

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

February 1, 2011

A. ROLL CALL/POSTING OF AGENDA

At 6:03 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, Tim 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; and Alan Holmberg, City Attorney.

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 Hartman, W.E. and Hartman, Sally J. v. City of Oxnard, Ventura County Superior Court, Case No. 56-2008-00330374-CU-BC-VTA. At 6:57 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:03 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 Avie Guerra. Mayor Holden presided. Additional staff members present were: Curtis P. Cannon, Community Development Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Rob Roshanian, Development Services Manager; Martin Erickson, Legislative Affairs Manager; and Anthony Emmert, Water Resources Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Swearing in of New Police Chief Jeri Williams.
ACTION: Police Chief Jeri Williams was sworn-in by the City Clerk.

RECESS

At 7:19 p.m., the City Council recessed and at 7:38 p.m., the City Council reconvened.

2. SUBJECT: Presentation to City Corps from the Black American Political Association of California for Its Efforts at the Juneteenth Celebration.
DISCUSSION: Vincent Steward recognized City Corps efforts in helping at several City events including the Juneteenth Celebration.

ITEMS REMOVED FROM AGENDA

The City Council concurred to remove N-2 from the agenda.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments supporting EDCO: Steve Kinney; David Fagan; Magda Weydt; Rick Ross; Steve Dell; John Cortes; R.J.Brill; Mike McQuillen;

Ed Ellis (translator system); Gloria Postel (joint Parks and Recreation meeting); Larry Stein (accounting, College Park); Martin Jones (D.A. investigation); Kenny Smith; Frank Nilsen (Wagon Wheel fires); David Valenzuela (local construction hire); Ralph Valenzuela (College Park construction)

G. REVIEW OF INFORMATION/CONSENT AGENDAQ. APPOINTMENT ITEMSPublic Works Department1. SUBJECT: Water Conservation Master Plan. (037)

RECOMMENDATION: Approve and adopt **Resolution No. 13,949** approving the City of Oxnard Water Conservation Master Plan.

DISCUSSION: The Water Resources Manager reviewed the water conservation master plan including efficiency, water conservation programs, water uses and water costs.

The following individuals provided comments: William Terry and Larry Stein

ACTION: Approved as recommended (Pinkard/Holden), unanimously approved.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Larry Stein (I-3, I-4); Pat Brown (I-2)

I. INFORMATION/CONSENT AGENDACity Manager Department1. SUBJECT: Agreements for City Council Review. (001)

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.

2. SUBJECT: United States Postal Service's (USPS) Area Mail Processing (AMP) Study Proposing Consolidation of the Oxnard Processing and Distribution Facility to the Goleta Processing and Distribution Facility. (003)

RECOMMENDATION: Execute a letter to the City's Congressional delegation concerning the Negative impact the AMP proposal may have on mail delivery, job losses, and increased traffic and air quality degradation in the City of Oxnard.

Recreation and Community Services Department

3. SUBJECT: First Amendment to Agreement with the Oxnard School District for Additional Services at Haydock Jr. High School. (007)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute a First Amendment to Agreement with the Oxnard School District (A-7292) for a one-time addition of \$30,000 to implement a new Athletics Program as part of the state funded After School Educational and Safety (ASES) Program operated at Haydock Jr. High School for a total contract amount of \$360,000; and 2) Approve a Special Budget Appropriation in the amount of \$30,000 to cover costs related to the added services.

4. SUBJECT: Agreement with the Oxnard School District to Receive Grant Funds for the City's Participation in the After School Education and Safety Program in FY 10-11 at Juan Soria Elementary School. (025)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement with the Oxnard School District (5244-10-CS) to receive a grant in the amount not to exceed \$98,250 to implement a new after school program as part of the state funded After School Education and Safety (ASES) Program at Juan Soria Elementary School in FY 10-11, containing an option to renew the agreement annually; and 2) Approve a special budget appropriation in the amount of \$98,250 to cover costs related to the services.

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

- J. TRANSMITTAL OF INFORMATION ONLY ITEMS
- K. INFORMATION/CONSENT PUBLIC HEARINGS
- L. PUBLIC HEARINGS
- M. REPORT OF CITY MANAGER
- N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Clerk Department

1. SUBJECT: Appointments of Councilmembers to the Oxnard Downtown Management District and Economic Development Collaborative – Ventura County. (029)
RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint members and an alternate from the City Council to the: a) Oxnard Downtown Management District (ODMD); and b) Economic Development Collaborative – Ventura County (EDC-VC).
ACTION: Appointment of Councilman MacDonald with Mayor Pro Tem Pinkard as alternate to the Oxnard Downtown Management District and appointment of Councilmember Ramirez to Economic Development Collaborative – Ventura County.

2. SUBJECT: Adjustment of the Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority. (031)
RECOMMENDATION: Remove from agenda
ACTION: Approved as recommended.

Development Services Department

3. SUBJECT: Establishment of a Cultural Arts Committee. (033)

RECOMMENDATION: 1) Consider formation of a committee of two Councilmembers to direct implementation of the City Cultural Arts Plan, and to make recommendations to the City Council; and 2) If such a committee is formed, that the Mayor, with the approval of City Council, appoint two Councilmembers to constitute the committee.

DISCUSSION: Larry Stein

ACTION: Form the Cultural Arts Committee and appointment of Mayor Pro Tem Pinkard and Councilmember Ramirez to the committee.

Housing Department

4. SUBJECT: Establishment of Committee on Homelessness Issues. (035)

RECOMMENDATION: 1) Consider formation of a committee of two Councilmembers to examine issues concerning homelessness and to make recommendations to the City Council; and 2) If such a committee is formed, that the Mayor, with the approval of City Council, appoint two Councilmembers to constitute the committee.

DISCUSSION: Larry Stein

ACTION: Form Committee on Homelessness Issues and appointment of Mayor Holden and Councilmember Ramirez to the committee.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

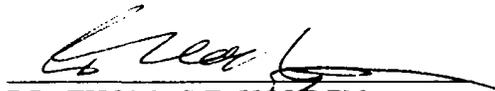
F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Gloria Roman (EDCO); Bert Perello (EDCO); Pat Brown (EDCO); Shirley Bumps (road construction conditions); and Daniel Lechliter (Carriage Square development).

T. ADJOURNMENT

At 9:25 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor