

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

April 20, 2010

A. ROLL CALL/POSTING OF AGENDA

At 5:34 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. The 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; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; and Daniel Martinez, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:36 p.m., the City Council concurred to recess to a closed session, pursuant to Government Code Section 54956.9(a), to confer with its attorneys. The title and case numbers of the litigation being discussed were City of Oxnard, et al. v. California Coastal Commission, Los Angeles Superior Court, Case No. BS122248; and Order Instituting Rulemaking to Consider Refinements to and Further Development of the Commission's Resources Adequacy Requirements Program, PUC Rulemaking No. 05-12-013

At 6:35 p.m., the City Council reconvened and recessed.

D. OPENING CEREMONIES

At 7:04 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, followed by a moment of silence. Mayor Holden presided. Additional staff members present were: John Crombach, Police Chief; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Cyndi Hookstra, Parks and Facilities Management Analyst.

E. CEREMONIAL CALENDAR

1. SUBJECT: Proclamation Designating April 23, 2010 as Clean Your Files Day.
DISCUSSION: George Iafrate, Information Systems, and Yolanda Gutierrez, Deputy City Clerk, commented on the first planned "Clean Your Files Day" at the City.
ACTION: Mayor Holden presented a proclamation and commented on Earth Day effects and activities.
2. SUBJECT: Presentation of Annual Gift from the Oxnard Friends of the Library to the City.
DISCUSSION: Yvette Stein, President of Friends of the Library, provided a \$40,000 check to Barbara Murray, Library Director, from funds raised from library store sales, books sales and other fundraising activities.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Otto Kanny, invited the public to submit names to the Oxnard Chamber of Commerce to recognize individuals for this year's Oxnard "Community & Business Awards".

Cameron Yee, CAUSE, supported more transportation bus funding and submitted more than 300 post cards asking for more funding.

Marvin Cayou, having a clean healthy environment.

Edgar A. Mohorko commented on the "Peacemakers" program and other community outreach programs.

The following individuals expressed concern and supported helping the homeless in the community: Larry Dennis; Bruce I. Kitagawa; and Loren Morgan.

John Korsten, helping veterans in hospitals, Code Compliance Division activities and problems with a neighbor.

Sandy Gonzales, letter requesting a response to having discussions regarding simulcast of Spanish at City meetings.

Lynn Bulock, Community Educator for Ventura County Homeless and Housing Coalition, presented the Homeless Count Report to the City Council showing a decrease for the City from last year's count.

Courtney Abbott and Rose Gonzales, invited the community to an upcoming Pacifica High School carnival fundraiser and having a "Safe After Prom Event" for students.

Larry Stein, traffic accident at his house, cost of Police report, actual repairs costs and need for bus stop sitting benches.

Pat Brown, commercial (truck) traffic and parking available.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Larry Stein, residential watering hours being extended and new planting watering be changed (I-4).

Bert Perello, supported the Fire grant and need of education of past County floods (I-1).

I. INFORMATION/CONSENT AGENDA

Fire Department

1. SUBJECT: Application for Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant in the Amount of \$105,000. (001)

RECOMMENDATION: Adopt **Resolution No. 13,781** authorizing: (1) The City Manager to submit an application to the FEMA Assistance to Firefighters Grant in the amount of \$105,000; (2) The City Manager or designee to execute the grant agreement if grant funds are awarded to the city; (3) The Chief Financial Officer or designee to submit financial reports, grant claims, and approve special budget appropriations for the use of grant funds, if grant funds are awarded to the City; and (4) The Fire Chief or designee to submit non-financial reports.

Housing Department

2. **SUBJECT:** Reimbursement Agreement between Las Cortes, Inc., the City, and the Oxnard Housing Authority (OHA). (005)
RECOMMENDATION: Approve and authorize the Mayor to execute an extension to the Reimbursement Agreement with Las Cortes, Inc. (**A-6701**), and the OHA for reimbursement of staff salaries, cost of supplies and the use of facilities to an additional period of four years.

Public Works Department

4. **SUBJECT: 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. (017)
RECOMMENDATION: Second reading and adoption.
5. **SUBJECT:** PW06-13 Blackstock North Neighborhood Resurfacing Project, Located in the Historic Enhancement and Revitalization Project Area. (019)
RECOMMENDATION: Approve Project Specification No. PW06-13 (Blackstock North Neighborhood Resurfacing Project) for pavement resurfacing, sidewalk, curb and gutter repair, and replacement of street name signs throughout the Blackstock North Neighborhood within the boundaries north to East Channel Islands Boulevard, south to McMillan Avenue and Tamarac Street, west to Samuel Avenue and eastward to Sycamore Street and authorize staff to solicit bids for the project.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. **SUBJECT:** Executed Contracts. (023)
DISCUSSION: Bert Perello questioned if the proper bid process was being used. The City Manager explained that the bid process was being followed.
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager reported that the Oxnard Kiwanis would be recognizing employees of the Police Department on April 22, 2010; and upcoming 2030 General Plan workshops.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTSCity Clerk Department

1. SUBJECT: Appointment to Parks and Recreation Commission. (025)
RECOMMENDATION: That the Mayor, with approval of the City Council, appoint one member to the Parks and Recreation Commission.
ACTION: Mayor Holden appointed Dale Summersille to the Parks and Recreation Commission.

HOUSING AUTHORITY

At 7:59 p.m. the concurrent meetings with the Housing Authority concluded.

O. REPORTSCity Manager Department

1. SUBJECT: Anti-Graffiti Ordinance and Resolution Amending the Civil Fine Schedule for the Placement of Graffiti and the Possession of Graffiti Implements. (027)
RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2827** repealing and readopting sections 7-81, 7-86, 7-87, 7-88, 7-89, and 7-92 of the Oxnard City Code (OCC), amending section 7-82, subdivision (A) of section 7-85, and section 7-91 of the OCC, and repealing section 7-93 of the OCC regarding anti-graffiti measures; and (3) Approve a special budget appropriation in the amount of \$10,000 for costs associated with signs required to enforce the amended OCC section 7-86, which funds are available in the Graffiti Restitution account number 101-5703-557-7446 and a new project number be established.
DISCUSSION: The General Services Manager and the Parks and Facilities Management Analyst reviewed the proposed changes of the City's graffiti's policy including fines, programs and youth service programs for offenders.

The following individuals commented on fine changes, youth programs, and graffiti clean-up costs and other concerns: Marvin Boos; Ed Ellis; Bert Perello; Jeffrey Wisse; Pat Brown; Tomas Hernandez; Michael Shuman; Tasha Hernandez; Barbara Macri-Ortiz; Frankie Guzman; Raul Lopez; Tim Flynn; and Harold Ceja.

The City Council commented on possible fines amount(s), community youth activities, work-youth programs, current graffiti process, collection of fines, and costs of removing graffiti in the community.

ACTION: Approved as recommended with proposed resolution removed. (Pinkard/Herrera).
Ayes: Maulhardt, Herrera, Pinkard, MacDonald, and Holden.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:36 p.m. the City Council concurred to adjourn the meeting.