

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
December 19, 2006

A. ROLL CALL/POSTING OF AGENDA

At 6:00 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. Mayor Holden presided and called the meeting to order. Staff members present were: Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; and Gary L. Gillig, City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 6:02 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(a) to confer with its attorneys. The title and case number of the litigation discussed is City of Oxnard v. Republic Services, Inc., Sacramento County Superior Court Case No. 05AS03411.

At 6:55 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:07 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission and Oxnard Financing Commission. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Holden presided. Additional staff members present were: Matthew Winegar, Development Services Director; Sofia Balderrama, Recreation Management Analyst; Lettie DeDios, Accounting Manager; and Dennis Scala, Management Analyst III.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating December 21, 2006, as "Homeless Persons' Memorial Day."
DISCUSSION: *Kate Millers commented on a memorial for homeless persons.*

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Larry Stein, transparent government.

William Terry, past actions of the City Council.

Alice L. Hill, support of the Los Artistas program.

The following individuals expressed concerns with the proposed Parking Permit Program: Francisco Medina; Daniel Terronez; Walter Ontiveros; Hector Duarte; Maria Rwalcaba; Jacinto Gomez; Apolonio Garin; Rose Madrid; Marco Lopez; Rafael Rwalcaba; Gualalupe Salinas; Jesus Medina and Martha Lopez.

The following individuals presented comment cards the parking permits program in Bartelo Neighborhood: Faustino Gomez; Jose Saucelo; Abel Garcia; Toledo Apolonio; Alfredo Teran; Gracielo Hernandez; John Tinoco; Rodolfo Perez; Miguel Silvia; Luis Bravo; Ramen Melgoza; and Magdalena Delgado.

Vince Behrens, safety of pedestrians on "F" Street.

John Korsten, property lien and loss of vehicle.

Armando Vazquez, youth intervention policies.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Patricia Estein, opposed (I-4) zone change.

The City Attorney briefly reviewed the State law regarding public records request (documents) and answering questions.

I. INFORMATION/CONSENT AGENDA

Development Services Department

2. SUBJECT: Planning and Zoning Permit No. 06-300-2 (Final Map for Phase 3 of Tract No. 5643), Filed by RiverPark Legacy, LLC. (005)
RECOMMENDATION: Adopt **Resolution No. 13,190** approving Planning and Zoning Permit No. 06-300-2 (Final Map) for Phase 3 of Tract No. 5643, located south of Kiawah River Drive, north and east of Owens River Drive, and north of Garone Street, within the RiverPark Specific Plan area.
3. SUBJECT: **Ordinance No. 2732**, Approving Planning and Zoning Permit No. 06-630-2 (Specific Northfield Seagate Business Park Specific Plan Affecting the Entire Specific Plan Area, 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. (013)
RECOMMENDATION: Second reading and adoption.
4. SUBJECT: **Ordinance No. 2733**, Approving a Zone Change for Property Located on the West Side of Harbor Boulevard, Between Breakers Way and Reef Way. (019)
RECOMMENDATION: Second reading and adoption.

Finance Department

5. SUBJECT: Substitution of Leased Assets Under Certificates of Participation, Series 1999. (023)
RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Release and Substitution of Property Agreement (A-6814) associated with the City's Certificates of Participation, Series 1999 ("1999 COPs") to unencumber an undeveloped 3.324 acre portion of the Del Sol Soccer Stadium leased component, and to substitute a 5.552 acre parcel referred to as West Village Park as a leased asset under the 1999 COPs.

Housing Department

6. SUBJECT: Agreement with HOME Corporation. (037)
RECOMMENDATION: Authorize the Mayor to execute an Agreement for Professional Services with Housing Opportunity Management and Education Corporation (A-6812) providing \$50,000 for general operating assistance.

Public Works Department

7. SUBJECT: Water Recycling Grant Program Grant Agreement Between the State Water Resources Control Board ("SWRCB") and the City of Oxnard. (041)
RECOMMENDATION: (1) Approve and authorize the City Manager or designee to execute the Water Recycling Grant Program Grant Agreement between the SWRCB and the City of Oxnard; and (2) Recognize the revenue and approve the appropriation in the amount of \$75,000 from the SWRCB, to the Groundwater Recovery Enhancement and Treatment Recycled Water Distribution Project for the Water Recycling Facilities Planning Grant Program.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMSK. INFORMATION/CONSENT PUBLIC HEARINGSL. PUBLIC HEARINGSCOMMUNITY DEVELOPMENT AND FINANCING COMMISSION

At 8:23 p.m. the joint meetings with the Community Development Commission and Financing Commission concluded. The City Council recessed while the Community Development Commission held a meeting. At 9:47 p.m. the Community Development Commission concluded and the City Council reconvened.

M. REPORT OF CITY MANAGER

Fire Department Christmas Toy drive; Heritage Square seeking docents; Santa Claus float tour of the City; Carnegie Art Museum art classes.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council concurred to place the Point Mugu Joint Powers Authority on a future agenda.

Housing Department

1. **SUBJECT:** Formation of Homeless Plan Working Group. (059)
RECOMMENDATION: That City Council form a Homeless Plan Working Group to guide the development of a 10-year plan to end chronic homelessness; That the Mayor, with approval of City Council, appointing sixteen persons to the Homeless Plan Working Group; and That the Mayor appoint a member of City Council to the Homeless Plan Working Group.
ACTION: Move to approve appointment of sixteen persons and Councilman Flynn to the Homeless Plan Working Group. (Herrera/Maulhardt) Ayes: Zaragoza, Flynn, Holden, Herrera, and Maulhardt.

O. REPORTS**Finance Department**

2. **SUBJECT:** Comprehensive Annual Financial Report (CAFR) for Fiscal Year (FY) 2005-2006. (069)
RECOMMENDATION: Receive and file the City of Oxnard CAFR for FY 2005-2006.
DISCUSSION: The Accounting Manager reviewed the financial figures of the CAFR

Larry Stein questioned CAFR figures

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

Recreation and Community Services Department

3. **SUBJECT:** Community Development Block Grant (CDBG) Youth Enrichment Program Subrecipient Agreements for Fiscal Year 2006-07. (071)
RECOMMENDATION: (1) Approve the allocation of \$68,597 in CDBG Youth Enrichment Program funds to three non-profit community based organizations: Camp Fire USA (A-6790 for \$15,000), City Impact Inc., (A-6791 for \$15,000) and Food Share, Inc. (A-6792 for \$38,597); and (2) Authorize the City Manager to execute CDBG subrecipient agreements requiring such groups to provide enrichment programs that target at-risk youth from very low and low-moderate income families.
DISCUSSION: The Recreation Management Analyst reviewed the Youth Enrichment selection process,

The City Council discussed the current process, efforts to maximize programs, and future review of the process.

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

P. PUBLIC COMMENTS ON REPORTS**Q. APPOINTMENT ITEMS**

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Barbara Dubkin, sports park at Oxnard Boulevard and Gonzales Road.

Nancy Pedersen, capital improvements in South Oxnard.

Ernest Stein, graffiti and Santa Claus float tour.

Shirley Godwin, solving local problems.

Larry Godwin, development at Halaco Engineering Company site.

Ventura Fernandez, various issues.

T. ADJOURNMENT

At 10:32 p.m. the City Council concurred to adjourn the meeting.



DANIEL MARTINEZ
City Clerk



DR. THOMAS E. HOLDEN
Mayor