

MINUTES

OXNARD CITY COUNCIL Regular Meeting July 19, 2011

A. ROLL CALL/POSTING OF AGENDA

At 6:32 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, Timothy B. Flynn and Carmen Ramirez 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; and Alan Holmberg, City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 6:33 p.m. based on existing facts and circumstances and on advice of the City Attorney, the City Council recessed to a closed session to a closed session, pursuant to Government Code section 54956.9(c) to decide whether to initiate litigation in one potential case.

At 6:59 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:06 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission, and Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States by the Ventura County Junior Farm Board, followed by a moment of silence. Mayor Holden presided. Additional staff members present were: Curtis P. Cannon, Community Development Director; Jeri Williams, Police Chief; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Sue Martin, Planning and Environmental Services Manager; Martin Erickson, Special Assistant to the City Manager; Chris Williamson, Principal Planner.

E. CEREMONIAL CALENDAR

1. SUBJECT: Ventura County Fair Poster Presentation.
DISCUSSION: Jessica Entrekin, Candare Stines and Ashley Morris of Ventura County Junior Farm Board invited the public to this year's events.
2. SUBJECT: Presentation of Commendation to Rabbi John Sherwood for Over Five Years of Dedicated Community Service as a Member of the Commission on Community Relations.
DISCUSSION: Rabbi John Sherwood provided comments regarding his service to the community and thanked the community.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Comments were received from: Peggy Rivera; Daniel Sciacia; Ed Ellis; Alan Sanders; Jim Hensley; Steve Nash; Harold Ceja; Gloria Roman; Sal Gonzalez; Bill Winter; Larry Stein; and Bert Perello.

G. REVIEW OF INFORMATION/CONSENT AGENDA**H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA**

Comments were received from: Alan Sanders (I-2); Diane Delaney (I-2); Rose Leslye Stern (I-2).

I. INFORMATION/CONSENT AGENDA**City Manager**

1. **SUBJECT:** Agreements for City Council Review. (001)
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

2. **SUBJECT:** Planning and Zoning Permit No. 05-300-8 (Final Map for Phase 1 of Tract No. 5592) North Shore at Mandalay Bay, filed by Mandalay Bay Development, LLC. (003)
RECOMMENDATION: Continue to July 26, 2011.

Public Works Department

4. **SUBJECT:** Application to the California Strategic Growth Council for a Green Alleys Planning Grant in the amount of \$250,000. (023)
RECOMMENDATION: 1) Adopt **Resolution No. 14,097** ratifying the City Manager's submission of an application for \$250,000 in California Strategic Growth Council Urban Greening Planning Grant Program grant funds to be used for development of the Oxnard Green Alleys Plan; 2) Authorize the City Manager or his designee to approve matching funds in the form of in-kind services from City staff that serve on the Planning Committee and Advisory Board upon award of the grant; and 3) Authorize the City Manager or his designee to appropriate grant funding upon award of the grant.
5. **SUBJECT:** Metropolitan Water District of Southern California Member Agency Funded Water Conservation Programs. (029)
RECOMMENDATION: Continue to July 26, 2011.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

O. REPORTS

Community Development Department

1. SUBJECT: Economic Development Corporation of Oxnard ("EDCO"). (159)

RECOMMENDATION: Receive the follow-up information pertaining to the functions of EDCO as requested at the City Council meeting held on June 28, 2011 and provide direction concerning the future involvement of EDCO in the economic development activities of the City of Oxnard.

DISCUSSION: The Community Development Director reviewed past questions of the City Council, possible options, benefits of the current EDCO structure, ability and experience (regarding economic development) of current City staff, time and costs to integrate EDCO functions within City.

Steve Kinney, President of EDCO, commented on the EDCO budget. The City Attorney reviewed the voting policy of Councilmembers sitting on the EDCO board.

Comments were received from: Ed Ellis; William Terry; Martin Jones; Bert Perello; Pat Brown; Jim Lavery; Shirley Godwin; Larry Godwin; and Eileen Tracy.

The Council commented on: the goals of EDCO, desired activities of the EDCO, the permitting/development process, and the annual review of past EDCO reports.

ACTION: Place the current EDCO structure into the City infrastructure. (Ramirez/Flynn) Ayes: Ramirez. Noes: MacDonald, Flynn, Holden, and Pinkard. Moved to keep the current EDCO structure with a review of EDCO benchmarks. (Flynn/Pinkard) Ayes: Flynn, Holden, Pinkard, and MacDonald. Noes: Ramirez.

