

# MINUTES

## OXNARD CITY COUNCIL

Regular Meeting

June 12, 2012

### A. ROLL CALL/POSTING OF AGENDA

At 7:04 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Successor Agency and Housing Authority. Councilmembers Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. 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 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; Michael O'Malia, Interim Fire Chief; Curtis P. Cannon, Community Development Director; Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; William "Bill" Wilkins, Housing Director; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Chris Williamson, Principal Planner; and Martin Erickson, Special Assistant to the City Manager.

### E. CEREMONIAL CALENDAR

2. SUBJECT: Presentation of a Check for \$25,000 by State Farm Insurance to the City Council and Oxnard Fire Department for Water Safety Public Information Campaign  
DISCUSSION: Michael Diggs and Jeanette Williams, State Farm Insurance, presented a check to the Fire Department for water safety programs.
3. SUBJECT: Recognizing Juneteenth Organizing Committee  
DISCUSSION: Mayor Pro Tem Pinkard presented proclamation to Vince Steward recognizing local Juneteenth events. Mr. Steward presented a \$500 check to the Oxnard City Corps.
1. SUBJECT: Presentation of Certification of Commendation to the AFC Soccer Academy u-19 Girls Team  
DISCUSSION: The City Council recognized the coaches and members of the AFC Soccer Academy for their accomplishments.

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

Public comments were received from: Martin Jones; Ed Ellis; Larry Stein; Gloria Roman; William "Bill" Terry; Steve Nash; Allen Dirrim; Kevin Ward; Ingrid Ward; George Sorkin; Orlando Dozier; Theadora Corryyn; Jim Lavery; Douglas Johannes; and Daniel Lechliter.

## G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Council concurred to receive comments from the public regarding I-3, remove (I-3) from the agenda and placed the item on a future closed session. The Interim Public Works Director reviewed changes made in the field (I-2, item 3) as changed orders. The Housing Director reviewed the intend of the purchase of the housing (I-2, item 5) and reviewed workers compensation insurance information (I-6). The Development Services Director reviewed past deferral of other projects (I-4) and revisiting RiverPark EIR specific plan (I-5).

## H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Ed Ellis; Harold Ceja; Larry Stein; William "Bil" Terry; Danny Carrillo; Mary Chappell; Elaine James; Ralph James; Eileen Tracy; Rhea Voll; Bert Perello (I-2) (I-3); Pat Brown; E. Gloria Roman; Martin Jones; Rebecca Ralph; and Daniel Lechliter.

## I. INFORMATION/CONSENT AGENDA

### City Manager Department

2. SUBJECT: Agreements for City Council Review. (019)  
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.
3. SUBJECT: Approval of Contract for Interim City Manager. (023)  
RECOMMENDATION: Remove from agenda.

### Development Services Department

4. SUBJECT: Extension of Agreement to Defer Development Fees for St. Paul Baptist Church. (029)  
RECOMMENDATION: 1) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2857** extending the deferral of the payment of \$139,881.29 in development fees owed for construction of a new building at 1787 Statham Boulevard by St. Paul Baptist Church by one-year to June 26, 2013; and 2) Approve and authorize the Mayor to execute the first amendment and restatement of agreement to pay deferred development fees between the City and St. Paul Baptist Church (A-7021) extending the payment due date to June 26, 2013.
5. SUBJECT: **Ordinance No. 2855** Adopting Amendments to RiverPark Specific Plan (PZ 09-630-03) and **Ordinance No. 2856** Approving the Fourth Amendment to the RiverPark Development Agreement No. A-6128 (PZ 11-670-01). (037)  
RECOMMENDATION: Second reading and approval.\*

### Public Works Department

7. SUBJECT: Approval of Award of Contract for GS11-13 Del Norte Facility Restroom Remodel. (063)  
RECOMMENDATION: 1) Approve and authorize the Mayor to execute the Contract with Ardalan Construction Company, Incorporated (A-7493) in the amount of \$163,000 on Project Specification Number GS11-13 for the Del Norte Facility Restroom Remodel Project located at

111 South Del Norte Boulevard; and 2) Approve a Special Budget Appropriation of \$63,000 to the Solid Waste Asset Management Project No. 106801 to provide funding for the remodel of restrooms at the Del Norte Facility.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with removal of I-3. (Pinkard/Holden) Ayes: Pinkard, MacDonald, Flynn, Ramirez, and Holden. \*Noes: Flynn and Ramirez only I-5.

