

MINUTES  
OXNARD CITY COUNCIL  
Regular Meeting  
May 11, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:03 p.m. the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission. Councilmembers Andres Herrera, Dean Maulhardt, Irene Pinkard and Bryan MacDonald were present. Mayor Thomas E. Holden was absent. Staff members included: Ed Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; and Jill A. Beaty, Assistant City Clerk. Mayor Pro Tem Herrera 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 State, led by Councilmember Maulhardt, followed by a moment of silence in memory of James Latimer, former Assistant Police Chief. Ken Ortega, Public Works Director; Michael Henderson, General Services Manager; Karl Lawson, Census Committee Coordinator; and Norma Owens, Grants Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Proclamation Designating May 16 – 22, 2010 as Public Works Week.  
DISCUSSION: The Public Works Director thanked the City Council on behalf of the entire Department.
2. SUBJECT: Presentation of Employee of the Quarter.  
DISCUSSION: The General Services Manager introduced Kevin Turley, who thanked his family and co-workers for the honor.
3. SUBJECT: Proclamation Designating May, 2010 as Census Be Counted Month.  
DISCUSSION: The Census Committee Coordinator and Lily Robles spoke of the importance of being counted.
4. SUBJECT: Proclamation Designating May 22 – 28, 2010 as Safe Boating Week.  
DISCUSSION: Commander Alan Carver, Gold Coast Auxilliary, invited the public to the Safe Boating Expo May 22<sup>nd</sup>.
5. SUBJECT: Proclamation Designating May, 2010 as Jewish-American Heritage Month.  
DISCUSSION: Accepted by Brenda Rich and members of Congregation Am Hayam.

6. SUBJECT: Certificate Recognizing Sandy Gonzalez, Inter-Neighborhood Council Chair, for Longstanding Service.  
DISCUSSION: Ms. Gonzalez, thanked the City Council for working with the Council and Seaview Neighborhood residents.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Loren Morgan requests year-round homeless shelter.

William Terry, illegal dumping on private property.

Sandy Gonzales, on behalf of INCF, requests City Council agendaize English-Spanish simulcast.

John Korsten, various issues.

Julie Medina, Nayely Mata, Teresa Mata, Bernadino Mata, Monica Sanchez, Maria Mata, Armando Vazquez in support of the Keys Program and requested funding.

Pat Brown, problem finding parking space for commercial trucks.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Bert Perello, supports I-5 but would like Victoria Estates mentioned in the report.

I. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Second Amendment to Agreement with Genuine Parts Company. (001)  
RECOMMENDATION: Approve and authorize the Mayor to execute the second amendment to the agreement with Genuine Parts Company (**A-6801**) in the amount of \$1,370,000 for vendor to continue to provide repair parts and tires to City for an additional year, until May 31, 2011.
2. SUBJECT: Scheduling of Public Hearing and Adoption of Resolutions to Declare Intent to Levy Fiscal Year (FY) 2010-2011 Assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26. (003)  
RECOMMENDATION: (1) Adopt **Resolutions Nos. 13,785 – 13,806** declaring City Council's intention to levy FY 2010-2011 assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26 in the following tracts: (a) **No. 13,785** Tract No. 2247, District No. 1 (Summerfield); (b) **No. 13,786** Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); (c) **No. 13,787** Tract No. 3384, District No. 3 (River Ridge); (d) **No. 13,788** Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); (e) **No. 13,789** Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); (f) **No. 13,790** Tract No. 4405, District No. 10 (Country

Club Estates); (g) **No. 13,791** Tract No. 4376, District No. 11 (St. Tropez); (h) **No. 13,792** Tract No. 4294, District No. 12 (Standard Pacific); (i) **No. 13,793** Tract No. 4424, District No. 13 (Le Village); (j) **No. 13,794** Tract No. 4492, District No. 14 (California Cove); (k) **No. 13,795** Tract No. 4443, District No. 15 (Pelican Pointe); (l) **No. 13,796** Tract No. 4810, District No. 16 (California Lighthouse); (m) **No. 13,797** Tract No. 4702, District No. 17 (Village of San Miguel); (n) **No. 13,798** Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); (o) **No. 13,799** Tract No. 4827, District No. 19 (Shopping at the Rose); (p) **No. 13,800** Parcel Map Nos. 231-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); (q) **No. 13,801** Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); (r) **No. 13,802** Tract No. 4611, District No. 22 (McDonald's Median); (s) **No. 13,803** Tract No. 4529, District No. 23 (Greystone); (t) **No. 13,804** Tract No. 4529, District No. 24 (Vineyards); (u) **No. 13,805** Tract No. 4840, District No. 25 (The Pointe); and (v) **No. 13,806** Parcel Map No. 94-5-25, District No. 26 (Albertson's); and (2) Set a public hearing for June 8, 2010, on the levy of the proposed assessments in Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26.\*

3. SUBJECT: Donation of Used, Unserviceable City Vehicle to Oxnard College. (143)  
RECOMMENDATION: Approve the donation of one unserviceable vehicle to the Oxnard College Automotive Program for their use in training college students in auto repair.

#### Development Services Department

5. SUBJECT: New Traffic Signal at the Intersection of Victoria Avenue and Gum Tree Street. (147)  
RECOMMENDATION: Adopt Project Specification No. PW 10-01 for a new traffic signal at the intersection of Victoria Avenue and Gum Tree Street.
6. SUBJECT: Program Supplement Agreements to City-State Master Agreement 07-5129R. (149)  
RECOMMENDATION: Adopt **Resolution No. 13,807** authorizing the City Manager or his designee to execute all program supplement agreements and other documents required to process projects under City-State Master Agreement No. 07-5129R.

INFORMATION/CONSENT AGENDA ACTION: Approved (Maulhardt/MacDonald); Ayes: Herrera, Maulhardt, Pinkard, and MacDonald; Abstain: Maulhardt on I-2, District 12 only; Pinkard on I-2, District 3 only; Absent: Holden.

#### J. TRANSMITTAL OF INFORMATION ONLY ITEMS

##### City Manager Department

1. SUBJECT: Executed Contracts. (159)  
ACTION: Received and filed.

#### K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: The Mayor Pro Tem opened the Public Hearing.

DISCUSSION: The Assistant City Clerk reported on posting and one communication from Eileen McCarthy, Staff Attorney, CRLA, on behalf of lower income clients.

Housing Department

1. SUBJECT: 2010 Regional Analysis of Impediments to Fair Housing Choice (AI). (161)  
RECOMMENDATION: (1) Receive comments concerning the proposed AI; and (2) Direct the Housing Director to prepare an analysis of those recommendations set forth in the AI which may require subsequent Council action.  
ACTION: Close the public hearing (Maulhardt/Pinkard); approve the recommendation (Maulhardt/Pinkard); Ayes: Maulhardt, Pinkard, Macdonald, Herrera. Absent: Holden.

L. PUBLIC HEARINGS

ACTION: The Mayor Pro Tem reopened the public hearing.

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

Housing Department

1. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year 2010-2011 Annual Action Plan (Plan) Component of Fiscal Years 2008-2013 Consolidated Plan, Including Applications to the U.S. Department of Housing and Urban Development (HUD) and Projected Use of Community Development Block Grant (CDBG), HOME Investment Partnerships Act and Emergency Shelter Grant Funds. (165)  
RECOMMENDATION: (1) Provide direction to the Housing Director regarding any changes to the Plan; (2) Authorize the City Manager to make changes to the Plan as directed by City Council; (3) Approve the Plan and the recommended proposed use of funds; (4) Authorize the City Manager to execute the required applications, certifications, and other pertinent documents and submit the Plan to HUD; and (5) Authorize the City Manager to execute any agreements and other documents necessary to implement the Plan after approval by HUD.

The Grants Manager reported on the various activities that are funded in the public service category of the CDBG program. The City Council commented on the importance of funding programs for youth and confirmed continuation of funding toward the Police Activities League (PAL).

Deadra Alsparan, Veronica Martinez, teacher, Hueneme School District, Steve Hampton, Byron Bucuo, Maria Cuadillo, and Officer Luis McArthur in support of PAL.

ACTION: Close the public hearing (Maulhardt/Pinkard). Approved (Maulhardt/Pinkard); Ayes: Pinkard, MacDonald, Herrera, Maulhardt. Absent: Holden.

M. REPORT OF CITY MANAGER

May 22 Operation Neighborhood Uplift, Wilson Neighborhood and RSVP Car Fit Event May 15.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Strawberry Festival this weekend, 2<sup>nd</sup> anniversary of Welcome Center; successful PAL Soccer event on Mothers Day.

COMMUNITY DEVELOPMENT COMMISSION

At 8:33 p.m. the concurrent meeting with the Community Development Commission concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:33 p.m. the City Council concurred to adjourn the meeting.