

MINUTES

OXNARD CITY COUNCIL Regular Meeting December 5, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:14 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 Andres Herrera, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn were present. Mayor Holden was absent. Mayor Pro Tem Herrera presided and called the meeting to order. Staff members present were: Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; Grace Magistrale Hoffman, Deputy City Manager and Sue Martin, Planning and Environmental Services Manager.

B. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence.

D. PUBLIC COMMENTS

Walter Ontiveros and Daniel Terronez opposed the proposed parking permit program in the Bartelo Neighborhood.

Nancy Pedersen, celebrating the holidays with pets.

Barbara Dubkin, buying the property at Gonzalez Road and Oxnard Boulevard for a sports park.

Pat Brown, concern with recent Ventura County Local Agency Formation Commission proposal.

Bernadette Ostrowski, questioned the curb-cut policy.

John Korsten, property lien.

The City Council discussed the upcoming report regarding parking and other quality of life issues.

E. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on the success of the Holiday events including tree lighting, parade and "F" Street.

City Manager's Office

1. SUBJECT: 2007 Meeting Schedule for Legislative Bodies. (005)
RECOMMENDATION: Meet on the following dates during the calendar year 2007:
January 9 and 23; February 6, 13, and 27; March 6, 13, 20, and 27; April 3, 10, 17, and 24;
May 1, 8, and 15; June 5, 12, 19, and 26; July 3, 10, 17, and 24; September 11, 18, and 25;
October 2, 9, 16, and 23; November 6, 20, and 27; December 4, 11, and 18, 2007.

DISCUSSION: The Deputy City Manager outlined the calendar schedule.

The City Council reviewed and commented on the schedule.

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

Development Services Department

2. SUBJECT: Letter to the Local Agency Formation Commission commenting on the Draft Agricultural Mitigation Policies.

RECOMMENDATION: Authorize the City Council to sign the letter and direct staff to deliver the letter to the Local Agency Formation Commission.

DISCUSSION: The Planning and Environmental Services Manager outlined the proposed policy and draft letter.

The City Council reviewed and commented on the proposed policy.

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

COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY

At 8:06 p.m., the joint meetings with the Community Development Commission and Housing Authority concluded.

RECESS

At 8:06 p.m., the City Council recessed and at 8:18 p.m., the City Council reconvened. Mayor Holden was present and presided.

C. INSTALLATION OF NEWLY ELECTED CITY OFFICIALS

1. SUBJECT: Motion that the regular order of business be suspended until after the installation of newly elected City officials.

ACTION: Approved unanimously.

2. SUBJECT: City Clerk reported on Canvass of Election Results of the General Municipal Election held on November 7, 2006.

3. SUBJECT: Results of the Canvass of Returns of the General Municipal Election held on November 7, 2006. (001)

RECOMMENDATION: Adopt **Resolution No. 13,187** stating the results of the canvass of the returns of the general municipal election held on November 7, 2006.

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

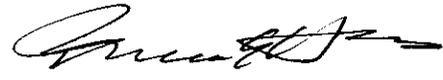
4. SUBJECT: City Clerk administered oath of office to Mayor, Thomas E. Holden; Councilmembers Andres Herrera and Dean Maulhardt.

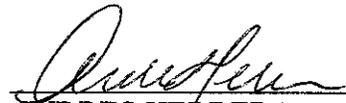
- 5. SUBJECT: The City Clerk signed and delivered certificates of election to Mayor and Councilmembers.
- 6. SUBJECT: Mayor and Councilmembers are installed. Remarks by Mayor and Councilmembers.
DISCUSSION: Mayor Pro Tem Herrera thanked his supporters, family, the community and commented on future goals. Councilmember Maulhardt also thanked his supporters, family, and the community. Mayor Holden thanked family and community members. He commented on the efforts of the City Council to provide services to the community.
- 7. SUBJECT: Selection by Mayor Holden of Mayor Pro Tem.
ACTION: Mayor Holden selected Councilmember Maulhardt as Mayor Pro Tem.

F. ADJOURNMENT

At 9:05 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor


ANDRES HERRERA
Mayor Pro Tem