

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

September 21, 2010

A. ROLL CALL/POSTING OF AGENDA

At 6:01 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; and Alan Holmberg, City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

Based on existing facts and circumstances, and on the advice of the City Attorney, the City Council will recess to a closed session, pursuant to Government Code section 54956.9(c), to decide whether to initiate litigation in two potential cases.

D. OPENING CEREMONIES

At 7:08 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Oxnard Industrial Development Financing 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; Danielle Navas, City Treasurer; and Jason M. Samonte, Traffic Engineer.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating September 25th as "Coastal Clean Up Day"
Coastal Clean-up Day Proclamation
DISCUSSION: Trish Honigsberg, Outreach/Education Specialist, invited the community to be involved in local coastal clean up day.
2. SUBJECT: Presentation of Commendation to Marty Bolger for Eleven Years of Service
DISCUSSION: Council and City staff recognized the work of Mr. Bolger within the City.
3. SUBJECT: Presentation of Commendation to Under Nine Oxnard United Soccer Team
DISCUSSION: Coach Juan Melagoza introduced the parents, team members and coaches; he thanked sponsors and parents.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Martin Jones, public records request and reported closed session action.

Penny Boehm, City Corps donation with funds coming from jury service.

Jean Joneson, Ventura County District Attorney investigation.

Inez Tuttle, hearing comments of the City Manager.

Armando Vazquez, thanked Councilmembers for supporting community activities and having a transparent process.

Ed Ellis, Spanish translation of meetings.

Edgar A. Mohorko, commented on the success of Boys & Girls Club, Hope Boys/Girls, "Peacemakers" program and other community outreach programs.

Larry Stein, public records request, and more students attending Lemonwood School.

Trish Munro, not having a port overlay in 2020 General Plan and proposed in 2030 General Plan.

Christopher Vittona, thanked the City of Oxnard support of public transportation.

Jan Thompson, traffic problems around Lemonwood School.

Frank Nilsen, fixing of street lights at Oxnard Boulevard and Orchard Lane intersection.

Pat Brown, removing of window bars of downtown businesses.

Nancy Pederson, loud noise heard from carnival held at Center Point Mall.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Robert Thompson, supported having a signal light at Rose Avenue and Iverson Street (I-4). The Traffic Engineer reviewed some reasons for the cost for the signal light and funding.

Pat Brown opposed the liquor license to Walmart (I- 3).

I. INFORMATION/CONSENT AGENDA

Development Services Department

3. SUBJECT: Resolution Granting Appeal of a Request to Permit the Sale of Beer, Wine, and Distilled Spirits for Off-Site Consumption at an Existing Walmart Supercenter Store, Located at 2001 North Rose Avenue, filed By Lisa Kolieb, on Behalf of Walmart.

RECOMMENDATION: Continue to October 12, 2010.

4. SUBJECT: Traffic Signal Modifications at the intersection of Rose Avenue and Emerson Avenue. (005)
RECOMMENDATION: 1.) Adopt Project Specification No DS 10-16 for traffic signal modifications at the intersection of Rose Avenue and Emerson Avenue; and 2.) Approve the appropriation of \$72,540 of federal grant funds to the traffic signal modifications at Rose Avenue and Emerson Avenue intersection, project.

Public Works Department

5. SUBJECT: Second Amendment to Agreement with Test America Laboratories, Inc. for Laboratory Chemical Testing and Sampling for the Water Resources Division. (009)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the Agreement with Test America Laboratories, Inc. to increase the amount by \$123,250 for a total of \$340,000 for laboratory chemical testing and sampling (4855-09-PW), and extend the contract expiration date to August 12, 2011.
6. SUBJECT: Installation of Electrical Facilities by Southern California Edison for the Advanced Water Purification Facility (AWPF). (013)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Southern California Edison Company based on an estimated cost of \$585,180.69 (final cost based on recorded costs) for the installation of electrical facilities necessary to provide high voltage electrical service to the AWPF project (A-7348).
7. SUBJECT: Third Amendment to Agreement 4218-07-PW with Black and Veatch Corporation for Utilities Rate Studies. (021)
RECOMMENDATION: Approve and authorize the Mayor to execute the Third Amendment to the agreement with Black and Veatch Corporation for the Utilities Rate Studies to extend the expiration date from December 31, 2010, to June 30, 2011, and to increase the amount by \$75,500 for a total of \$274,825 (4218-07-PW).

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (029)
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

1. SUBJECT: Appeal of Planning and Zoning Permit No. 10-520-01 (Special Use Permit), Life of Victory Worship Center, 2041 Cabot Place.
RECOMMENDATION: Continue to September 28, 2010.
ACTION: Approved as recommended (Holden/Herrera) unanimously.

M. REPORT OF CITY MANAGER

The City Manager reported the California State Firefighters' Association will be recognizing of Oxnard Firefighters Engineer Guillermo Garay and Firefighter Graham Dunbar with Award of Valor 2010 and the fourth work shop of the 2030 General Plan will be held discussing the development of north Oxnard.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Mayor Holden asked that City Manager report on City-wide traffic planning especially around the sites like Lemonwood School and use of volunteers.

Councilwoman Pinkard reviewed information from a recent League of California Cities conference including recognition of Oxnard staff work in combating crime, the peace keeper program, federal issues, Redevelopment funding, having a transparent government, and being a charter City.

O. REPORTS

City Treasurer Department

1. **SUBJECT:** Investment Policy and Annual Report of Investment Activity. (031)
RECOMMENDATION: 1.) Approve the Investment Policy for the City of Oxnard; and 2.) Adopt **Resolution No. 13,912** delegating investment authority to the City Treasurer.
DISCUSSION: The City Treasurer reviewed City investments, policy restrictions, investment summary, and asked for investment authority.

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

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:22 p.m. the City Council concurred to adjourn the meeting.