

MINUTES
OXNARD CITY COUNCIL
Special Meeting
March 8, 2011

A. ROLL CALL/POSTING OF AGENDA

At 6:15 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers concurrent with the Oxnard Community Development Commission. Councilmembers Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. Mayor Thomas E. Holden was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Pinkard presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Edmund F. Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; and Curtis Cannon, Community Redevelopment Director. The meeting opened with the pledge of allegiance to the flag of the United States.

B. PUBLIC COMMENTS ON REPORT

Comments received from: Larry Stein; William Terry; Martin Jones; and Bert Perello.

C. REPORTS

Community Development Department

1. SUBJECT: Resolution Approving the Transfer of Real Property and Other Assets of the Community Development Commission to the City of Oxnard.

RECOMMENDATION: Adopt Resolution No. 13,951: (i) approving certain actions to be taken related to the transfer of all real property and other assets of the Community Development Commission ("CDC") to the City of Oxnard (the "City") to meet existing obligations set forth in the Cooperation Agreement and implement the provisions thereof; and (ii) clarifying the authorities and obligations set forth in the Cooperation Agreement.

DISCUSSION: The Community Development Director and Todd Mooney (Kane, Ballmer & Berkman attorney) commented on tax increment, financial obligations, redevelopment law, and timing of Council action.

ACTION: Approve the recommendation. (Pinkard/MacDonald) Ayes: Pinkard, MacDonald, and Ramirez. Noes: Flynn. Absent: Holden.

COMMUNITY DEVELOPMENT COMMISSION

At 7:15 p.m., the joint meeting with the Community Development Commission concluded.

D. ADJOURNMENT

At 7:15 p.m., the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. IRENE G. PINKARD
Mayor Pro Tem