

MINUTES

OXNARD CITY COUNCIL Regular Meeting January 9, 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. Councilmembers Thomas E. Holden, Dean Maulhardt, John C. Zaragoza, Andres Herrera, 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; Mathew Winegar, Development Services Director; Michael More, Financial Services Manager; and Sue Martin, Planning and Environmental Services Manager.

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, followed by a moment of silence for Bernard Dunhom, Robert Blinn Maxwell, and Walton Edison Yates.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Commendations to the Sponsors of "Breakfast With Santa."
DISCUSSION: Gil Ramirez, Recreation Superintendent, introduced many different entities who helped sponsor "Breakfast With Santa."
2. SUBJECT: Presentation of Commendations from the National Police Activities League Executive Director Mike Dilleon to the City.
DISCUSSION: Gil Ramirez, Recreation Superintendent, introduced Mr. Dilleon who announced the selection of Oxnard Police Activities League to again host the National Police Activities League Boxing Tournament.
3. SUBJECT: Presentation of a Commendation to Radio Station Q104.7 for 10 Years of Service to the Police Activities League.
DISCUSSION: Gil Ramirez, Recreation Superintendent, introduced members of the Radio Station Q104.7 for their service to the Police Activities League.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Martin Jones, Ventura Grand Jury Report.

The following individuals questioned the future development at Oxnard Boulevard and Gonzales Road: Ed Ellis; Trisha Munro; Luciano Ortiz; Bert Perello; and Avie Guerra.

The following individuals opposed the parking program in the Bartolo Neighborhood: Rosa Madrid; and Walter Ontiveros.

Robert Sumpter and Mary Sumpter, commented on the past 2006 mayoral election.

Bruce Holden, coyote in River Ridge Golf Course.

Larry Stein, public record requests, traffic congestion, and Centex homes at Gonzales Road.

Steve Fleischer, Christmas Tree Lighting on "F" Street.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Steve Fleischer; and Larry Stein, opposed development fee deferrals for Sycamore Senior Apartments Housing Project (I-3).

Ed Ellis and Pat Brown commented on downtown improvements (I-2), including restroom use and repairing alleys.

I. INFORMATION/CONSENT AGENDA

City Clerk's Office

1. SUBJECT: Minutes of the Regular Meetings of City Council for October 17, 24, November 14, 21 and 28, 2006. (001)
RECOMMENDATION: Approve.

Community Development Department

2. SUBJECT: Special Budget Appropriation for Central Business District Streetscape Project. (031)
RECOMMENDATION: (1) Approve a special budget appropriation in the amount of \$1,500,000 from the Community Development Commission Parking Structures allocation of bond proceeds and appropriate funds to the Central Business District Streetscape Project; and (2) Authorize the issuance of change-orders to the Civic Center Renovation Project Phase 2 construction contracts in the amount of up to \$2.8 million for the Central Business District Streetscape Project.

Housing Department

3. SUBJECT: Development Fee Deferrals for Sycamore Senior Apartments Housing Project, 333 North F Street, Oxnard, California. (035)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Sycamore Senior Apartments, LP (A-6822) for the deferral of approximately \$395,000 of development fees for the Sycamore Senior Apartment Housing project.*

Police Department

4. SUBJECT: Resolution to Charles Hookstra. (039)
RECOMMENDATION: Adopt **Resolution No. 13,191** commending Charles Hookstra for 29 years of service to the City of Oxnard.

Public Works Department

5. SUBJECT: Oxnard Shores Walkway Lighting Renovation Project. (041)
RECOMMENDATION: Approve Project Specification No. PW06-23 for the replacement of light poles, light fixtures and service cabinets along the walkways of the Oxnard Shores Neighborhood, located west of Harbor Boulevard, east of Capri Way, north of Oceanaire Street and south of Breakers Way.
6. SUBJECT: Wilson Senior Center Painting Project. (043)
RECOMMENDATION: Approve Project Specification No. PW07-13 for the painting of various interior and exterior areas of the Wilson Senior Center, located at 350 North C Street.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended.
(Herrera/Holden) Ayes: Maulhardt, Zaragoza, Herrera, Flynn*, and Holden. *Abstain: Flynn only on I-3.

ITEMS REMOVED FROM AGENDA

The City Manager requested that the Appropriation for the Rehabilitation of the Rainbow House Recovery Center (O-3) be continued.

ACTION: The City Council unanimously concurred to continue O-3.

COMMUNITY DEVELOPMENT

At 8:06 p.m. the joint meeting with the Community Development Commission concluded.

