

## MINUTES

### OXNARD CITY COUNCIL

Regular Meeting

March 1, 2011

#### A. ROLL CALL/POSTING OF AGENDA

At 6:15 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; James Cameron, Chief Financial Officer; and Grace Magistrale Hoffman, Deputy City Manager.

#### B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

#### C. CLOSED SESSION

At 6:17 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 numbers of the litigations being discussed are City of Oxnard, et al. v. California Coastal Commission, Los Angeles Superior Court, Case No. BS122248; 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 and In re the Late Claim Application of Marina Noyola, City Claim No. 2010-0225.

At 7:04 p.m. the City Council reconvened. The Mayor announced the City Council unanimously determined to send correspondence to the Coastal Commission seeking to revoke the Coastal Development Permit issued to Southern California Edison for the Peaker Plant.

#### D. OPENING CEREMONIES

At 7:05 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for Mildred Susan Morrison and Valerie Spencer. Mayor Holden presided. Additional staff members present were: Rob Roshanian, Interim Public Works Director; Jason Benites, Assistant Police Chief; and Joseph Rodriguez, Fleet Services Mechanic Supervisor.

#### E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Commendation to Frank de la Torre for Being Selected as the "Poetry Out Loud" Contest Winner.  
DISCUSSION: Frank de la Torre recited several poems.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Ed Ellis (Gulls Wings Museum); Robert Herrera (U-turn sign); Nancy Pedersen (Ormond Beach); Jeff Maulhardt (Historic Farm Park Museum), Al Delorey (speed humps); Martin Jones (City contracts); Maren Semler (Wagon Wheel fires); Frank Nielsen (Wagon Wheel fires); Nancy Lindholm (Oxnard Chamber positions); William Bill Terry (Gulls Wings Museum); Linda Caldron (Gulls Wings Museum); Julie Pena (Gulls Wings Museum); Jon Ziv (Channel Islands redevelopment); and Mario Quintana (Colonia Park).

G. REVIEW OF INFORMATION/CONSENT AGENDA

The Assistant Police Chief and Fleet Services Mechanic Supervisor reviewed the purchase of vehicles (I-3). The Chief Financial Officer stated the funding would come from the assessment district (I-4). The Interim Public Works Director provided information on past work of the seawalls and future repairs (I-5).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals commented on work plan and replacement of seawalls (I-4 and I-5): Gary Carr; Bill Scarpino; and Bert Perello.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the City Council for January 25, 2011. (001)  
RECOMMENDATION: Approve.

City Manager

2. SUBJECT: Request for Public Bid of GS08-16 RiverPark Maintenance Facility Project. (007)  
RECOMMENDATION: Approve Project Specification GS08-16 for Oxnard RiverPark Maintenance Facility to be located at 250 RiverPark Boulevard and authorize staff to submit bids for the project.

Police Department

3. SUBJECT: Police Vehicle Acquisition. (015)  
RECOMMENDATION: Approve and authorize the purchase of nine 2011 Ford Crown Victoria police sedans in the amount of \$218,668.50 pursuant to the terms of the attached purchase order.

Public Works

4. SUBJECT: Agreement for Professional Services Between the City of Oxnard and TranSystems Corporation for Marine Engineering Services of the Inland Waterways. (019)

RECOMMENDATION: Approve and authorize the Mayor to execute an agreement for professional services with TranSystems Corporation (TranSystems) (A-7385) for on-call as needed marine engineering services for the waterway communities of Mandalay Assessment District, Westport Community Facilities District (CFD) No. 2, and Seabridge CFD No. 4 with a compensation not-to-exceed of \$175,000 per year over a three year term for a total possible cost of \$525,000.

5. SUBJECT: Agreement for Marine Engineering Services Between the City of Oxnard and TranSystems Corporation for the Evaluation and Work Plan for Repairs and Replacement of Seawalls at the Inland Waterway of the Mandalay Bay District. (021)

RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement for marine engineering services with TranSystems Corporation (TranSystems) (A-7390) to assess the condition and develop a work plan for the repair and replacement of seawalls located at the inland waterway of the Mandalay Bay District with compensation not-to-exceed \$287,568 over a one year term; and 2) Approve a Special Budget Appropriation of \$143,784 from the City's General Fund Balance to the Mandalay Waterway District Fund for Phase (A) Investigation of marine engineering services to assess the condition and develop a long term work plan for maintenance and repair of the seawalls

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending January 31, 2011. (025)  
DISCUSSION: Bert Perello questioned two financial transfers. The Chief Financial Officer reviewed the transfers.  
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager commented that State legislative bodies were discussing change of community development agencies.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Mayor Pro Tem Pinkard asked that issues of the Wagon Wheel development and development of Discovery (Gulls Wings) Museum be placed on a future agenda.

Councilman Flynn asked that the City Council review Ventura's Safe Housing program.

Councilmember Ramirez reported on attending a pension reform workshop and clean up of the former Halaco site.

O. REPORTS

Finance Department

1. SUBJECT: Fiscal Year 2010-2011 Mid-Year Budget Presentation. (039)

RECOMMENDATION: Receive the mid-year budget presentation for fiscal year 2010-2011.

DISCUSSION: The Chief Financial Officer reviewed projections of housing sales, vehicles sales, property taxes, franchise fees and other revenues.

Bert Perello asked for an update of expenses.

ACTION: The City Council provided comments.

P. PUBLIC COMMENTS ON REPORTS

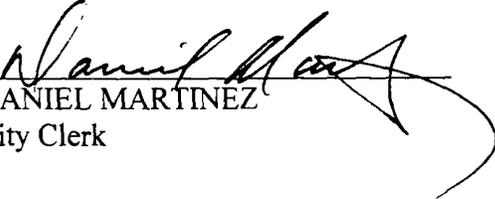
Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:03 p.m. the City Council concurred to adjourn the meeting.

  
DANIEL MARTINEZ  
City Clerk

  
DR. THOMAS E. HOLDEN  
Mayor