

MINUTES

OXNARD CITY COUNCIL

Special Meeting

August 2, 2011

A. ROLL CALL/POSTING OF AGENDA

At 7:03 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission, Housing Authority and Parking Authority. Councilmembers Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. Mayor Thomas E. Holden was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Pinkard presided and called the meeting to order. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Matthew Winegar, Development Services Director; Curtis P. Cannon, Community Development Director; and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. PUBLIC COMMENTS

E. INFORMATION CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Oxnard Parking Authority for May 1, 2001 and July 25, 2006. (001)
RECOMMENDATION: Approve.
ACTION: Removed from agenda.

F. REPORTS

Community Development

1. SUBJECT: Oxnard Downtown Management District (ODMD) Ballot. (005)
RECOMMENDATION: That City Council Community Development Commission, Housing Authority, and Oxnard Parking Authority approve and authorize the City Manager to sign, on behalf of the City of Oxnard, Oxnard Community Development Commission (CDC), Oxnard Housing Authority, and Oxnard Parking Authority, as owners of certain properties located in the Oxnard Downtown Management District (ODMD), the ballot in support of the renewal and boundary modification of the ODMD.
DISCUSSION: The Community Development Director reviewed the ODMC ballot process including the vote of the municipal. The City Attorney commented on minutes and process of collecting signatures.

The following individuals provided comments: Pat Brown; Bert Perello; and Alejandro Rivera.

ACTION: Moved to support the renewal and boundary modification of ODMD (Pinkard/MacDonald) Ayes: MacDonald, Flynn, Ramirez, and Pinkard. Absent: Holden.

G. PUBLIC HEARING

Community Development

1. **SUBJECT:** Public Hearing on Renewal/Boundary Modification of the Oxnard Downtown Management District and Levy of Assessments. (007)

RECOMMENDATION: 1) Conduct a public hearing concerning the renewal and boundary modification of the Oxnard Downtown Management District (ODMD) and tabulate the ballots for and against its establishment; and 2) If a weighted majority of the ballots are in support of the formation of the district, adopt **Resolution No. 14,107** renewing and modifying the boundaries of the ODMD and levying assessments in the ODMD for fiscal year 2011-2012 to fiscal year 2013-2014.

DISCUSSION: The Community Development Director reviewed the ballot process including the vote of the City.

The following individuals provided comments: Pat Brown; Gary Blum; Lore Rivera, and Vince Behrens.

The City Council discussed changes to churches being part of the ODMD.

RECESS

At 8:15 p.m., the City Council recessed to hold the adjourned meeting and at 8:36 p.m., the City Council reconvened.

ACTION: The City Clerk announced majority voters in favor of the three year term.

DISCUSSION: Ed Henning, Consultant. Engineer of Record, reviewed the past practice of having the churches, post office and school properties within the ODMD and the effect of not including the churches participation within the ODMD.

ACTION: Moved to accept and approve the tabulation with the removal of churches within the ODMD, (MacDonald/Ramirez). Ayes: Flynn, Ramirez, Pinkard and MacDonald. Absent: Holden.

H. PUBLIC COMMENTS ON REPORTS

I. ADJOURNMENT

At 8:43 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. IRENE G. PINKARD
Pro Tem Mayor