

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

February 7, 2012

A. ROLL CALL/POSTING OF AGENDA

At 6:02 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 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; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Grace Magistrale Hoffman, Deputy City Manager. At 6:03 p.m., Councilmember Timothy B. Flynn was present. .

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

The following individuals provided comments: Irma Lopez; Ray Tejada, LULAC; Steve Nash; Lupe Anguiano; Ralph James; Mohammed Hasan; Bert Perello; and Vincent Stewart.

C. CLOSED SESSION

At 6:24 p.m., the City Council recessed to closed session under Government Code section 54957 to discuss the following: Appointment of Public Employee, Interim City Manager.

At 7:04 p.m., Mayor Holden announced that the Council unanimously appointed Karen Burnham as the Interim City Manager.

D. OPENING CEREMONIES

At 7:04 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 due to a recent earthquake in the Philippines. Mayor Holden presided. Additional staff members present were: Jeri Williams, Police Chief; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; Matthew Winegar, Development Services Director; Kymberly Horner, Redevelopment Services Manager; Grant Dunne, Environmental Resources Management Analyst; Ashley Golden, Senior Planner; and Jason Samonte, Traffic Engineer.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Commendation to Carnegie Art Museum on the Occasion of its 25th Anniversary. (001)
DISCUSSION: Stacy Roscoe, President Carnegie Art Museum Cornerstone Board and Suzanne Bellah, Executive Director Carnegie Art Museum thanked the Council for recognition.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Andres Oroco; Bill Winter; Sofie Rivera; Ed Ellis; Francine Castanon; Morey Navarro; Larry Stein; Pat Brown; Jim Lavery and Bert Perello.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The following staff member provided comments to the City Council: Traffic Engineer (I-4); Interim Public Works Director (I-5 & I-7); Environmental Resources Management Analyst; and Development Services Director;

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals provided comments: Pat Brown (I-4); Steve Nash (I-5); Bill Scarpino (I-5); Jean Joneson (I-4).

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for December 6, and 13, 2011. (001)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (015)
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.

Development Services Department

3. SUBJECT: Project Specification No. DS12-05 for Oxnard Transportation Center (OTC) Sign Replacement Project. (017)
RECOMMENDATION: Adopt plans, specifications, and working details for Project Specification No. DS12-05 to replace signs at the OTC at 201 E. Fourth Street and free-standing signs for the OTC at 198 E. Fourth Street (a public parking lot).
4. SUBJECT: Approval to Prepare a Proposition 84 Sustainable Communities Planning Grant Application. (019)
RECOMMENDATION: 1) Adopt **Resolution No. 14,140** authorizing the City Manager to submit a Proposition 84 grant application for a Local Coastal Plan Update in the amount of \$300,000; and 2) Approve special budget appropriation in the amount of the grant, should it be awarded.

Public Works Department

5. SUBJECT: First Amendment to Agreement with TranSystems Corporation for the Evaluation and Work Plan for Repairs and Replacement of Seawalls at the Inland Waterway of the Mandalay Bay District. (023)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute the First Amendment to the Agreement with TranSystems Corporation (A-7390) to increase the amount by \$355,000 from an agreement value of \$287,568 to \$642,568 and to extend the expiration date from February 8,

2012 to February 8, 2013, to assess the condition and develop a work plan for the repair and replacement of seawalls located at the inland waterway of the Mandalay Bay District; and 2) Approve a Special Budget Appropriation of \$277,500 including \$177,500 from the City's General Fund Balance to the Mandalay Waterway District Fund and \$100,000 from the Mandalay Waterway Fund Balance for Phase (B) Investigation of marine engineering services to assess the condition and develop a long term work plan for maintenance and repair of the seawalls.

6. SUBJECT: Agreement for Trade Services with Ashland Hercules Water Technologies for Supply and Delivery of Praestol K144L Polymer to the Wastewater Treatment Plant. (035)
RECOMMENDATION: Approve and authorize the Mayor to execute the Agreement with Ashland Hercules Water Technologies for supply and delivery of Praestol K144L Polymer to the Wastewater Treatment Plant (A-7456). This Agreement is for one year at a cost not to exceed \$275,000, with an option to extend up to two additional one-year terms for a total cost not to exceed \$825,000.
7. SUBJECT: Third Amendment to Agreement for Solid Waste Disposal Services Between the City of Oxnard and Waste Management Incorporated, Simi Valley Landfill. (051)
RECOMMENDATION: Approve and authorize the Mayor to execute the Third Amendment to the Agreement for Solid Waste Disposal Services with Waste Management of California, Incorporated (A-5997) to extend the contract expiration date to January 31, 2013.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Housing Department

1. SUBJECT: Second Amendment to the FY 2011-2012 Annual Action Plan.
RECOMMENDATION: Continue to February 14, 2012
ACTION: Approved as recommended. (Holden/Pinkard) unanimously.

