

MINUTES
OXNARD CITY COUNCIL
Regular Meetings
December 9, 2008

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Housing Authority. 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; Alan Holmberg, Interim City Attorney; Matthew Winegar, Development Services Director; Sue Martin, Planning and Environmental Services Manager; and Jill Beaty, Assistant 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 for Jean Harris.

E. INSTALLATION OF NEWLY ELECTED CITY OFFICIALS

1. SUBJECT: Motion That the Regular Order of Business be Suspended Until After the Installation of Newly Elected City Officials.
ACTION: Approved as recommended. (Herrera/Maulhardt)
2. SUBJECT: Results of the Canvass of Returns of the General Municipal Election Held on November 4, 2008. (001).
RECOMMENDATION: Adopt **Resolution No. 13,570** stating the results of the canvass of the returns of the general municipal election held on November 4, 2008.
DISCUSSION: The City Clerk reported the results of the November 4, 2008 election and asked for a motion.
ACTION: Approved as recommended. (Maulhardt/Herrera)
3. SUBJECT: Presentation of **Resolution No. 13,571** to Councilmember John C. Zaragoza. (005).
RECOMMENDATION: Approve.
ACTION: Approved as recommended. (Herrera/Maulhardt)
4. SUBJECT: Presentation of **Resolution No. 13,572** to Councilman Timothy B. Flynn. (007).
RECOMMENDATION: Approve.
ACTION: Approved as recommended. (Maulhardt/Herrera)

5. SUBJECT: Presentation of **Resolution No. 13,573** to Dale V. Belcher. (009).
RECOMMENDATION: Approve.
ACTION: Approved as recommended. (Herrera/Maulhardt)
6. SUBJECT: Assistant City Clerk Administers Oath of Office to Thomas E. Holden, Mayor; Irene G. Pinkard, Councilwoman; Bryan A. MacDonald, Councilman; Danielle Navas, City Treasurer and Daniel Martinez, City Clerk.
8. SUBJECT: Mayor, Councilmembers, City Treasurer, and City Clerk are Installed. Remarks by Mayor, Councilmembers, City Treasurer, and City Clerk.
9. SUBJECT: Selection by Mayor Holden of Mayor Pro Tem.
ACTION: Mayor Holden selects Councilmember Herrera as Mayor Pro Tem.
10. SUBJECT: Opportunity for comments on the installation of City officials by members of the public.
DISCUSSION: The following individuals expressed congratulatory comments to the new City Council: Lucy Cartagena, Mary Anne Rooney, Delores Carn, Rev. Robert Cox and Denise Cox, Ralph James, and Shirley Bumpus.

RECESS

At 8:13 p.m., the City Council concurred to recessed and at 8:32 p.m., the City Council reconvened.

F. CEREMONIAL CALENDAR

1. SUBJECT: Guest From the North Pole.
DISCUSSION: Santa Claus and helpers wished everyone a Merry Christmas.

G. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

John Korsten, road maintenance, replacement of vehicle and school safety.

The following individuals commented on the need to organize temporary City workers: Norma Rios; Sandy Garcia read a letter on behalf of Alice Moore; Armando Vasquez; Patricia Rubi; and Francisco Romero.

Rev. Edgar Mohorko commented how wonderful the City is.

Shaun Stanistreet, City mural, web site and efforts to reduce violence in the community.

Pat Brown, appeal the issuance of a beer and wine license at a local restaurant on Meta Street.

Rebecca Ralph cited problems with Big League Dreams around the country.

Sandy Gonzales, the election of the Councilmembers

Dave Dias, possible rail channel for rail transportation similar to Long Beach rail channel.

Greg Ruyon, church break-in and helpful Police assistance.

H. REVIEW OF INFORMATION/CONSENT AGENDA

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

J. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Appointment of City Attorney. (011).
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Alan Holmberg (Holmberg) (A-7127) appointing Holmberg as the City Attorney and providing terms and conditions concerning his employment as the City Attorney.

City Clerk Department

2. SUBJECT: Minutes of the Regular Meeting of the City Council for November 18, 2008. (017).
RECOMMENDATION: Approve.

Police Department

3. SUBJECT: Acceptance of Gang Violence Suppression Grant Funding. (029).
RECOMMENDATION: Recognize \$353,250 in California Office of Emergency Services grant funds for the City's Gang Violence Suppression Project and approve the appropriation of the grant funds pursuant to the grant award.

ACTION INFORMATION/CONSENT AGENDA: Approve as recommended. (Herrera/Maulhardt)
Ayes: Holden, Herrera, Maulhardt, Pinkard, and MacDonald.

K. TRANSMITTAL OF INFORMATION ONLY ITEMS

L. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: PZ 08-535-02 (Zone Code Amendment) Addressing the Density Bonus Ordinance.
RECOMMENDATION: Continue to December 16, 2008.
ACTION: Approve as recommended. (Herrera/Maulhardt) unanimously.

M. PUBLIC HEARINGS

Community Development Department

1. SUBJECT: Extending the Plan Effectiveness Deadlines and the Tax Increment Receipt Deadlines for the Redevelopment Plans for the Southwinds Project Area, Ormond Beach Project Area, Merged Downtown Renewal (R-108) and Central City Revitalization Project Area Pursuant to Health and Safety Code Subsections 33333.6(e)(2) and 33333.6(e)(3) Educational Revenue Augmentation Fund Payments.
RECOMMENDATION: Continue to January 13, 2009.
ACTION: Approve as recommended (Herrera/Maulhardt); unanimously.

HOUSING AUTHORITY/COMMUNITY DEVELOPMENT COMMISSISON

At 9:16 p.m. the joint meetings with the Housing Authority and Community Development Commission concluded.

N. REPORT OF CITY MANAGER

The City Manager commented on Holiday events including "A Christmas Story" at the Elite Theatre and the annual Christmas Parade.

O. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on Holiday events including Christmas Parade, Plaza Park Tree Lighting, "F" Street (Christmas Lane) and Tamale Festival.

Mayor Pro Tem Herrera requested a future strategic Council meeting.

P. REPORTS

Q. PUBLIC COMMENTS ON REPORTS

R. APPOINTMENT ITEMS

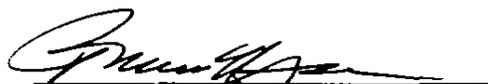
S. STUDY SESSION

T. PUBLIC COMMENTS ON STUDY SESSION

U. ADJOURNMENT

At 9:20 p.m., the City Council concurred to adjourn.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor