

MINUTES

OXNARD CITY COUNCIL

Regular Meeting
December 7, 2010

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 Community Development Commission, Housing Authority, and Finance Authority. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald 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.

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.

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: Motion to suspend regular order (Maulhardt/Pinkard) unanimously.
2. SUBJECT: Results of the Canvass of Returns of the General Municipal Election Held on November 2, 2010. (001).
RECOMMENDATION: Adopt **Resolution No. 13,933** stating the results of the canvass of the returns of the general municipal election held on November 2, 2010.
ACTION: Approve as recommended (Maulhardt/Pinkard) unanimously.
3. SUBJECT: Presentation of **Resolution No. 13,934** to Mayor Pro Tem Andres Herrera. (005).
RECOMMENDATION: Approve resolution.
ACTION: Approve as recommended (Maulhardt/Pinkard) unanimously.
4. SUBJECT: Presentation of **Resolution No. 13,935** to Councilmember Dean Maulhardt. (007).
RECOMMENDATION: Approve resolution.
ACTION: Approve as recommended (Maulhardt/Pinkard) unanimously.
5. SUBJECT: City Clerk Administers Oath of Office to Thomas E. Holden, Mayor; Tim Flynn, Councilman; and Carmen Ramirez, Councilmember.
ACTION: The City Clerk administered oath of office.

6. SUBJECT: Mayor and Councilmembers are installed. Remarks by Mayor and Councilmembers.
7. SUBJECT: Selection by Mayor Holden of Mayor Pro Tem.
ACTION: Mayor Holden selected Councilwomen Pinkard as Mayor Pro Tem.
8. SUBJECT: Opportunity for Comments on the Installation of City Officials by Members of the Public.
DISCUSSION: The following individuals provided comments: Denise Brennecke; Roger Brooks; Robert Sanchez; Jean Joneson; John Hatcher; Betty Alvarez Ham; Dr. Manuel M. Lopez; and Mark Gajardo.

RECESS

At 8:06 p.m., the City Council recessed and at 8:20 p.m., the City Council reconvened.

F. CEREMONIAL CALENDAR

G. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

H. REVIEW OF INFORMATION/CONSENT AGENDA

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Nancy Pederson, public library system and Ormond Beach area.
Ernest Stein, success of Christmas Parade and Tamale Festival.
Shaun Stanistreet, gang prevention mural.
Steve Fleischer, guidelines of Christmas Lane on F Street.
Trisha Munro, City Manager.
Daniel Lechliter, hard work of Police Department and street work on Ventura Road.
Edward Castillo, working relationship between Council/City Manager and neighborhood councils.
Bert Perello, local school test scores.

J. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: **Ordinance No. 2836**, Amendment of General Purchasing Procedures and Public Contract Purchasing Procedures. (009)
RECOMMENDATION: Approve the second reading.

Development Services Department

3. SUBJECT: Planning & Zoning Permit No. 05-300-6 (Parcel Map for Carriage Square Shopping Center), at the Northwest Corner of Gonzales Road and Oxnard Boulevard. Filed by Upside Oxnard, LLC. (049)

RECOMMENDATION: Adopt **Resolution No. 13,936** approving Planning and Zoning Permit No. 05-300-6 (Parcel Map) dividing three parcels into six lots for development of the Carriage Square Shopping Center, located at the northwest corner of Gonzales Road and Oxnard Boulevard.

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

K. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending October 31, 2010. (057)
ACTION: Reviewed and filed.

L. INFORMATION/CONSENT PUBLIC HEARINGS

M. PUBLIC HEARINGS

Development Services:

1. SUBJECT: The Anacapa Townhomes Project – Planning & Zoning Permit Nos. 08-400-04 (Coastal Development Permit), 09-300-01 (Tentative Subdivision Map), and 09-590-01 (Coastal Zone Variance) Located at the Northeast Corner of Harbor Boulevard and Wooley Road. Filed by Oxnard Shores Co., LLC (B. Foote)
RECOMMENDATION: Continue to 12/14/10.
ACTION: Continue item.
2. SUBJECT: Planning and Zoning Permit No's. 10-500-01 (Special Use Permit) and 10-570-01 (Zone Change) An Appeal of the Planning Commission's Approval of a Request to Redevelop a Parcel Located at 1401 West Gonzalez Road Including Demolishing an Existing Commercial Building and Constructing a New 10,661 Square Foot Fresh and Easy Neighborhood Market. The Request also Includes a Zone Change to Amend the Land use Designation From High Rise Residential Planned Development (R-4-PD) to General Commercial Planned Development (C-2-PD). (D. Spondello)
RECOMMENDATION: Continue to 12/14/10.
ACTION: Continue item.
3. SUBJECT: Appeal of PZ10-520-01 (Minor Special Use Permit) Life of Victory Worship Center, 2041 Cabot Place, Unit B, Oxnard Life of Victory Worship Center (D. Spondello)
RECOMMENDATION: Continue to 12/14/10.
ACTION: Continue item.

N. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

O. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Manager Department1. SUBJECT: 2011 Meeting Schedule for Legislative Bodies. (069)

RECOMMENDATION: That City Council meet on the following dates during the calendar year 2011: January 11 and 25; February 1, 8, and 15; March 1, 8, and 22; April 5, 12, 19, and 26; May 3, 10, and 17; June 7, 14, 21, and 28; July 12, 19, and 26; September 13, 20, and 27; October 4, 11, 18, and 25; November 1, 8 and 15; December 6 and 13, 2011.

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

COMMUNITY DEVELOPMENT/HOUSING AUTHORITY/FINANCING AUTHORITY

At 8:50 p.m. the joint meetings with the Community Development Commission, Housing Authority and Financing Authority concluded.

2. SUBJECT: Management of Time Warner Public Access Channel 25.

RECOMMENDATION: Discuss management options for Time Warner Public Access Channel 25 and provide direction for staff.

DISCUSSION: The City Manager briefly reviewed the history of the local public access channel including State action and past public access use. He asked that a Request for Qualification or Request for Proposal be developed to identify and select an organization.

Paul Montgomery, Media Arts Collaboration Foundation, commented on past productions experience for the local public access channel and the desire to manage the local public access channel.

Ed Ellis, Spanish simulcast.

William Terry, use of City Corps.

ACTION: Provided comments to staff.

P. REPORTSQ. PUBLIC COMMENTS ON REPORTSR. APPOINTMENT ITEMSS. STUDY SESSIONT. PUBLIC COMMENTS ON STUDY SESSIONU. ADJOURNMENT

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