

MINUTES

OXNARD CITY COUNCIL Regular Meeting May 10, 2011

A. ROLL CALL/POSTING OF AGENDA

At 6:15 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Irene G. Pinkard, Bryan A. MacDonald, Timothy B. 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. Mayor Pro Tem Pinkard 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; and James Cameron, Chief Financial Officer.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 6:17 p.m. the City Council recessed to a closed session, based on existing facts and circumstances and on the advice of the City Attorney, pursuant to Government Code section 54956.9(b)(3)(C). At this time, there is significant exposure to litigation against the City in one potential case, based upon a claim of an Oxnard Shores homeowner concerning alleged damage caused by sand accumulation on and near his property.

At 7:01 p.m. the City Council reconvened and the Mayor Pro Tem Pinkard stated that the City would defend litigation regarding alleged damage caused by sand.

D. OPENING CEREMONIES

At 7:02 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States by Joyce Gagarin, followed by a moment of silence. Mayor Pro Tem Pinkard presided. Additional staff members present were: Curtis P. Cannon, Community Development Director; Jason Benites, Assistant Police Chief; Matthew Winegar, Development Services Director; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; and Sue Martin, Planning and Environmental Services Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating the Week of May 15-21, 2011, as "Public Works Week".

DISCUSSION: Lou Balderrama, City Engineer, thanked the Council for the recognition of the work of Public Works personnel.

2. SUBJECT: Presentation to Terrel Harrison from the Executive Director California PAL.

DISCUSSION: Mr. Harrison, President of the California PAL, received recognition from Greg Wilson, Executive Director California PAL, as 2010 California PAL Director of the Year.

4. SUBJECT: Heritage Square 20th Year Anniversary.
DISCUSSION: The Community Development Director introduced the Heritage Square Docents who will help celebrate the 20th Anniversary events.
3. SUBJECT: Presentation of Proclamation Designating May 21-27 as "Safe Boating Week".
DISCUSSION: Jim Caver, Coast Guard Commander, commented on the importance of life jackets and water awareness.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Jerald Housmaker; Ed Ellis; Armando Vasquez; Al DeLorey; Bill Terry; Priscila Cisneros; Martin Jones; Steve Nash; Larry Stein; Eric Valusek; Ali Karandish; Joe Hoffman; Pat Brown.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The General Services Manager reviewed the indirect/administrative costs of landscape district.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Nancy Pederson (I-9); and Pat Brown (I-5).

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for April 5, 2011. (001)
RECOMMENDATION: Approve.

City Manager

2. SUBJECT: Agreements for City Council Review. (013)
RECOMMENDATION: Approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments.
ACTION: The City Council agreed to removed section 1 and 2 from I-2 of the agenda.
3. SUBJECT: Scheduling of Public Hearing and Adoption of Resolutions to Declare Intent to Levy FY 2011-2012 Assessments for Landscape Maintenance District Nos. 1 Through 3, and 7 Through 26. (015)
RECOMMENDATION: 1) Adopt **Resolution Nos 13,963 – 13,984** declaring City Council's intention to levy FY 2011-2012 assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26 in the following tracts: • Tract No. 2247, District No. 1 (Summerfield), • Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park), • Tract No. 3384, District No. 3 (River Ridge), • Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park), • Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields), • Tract No. 4405, District No. 10 (Country Club Estates), • Tract No. 4376, District No. 11 (St. Tropez), • Tract No. 4294, District No. 12 (Standard Pacific), • Tract No. 4424, District No. 13 (Le Village), • Tract No. 4492, District No. 14 (California Cove), • Tract

No. 4443, District No. 15 (Pelican Pointe), • Tract No. 4810, District No. 16 (California Lighthouse), • Tract No. 4702, District No. 17 (Village of San Miguel), • Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18, (St. John's Regional Medical Center), • Tract No. 4827, District No. 19 (Shopping at the Rose), • Parcel Map Nos. 231-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center), • Tract No. 3384-7, 8, District No. 21 (Cypress Pointe), • Tract No. 4611, District No. 22 (McDonald's Median), • Tract No. 4529, District No. 23 (Greystone), • Tract No. 4529, District No. 24 (Vineyards), • Tract No. 4840, District No. 25 (The Pointe), and • Parcel Map No. 94-5-25, District No. 26 (Albertson's); and 2) Set a public hearing for June 7, 2011, on the levy of the proposed assessments in Landscape Maintenance District Nos. 1 through 3, and 7 through 26.*

4. **SUBJECT:** Gold Coast Transit (GCT) FY 2011/12 Capital and Operating Budget. (157)
RECOMMENDATION: Support the GCT Fiscal Year (FY) 2011/12 proposed capital and operating budget in an amount not to exceed \$4,981,910 for fixed route service, senior and disabled paratransit service, and the capital program.