#### HOUSING AUTHORITY

At 9:10 p.m., the joint meeting with the Housing Authority concluded.

#### J. TRANSMITTAL OF INFORMATION ONLY ITEMS

##### Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending April 30, 2012. (067)  
RECOMMENDATION: Receive Report.  
ACTION: Received and filed.

#### 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.

##### City Manager Department

1. SUBJECT: Public Hearing and Adoption of Resolutions to Levy FY 2012-2013 Assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26. (085)  
RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding the proposed FY 2012-2013 assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26; and 2) Adopt resolutions for FY 2012-2013 confirming assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26 in the following tracts: • **Resolution No. 14,212**, Tract No. 2247, District No. 1 (Summerfield); • **Resolution No. 14,213**, Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); • **Resolution No. 14,214**, Tract No. 3384, District No. 3 (River Ridge); • **Resolution No. 14,215**, Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); • **Resolution No. 14,216**, Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); • **Resolution No. 14,217**, Tract No. 4405, District No. 10 (Country Club Estates); • **Resolution No. 14,218**, Tract No. 4376, District No. 11 (St. Tropez); • **Resolution No. 14,219**, Tract No. 4294, District No. 12 (Standard Pacific); • **Resolution No. 14,220**, Tract No. 4424, District No. 13 (Le Village); • **Resolution No. 14,221**, Tract No. 4492, District No. 14 (California Cove); • **Resolution No. 14,222**, Tract No. 4443, District No. 15 (Pelican Pointe); • **Resolution No. 14,223**, Tract No. 4810, District No. 16 (California Lighthouse); • **Resolution No. 14,224**, Tract No. 4702, District No. 17 (Village of San Miguel); • **Resolution No. 14,225**, Parcel Map Nos. 213-0-031-355, 375, 385, 405, 415 and 425, District No. 18 (St. John's Regional Medical Center); • **Resolution No. 14,226**, Tract No. 4827, District No. 19 (Shopping

at the Rose); • **Resolution No. 14,227**, Parcel Map Nos. 231-0-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); • **Resolution No. 14,228**, Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); • **Resolution No. 14,229**, Tract No. 4611, District No. 22 (McDonald's Median); • **Resolution No. 14,230**, Tract No. 4529, District No. 23 (Greystone); • **Resolution No. 14,231**, Tract No. 4529, District No. 24 (Vineyards); • **Resolution No. 14,232**, Tract No. 4840, District No. 25 (The Pointe); and • **Resolution No. 14,233**, Parcel Map No. 202-0-010-685, District No. 26 (Albertson's).

DISCUSSION: The General Services Manager commented on RFP process and stated all districts are maintained in-house.

ACTION: Close the public hearing. (Holden/Pinkard) Approved as recommended. (Flynn/MacDonald) Ayes: MacDonald, Flynn, Ramirez, Holden, and Pinkard. Abstain: Pinkard only District 3 and 16.

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

#### Development Services Department

- SUBJECT: Planning and Zoning Permit Nos. 02-640-01 (Specific Plan) and 02-570-04 (Zone Change), and Certification of Final Environmental Impact Report (FEIR) No. 06-01 for the Sakioka Farms Business Park Specific Plan, Located at 2190 and 1400 N. Rice Avenue. Filed by Sakioka Farms, 3183-A Airway Avenue, #2, Costa Mesa, California, 92626. (133)  
RECOMMENDATION: 1) Certify the Final Sakioka Specific Plan Environmental Impact Report (EIR No. 06-01) and adopt **Resolution No. 14,234**, Findings of Fact, Statement of Overriding Considerations, and the Adaptive Management Mitigation Monitoring and Reporting Program; 2) Adopt **Resolution No. 14,235**, the Sakioka Specific Plan (PZ No. 02-640-01); and 3) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2858** (PZ No. 02-570-02) to change the zone designation of an approximately 13-acre area along Del Norte Boulevard from Business Research Park (BRP) to Light Industrial-Planned Development (M1-PD).

DISCUSSION: The Principal Planner reviewed the proposed development plan including possible types of development, traffic circulation, local jobs, location of fire station, water use, and zoning changes. The Development Director commented on discussions with developer regarding building a fire station and development costs.

