

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
February 10, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:00 p.m. the regular meeting of the Oxnard City Council convened in Council Chambers, concurrently with the Community Development Commission and Housing Authority. Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard, and Bryan MacDonald were present. Staff members present included Edmund F. Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Jim Cameron, Finance Director; and Jill Beaty, Assistant City Clerk. Mayor Holden 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 led by Councilwoman Pinkard, followed by a moment of silence.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Harold Ceja wishes to preserve farmland

Janet Dridgers, Earth Alert, invited the public to a documentary on Ormond Beach

Ed Ellis, in opposition to the Big League Dreams project

Sally Vera, controlling the influx of illegal immigrants

Robert Vera, in opposition to new development

John Korsten, property conservation issues

Sandra Villa, on behalf of temporary City workers, seeks benefits

Lucy Cartejena seeks support for a swimming pool at Channel Islands High School

Bert Perello, potential conflict of interest issue regarding an elected official

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Manager requests the continuance of I-9 to the next meeting.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Ed Ellis and Bert Perello, more discussion needed before seeking a development agreement (I-5)

I. INFORMATION/CONSENT AGENDACity Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for January 6 and 13, 2009. (001)
RECOMMENDATION: Approve.

Development Services Department

4. SUBJECT: Agreement with Verizon California Inc. (Verizon) for Relocation at Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (031)
RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Verizon (**A-6900**) in the amount of \$520,787.87 to relocate utility facilities at the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101.
5. SUBJECT: Approval for Development Agreement Negotiating Team for Proposed Jones Ranch Specific Plan, Located at 4324 E. Vineyard Avenue. Filed by Oxnard Ranch, LLC. (049)
RECOMMENDATION: Direct the City Manager to appoint a team to negotiate a development agreement with Oxnard Ranch, LLC for the proposed Jones Ranch Specific Plan project, located at 4324 East Vineyard Avenue.
6. SUBJECT: Vacation of a Landscape and Sidewalk Easement Located Within the Riverpark Development. (053)
RECOMMENDATION: (1) Adopt **Resolution No. 13,601** ordering the vacation of a landscape and sidewalk easement located within the Riverpark Development on the east side of North Ventura Road approximately 600 feet south of Forest Park Boulevard; and (2) Authorize the Mayor to sign a quitclaim deed (**D-4396**) for the proposed vacation transferring all City rights to RP Apartment Ventures, LLC.
7. SUBJECT: Letters From Regional Defense Partnership for the 21st Century (RDP-21) in Support of Naval Base Ventura County (NBVC). (063)
RECOMMENDATION: Authorize the Mayor to execute letters of support on behalf of RDP-21 for support of continued activities at the NBVC.

Finance Department

8. SUBJECT: Reimbursement Resolution for Fire Apparatus and Computer Aided Dispatch/Records Management System. (073)
RECOMMENDATION: Adopt **Resolution No. 13,602** declaring its intent to reimburse the City for capital expenditures related to the acquisition of certain fire apparatus and a Computer Aided Dispatch/Records Management System from proceeds of taxable or tax-exempt indebtedness.

Police Department

- 9. SUBJECT: Third Amendment to Securitas Central Business District Security Contract. (077)
RECOMMENDATION: Continue to March 3, 2009.

Public Works Department

- 10. SUBJECT: Special Budget Appropriation for Gas Tax Bond Street Improvement Projects. (081)
RECOMMENDATION: Approve a special budget appropriation for the reallocation of \$1,279,187 to provide for cost increases and decreases for various street improvement projects funded by the Gas Tax Revenue Certificates of Participation.
- 11. SUBJECT: Proposition 1B and Traffic Congestion Relief Funds for Local Street Improvement. (085)
RECOMMENDATION: (1) Replace the street resurfacing project of Del Norte Boulevard with the Bartolo Square North Neighborhood Project located from J Street to Ventura Road and Wooley Road to Hemlock Street for funding with Proposition 1B Local Street Improvement Fund bond proceeds and authorize the Public Works Director to apply to the State Department of Finance for release of Proposition 1B funds for these projects; (2) Adopt **Resolution No. 13,603** reallocating Proposition 1B funds in the amount of \$6,041,133 for street resurfacing projects from the Sea Air Neighborhood, Cal-Gisler Neighborhood and Del Norte Boulevard to the Sea Air Neighborhood, Cal-Gisler Neighborhood, and Bartolo Square North Neighborhood; (3) Approve the appropriation of funds in the amount of \$2,928,848 for the Bartolo Square North Neighborhood Resurfacing Project from Proposition 1B funds; and (4) Approve the appropriation of funds in the amount of \$1,680,000 for the Bartolo Square South Neighborhood Resurfacing Project from Traffic Congestion Relief funds.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

- 1. SUBJECT: Executed Contracts. (091)
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

Today's Service Pin Ceremony recognized employees with a combined 2,400 years of service.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTSCity Manager Department

1. SUBJECT: Cancellation of the Regular Meetings Scheduled for February 24, 2009. (093)
RECOMMENDATION: Cancel the regular meetings scheduled for February 24, 2009.
ACTION: Unanimously approved.

The City Attorney stated there is no financial interest that can be furthered of a Councilmember by reason of his employment by the County.

COMMUNITY DEVELOPMENT COMMISSION/HOUSING AUTHORITY

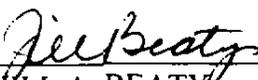
At 7:34 p.m. the concurrent meetings with the Community Development Commission and Housing Authority concluded.

O. REPORTSFinance Department

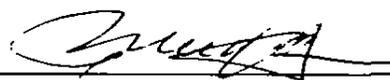
1. SUBJECT: Annual Report for Development, Connection and Improvement Fees for the Year Ended June 30, 2008. (095)
RECOMMENDATION: Receive and file the Annual Report for Development, Connection and Improvement Fees for the year ended June 30, 2008 in accordance with Government Code Section 66006.
DISCUSSION: The Finance Director described each fee and their purposes and fund balances, stating that the fees can only be used for their intended purpose.
ACTION: Received and filed.

P. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSR. STUDY SESSIONS. PUBLIC COMMENTS ON STUDY SESSIONT. ADJOURNMENT

At 7:40 p.m. the City Council concurred to adjourn the meeting.



JILL A. BEATY
Assistant City Clerk



DR. THOMAS E. HOLDEN
Mayor