

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

May 3, 2011

A. ROLL CALL/POSTING OF AGENDA

At 7:06 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Irene G. Pinkard, Bryan A. MacDonald, Timothy Flynn and Carmen Ramirez were present. Mayor Thomas E. Holden was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office.

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. Mayor Pro Tem Pinkard presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Grace Magistrale Hoffman, Deputy City Manager; Alan Holmberg, City Attorney; Jeri Williams, Police Chief; Norma Owens, Grants Manager; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; Michelle Tellez, Human Resources Director; James Cameron, Chief Financial Officer; Michael Henderson, General Services Manager; Martin Erickson, Special Assistant to the City Manager; and Karl Lawson, Compliance Services Manager.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Ed Ellis, Otto Kanny, William Terry, Gloria Roman, Jim Hensley, Ernest Stein, Martin Jones, Armando Vasquez, Harold Ceja, Julio Espinosa, Mike Espinosa, Kevin Sheahan, Larry Stein, Armando Garcia.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Larry Stein (I-1, I-2 & I-3); Barbara Macri-Ortiz (I-3); William Terry ((I-3)

I. INFORMATION/CONSENT AGENDA

City Manager

1. SUBJECT: Approval of Trade Services Agreement Amendments with Kaneko Landscaping, Inc. (001)

RECOMMENDATION: Approve and authorize the City Manager to execute First and Second Amendments to Agreement for Trade Services with Kaneko Landscaping, Inc. (4780-09-CM, 5088-10-CM, 4768-09-CM, 4803-09-CM, 4781-09-CM, 5090-10-CM, 5091-10-CM, 4772-09-CM, 4804-09-CM) in the total amount of \$240,420 for the purpose of providing landscape maintenance services within Harbor Island, District 3 River Ridge, District 30 Haas Automation, District 34 Sunrise Point/Sunset Cove, District 36 Villa Sta. Cruz/Villa Carmel, District 38 Aldea del Mar, District 39 El Sueno Promesa, District 41 Pacific Cove and District 43 Greenbelt.*

2. SUBJECT: Approval of Trade Services Agreement Amendments with American Heritage Landscape. (013)

RECOMMENDATION: Approve and authorize the City Manager to execute Second Amendments to Agreement for Trade Services with American Heritage Landscape (4779-09-CM, 4765-09-CM, 4766-09-CM, 4777-09-CM and 4778-09-CM) in the total amount of \$140,864.40 for the purpose of providing landscape maintenance services within Mandalay Bay, District 14 California Cove, District 28 Harborside, District 31 Rancho de la Rosa and District 48 Victoria Estates.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended.

(Flynn/Ramirez) Ayes: MacDonald, Flynn, Ramirez, and Pinkard. Absent: Holden. Abstain: Pinkard only for District 3 of I-1.

Housing Department

3. SUBJECT: Proposed Modifications to the Neighborhood Stabilization Program (NSP) Homebuyer Program Guidelines. (019)

RECOMMENDATION: Receive a report on proposed modifications to the Neighborhood Stabilization Program (NSP) Homebuyer Guidelines which were adopted on April 19, 2011; and adopt amendments to those Guidelines.

ACTION: Approved with the condition that upon the determination by the Housing Director that if deed restrictions do not conflict with the NSP that deed restrictions be added. (Flynn/Ramirez)
Ayes: Flynn, Ramirez, Pinkard, and MacDonald. Absent: Holden.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit No. 10-630-02 (Specific Plan Amendment to RiverPark Specific Plan, Regulations Related to Freeway Oriented Signs), Filed by RiverPark Collection, LLC.

RECOMMENDATION: Continue to June 7, 2011

ACTION: Approve as recommended (Pinkard/MacDonald) unanimously.

ACTION: Mayor Pro Tem Pinkard declared the public hearing open.

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

Housing Department

2. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year 2011-2012 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 Shelter Grant (ESG) Funds. (039)

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 Grants Manager reviewed the Annual Action Plan including objectives, assistance to families, job creation, and enhancement to the community.

Comments were received from: Joe Avelar; Peggy Rivera; Jeri Roberts; Larry Stein; Martin Jones; Dennis Ralph.

The City Council discussed job creation, the funding of programs, homelessness services, and having a competitive bidders' process.

ACTION: Close the public hearing. (Pinkard/Ramirez) Approved as recommended with a competitive bidding process for economic development portion. (Pinkard/MacDonald). Ayes: Ramirez, Pinkard, MacDonald, and Flynn. Absent: Holden. Abstain: MacDonald only regarding Campus Park.

M. REPORT OF CITY MANAGER

1. SUBJECT: Ventura County Board of Supervisor's Proposed Redistricting Plan.

RECOMMENDATION: Receive a verbal report on the Ventura County Board of Supervisor's Proposed Redistricting Plan and provide direction to staff.

DISCUSSION: The Special Assistant to the City Manager reviewed: 1) the use of the 2010 census to draw the new boundaries of the Ventura County supervisor districts; 2) several options the Ventura County Supervisor were discussing; and 3) the requirement to have five districts with populations within one percent population difference. The Compliance Services Manager commented that the Oxnard district must shrink due to increased population and the need for public input.

The City Council expressed concerns: with the proposal of Oxnard having four supervisor districts, the need to have public comments at the County redistricting meetings, the need to have a Oxnard meeting for local comments, and the desire to have only two County supervisors representing Oxnard.

The following individuals presented comments: Jim Hensley; Nancy Lindholm; William Terry; Pat Brown

ACTION: Received the report and directed staff to send a letter to the Board of County Supervisors stating the City Council concerns.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

At the May 17, 2011 Council meeting, the appeal of the proposed McGrath Peaker Facility by Southern California Edison will be placed the agenda for discussion.

O. REPORTSFinance Department1. SUBJECT: Discussion of City Auditor Agreement. (047)

RECOMMENDATION: Receive a report on the current agreement with Mayer Hoffman McCann P.C. (MHM) for financial audit services and provide direction to staff regarding the Fiscal Year 2010-2011 audit.

DISCUSSION: The Chief Financial Officer reviewed the current City auditor agreement.

The Council discussed extending the current contract for one year and having future examinations of City auditor agreement.

Comments received from Larry Stein.

ACTION: Provided comments to staff.

P. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSR. STUDY SESSIONS. PUBLIC COMMENTS ON STUDY SESSIONF. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Woodrow Thomas; and Pat Brown.

T. ADJOURNMENT

At 10:52 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. IRENE G. PINKARD
Mayor Pro Tem