Mike Adams, Sakioka development, commented on proposed development including job creation being balanced with local housing, over-all development, and transportation system.

The Council discussed job creation, funding of fire station, development fees, proposed zone changes, water use, vacancy rate of commercial buildings, and loss of farm land.

Comments were received from: Steve Kinney For; Larry Stein; Daniel Lechliter; Nancy Lindholm; Pat Brown, Bert Perello; and Rebecca Ralph.

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

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

3. SUBJECT: Adoption of 2006-2014 Housing Element. (155)  
RECOMMENDATION: 1) Hold a public hearing on the 2006-2014 Housing Element; 2) Adopt **Resolution No. 14,236** the 2006-2014 Housing Element; and 3) Direct staff to incorporate the 2006-2014 Housing Element into the 2030 General Plan as Chapter 8 and forward the 2006-2014 Housing Element to the Department of Housing and Community Development (HCD) for certification.  
DISCUSSION: The Principal Planner commented on the role of City, the Regional Housing Needs Allocation (RHNA) process, and affordable housing building issues.

Public comments were received from: Sonja Flores; Ellen Tracy; Pat Brown; Barbara Macri-Ortiz; and Bert Perello.

The Council discussed the proposed housing element including land use, affordable housing projects, future State & federal funding, and consequences of not having a certified plan.

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

#### M. REPORT OF CITY MANAGER

1. SUBJECT: Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities in the City of Oxnard.  
RECOMMENDATION: Receive and consider report.  
DISCUSSION: The Interim City Manager announced an Oversight Board meeting June 13, 2012.

Comments received from: Bert Perello.

ACTION: Received information from staff.

#### Q. APPOINTMENT ITEMS

1. SUBJECT: Ventura County Regional Sanitation District Presentation. (Mark Lawler)  
ACTION: The Council concurred to continue to future date.

#### COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 11:08 p.m. the joint meeting with the Community Development Successor Agency concluded.

#### N. CITY COUNCIL BUSINESS /COMMITTEE REPORTS

##### City Manager Department

1. SUBJECT: Consideration of Support for the Ventura County Transportation Commission (VCTC's) Adopted Position on Countywide Transit and Discussion of AB 1778 (Williams). (175)  
RECOMMENDATION: Consider supporting the adopted position of VCTC concerning countywide transit and provide direction to the City Manager.

DISCUSSION: The Special Assistant to the City Manager outlined use of TDA funds, request of VCTC for Council position, and schedule requiring action to be taken.

Comments received from: James Joyce, State Assemblyman Das Williams Office; Carla Castilla; Pat Brown; Mina Layloa, City of Thousand Oaks; and Barbara Macri-Ortiz.

The Council discussed: the communication process with other agencies; current County transportation services; and working with other cities and agencies.

ACTION: Continue the discussions of VCTC countywide transit position and oppose AB 1778. (Holden/Pinkard) Ayes: Holden, Pinkard, and MacDonald. Noes: Flynn and Ramirez.

O. REPORTS

City Attorney Department

1. SUBJECT: Big League Dreams, \$400,000 License Fee. (181)

RECOMMENDATION: Receive a report concerning the Big League Dreams \$400,000 license fee paid by the City to Big League Dreams USA ("BLD USA").

DISCUSSION: The City Attorney reviewed the history of the BLD USA agreements, discussions with National Parks Service and California Parks Service, funding options, and the response of BLD USA.

The Council discussed: actions of other cities having BLD USA facilities and possible actions to resolve this situation.

Comments were received from: Bert Perello and Pat Brown.

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

P. PUBLIC COMMENTS ON REPORTS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

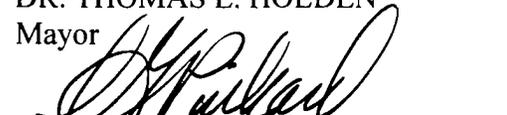
F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Comments were received from: Bert Perello.

T. ADJOURNMENT

At 12:17 a.m. the City Council concurred to adjourn the meeting.

  
DANIEL MARTINEZ  
City Clerk

  
DR. THOMAS E. HOLDEN  
Mayor  
  
DR. IRENE G. PINKARD  
Mayor Pro Tem