

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

April 12, 2011

A. ROLL CALL/POSTING OF AGENDA

At 6:02 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez 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; Alan Holmberg, City Attorney; and James Cameron, Chief Financial Officer.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 6:04 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 being discussed is City of Oxnard, et al. v. California Coastal Commission and Southern California Edison, Court of Appeal of California, Second Appellate District, Case No. B227835; and Order Instituting Rulemaking to Consider Refinements to and Further Development of the Commission's Resources Adequacy Requirements Program, PUC Rulemaking No. 09-10-032.

The City Council also recessed to a closed session based on existing facts and circumstances and on the advice of the City Attorney, pursuant to Government Code section 54956.9(b)(3)(C), based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case, based upon a written threat of litigation.

At 7:02 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:06 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission and Financing Authority. 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: Jeri Williams, Police Chief; Matthew Winegar, Development Services Director; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Rob Roshanian, Interim Public Works Director Development Services Manager; Sue Martin, Planning and Environmental Services Manager; Michael More, Financial Services Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Employee of the Quarter, Police Officer Gordon Currie.
DISCUSSION: Police Officer Currie thanked the Council for the recognition.

2. SUBJECT: Commendation to Brandon Rios, Oxnard's World Champion Boxer.
DISCUSSION: Mr. Rios thanked the Council and community for the recognition.
3. SUBJECT: Proclamation Designating April 17, 2011 as "Wine and Art Trail Day"
DISCUSSION: Tiffany Lopez and Able Magana outlined the fund raiser event for the local Boys and Girls Club.
4. SUBJECT: Presentation of Proclamation Designating April 2011 "Sexual Assault Awareness Month."
DISCUSSION: Lori Zinn, Coalition To End Family Violence, commented on the need to have information and awareness.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Al DeLorey (street humps); Jim Hensley (swimming classes); Ed Ellis (Spanish translation); Margaret Cortese (theatre); Mario Quintana (Spanish translation); David Cruz (public access channel); Morey Navarro (soccer workshop); Daniel Lechliter (Spanish translation); William Terry (Peaker Plant); Jean Joneson (code compliance); Bert Perello (public community meetings); Pat Brown (Spanish translation); and Larry Stein (Measure O funds).

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular meeting of the City Council for March 22, 2011. (001)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (015)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Pinkard/Holden)
Ayes: Pinkard, MacDonald, Flynn, Ramirez and Holden.

Q. APPOINTMENT ITEMS

City Manager

1. SUBJECT: Oxnard Convention and Visitors Bureau (OCVB) Annual Report.
RECOMMENDATION: Receive verbal report and provide comments.
DISCUSSION: Janet Sederquist, Director of OCVB, outlined the annual report. She commented on social media, tickets sales at OCVB, partnerships with OCVB, and use of signage.

Comments received by: Pat Brown (branding); Bert Perello (audits).

ACTION: The City Council provided comments.

2. SUBJECT: Verbal presentation by Southern California Gas Company on Pipeline Safety.
DISCUSSION: Michelle Petis, Gas Company, reviewed the pipeline inspection process, safety public communications, odor complains and area pipe survey.

The following individuals provided comments: Larry Godwin; Pat Brown; Larry Stein; William Terry and Bert Perello.

ACTION: The City Council provided comments.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

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

Finance Department

1. SUBJECT: City of Oxnard Financing Authority Tax Allocation Bonds, Series 2011 (RiverPark Maintenance Facility). (019)
RECOMMENDATION: 1) Conduct a joint public hearing with the Community Development Commission concerning the use of tax increment revenues for the purpose of issuing bonded indebtedness to construct the RiverPark Maintenance Facility; 2) Adopt a resolution making certain determinations and findings pursuant to Health and Safety Code Section 33445 regarding the funding by the Oxnard Community Development Commission of the cost of certain publicly owned facilities, approving the sale, issuance, and delivery by the Oxnard Community Development Commission of not more than \$10,500,000 in principal amount of Oxnard Community Development Commission Historic Enhancement and Revitalization of Oxnard (HERO) Project Area Tax Allocation Bonds, Series 2011, and making certain determinations relating thereto; and 3) Approve the appropriation of funds in the amount of \$9,025,000 from the sale of bonds to the RiverPark Maintenance Facility Project No. 095705 for the construction of a maintenance facility within the HERO Project Area.
DISCUSSION: The Financial Services Manager reviewed the funding of the bonds and the pay back schedule of bonds. Bill Reynolds, Financial Advisor from Southwest, commented on the rating of the City. The Chief Financial Officer commented on bond insurance, consultant costs and effects of State actions. Bruce Graham, bond consultant,

Comments were received by: William Terry; Martin Jones; Pat Brown; Jean Joneson; Shirley Godwin; Dan Lechliter; Bert Perello; and Larry Stein.

