

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

October 12, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. Councilmember Thomas E. Holden was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Herrera presided and called the meeting to order.

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. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Matthew Winegar, Development Services Director; Grace Magistrale Hoffman, Deputy City Manager; and Jason Samonte, Traffic Engineer.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals questioned the funding of Measure "O" for Senior Services: Donald Thibeault, Linda Seaholm, Nancy Kobashigawa, and Yukio Kobashigawa.

Kaz Iwamoto praised the work of City Corps especially at the recent Walk 4 Life event.

Angel Diaz, need for planned road construction of Ventura Road and Citywide preventive road maintenance.

Harold Ceja, concern regarding placing marijuana ballot.

Victor Kamai, Ventura County Transportation Commission, possible VISTA Bus Service rate increase and invited public comments.

Larry Stein, public records requests, crossing guards, Measure O, and water credit.

Bert Perello, Oxnard High School lunch reimbursement issue, rebroadcast of recent forums and using City Corps for in-work work opportunities.

Greg Runyon, against California ballot measure regarding marijuana use.

Inez Tuttle, use of Measure "O" funds, DA investigation, and Spanish translation.

Pat Brown, marking and improvement of road conditions along Rose Avenue.

Edgar Mohorko, success of the Clergy Council and the peace keepers program.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals expressed concern or opposed approving an alcohol applicant (I-2): Harold Ceja; Bert Perello; Larry Stein; and Pat Brown.

Nancy Lindholm, supported jobs and local business support (I-1).

Pat Brown questioned reason and City involvement of the program (I-1).

I. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Resolution Supporting Business Friendly Principles as part of Southern California Association of Government's (SCAG) Development of a Southern California Economic Growth Strategy. (005)
RECOMMENDATION: Adopt **Resolution No. 13,922** in support of "Business Friendly Principles" as part of SCAG's development of a Southern California Economic Growth Strategy.

Development Services Department

2. SUBJECT: Resolution granting appeal of a request to permit the sale of beer, wine, and distilled spirits for off-site consumption at an existing Walmart Supercenter Store, located at 2001 North Rose Avenue. Filed by Lisa Kolieb, on behalf of Walmart. (009)
RECOMMENDATION: Adopt **Resolution No. 13,923** upholding the appeal and approving Planning and Zoning Permit No. 10-510-03, consistent with the Council's vote at the July 27, 2010 meeting.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (019)
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Pro Tem Herrera declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

City Manager Department

1. SUBJECT: Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Resolution Approving the Issuance of \$10,000,000 of California Enterprise Development Authority Revenue Bonds for the Benefit of Quattro-Del Norte, LLC. (021)
RECOMMENDATION: 1) Conduct a public hearing as required under TEFRA; and 2) Adopt **Resolution No. 13,924** approving the issuance by the California Enterprise Development Authority (the "Authority") of not to exceed \$10,000,000 of the Authority's Revenue Bonds (the "Bonds") for the benefit of Quattro-Del Norte, LLC (the "Company"), for development of an automotive testing, research, and service facility at 201 Del Norte Blvd.
DISCUSSION: Steve Kinney, outlined the process to promote a business project with no financial connection.

The following individuals expressed concern approving this item: Bert Perello; and Pat Brown.

ACTION: Close the public hearing. (Pinkard/Maulhardt) Approved as recommended. (MacDonald/Maulhardt) Ayes: Pinkard, MacDonald, Herrera and Maulhardt. Absent: Holden.

L. PUBLIC HEARINGS**M. REPORT OF CITY MANAGER**

The City Manager reported on the upcoming Great Shake-Out Emergency Training Day.

N. CITY COUNCIL**O. REPORTS****Development Services Department**

1. SUBJECT: Update on the Intelligent Transportation System (ITS) Master Plan Implementation. (027)
RECOMMENDATION: Consider a report regarding the implementation of the City's ITS Master Plan.
DISCUSSION: The Community Development Director and Traffic Engineer reviewed the proposed Intelligent Transportation System including funding, schedule, and other municipal uses.

The following individuals made comments and traffic suggestions: Bert Perello, Larry Stein, Nancy Lindholm, Tom Cady, William Terry, and Edgar Mohorko.

ACTION: The City Council provided comments and directions to staff.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:02 p.m. the City Council concurred to adjourn the meeting.