- J. TRANSMITTAL OF INFORMATION ONLY ITEMS
- K. INFORMATION/CONSENT PUBLIC HEARINGS
- L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 05-620-08 (General Plan Amendment), 05-570-03 (Zone Change), 05-500-24 (Special Use Permit for a Planned Residential Group) and 05-300-26 (Tentative Subdivision Map for Tract No. 5659, Filed by Paragon Communities.
RECOMMENDATION: Continue to March 6, 2007.
ACTION: Approved as recommended. (Maulhardt/Holden) Approved unanimously.

M. REPORT OF CITY MANAGER

The City Manager commented: Open House for the reorganized Public Works Department, Teen Art Classes at Carnegie Arts Museum, Recreation Division highlighting a youth sports Sportsmanship program, , recognition of Recreation and Community Services from California Parks and Recreation Society for events such as Toy Basketball Tournament and Santa Claus Float; and a hazardous waste clean-up.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed: the downtown tree master plan, Oxnard/Ocotlan Sister City relationship, proposed Bartolo parking program, and renovation of the Seventh Street Boys and Girls Club.

Housing Department

1. SUBJECT: Appointment to the Homeless Plan Working Group. (047)
RECOMMENDATION: That the Mayor, with approval of City Council, appoint a representative from the Oxnard School District to the Homeless Plan Working Group.
ACTION: Approved as recommended. (Holden/Maulhardt) Unanimously.

O. REPORTSDevelopment Services Department

1. SUBJECT: Request to Pay an Affordable Housing Payment In-Lieu of Providing Affordable Housing On-Site at the Proposed East Village Apartments Project Located South of Gonzales Road, North of Wankel Way, East of Williams Drive, West of North Lombard Street, Filed by Shea Properties. (049)
RECOMMENDATION: (1) Consider a request to make an in-lieu affordable housing payment to the Affordable Housing In-Lieu Fee Fund instead of providing on-site affordable housing units; and (2) Find that, in accordance with Section 15061(b)(3) of Title 14 of the California Code of Regulations, there is no possibility of a significant effect on the environment if the request is either granted or denied.
DISCUSSION: The Planning and Environmental Services Manager reviewed the request, the new ordinance process, and the number of projected affordable housing units.

Larry Stein, Pat Brown, William Terry, Luciano Ortiz, and Pat Brown questioned past zoning change regarding this development to build affordable housing.

The City Attorney clarified Ordinance No. 2721 and possible Council options.

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

Finance Department

2. SUBJECT: Sale of 25 Single-Family Lots Located on Reef Way and Whitecap Street in the Oxnard Shores Area. (053)

RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement for the purchase and sale of thirteen (13) single-family lots located on Whitecap Street in the Oxnard Shores area with Elevar Seven, LLC (A-6823), subject to the City obtaining approval of a Local Coastal Program Amendment permitting development thereof; and (2) Approve and authorize the Mayor to execute an agreement for the purchase and sale of twelve (12) single-family lots located on Reef Way in the Oxnard Shores area with Elevar Seven, LLC (A-6830), subject to the City obtaining approval of a Local Coastal Program Amendment permitting development thereof.

DISCUSSION: The Financial Services Manager reviewed the sale of properties and financial details. The Development Services Director commented on the open space in the beach area.

The following individuals expressed concern with selling the properties especially the Whitecap Street property: Larry Stein; Jerry Hopkins Trisha Munro; Mary Ellen Hardwood; Nancy Pedersen; Deirdre Frank; Patricia Einstein; Kristine Barsky; Jean Roundtree; and Pat Brown.

The City Council commented on open space in the beach neighborhood,

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

Housing Department

3. **SUBJECT:** Appropriation for the Rehabilitation of the Rainbow House Recovery Center. (057)

RECOMMENDATION: Continue.

ACTION: The City Council concurred to continue this item.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

RECESS

At 9:58 p.m., the City Council recessed and at 10:06 p.m., the City Council reconvened.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals opposed the parking program in the Bartolo Neighborhood: Jesus Medina; Apolonio Garin; Maximino Berumen; Esteban Ramirez; Eugenio Merado; Jose Solono; Florian Hacon; Alejandro Romero; Sergio Ramirez; Teresa Ramirez; David Gonzales; Jose Rivera; Faustino Gomez; Gustavo Tapia; Martha Fernandez; Martin Sanchez, Eva Sanchez, and Laura Berumen-Lucio.

Nancy Pedersen, need for services at Ormond Beach.

Gloria Roman, questioned the notice given for the parking program in the Bartolo Neighborhood.

The following individuals questioned the future development at Oxnard Boulevard and Gonzales Road: Barbara Dubkin; Steve Yue; Patricia Einstein; Pat Brown and Bernadette Ostrowski.

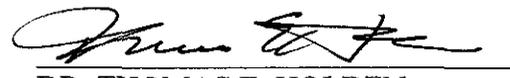
John Korsten, property lien.

Phil Molina, his court case.

T. ADJOURNMENT

At 10:49 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor