

MINUTES

OXNARD CITY COUNCIL Regular Meeting May 1, 2012

A. ROLL CALL/POSTING OF AGENDA

At 6:03 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. 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; Karen Burnham, Interim City Manager; Alan Holmberg, City Attorney; James Cameron, Chief Financial Officer; and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 6:04 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(c) based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case.

At 6:57 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:07 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission Successor Agency. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for Mary Teresa Tappero. Mayor Holden presided. Additional staff members present were: Jeri Williams, Police Chief; William "Bill" Wilkins, Housing Director; Curtis P. Cannon, Community Development Director; Rob Roshanian, Interim Public Works Director; Michael O'Malia, Interim Fire Chief; Matthew Winegar, Development Services Director; Jason Benites, Assistant Police Chief; Michael Henderson, General Services Manager; Sue Martin, Planning and Environmental Services Manager; Martin Erickson, Special Assistant to the City Manager; Clifford Waer, Police Officer; and Karl Lawson, Compliance Services Manager.

E. CEREMONIAL CALENDAR

R. STUDY SESSION

Finance Department

1. SUBJECT: Requests for Proposal, Qualifications, and Bids (077)

RECOMMENDATION: Receive a presentation on the City's procedures and practices concerning use of Requests for Proposal (RFP), Requests for Qualifications, (RFQ) and Requests for Bids (RFB).

ACTION: The City Council concurred to continue this item.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Inez Tuttle, Joe Avelar, Steve Nash, Dave Morse, Martin Jones, Gloria Roman, Larry Stein, Barbara Macri-Ortiz, Dan Lechliter, Jim Gilmar Bert Perello, and Pat Brown.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The Assistant Police Chief reviewed the grant which the department would administrate for several other agencies (I-2, section 2). The Compliance Services Manager commented on affordable home loans and restrictions (I-3). The General Services Manager commented on the services provided by agreement (I-2, section 4). The Interim City Manager commented on the process of the Council reviewing agreement/contracts.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Comments were received from: Barbara Marci-Ortiz (I-3); Bert Perello (I-2); and Martin Jones (I-2).

I. INFORMATION/CONSENT AGENDA**City Manager Department****2. SUBJECT: Agreements for City Council Review. (015)**

RECOMMENDATION: Approve and authorize the Interim City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.

Housing Department**3. SUBJECT: Affordable Housing and Rehabilitation Division Loan Policies. (017)**

RECOMMENDATION: Approve revisions to the Affordable Housing and Rehabilitation Division loan program policies.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS**1. SUBJECT: Monthly Budget Status Report for the Period Ending March 31, 2012. (021)**

RECOMMENDATION: Receive report.

DISCUSSION: The Chief Financial Officer reviewed the report

Comments from Larry Stein and Bert Perello.

ACTION: Received report.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

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

Development Services Department

1. SUBJECT: Appeal of the Planning Commission's denial of Planning & Zoning Permit No. 11-550-01 for Ruby's Café. Located at 348 and 350 South Oxnard Boulevard. Filed by designated agent David Mora Plascencia, Mora Entertainment Enterprises, Inc. (037)
RECOMMENDATION: Adopt a resolution denying the appeal and upholding the Planning Commission's denial of Planning and Zoning Permit No. 11-550-01.
DISCUSSION: The Planning and Environmental Services Manager outlined the requested changes to remove an interior wall.

Oscar Gonzalez, attorney for applicant, reviewed past history of the restaurant and the request for interior changes. Mike Sanchez, architect, commented on proposed movable interior wall and noted a parking study had been completed,

Police Officer Waer commented on security requirements, use of alcohol, and Police incidents at the location.

Comments were received from: Larry Stein, Janet Mendez, Saul Medina, Veronica Mendoza, Pat Brown, and Barbara Macri-Ortiz.

The Council commented on: site security, use of the facility, the Police recommendation, local litter, and being a neighbor to the transportation center.

ACTION: Close the public hearing. (Holden/Pinkard) Approved **Resolution No. 14,151** approving appeal with conditions. (MacDonald/ Pinkard) Ayes: MacDonald, Flynn, Ramirez, Holden, and Pinkard.

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

Housing Department

2. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year 2012-2013 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 (CDBG), HOME Investment Partnerships Act (HOME) and Emergency Solutions Grant (ESG) Funds. (063)
RECOMMENDATION: 1) Conduct a public hearing to receive comments and provide direction to the Housing Director regarding any changes to the Annual Plan; 2) Authorize the City Manager to make changes to the Annual Plan as directed by City Council; 3) Approve the

Annual 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 Annual Plan to HUD; and 5) Authorize the City Manager to execute any agreements and other documents necessary to implement the Annual Plan after approval by HUD.

DISCUSSION: The Housing Director reviewed the objectives and priorities of the Action Plan. He reviewed the budget and needs of clients.
Comments were received from: Bert Perello and William "Bill" Terry.

ACTION: Close the public hearing (Holden/Pinkard). Approved as recommended.
(Holden/Pinkard) Ayes: Flynn, Ramirez, Holden, Pinkard, and MacDonald.

M. REPORT OF CITY MANAGER

SUBJECT: Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities.

RECOMMENDATION: Received and consider report.

DISCUSSION: Mayor Holden commented on the first meeting of the Oversight Board meeting.

Comments received from: Pat Brown and Bert Perello.

ACTION: Received report from Mayor Holden.

The Interim City Manager stated the construction of Fire Station 8 would be discussed next week and would include information regarding boundaries of Oxnard College Park.

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 10:18 p.m. the joint meeting with the Community Development Successor Agency Commission concluded.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The Council requested staff to place a future item on the agenda to discuss a possible partnership with Oxnard College to use athletic facilities.

Councilmember Ramirez commented on her appointment and outlined the duties of the California Commission of State Mandates.

O. REPORTS

Community Development Department

1. SUBJECT: Oxnard Business Improvement Zone. (075)

RECOMMENDATION: 1) Set the date of May 15, 2012 at 7:15 p.m. for a Public Meeting on the proposed OBIZ; 2) Set the date of June 12, 2012 at 7:15 p.m. for a Public Meeting on the proposed OBIZ; and 3) Direct Staff to mail notice of the meetings and dates to all registered businesses in Oxnard.

DISCUSSION: Steve Kinney, EDCO, outlined the business improvement zone, reasons to be part, exception to membership, and annual renewal. The Community Development Director reviewed costs of the election for business improvement zone.

Comments were received from: William Bill Terry, Larry Stein, Dave Morse, Barbara Maci-Ortiz, Jim Gilmor, Pat Brown, and Nancy Lindholm.

ACTION: The City Council provided comments and directions to staff.

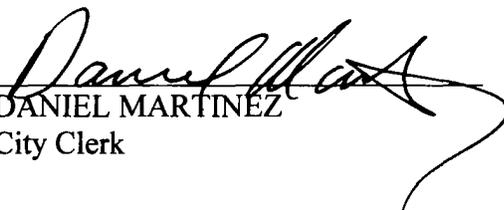
P. PUBLIC COMMENTS ON REPORTS

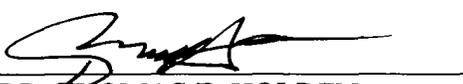
Q. APPOINTMENT ITEMS

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 11:28 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor