

MINUTES
OXNARD CITY COUNCIL
September 15, 2009

A. ROLL CALL/POSTING OF AGENDA

At 5:36 p.m. the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Andres Herrera, Dean Maulhardt, Irene Pinkard, and Bryan MacDonald were present. Mayor Holden was absent. Staff members included: Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Grace Magistrale Hoffman, Deputy City Manager; Jill Beaty, Assistant City Clerk; and Yolanda Gutierrez, Deputy City Clerk. Mayor Pro Tem Herrera presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:38 the City Council recessed to a closed session, pursuant to Government Code section 54956.9(a), to confer with its attorneys. The title and case number of the litigation being discussed is Affholder Inc., v. City of Oxnard, JAMS Case No. 1210027891.

The City Council also recessed to a closed session, pursuant to Government Code section 54957.6, to give instructions to its negotiators, Karen Burnham, Assistant City Manager, and Michelle Tellez, Human Resources Director, regarding the salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the Service Employees International Union (SEIU), Local No. 721, and other matters within the scope of representation.

At 7:02 the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:02 p.m. the regular meeting of the City Council, concurrently with the Community Development Commission, opened with the pledge of allegiance to the flag of the United States of America, led by Master Sergeant Errol Arellano, followed by a moment of silence. Additional staff members present included Matt Winegar, Development Services Director; Jim Cameron, Chief Financial Officer; Efren Gorre, Youth Development Manager; Dan Berlenbach, Fleet Services Manager; Mark Norris, Assistant Public Works Director; and Barbara Murray, Library Director.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating September 13 - 19, 2009 as POW/MIA Recognition Week.
DISCUSSION: Accepted by Master Sergeant Michael Peacock and Master Sergeant Errol Arellano, who performed a memorial ceremony.

2. SUBJECT: Coastal Clean-up Day Proclamation.
DISCUSSION: Accepted by Trish Honigsberg, Outreach/Educational Specialist, who invited the community to the event.
3. SUBJECT: Presentation of Certification of Excellence for the Oxnard Investment Policy.
DISCUSSION: Danielle Navas, City Treasurer, presented the Association of the Public Treasurers of the U. S. and Canada certificate to the Mayor Pro Tem.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Sandy Gonzales, first Vice Chair, Inner Neighborhood Council Forum (Forum), presented a letter from the Forum recommending English/Spanish simulcast of City Council, all boards and commissions, and INCF meetings and requesting a decision by December 31, 2009.

John Korsten, sealant on newly paved roads and wounded soldiers.

Larry Stein expressed concern with water conservation ordinance issues, and he invited the community to attend the South Oxnard Revitalization meeting September 16th.

Bert Perello, several concerns regarding comment period for FEMA flood zone map changes and suggested neighborhood chairpersons from Windsor North, Sierra, Southbank be invited to attend (FEMA) meetings in Washington, D.C.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreement with TW Mobile Engineering Technologies for New Police Vehicle Outfitting. (001)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with TW Mobile Engineering Technologies (**4844-09-CM**) for an amount not to exceed \$432,000 over a three-year period to install equipment in new Ford Crown Victoria Police interceptors.

Development Services Department

2. SUBJECT: Final Map for Tract No. 5768 (PZ No. 07-300-15). Filed by Parkstone Companies. (003)
RECOMMENDATION: Adopt **Resolution No. 13,738** approving the Final Map for Tract No. 5768 (PZ No. 07-300-15) for property located at the southwest corner of the intersection of Rose Avenue and Gonzales Road.

Police Department

- 3. SUBJECT: Application for Gang Violence Suppression (GVS) Grant Funding. (015)
RECOMMENDATION: Adopt **Resolution No. 13,739**: (1) Ratifying the City Manager’s submission of an application for \$275,000 in California Emergency Management Agency grant funds to be used for continued funding of the City’s GVS Project; (2) Authorizing the City Manager or designee to execute the grant agreement; (3) Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for use of grant funds; and (4) Authorizing the Chief of Police or designee to submit non-financial reports.

Public Works Department

- 4. SUBJECT: First Amendment to Agreement for Trade Services with Polydyne, Inc. for Supply and Delivery of Clarifloc C-6264 Polymer to the Wastewater Treatment Plant. (037)
RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to the agreement with Polydyne, Inc. (**4611-08-PW**) to increase the amount by \$240,000 for a total of \$440,000 and extend the expiration date from September 30, 2009, to September 30, 2010, for supply and delivery of Clarifloc C-6264 Polymer to the Wastewater Treatment Plant.
- 5. SUBJECT: PW 07-22 Southwinds Neighborhood Resurfacing Project. (041)
RECOMMENDATION: That City Council: (1) Approve a special budget appropriation to transfer \$100,980 from the Saviers Road Improvement Project to the Southwinds Neighborhood Resurfacing Project to adjust for cost that has exceeded the original estimated cost for this project; and (2) Approve a special budget appropriation of \$100,980 from the Circulation Improvement System Fund (354) to the Saviers Road Improvement Project for the purchase of traffic signal equipment at the intersection of Saviers Road and Pleasant Valley Road in the area of the Southwinds Neighborhood area.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

- 1. SUBJECT: Executed Contracts. (045)
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGSM. REPORT OF CITY MANAGER

The Library Director gave a presentation on the Summer Reading Program (Program) and presented the Council with tee shirts designed by one of the teen programs; The Ventura County Civic Alliance is conducting a Map the Future public workshop September 21st at the Pacifica High School; and the Graffiti Task Force invites the community to join Operation Neighborhood Uplift improving the overall look of neighborhoods in La Colonia on September 19th.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council agreed with Councilmember Maulhardt's request for the scheduling of an agenda item for a report on gang enforcement/outreach issues and successes, and to hear about coordination of ideas among programs and agencies.

Councilwoman Pinkard congratulated the staff and consultants on flood zone/FEMA map presentations made on behalf of the City at the Board of Supervisors meeting as well as the diligent work that has been done over the past year with the County and the Federal government. The City Council discussed the importance of answering the remaining issues.

COMMUNITY DEVELOPMENT COMMISSION

At 7:53 p.m. the joint meeting with the Community Development Commission concluded.

O. REPORTSP. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSR. STUDY SESSIONS. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 7:53 p.m. the City Council concurred to adjourn the meeting.



JILL A. BEATY
Assistant City Clerk



ANDRES HERRERA
Mayor Pro Tem



YOLANDA A. GUTIERREZ
Deputy City Clerk