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Clerk Department

1. SUBJECT: Appointment to Citizen Advisory Groups. (057)
RECOMMENDATION: That the Mayor, with approval of the City Council, appoint four members to the Commission on Homelessness.
DISCUSSION: Received comments from: Bert Perello; Eileen Tracy; Ed Ellis; Steve Nash; Julie Pena; and Francine Castanon.
ACTION: Mayor Holden appointed Francine Castanon, Clarice Couey, David Courtland and Eileen Tracy with Council approval.

Mayor Pro Tem Pinkard commented on: 1) that the Rules and Procedures Committee had completed a draft; 2) the Ventura County Transportation Commission public hearing on public needs; and 3) not having wi-fi service at Main City Library.

Councilman MacDonald reported on: 1) Gold Coast Transportation services; and 2) SCAG reported Regional Housing Needs Allocation (RHNA) numbers.

Councilmember Ramirez commented on: 1) residents responsible of caring for pets (especially pit bulls) and 2) request for information of possible CAG fueling station at Gold Coast station.

O. REPORTS

Development Services Department

1. **SUBJECT:** Adoption of the City of Oxnard Bicycle and Pedestrian Facilities Master Plan (PZ 09-700-01) and Adoption of Negative Declaration No. 11-02. Filed by City of Oxnard. (059)
RECOMMENDATION: Adopt **Resolution No. 14,141** adopting the City of Oxnard Bicycle & Pedestrian Facilities Master Plan and Negative Declaration No. 11-02.
DISCUSSION: The Senior Planner outlined a proposed bicycle and pedestrian master plan including possible funding sources, policies and community comments. Emily Duchon, Alta Planning + Design, reviewed current facilities, proposed options and upgrades of facilities.

The Council provided comments regarding funding, bicycle racks and bicycle safety.

Provided comments: Frank Nilsen

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

2. **SUBJECT:** Adoption of the Santa Clara River Trail Master Plan (PZ 09-700-02), Adoption of Mitigated Negative Declaration No. 11-03, and Authorization to commence negotiations with the County of Ventura (Watershed Protection District) and the Ventura Regional Sanitation District for Joint Use Agreements. Filed by City of Oxnard. (071)
RECOMMENDATION: 1) Adopt **Resolution No. 14,142** adopting the City of Oxnard Santa Clara River Trail Master Plan and Mitigated Negative Declaration No. 11-03; and 2) Authorize staff to commence negotiations with the County of Ventura (Watershed Protraction District) and the Ventura Regional Sanitation District for Joint Use Agreements (JUAs) for use of certain flood control areas and land within their jurisdictions/ownership for bicycle and pedestrian facilities in accordance with the Master Plan.
DISCUSSION: The Senior Planner presented the proposed Santa Clara River Travel Master Plan phases, development of plan and possible funding sources.

Provided comments: Frank Nilsen; Gerard Kapuscik; and Bert Perello.

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

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMSR. STUDY SESSION

1. SUBJECT: Verbal Report on the Dissolution of the Community Development Commission and Status of Redevelopment Activities in the City of Oxnard.

RECOMMENDATION: Consider verbal report and provide direction.

DISCUSSION: The Interim Redevelopment Services Manager outlined: actions needed to take place; administration costs; displacement of staff; oversight of several projects including affordable housing, streets, Ormond Beach, Downtown lighting and signage project; responsibility of payments and the responsibilities of different boards. The City Attorney and Todd Moody, Special Counsel, reviewed some legal questions of the Council and future actions to take place.

The Council questioned: the responsibility of past CDC agreements; responsibility of payments; personnel costs; the oversight board responsibilities and schedule of events..

The following individuals provided comments: Larry Stein, Bert Perello, Pat Brown and Jim Lavery.

ACTION: Received the report and provided comments. Approved as recommended. (Holden/Ramirez). Ayes: Flynn, Ramirez, Holden, Pinkard, and MacDonald.

S. PUBLIC COMMENTS ON STUDY SESSIONT. ADJOURNMENT

At 10:19 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor