

## MINUTES

### OXNARD CITY COUNCIL Regular Meeting May 4, 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. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald 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; Alan Holmberg, City Attorney; John Crombach, Police Chief; William "Bill" Wilkins, Housing Director; James Cameron, Chief Financial Officer; Michael Henderson, General Services Manager; and Norma Owens, Grants Manager.

#### 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, followed by a moment of silence.

#### E. CEREMONIAL CALENDAR

1. SUBJECT: Proclamation Designating May, 2010 as Older Americans Month.  
DISCUSSION: Jocelyn Peterson, Senior Services Supervisor, commented on the various senior services activities available to the public.
2. SUBJECT: Proclamation Designating May, 2010 as Water Awareness Month.  
DISCUSSION: Dakota Corey, Water Conservation Outreach Coordinator, thanked local businesses and the community efforts to reduce water use.
3. SUBJECT: Presentation of the California Geographic Information Association Exemplary Systems Award.  
DISCUSSION: Mayor Holden presented the California Geographic Information Association Exemplary System Award to David Endelman.
4. SUBJECT: Presentation of the 27th Annual California Strawberry Festival Poster.  
DISCUSSION: Patrick Mullin, Strawberry Festival Manager, presented the official Strawberry Festival Poster and invited the Councilmembers and the community to attend.

**F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Ed Ellis questioned if high school representatives knew of City plans for the location of the next high school and need for the coordination of Oxnard staff and school staff regarding the high school location.

The following individuals expressed concern with the sound level of music at Oxnard College at a recent Cinco de Mayo event: Robert Thomson; Jan Thompson; Dennis Ralph; and Martin Jones.

The following individuals invited the community to attend a Cinco de Mayo play at Café on A Street: Laura Perez, David Ruiz, and Armando Vazquez.

John Korsten, loss of vehicles, alley being fixed and vacuum truck needing a correction.

Sandy Gonzales, INCF, requested a response to having meetings simulcast in Spanish, commented on future agendas of INCF and this week being National Nurse Week.

Charlottie Iverson, parking requirements in front of her business.

Daniel Lechliter, the transportation available for the Strawberry Festival, English should be the only language of the City, and need to change the streets repair schedule (especially the Flower tract).

Harold Ceja, street circulation in Colonia neighborhood and need to properly post agenda(s) for meetings.

Pat Brown, new mobilehome parks regulation to prepare residents for emergencies.

**G. REVIEW OF INFORMATION/CONSENT AGENDA**

Pat Brown, questioned the fees amounts for graffiti (I-1). The General Manager explained that this ordinance placed the City in compliance with State laws.

**H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA****I. INFORMATION/CONSENT AGENDA****City Manager Department**

1. **SUBJECT:** Ordinance No. 2827 Repealing and Readopting Sections 7-81, 7-86, 7-87, 7-88, 7-89, and 7-92 of the Oxnard City Code, Amending Section 7-82, Subdivision (A) of Section 7-85, and Section 7-91 of the Oxnard City Code, and Repealing Section 7-93 of the Oxnard City Code Concerning Anti-Graffiti Measures. (001)  
**RECOMMENDATION:** Second reading and adoption.

Finance Department

3. SUBJECT: Agreement with Mayer Hoffman McCann P.C. for Financial Audit Services. (011)

RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Mayer Hoffman McCann P.C. (A-7291) in the amount of \$275,859 to provide financial audit services for three years, with the option of two one year extensions.

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

COMMUNITY DEVELOPMENT COMMISSION

At 8:03 p.m. the concurrent meetings with the Community Development Commission concluded.

J. TRANSMITTAL OF INFORMATION ONLY ITEMSK. INFORMATION/CONSENT PUBLIC HEARINGSL. PUBLIC HEARINGS

ACTION: Mayor Holden declared the public hearing open.

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

Housing Department

1. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year 2010-2011 Annual Action 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, HOME Investment Partnerships Act and Emergency Shelter Grant Funds. (027)

RECOMMENDATION: (1) Conduct a public hearing to receive comments; (2) provide direction to the Housing Director regarding any changes to the Plan; (3) Authorize the City Manager to make changes to the Plan as directed by City Council; (4) Approve the Plan and the recommended proposed use of funds; (5) Authorize the City Manager to execute the required applications, certifications, and other pertinent documents and submit the Plan to HUD; and (6) Authorize the City Manager to execute any agreements and other documents necessary to implement the Plan after approval by HUD.

DISCUSSION: The Grants Manager reviewed the proposed Annual Action Plan FY 2010-2011 which included programs covering: home grant program, neighborhood services, youth services, park improvements and emergency homeless services.

Ellen McCarty, the need for affordable housing using fair housing guidelines.

Bert Perello questioned the number of reported foreclosed houses in the community. The Housing Director stated he would be review the number of foreclosed houses in the community.

The City Council commented on: funding of City Corps program, schedule of the action plan, past Council direction that 15% of the monies be directed to youth programs, and the funding of Homelessness programs.

ACTION: Close the public hearing. (Holden/Herrera) approved unanimously. Continue this item to next week. (Holden/Pinkard), approved unanimously.

M. REPORT OF CITY MANAGER

The City Manger reported a bear was located in city limits and removed from City limits; Library event, and Police Memorial event.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:37 p.m. the City Council concurred to adjourn the meeting.