L. PUBLIC HEARINGS

Mayor Holden opened the public hearing. The City Clerk reported on publication and that there were no written communications received.

Finance Department

1. SUBJECT: Presentation and Adoption of the Fiscal Year (FY) 2011-2012 City, Community Development Commission, and Housing Authority Operating and Capital Improvement Budgets. (053)

RECOMMENDATION: 1) Conduct a public hearing on the FY 2011-2012 operating and capital improvement budgets for the City of Oxnard (City); 2) At the conclusion of the public hearing, at the discretion of City Council, adopt: (a) **Resolution No. 14,098** approving the City's Operating and Capital Improvement Budgets for FY 2011-2012; (b) **Resolution No. 14,099** authorizing full-time equivalent positions in the City effective July 1, 2011; (c) **Resolution No. 14,100** authorizing the Classification and Salary Schedule effective July 1, 2011; **Resolution No. 14,101** establishing Establishing and Appropriation Limit for Fiscal Year 2011-12; and (d) **Resolution No. 14,102** establishing FY 2011-2012 Financial Management Policies;

DISCUSSION: The Chief Financial Officer reviewed past questions of the Council including ERIP, policy of City reserves, State reductions (vehicle fees), fuel costs, and non-operating revenues.

Received comments from: Larry Stein, Bert Perello, Jim Lavery, and Pat Brown.

ACTION: Close the public hearing. (Pinkard/Holden) Moved to approved as recommended with additional funding of four Code Compliance Officers. (Flynn/Ramirez) Ayes: Flynn. Noes: Holden, Pinkard, MacDonald, and Ramirez. Approved as recommended. (Ramirez/Pinkard) Ayes: Holden, Pinkard, MacDonald, and Ramirez. Noes: Flynn.

COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY

At 10:11 p.m. the joint meetings with the Community Development Commission and Housing Authority concluded.

Mayor Holden opened the public hearing. The City Clerk reported on publication and that there were no written communications received.

Development Services Department

2. SUBJECT: Adoption of the Final Oxnard 2030 General Plan (PZ 10-620-01) and Adoption of Statement of Overriding Considerations and Findings of Fact. Filed by City of Oxnard. (109)

RECOMMENDATION: 1) Hold a hearing to take public comments on the Final 2030 Oxnard General Plan; and 2) Adopt a resolution adopting the 2030 General Plan and the Statement of Overriding Considerations and Findings of Fact pursuant to the California Environmental Quality Act (CEQA) related to the 2030 General Plan.

DISCUSSION: The Development Services Director and Principal Planner briefly reviewed past questions of the City Council, possible school sites, possible schedule of the development, and the intend of working with the school district to place needed schools in the community.

The following individuals provided commented: Dr. Julian Lopez; Trevor Smith; Alan Sanders; Steve Nash; Bill Terry; Karen Kraus; Tony Corero; Ana Del Rio-Barba; Jorge Rubio; Don Hoffman; Denise Noel; Bill Miley; Michael Penrod; Bert Perello; Peter Hearst; Michael Stubblefield; Janis McCormick; Larry Stein; Linda Caldron; Gustavo Deharo; Eileen Tracy; Shirley Godwin; Larry Godwin; George Yin; and Jorge Gutierrez.

The City Council discussed: the possibility of a school placement at the proposed Teal Club Road development; Ormond Beach restoration, land use and zoning, and community public outreach.

ACTION: Close the public hearing, (Holden/Pinkard), unanimously. Continue this item to September 20, 2011, (Holden/Pinkard), unanimously.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Manager

1. SUBJECT: League of California Cities Annual Conference Voting Delegate/Alternate 2011. (153)

RECOMMENDATION: Designate a voting delegate and a voting alternate to the League of California Cities Annual Conference.

DISCUSSION: The Special Assistant to the City Manager reviewed the options to appoint designate to the League of California Cities conference.

ACTION: Moved to appointed Mayor Holden as voting delegate with Mayor Pro Tem Pinkard and Councilman MacDonald as voting alternates, (Ramirez/Holden), unanimously.

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Zone Code Text Amendment (PZ 10-580-02), Reasonable Accommodation Ordinance. (035)

RECOMMENDATION: Continue to July 26, 2011.

ACTION: Approved as recommended, (Holden/Pinkard), unanimously.

M. REPORT OF CITY MANAGER

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 12:03 a.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor