

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
May 1, 2007

A. ROLL CALL/POSTING OF AGENDA

At 7:03 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers, concurrently with the City of Oxnard Financing Authority. Councilmembers Thomas E. Holden, Dean Maulhardt, Andres Herrera and Timothy B. Flynn were present. Councilmember John C. Zaragoza was absent. The Deputy 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: Karen Burnham, Assistant City Manager; Grace Hoffman, Deputy City Manager; Gary L. Gillig, City Attorney; and Lourdes A. Lopez, Deputy City Clerk.

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. Additional staff members present were: Lou Balderrama, Design and Construction Services Manager; Martin Erickson, Legislative Affairs Manager; Alan Holmberg, Assistant City Attorney; and Dennis Scala, Special Assistant to the City Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of May, 2007, as "Older Americans Month."
 DISCUSSION: Presented to Jocelyn Peterson, Recreation Supervisor, Senior Services.
2. SUBJECT: Presentation of a Proclamation Designating May 19 – 26, 2007, as "Safe Boating Week."
 DISCUSSION: Presented to Captain Bill Nugent, U. S. Coast Guard Auxiliary Channel Islands.
3. SUBJECT: Presentation of a Proclamation Designating the Month of May, 2007, as "Water Awareness Month."
 DISCUSSION: Presented to Anthony Emmert, Water Superintendent.
4. SUBJECT: Presentation of a Proclamation Designating May 1, 2007, as "Law Day."
 DISCUSSION: Presented to Matthew P. Guasco, Vice-President, Ventura County Bar Association; Joel Mark, President, Ventura County Trial Lawyers Association; Mark Fong, President, Asian American Bar Association; Michelle Montez, President, Tri-Counties Local Government Attorneys' Association; and Jesse E. Cahill, President, Ventura County Barristers.

- 5. SUBJECT: Presentation of Employee of the Quarter.
DISCUSSION: The Design and Construction Services Manager commented on the value of Ralph Alamillo to the Engineering Design Division. Mr. Alamillo thanked the City Council, City employees and family.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Martin Jones re quimby fees.

Corine Samaniego re lighthouse.

Mary Ellen DeLuca re condo complex cage issue.

Robert Sumpter re Windsor North Neighborhood Council.

Celina Zacarias re Hacienda Guadalupe.

Edgar A. Mohorro re upcoming event on June 11th.

John Korsten re lien on property.

Nancy Pedersen re liquefied natural gas.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Council concurred to remove Item Nos. 2 and 3 for discussion only.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

- 1. SUBJECT: Minutes of the Regular Meetings of City Council for March 20, 27, and April 3, 2007; Minutes of the Special Meeting of City Council for April 3, 2007. (001)
RECOMMENDATION: Approve.

INFORMATION/CONSENT AGENDA ACTION I-1: Approved as recommended (Maulhardt/Herrera). Ayes: Holden, Maulhardt, Herrera and Flynn. Absent: Zaragoza.

City Manager Department

- 2. SUBJECT: Opposition to SB 303 (Ducheny) Local Government, Housing; Support of AB 1233 (Galgiani) State Library, Homework Assistance. (017)
RECOMMENDATION: (1) Execute a letter of opposition to SB 303; and (2) Execute a letter of support to AB 1233 (Galgiani).

Finance Department

3. SUBJECT: Consent to Assignment of Residence Inn by Marriott Parking Lot Sublease. (023)
RECOMMENDATION: Approve and authorize the Mayor to execute an estoppel and consent (the "Consent") consenting to the assignment of the sublease ("Sublease") wherein the City of Oxnard leases the parking lot servicing the Marriott Residence Inn (**A-6880**) located at 2201 West Vineyard Avenue (the "Hotel") to Sunstone O.P. Properties, L.L.C. ("Sunstone"), successor in interest to Ventura Hospitality Partners, L.P.

INFORMATION/CONSENT AGENDA ACTION: Approved Item Nos. 2 and 3 as recommended (Maulhardt/Holden). Ayes: Maulhardt, Herrera, Flynn and Holden. Absent: Zaragoza.

CITY OF OXNARD FINANCING AUTHORITY

At 8:13 p.m., the concurrent meeting with the City of Oxnard Financing Authority concluded.

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

Development Services Department

1. SUBJECT: Review of Theater Restriction Ordinance.
RECOMMENDATION: Continue to June 5, 2007.
ACTION: Unanimously approved (Holden/Herrera).

- L. PUBLIC HEARINGS

- M. REPORT OF CITY MANAGER

1. SUBJECT: Status Report on Liquefied Natural Gas (LNG).
DISCUSSION: The Special Assistant to the City Manager updated the City Council on the status of the LNG, and stated that the U. S. Coast Guard and Federal Maritime Administration conducted a public hearing to receive testimony concerning the issuance of a license. The Maritime Administration cannot issue a license without the Governor's approval.

The Assistant City Manager commented on the May 16th Police memorial.

- N. CITY COUNCIL COMMITTEE REPORTS

City Attorney Department

1. SUBJECT: Placement of the Halaco Engineering Company Facility (the "Halaco Site") on the Super Fund National Priority List ("NPL") under the Comprehensive Environmental Response, Compensation and Liability Act. (035)
RECOMMENDATION: Execute a letter to the United States Environmental Protection Agency supporting placement of the Halaco Site located at 6200 Perkins Road, on the NPL.
ACTION: Approved as recommended. (Herrera/Holden). Ayes: Herrera, Flynn, Holden and Maulhardt. Absent: Zaragoza.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

Development Services Department

1. SUBJECT: 2020 General Plan Update and Notice of Preparation (NOP) for the Draft Environmental Impact Report (EIR).
RECOMMENDATION: Reschedule to a later date.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:40 p.m. the City Council concurred to adjourn.



LOURDES A. LOPEZ
Deputy City Clerk



THOMAS E. HOLDEN
Mayor