

## MINUTES

### OXNARD CITY COUNCIL Regular Meeting March 23, 2010

#### A. ROLL CALL/POSTING OF AGENDA

At 7:09 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission and Housing Authority. 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; Curtis P. Cannon, Community Development Director; John Crombach, Police Chief; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; and Michael Henderson, General Services Manager.

#### 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 by the Oxnard High School 2010 Ventura County Academic Decathlon Champions, followed by a moment of silence.

#### E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Plaque to City Council from Oxnard Sister City Organization.  
DISCUSSION: Jim Sorensen, President of Oxnard Sister City Organization, presented the City Council a plaque for the City of Ocotlan, Jalisco, Mexico, thanking the City for the recent donation of a fire truck and invited the Council to visit the sister City this year.

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

Angela Escobedo, invited the City Council and the public to attend the Our Lady of Guadalupe Festival be to held on Sunday, March 28.

Marilyn Miller invited the public to consider attending the Citizens Planning Academy to help develop county leaders in the community.

Bill Winter, signal streets at Bard Road and Pleasant Valley Road and the INCF request regarding Spanish translations of meetings.

John Korsten, return of vehicle taken from property.

The following individuals commented on the INCF request that the Council placed the issue of Spanish translations of meetings on a future Council agenda: Sandy Gonzales and Bert Perello.

Maria Collier, need for emergency shelter and a permanent homeless shelter in Oxnard.

Nancy Lindholm, meeting with federal legislators to discuss transportation issues within Oxnard, Ventura County, and Southern California, especially the Intelligence Transportation System and invited the public to the Mayor's "State of the City" address to be held on March 26.

Pat Brown, needed road repair of Wooley Road from Ventura Road to Victoria Road.

Larry Stein, questioned the road repair schedule of the Lemonwood Neighborhood and other areas; selection of Measure "O" members, and the schedule of citywide park development.

#### G. REVIEW OF INFORMATION/CONSENT AGENDA

#### H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Pat Brown, loss of experienced City employees (I-6), opposed the EIR (I-4), questioned the way streets are cleaned (I-10) and proper street schedule signage.

Larry Stein, appointment process of Measure "O" committee members (I-1) and questioned the calculations of staffing level (I-6).

Bert Perello, need to have proper posting of street cleaning schedules and questioned the type of street cleaning (I-10).

#### I. INFORMATION/CONSENT AGENDA

##### City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for February 23 and March 2, 2010. (001)  
RECOMMENDATION: Approve.
2. SUBJECT: Amendment of Retention Schedule. (019)  
RECOMMENDATION: That City Council adopt **Resolution No. 13,777** amending the retention and destruction schedule for City records and approving the destruction of obsolete records by the City Treasurer.

##### City Manager Department

3. SUBJECT: City Maintenance Yard Equipment Shop Awning. (029)  
RECOMMENDATION: Approve the plans and specification for the City Maintenance Yard Equipment Shop Awning Project, Project Specification No. GS08-06, located at the City Maintenance Yard, 1060 Pacific Avenue Building No. 1.

Development Services Department

4. SUBJECT: Certification of the Ormond Beach Specific Plan Projects Final Environmental Impact Report (FEIR) (No. 05-03) (SCH 2005091094). Filed by City of Oxnard. (031)  
RECOMMENDATION: Adopt **Resolution No. 13,775** of approval certifying the FEIR for the Ormond Beach Specific Plan projects.
5. SUBJECT: Addendum No. 1 to the Mitigated Negative Declaration for the Rice Avenue/Santa Clara Avenue/U.S. 101 Interchange Improvements. (035)  
RECOMMENDATION: Receive, approve, and file Addendum No. 1 to the Mitigated Negative Declaration for the Rice Avenue/Santa Clara Avenue/U.S. Highway 101 Interchange Improvement Project (**Resolution No. 12,099**).

Human Resources Department

6. SUBJECT: Early Retirement Incentive Program. (037)  
RECOMMENDATION: Authorizing the City Manager to investigate an early retirement incentive program to eligible City employees under the condition that the program meets the fiscal, managerial and operational goals of the City.  
DISCUSSION: The City Council commented on the need for more details regarding the potential savings and service level that will be provided to the community with this program.
7. SUBJECT: Memorandum of Understanding (MOU) with the Service Employees International Union, Local 721, CLC (SEIU). (041)  
RECOMMENDATION: (1) Ratify a MOU between the City and the SEIU (**A-7273**), commencing July 1, 2008, and expiring on June 30, 2011; (2) Adopt **Resolution No. 13,778** implementing the MOU for the SEIU; and (3) Authorize the City Manager to transfer funds between accounts, in amounts to be determined, to implement the terms and conditions of the MOU.

Police Department

8. SUBJECT: Civil Citation Ordinance. (045)  
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2824** repealing and readopting Section 7-55 of the Oxnard City Code, adding Subdivision (J) to Section 7-61 of the Oxnard City Code, and amending Subdivision (A) of Section 7-62 of the Oxnard City Code concerning civil citations and civil citation hearings.
9. SUBJECT: Ordinance Regulating Residential Yard Sales. (049)  
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2825** adding Section 7-149 to the Oxnard City Code concerning residential yard sales.

Public Works Department

10. SUBJECT: Second Amendment to Agreement with Venco Power Sweeping Incorporated for Street Sweeping Services. (053)

RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the Agreement with Venco Power Sweeping Incorporated (**A-7030**) for street sweeping services to extend the agreement expiration date to March 31, 2012; and increase the total from \$786,108 for the initial two-year term to \$1,732,725 over the extended four-year term.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending February 28, 2010. (057)  
DISCUSSION: Larry Stein, concerns with financial data.  
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager commented on: new online Police reporting system; Oxnard crime rate continues to drop from 1992 Oxnard Police crime rate report, and invited the public to join Operation Uplift Program which helps clean-up community neighborhoods.

HOUSING AUTHORITY

At 8:35 p.m. the concurrent meeting with the Housing Authority concluded.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Mayor Pro Tem Herrera commented that Scott Whitney, Assistant Police Chief, and Police Officer Steven Ramirez III were recognized at the recent annual El Concilio Awards event.

Mayor Holden stated that all the Councilmembers had at one time or another visited Washington D.C. in the past month to meet with various federal officials, including discussions with the Corps of Engineers and FEMA regarding the levee situation.

Councilman MacDonald reminded everyone of the importance of returning recently mailed Census Forms so future federal funds would properly come to the City.

COMMUNITY DEVELOPMENT

At 10:34 p.m. the concurrent meeting with the Community Development Commission concluded.

O. REPORTSFinance Department

2. SUBJECT: Measure O Short-Term Funding Suggestions (087)

RECOMMENDATION: Approve the appropriation of Measure O funds to meet immediate community needs and programs.

DISCUSSION: The Chief Financial Officer provided some possible uses for Measure “O” funds. The General Services Manager reviewed parks sites in various states of being developed.

City Councilmembers commented: that the public needed an opportunity to review the agenda report and have input, on the need for more budget information, on the need to have a parks master plan, and the pledge that Measure O funds would be used to enhance public services.

Jane Pillavin, need to support senior programs.

Pat Brown, needed street repairs, Ormond Beach park development, and concerns with the new California early prisoner release program.

The following individuals stated their belief that Measure “O” funds are to be used to enhance services and that public input should be considered: Larry Stein and Sandy Gonzales.

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

P. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSR. STUDY SESSIONS. PUBLIC COMMENTS ON STUDY SESSIONT. ADJOURNMENT

At 10:49 p.m. the City Council concurred to adjourn the meeting.

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DANIEL MARTINEZ  
City Clerk

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DR. THOMAS E. HOLDEN  
Mayor