Development Services Department

5. **SUBJECT:** Support for a Naval Base Ventura County (NBVC) Joint Land Use Study Application to the U.S. Department of Defense, Office of Economic Adjustment. (159)
RECOMMENDATION: Adopt **Resolution Nos 13,985** of support for a NBVC Joint Land Use Study Application to the U.S. Department of Defense, Office of Economic Adjustment.

Police Department

8. **SUBJECT:** Community Oriented Policing Services Hiring Program. (173)
RECOMMENDATION: 1) Adopt **Resolution Nos 13,986** authorizing the City Manager to submit an application for \$4,376,328 in U.S. Department of Justice (DOJ) grant funds from the Community Oriented Policing Services (COPS) Hiring Program (CHP) for eleven (11) new entry-level police officer positions; and 2) Authorize the City Manager or designee to appropriate grant funds upon grant award.

Public Works Department

9. **SUBJECT:** PW10-21 Resurfacing Project of the Cypress Gardens Neighborhood bounded by Pleasant Valley Road, The Ventura County Watershed Protection District Flood Control Channel, Hueneme Road, and Saviers Road and in the Cal-Gisler Neighborhood bounded by Oxnard Boulevard, The Ventura County Watershed Protection District Flood Control Channel, Channel Islands Boulevard and Saviers Road. (177)
RECOMMENDATION: Approve Project Specification No. PW10-21 for pavement resurfacing, sidewalk, curb and gutter repair, replacing street name signs in the Cypress Gardens Neighborhood and in the Cal-Gisler Neighborhood and authorize staff to solicit bids.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with the removal of section 1 and 2 from I-2 of the agenda. (MacDonald/Pinkard) Ayes: Pinkard, MacDonald, Flynn, and Ramirez. Absent: Holden. *Abstain: Pinkard only regarding District 3 and District 16 of I-3.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGSL. PUBLIC HEARINGSDevelopment Services Department

1. **SUBJECT:** The Paseo Nuevo Affordable Housing Project – Planning & Zoning Permit Nos. 11-570-01 (Zone Change), 11-535-01 (Density Bonus), and 11-540-01 (Planned Development) Located at 5637 – 5727 Cypress Road. Filed by McCarthy Companies, Agent for Ramona Property Partners, LLC.

RECOMMENDATION: Continue to May 17, 2011

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

HOUSING AUTHORITY

At 8:36 p.m. the joint meeting with the Housing Authority concluded.

M. REPORT OF CITY MANAGER

The City Manager commented: on that ongoing River Park soil investigation; upcoming Police Ceremony recognizing fallen officers; and a Fire Fighter Quest fundraising campaign.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on: County Supervisors meetings to review the future county supervisor boundaries; possible cancellation of June 7 meeting to attend next Supervisor meeting; placing Spanish translation on future agenda; and information from the newly created cultural arts committee.

Mayor Pro Tem Pinkard reported on recent Channel Cities Division California League of Cities meeting discussing the State redevelopment issue.

O. REPORTSP. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSR. STUDY SESSIONDevelopment Services Department

1. **SUBJECT:** Pre-Application Review of a Request for the Teal Club Specific Plan Area bounded by Doris Avenue on the north, Patterson Road on the west, Teal Club Road on the south and Ventura Road on the east. Filed by Dennis Hardgrave, Development Planning Services Inc., designated agent for the Borchard family and Borchard Teal Club Ranch. (181)

RECOMMENDATION: Review and provide preliminary comments on a pre-application to develop a 175-acre area generally bounded by Doris Avenue on the north, Patterson Road on the west, Teal Club Road on the south, and Ventura Road on the east (see Attachment 1). The proposal includes a total of 990 residential dwelling units, mixed use and retail uses, a fire station, YMCA facility, an elementary school, public parks and landscape buffers.

DISCUSSION: The Planning and Environmental Services Manager briefly outlined the proposed development which included housing, businesses and proposed school site.

Dennis Hardgrave commented on possible site location of residential homes, business sites, school, public recreation land (possible YMCA site) and possible Fire Station site. Sal Cisneros, YMCA, commented on the possible YMCA site.

Comments were received from: Larry Stein; Todd McNamee (airport use); Pat Brown, Edward Castillo.

The City Council provided comments regarding land use (mix use), airport use, noise, water use planning, public recreation and school issues.

ACTION: The City Council provided comments.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:55 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. IRENE G. PINKARD
Mayor Pro Tem