

MINUTES  
OXNARD CITY COUNCIL  
Regular Meeting  
April 6, 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. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene Pinkard and Bryan MacDonald were present. The Assistant City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Staff members included: Ed Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Jill A. Beaty, Assistant City Clerk; Trish Honigsberg, Outreach/Education Specialist; and Lori Rice, Parks Manager. 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 of America, led by Mayor Pro Tem, followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: Earth Day 2010 Presentation.  
DISCUSSION: The Outreach Specialist invited the public to the festivities on April 10.
2. SUBJECT: Presentation of Proclamation Designating April, 2010 as Donate Life Month.  
DISCUSSION: Michelle Godoy, Ventura County Ambassador, encouraged residents to register to donate organs, tissue, blood with the Donate Life California Registry via the Department of Motor Vehicles.
3. SUBJECT: Presentation of Proclamation Designating April, 2010, as Sexual Assault Awareness Month.  
DISCUSSION: Carolyn Prijatel, Rape Crisis Coordinator, Coalition to End Family Violence, spoke of outreach to and support of victims.
4. SUBJECT: Presentation of Proclamation Designating April 20, 2010, as Arbor Day.  
DISCUSSION: The Parks Manager accepted and invited public to celebration at Del Sol Park.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Ed Ellis, food cart peddlers, requests Council consider Spanish language interpretation of City.

Eileen Tracy, current zoning restricts housing for homeless persons and requests Council consideration at an upcoming meeting.

Larry Dennis and friends, SB-21 and need for homeless shelter.

John Korsten, various issues.

Sandy Gonzales, INCF Neighborhood Chair, requests agendization of issue of Spanish language simulcast of various meetings.

Pat Brown, recent newspaper article re general pollution and credits being improperly used.

Armando Vasquez, fairness of Workforce Investment Program RFP process.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Pat Friend and, (I-1) supports and offers support of her neighborhood council.

Sandy Gonzales, Seaview Neighborhood, asks about replacement trees for her neighborhood. The Parks Manager responded that the grant is principally for the downtown area.

I. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Urban Greening Grant. (001)  
RECOMMENDATION: (1) Adopt **Resolution No. 13,779** authorizing the City Manager to submit the grant contract to the State of California Department of Parks and Recreation under the Urban Greening Grant for Sustainable Communities Program in the amount of \$1,000,000 for tree planting in the downtown core area, and certifying that the City will have sufficient funds to maintain the project area to be paid for with these grant funds and (2) Authorize the City Manager to appropriate grant funds upon award of grant.

Development Services Department

2. SUBJECT: Consent to Assignment and Assumption Agreement of Development Agreement as to Lot 18 of the RiverPark Project Located Adjacent to and North of the Highway 101 Freeway, and East of the Santa Clara River, and West of Vineyard Avenue (005)  
RECOMMENDATION: (1) Approve the form of the Assignment and Assumption Agreement for the Development Agreement from RIVERPARK A, L.L.C. to ALDERSGATE INVESTMENT, LLC (**A-7275**); and (2) Authorize the Mayor to execute the Consent to Assignment and Assumption of the Development Agreement (**A-6128**).

Library Department

3. SUBJECT: California State Library Fiscal Year (FY) 2010/11 Federal Library Services & Technology Act (LSTA) Competitive Grant Application. (017)  
RECOMMENDATION: Adopt **Resolution No. 13,780** authorizing the City Manager to submit an application for \$104,000 in California State Library FY 2010/11 LSTA grant funds to be used for the Improving Mobility and Patron Access to Current Technology project.

Police Department

4. SUBJECT: **Ordinance No. 2824** Repealing and Readopting Section 7-55 of the Oxnard City Code, Adding Subdivision (J) to Section 7-61 of the Oxnard City Code, and Amending Subdivision (A) of Section 7-62 of the Oxnard City Code Concerning Civil Citations and Civil Citation Hearings. (019)  
RECOMMENDATION: Second reading and adoption.
5. SUBJECT: **Ordinance No. 2825** Adding Section 7-149 to the Oxnard City Code Concerning Residential Yard Sales. (021)  
RECOMMENDATION: Second reading and adoption.

Public Works Department

6. SUBJECT: Adopt Ordinance Amending Subsection (1) of Subdivision (B) of Section 22-136 and Section 22-142 of the Oxnard City Code Concerning Water Conservation (023)  
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2826** Amending Subsection (1) of Subdivision (B) of Section 22-136 and Section 22-142 of the Oxnard City Code Concerning Water Conservation.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMSK. INFORMATION/CONSENT PUBLIC HEARINGSL. PUBLIC HEARINGSM. REPORT OF CITY MANAGER

The City Manager announced 1) that due to a lack of items, the meeting of April 13 will be cancelled; 2) the Census Outreach Program efforts including reaching Mixteco families; 3) National Library Month; and 4) Compact for a Sustainable Ventura County will present result of Map the Future Workshops.

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 7:50 p.m. the City Council concurred to adjourn the meeting.

---

JILL A. BEATY  
Assistant City Clerk

---

DR. THOMAS E. HOLDEN  
Mayor