Gary L. Gillig, City Attorney; Curtis Cannon, Community Development Director; Ken Ortega, Public Works Director; Sal Gonzalez, Housing Director; Gil Ramirez, Recreation Superintendent; Efren Gore, Recreation Supervisor; Grace Magistrale Hoffman, Deputy City Manager; Norma Owens, Grants Manager; and Martin Erickson, Legislative Affairs Manager.

B. STUDY SESSION

City Manager Department

1. SUBJECT: Budget Study Session on the Fiscal Years 2007-2009.
RECOMMENDATION: Consider presentations and provide comments to staff regarding the Budget for Fiscal Years 2007-2009
DISCUSSION: The Housing Director reviewed: the services provided; grant funds opportunities; administration of Section 8 program (funding of administration of programs); Los Cortes, a non-profit housing organization; administration of rental units; conversion from government model to a project based asset management approach; federal legislation; affordable housing programs (mobile home replacement); homeless assistance program; and fair housing program.

HOUSING AUTHORITY

At 6:37 p.m. the joint meeting with the Housing Authority concluded.

The Recreation Superintendent announced the 60th anniversary sports programs and the partnership with other departments in providing services to the youth, adults and seniors of the communities. The Recreation Supervisor reviewed the mission and activities of the City Corps program.

Gloria Postel, Chairperson of the Recreation Commission, commented on activities of children enjoying the parks and recreational activities.

Ernest Stein supported City Corps and youth programs.

The City Manager reviewed the budgets of the City Manager's Office (public information officer activities), City Attorney's Office (collection of fines), City Clerk's Office (next regular election being November 2008), City Treasurer's Office (new department structure), Finance Department, and Human Resources Department (Worker's Compensation fund).

The Grants Manager and Deputy City Manager reviewed the Community Development Block Grant funds including administration, public services, and capital improvements.

RECESS

At 8:46 p.m., the City Council concurred to recess, and at 9:01 p.m., the City Council concurred to reconvene.

The Public Works Director and Legislative Affairs Manager reviewed capital improvement project (CIP) budget including CIP projects, planning process, funding, and current projects of city-wide park improvements, Gateway sign project, wastewater projects and streets (maintenance) projects. The Housing Director commented on the housing loans that may become a grant.

The Community Development Director reviewed Ormond Beach Project Area budget and stated at this time the city incurred very little cost (*internal service only*) related to the Halaco clean-up project.

C. PUBLIC COMMENTS ON STUDY SESSION AND SPECIAL MEETING AGENDA

Larry Stein commented on the financial reports, the City Clerk position, use of head count, and having a community pool.

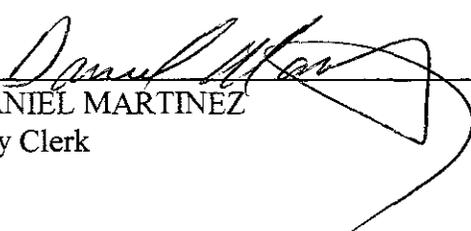
Pat Brown, the importance of public records.

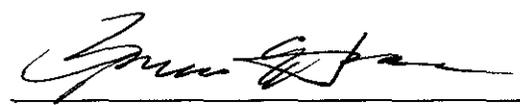
COMMUNITY DEVELOPMENT COMMISSION

At 9:38 p.m. the joint meeting with the Community Development Commission concluded.

D. ADJOURNMENT

At 9:38 p.m. the City Council adjourned.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor