

MINUTES

OXNARD CITY COUNCIL

Special Meeting

January 18, 2011

A. ROLL CALL/POSTING OF AGENDA

At 9:02 a.m., the special meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, and Carmen Ramirez were present. Councilmember Timothy B. Flynn was absent. 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 Curtis Cannon, Community Development Director.

B. PUBLIC COMMENTS ON REPORT

The following individuals provided comments: Martin Jones; Bert Perello; Edward Castillo; Larry Stein; Karen Flock; Barbara Macri-Ortiz; Pat Brown; Steve Nash; Theadora Davitt-Cornyn; Kenny Smith; Ventura Fernandez; and Peggy Rivera.

C. REPORTS

Community Development Department

1. SUBJECT: Cooperation Agreement between the City and the Community Development Commission ("CDC") providing for payment of CDC costs associated with certain CDC funded capital improvement and affordable housing projects and programs.
RECOMMENDATION: Adopt **Resolution No. 13,497** approving and authorizing the Mayor to sign the Cooperation Agreement and making findings and determinations related thereto, with purpose of providing for CDC payment of costs associated with certain CDC funded capital improvement and affordable housing projects and programs.
DISCUSSION: The Community Development Director reviewed the posting and availability of the agenda and information to the public. He outlined reasons for the action to be taken.

At 10:04 a.m., Mayor Holden left the meeting due to a possible conflict of interest, and Mayor Pro Tem Pinkard presided.

RECESS

At 10:04 a.m., the City Council recessed and at 10:12 a.m., the City Council reconvened with Mayor Pro Tem Pinkard presiding.

DISCUSSION: The City Attorney reviewed the posting and having the documents available to the public. The Community Development Director reviewed the documents available for public review on Sunday.

The City Council provided several comments including timing of the special meeting, protecting city's interests, and local government control.

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

COMMUNITY DEVELOPMENT COMMISSION

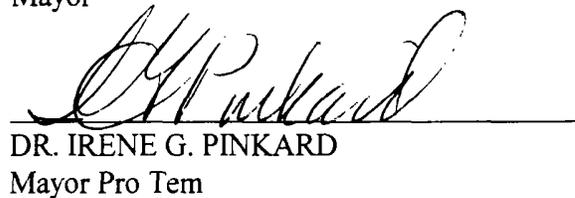
At 10:27 a.m., the joint meeting with the Community Development Commission concluded.

D. ADJOURNMENT

At 10: 27 a.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor


DR. IRENE G. PINKARD
Mayor Pro Tem