

MINUTES

OXNARD CITY COUNCIL Regular Meeting December 12, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:08 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. 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; Mathew Winegar, Development Services Director; Sue Martin, Planning and Environmental Services Manager; Michael Henderson, Parks and Facilities Superintendent; Dennis Scala, Management Analyst; Daniel Berlenbach, Fleet Services Manager; and James Rupp, Assistant City Attorney.

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.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation to City Council of the National Institute for Automotive Service Excellence (ASE), Blue Seal of Excellence.
DISCUSSION: The Fleet Services Manager presented several fleet service technicians who helped earn the "Seal of Excellence."
2. SUBJECT: Recognition of the "De La Rosa and Company Program" for their donation to the Santa Float.
DISCUSSION: Adriana Martin, De La Rosa Manager, thanked the City Council for the recognition and commented on "De La Rosa and Company" support of communities.
3. SUBJECT: Special Guest from the North Pole.
DISCUSSION: Santa Claus greeted the City and wished everyone a happy holiday season.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Walter Ontieros and Daniel Terronez, supported Bartelo neighborhood curb-cuts.

Denis O'Leary, League of United Latin American Citizens, support of youth prevention programs.

The following individuals expressed concern with a proposed development at A Street and Deodar Street: Larry Staggs; Diane Staggs; Ed Ellis; Steve Fleischer; Rosanne Moss; and Ben Moss.

Ernest Stein, need for positive media reporting in the community.

John Korsten, property lien.

The following individuals commented on the Molina legal settlement: Luciano Ortiz

Nancy Pedersen, youth services in South Oxnard.

ITEMS REMOVED FROM AGENDA

The City Manager requested the Community Development Block Grant (O-2) to continued to next week. The City Council concurred to continue this item to next week.

L. PUBLIC HEARINGS

Mayor Holden opened the public hearing. The City Clerk reported on publication and that there were no written communications received.

Development Services Department

1. SUBJECT: Local Coastal Program Amendment No. PZ 06-410-02, Filed by Hollywood Beach Mobile Home Park Resident Acquisition Committee, 4501 West Channel Islands Boulevard, Oxnard. (023)
RECOMMENDATION: (1) Adopt **Resolution No. 13,189** approving Local Coastal Program Amendment No. PZ 06-410-02 to amend the Coastal Land Use Plan to delete Policy No. 88; and (2) Direct the Planning and Environmental Services Manager to forward the amendment to the California Coastal Commission for consideration.
DISCUSSION: The Development Services Director reviewed the process regarding mobile home conversion to another residential use and provisions for residents to continue. The Assistant City Attorney reviewed State law regarding the mobile home conversion process.

Sue Loftin, supported the process to convert the mobile home park to homeownership of the property.

Glen Albers, could not support or oppose the conversion process

Pat Brown, encourages other mobile home parks to follow this process.

ACTION: Close the public hearing (Maulhardt/Herrera). Approved unanimously.
Approved as recommended (Holden/Maulhardt). Ayes: Zaragoza, Herrera, Flynn, Holden, and Maulhardt.

Mayor Holden opened the public hearing. The City Clerk reported on publication and that there were no written communications received.

2. SUBJECT: Local Coastal Program Amendment No. 98-1 (PZ 06-410-003), Filed by City of Oxnard, Planning and Environmental Services Division. (045)

RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2733** approving Local Coastal Program Amendment No. 98-1 (PZ 06-410-003), consisting of a zone change from Resource Protection (RP) to Single-Family Beach (R-B-1) for a vacant parcel located on the west side of Harbor Boulevard, between Breakers Way and Reef Way; and (2) Direct the Planning and Environmental Services Manager to forward the amendment to the California Coastal Commission for consideration. **DISCUSSION:** The Planning and Environmental Services Manager reviewed the proposed zone change request and staff found there were no environmental concerns.

The following individuals supported open space in the neighborhood and use of funds from the development for the local beach community: Mary Ellen Harwood; Patricia Einstein; Jean Rountree; Ed Ellis and Nancy Pedersen.

ACTION: Close the public hearing (Holden/Herrera). Approved unanimously.

The City Council commented on open space available to the local beach community and future discussion regarding funds from the sale. The Parks and Facilities Superintendent commented on the future recreational improvements in the community.

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

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Attorney's Office

1. **SUBJECT:** **Ordinance No. 2730**, Amending Section 8-41.1(A)(1) of the Oxnard City Code (Parking of Oversized Vehicles). (001)
RECOMMENDATION: Second reading and adoption.

Development Services Department

2. **SUBJECT:** Appropriation of Interest Earnings. (003)
RECOMMENDATION: Approve the appropriation of funds in the amount of \$112,094 from the Vehicle License Fee Bonds interest earnings to the Civic Center Renovation Project.

Police Department

3. **SUBJECT:** Acceptance of Gang Violence Suppression (GVS) Grant Funding. (007)
RECOMMENDATION: Recognize \$392,500 in California Office of Emergency Services grant funds for the City's GVS Project and approve the appropriation of the grant funds pursuant to the grant award.

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

K. INFORMATION/CONSENT PUBLIC HEARINGS

Mayor Holden declared the public hearings open. The City Clerk reported on posting, publication and that there were no written communications received.

Development Services Department

1. **SUBJECT:** Planning and Zoning Permit No. 06-630-2 (Amendment to Revise Sign Regulations within the Northfield-Seagate Business Park Specific Plan Area). (011)
RECOMMENDATION: Approve by first reading and title only and subsequent adoption of **Ordinance No. 2732** amending the sign regulations of the Northfield-Seagate Business Park Specific Plan consisting of approximately 252 acres, located north of West Fifth Street, east of Rose Avenue, west of Rice Avenue and generally south of the Rose Park Neighborhood and Camino Del Sol.

Public Works Department

2. **SUBJECT:** Integrated Regional Water Management Plan (IRWMP) Adoption. (019)
RECOMMENDATION: (1) Adopt **Resolution No. 13,188** approving the IRWMP prepared by the Watersheds Coalition of Ventura County; and (2) Direct the City Manager or designee to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

ACTION: Close the public hearing (Holden/Herrera). Approved unanimously. Approved as recommended (Herrera/Maulhardt). Ayes: Holden, Maulhardt, Zaragoza, Herrera, and Flynn.

M. REPORT OF CITY MANAGER**O. REPORTS****Public Works Department**

1. **SUBJECT:** Agreement for Purchase of Repair Parts and Tires for the City Vehicle Fleet. (051)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Automotive Supply (**A-6801**), a NAPA affiliated company, for the purchase of repair parts and tires for City vehicles and equipment in the approximate amount of \$950,000 annually for a period of three years.
DISCUSSION: The Fleet Services Manager outlined the benefits of the proposed automotive supply agreement and future review of the program.

The City Council discussed the benefits of the program.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS**City Manager's Office**

1. **SUBJECT:** Executed Contracts. (010.1)
ACTION: Receive report (Herrera/Maulhardt). Approved unanimously.

O. REPORTS

Recreation and Community Services Department

- 2. SUBJECT: Community Development Block Grant (CDBG) Youth Enrichment Program Subrecipient Agreements for Fiscal Year 2006-07. (053)
ACTION: The City Council concurred to continue this item to next week.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

City Manager's Office

- 1. SUBJECT: Mills Act Property Tax Abatement Program. (061)
RECOMMENDATION: Consider a report concerning the Mills Act Property Tax Abatement Program and possible establishment of a City administered cultural heritage board, and provide direction to the City Manager.
DISCUSSION: The Management Analyst reviewed issues of the Mills Act Tax Abatement Program, role of the County, financial costs, and next steps if the City Council to wants establish it own board.

The Development Services Director outlined the review process.

The City Council discussed planning costs, the role of the county, and services provided by the City.

The following individuals supported joining the Mills Act Tax Abatement Program on "F" Street: Steve Fleischer; Rosanne Moss and Ben Moss.

ACTION: Move to approve the Mills Act and gather more information regarding establishment of City Cultural Heritage Board (Maulhardt/Flynn). Ayes: Maulhardt, Zaragoza, Herrera, Flynn and Holden.

S. PUBLIC COMMENTS ON STUDY SESSION

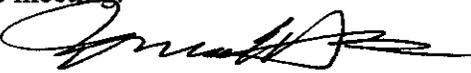
N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed: quality of life issues

T. ADJOURNMENT

At 9:45 p.m. the City Council concurred to adjourn the meeting.


 DANIEL MARTINEZ
 City Clerk


 DR. THOMAS E. HOLDEN
 Mayor