ACTION: Close the public hearing (Pinkard/Holden) approved unanimously.

DISCUSSION: The General Services Manager and Community Development Director reviewed the reasons for the building of the structure.

The City Council commented on the need for structure, funding of the structure, comparison funding of other developments, and need for more information.

ACTION: Provided comments to staff and move to continue to this item. (Holden/Pinkard) unanimously.

Housing Department

2. SUBJECT: Seventh Amendment to the FY 2008-2013 Consolidated Plan and FY 2008-2009 Annual Action Plan (The Plan) to add the activity funded under the Community Development Block Grant (CDBG-R) Program. (041)

RECOMMENDATION: 1) Conduct a public hearing to receive comments on the proposed seventh amendment to The Plan; 2) Approve the appropriation of \$93,619 for reconstruction of Gloria Court and Colonia Road back alleyway from the GDBG-R grant; 3) Authorize the City Manager to submit the Council approved substantial amendment to the U.S. Department of Housing and Urban Development (HUD) for approval; and 4) Authorize the Chief Financial Officer, or designee, to approve the special budget appropriation.

ACTION: Move to continued to April 19, 2011 (Holden/Pinkard) unanimously.

M. REPORT OF CITY MANAGER

N. CITY COUNCIL/COMMISSION BUSINESS/COMMITTEE REPORTS

COMMUNITY DEVELOPMENT AND FINANCING AUTHORITY

At 10:50 p.m. the joint meetings with the Community Development Commission and Financing Authority concluded.

O. REPORTS

City Attorney Department

1. SUBJECT: Preferences for Small Local Businesses in Public Works and Trade Services Agreements. (047)

RECOMMENDATION: Consider a report and provide direction concerning possible implementation of preferences for local small businesses in public works and trade services agreements, and agreements for purchase of supplies and equipment.

ACTION: The City Council concurred to continue to May 3, 2011.

Finance Department

3. SUBJECT: Purchasing Policies and Procedures. (065)

RECOMMENDATION: Receive the report and provide comments.

ACTION: The City Council concurred to continue to May 3, 2011.

Development Services

2. SUBJECT: Status Report on Parking at the El Rodeo Community Center, 451 West Hueneme Road. (053)

RECOMMENDATION: Accept the status report for El Rodeo Community Center.

DISCUSSION: The Planning and Environmental Services Manager provided background information on the site including past uses and past permitted occupancies for the site.

Elio Espino, El Rodeo Community Center, stated his efforts to work with neighboring businesses to solve parking problems.

Chemayne Faulconer de Gurrola, family filed appeal, commented on parking problems El Rodeo created by having large events such as having several bands playing on one day.

The following individuals commented: Ed Gurrloa; Camille Rodriguez de Gurrola Borchard; Cecile Gurrola; Elanie Gurrola; David Cruz; William Terry; Pat Brown, Bert Perello, Javier Romo; Emmanuel Espino; Hidehel A. Reyes.

The City Council commented on the use of the site, alcohol use permit on the site, and parking problems.

ACTION: The City Council provided comments to staff.

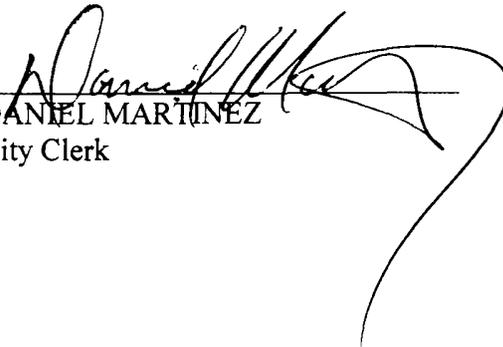
P. PUBLIC COMMENTS ON REPORTS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 12:06 a.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor