

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
February 23, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:06 p.m. the regular meeting of the Oxnard City Council convened in the Council Chambers, concurrently with the Community Development Commission and Housing Authority. Councilmembers Thomas E. Holden, Dean Maulhardt, and Irene Pinkard were present. Councilmembers Andres Herrera and Bryan MacDonald were absent. Staff members included: Daniel Martinez, City Clerk; Ed Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Bill Wilkins, Housing Director; and Jill A. 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 to the flag of the United States, led by K'isha Crawford, followed by a moment of silence. Mayor Holden presided.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating February, 2010 as "Black History Month"
DISCUSSION: Accepted by Ms. Crawford, Deloris Carn, President of the Alpha Kappa Alpha Sorority, the oldest African/American Greek organization, and John Hatcher, President, National Association for the Advancement of Colored People, the oldest Civil Rights organization.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Frank Terry, thanked the City Council for recognizing Black History month.

John Korsten, property conservation issues.

Ernest Stein, thanked the City for no-tolerance policy on those who commit acts of violence.

Harold Ceja, Mario Quintana, League of Latin American Citizens in the Colonia, Pat Brown, and Patrick Arroyos oppose the closure of Colonia Road at Oxnard.

Robert and Sally Vera feel Spanish-speakers are given unfair preference.

Alice Madrid, wants to see meetings simulcast in Spanish.

Gwendolyn Lauterbach, Chair, Oxnard Commission on Homelessness, homeless count success and the need for a year-round homeless shelter.

Sandy Gonzales, INCF Chair, Ed Ellis, and Mr. Quintana asked that the issue of Spanish simulcast be agendized.

Beatriz Garcia, CAUSE's 8th Annual Women's SEE Justice Advocacy Day on March 6.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Manager requests I-4 and I-5 be continued one week.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Burt Perello, errors in Minutes, cost discrepancy and awardee on I-8, and cost effectiveness (I-9) because of current market value of similar housing units. The Housing Director and Karen Flock, Real State Director with Cabrillo Economic Development responded.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for January 12 and 26 and February 2, 2010; Minutes of the Special Meeting of the City Council for January 12, 2010. (001)

City Manager Department

2. SUBJECT: CaliforniaFIRST Program State Energy Program (SEP) Grant Fund Application. (033)
RECOMMENDATION: Adopt **Resolution No. 13,772** authorizing Sacramento County to act as the lead agency in a grant application to the California Energy Commission for SEP funds on behalf of the City.
3. SUBJECT: Lathrop Park Playground Equipment. (039)
RECOMMENDATION: Approve and authorize the Mayor to sign Purchase Order Number 003554 for the purchase and installation of the playground equipment pursuant to Master Purchasing Agreement No. 040377 for the installation of a new playground structure at Lathrop Park located at 600 East Guava Street.
4. SUBJECT: Proposition 84 Grant - Old Oxnard High School Site. (049)
RECOMMENDATION: Continue one week.
5. SUBJECT: Proposition 84 Grant – Ormond Wetlands Gateway Park. (053)
RECOMMENDATION: Continue one week.

Housing Department

9. SUBJECT: First Amended and Restated Affordable Housing and Loan Agreement with Cabrillo Economic Development Corporation (CEDC) to Increase the Loan Amount, by \$323,840 to become \$1,623,840. (081)

RECOMMENDATION: (1) Approve and authorize the Mayor to execute a First Amended and Restated Affordable Housing and Loan Agreement with CEDC (**A-7098**), to provide additional financing, in the amount of \$323,840, (for a loan total of \$1,623,840) for the development of 43 affordable apartments, to be located at 457 West Gonzales Road; and (2) Authorize the award of funds in the amount of \$323,840 from Fiscal Year's 2007-2008 and 2008-2009 HOME Investment Partnerships Act Grant budgets.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending January 31, 2010. (083)
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Holden opened the Public Hearings.

DISCUSSION: The Assistant City Clerk reported on publication and that there were no written communications received.

Police Department

1. SUBJECT: Supplemental Law Enforcement Services Fund. (93)
RECOMMENDATION: Approve the appropriation of State Supplemental Law Enforcement Services funds in the amount of \$305,289 to the Police Department for partial funding of police positions and for upgrades for the department's computer systems.
ACTION: Close the public hearing (Maulhardt/Pinkard). Approved (Maulhardt/Pinkard); Ayes: Maulhardt, Pinkard, and Holden; Absent: Herrera. MacDonald,

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager reported that 1) Councilmembers Herrera and MacDonald are in Washington, D.C. meeting with legislators to further funding and programs offered at Naval Base Ventura County for the Department of Defense; 2) Gallup Healthways Wellbeing Index State report

ranked Oxnard in top 10 cities for community well-being; and 3) the City Clerk recently achieved the award of Certified City Clerk.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Consideration that staff begin developing a list of specific streets in dire need of repair in anticipation of discussion with City Council as a potential target for use of some Measure O funds.

COMMUNITY DEVELOPMENT COMMISISON/HOUSING AUTHORITY

At 8:08 p.m. the concurrent meeting with the Community Development Commission and Housing Authority concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:08 p.m. the City Council concurred to adjourn.

JILL A. BEATY
Assistant City Clerk

DR. THOMAS E. HOLDEN
Mayor