

MINUTES

OXNARD CITY COUNCIL Regular Meeting December 01, 2009

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; Alan Holmberg, City Attorney; and James Cameron, Chief Financial Officer.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 6:02 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(c) to decide whether to initiate litigation in one potential case.

At 6:57 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:01 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission, and Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for Nao Takasugi, Mayor 1982-92, and Robert Lewis Sanford. Mayor Holden presided. Additional staff members present were: Karen Burnham, Assistant City Manager; Ken Ortega, Public Works Director; Curtis P. Cannon, Community Development Director; John Crombach, Police Chief; Barbara Murray, Library Director; and Grace Magistrale Hoffman, Deputy City Manager.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Harold Ceja, against closing railroad crossing streets at Oxnard Boulevard and cross streets of Cooper Road or Colonia Road in the Colonia neighborhood.

Ed Ellis, changing the zoning of the Ormond Beach area to develop a future park.

Shaun Stanistreet, viewing of the "mural for peace" display at Meta Street Apartments.

John Korsten, helping disabled military personnel and questioned why a vehicle was removed from his residence.

Bert Perello requested that all residents within the FEMA flood zone be notified of FEMA requirements.

Gary Blum invited the public to the December 4, Plaza Park tree lighting event and December 5, Downtown Christmas Parade.

Pat Brown, security bars on downtown business windows do not look professional.

Larry Stein, 2030 General Plan documents were not released within the stated time and questioned future water/electric usage.

Chuck Bauman, no official information regarding the recent FEMA flood map. Mayor Pro Tem Herrera stated when the City receives an official letter from FEMA, all affected residents and neighborhoods would be notified.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Pat Brown questioned several items including vendor permits (I-2), bicycles (I-4), and homeland grants (I-5).

Larry Stein asked that discussion take place regarding housing in-lieu fees (I-3) use.

Bert Perello, water agreement (I-8) regarding farmland use. The Public Works Director reviewed the balance of water use between farmers and community.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for October 27, and November 3 and 17, 2009. (001)
RECOMMENDATION: Approve.

City Treasurer Department

2. SUBJECT: **Ordinance 2820** Repealing and Replacing Section 11-46 of the City Code and Adding Sections 11-49 and 11-50 to the City Code Concerning Business Licenses and Vendor Permits for Peddlers, Canvassers and Solicitors. (027)
RECOMMENDATION: Second reading and adoption.

Development Services Department

4. SUBJECT: Special Budget Appropriation for Oxnard Boulevard Bicycle and Pedestrian Facility. (037)
RECOMMENDATION: Approve a special budget appropriation to recognize federal grant revenue and appropriate \$7,000 from the Transportation Equity Act for the 21st Century to the Oxnard Boulevard Pedestrian and Bicycle Facility for preliminary engineering.

Police Department

5. SUBJECT: Fiscal Year 2009 State Homeland Security Grant. (039)
RECOMMENDATION: (1) Recognize sub-grant revenue in the amount of \$127,517 from the Ventura County Sheriff's Department; and (2) Approve the special budget appropriation of \$127,517.
6. SUBJECT: Fiscal Year 2009 Urban Area Security Initiative Grant Program. (041)
RECOMMENDATION: (1) Recognize sub-grant revenue in the amount of \$381,400 from the Ventura County Sheriff's Department; and (2) Approve the special budget appropriation of \$381,400.

Public Works Department

7. SUBJECT: Agreement with the Wackenhut Corporation to Provide Security Services at Water Resources Division Facilities. (043)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement with the Wackenhut Corporation (A-7237) in an amount not to exceed \$227,000 providing security services at the Water Campus and Water Blending Stations; and (2) Approve the appropriation of funds in the amount of \$227,000 from Water Security Contamination Prevention Fund balance to the Water Security and Contamination Prevention Program Fund to cover the cost of the contract.
8. SUBJECT: Agreement with United Water Conservation District (United) for Purchase of Supplemental Water. (061)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement with United (A-7247) for the purchase of supplemental water; and (2) Authorize the Chief Financial Officer to make the required budget appropriation in the amount of \$962,500 consistent with Government Accounting Standards Board pronouncements.

Recreation and Community Services Department

9. SUBJECT: Community Development Block Grant (CDBG) Youth Enrichment Program (YEP) Subrecipient Agreements for Fiscal Year 09-10. (069)
RECOMMENDATION: (1) Approve the allocation of \$68,600 in CDBG YEP funds to five non-profit community based organizations: Big Brothers Big Sisters for \$11,100 (A-7241), El Concilio for \$12,000 (A-7242), City Impact Inc. for \$18,692 (A-7243), El Centrito for \$15,000 (A-7244), and Palmer Drug Abuse Program for \$11,808 (A-7245); and (2) Authorize the City Manager or his designee to execute CDBG subrecipient agreements requiring such groups to provide enrichment programs that target at-risk youth from very low, low and moderate income families.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMSFinance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending October 31, 2009. (075)
DISCUSSION: Larry Stein questioned the revenues of the golf course.
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Holden declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

City Treasurer Department

1. SUBJECT: Resolution Establishing Administrative Fees for Vendor Permits. (085)
RECOMMENDATION: Adopt **Resolution No. 13,750** establishing administrative fees for the issuance of vendor permits by the City Treasury Department/License Division.
ACTION: Close the public hearing. (Herrera/Holden) Approved as recommended.
(MacDonald/Holden) Ayes: Maulhardt, Pinkard, MacDonald, Holden, and Herrera.

L. PUBLIC HEARINGSM. REPORT OF CITY MANAGER

The City Manager announced: Main Library would host author Joan Fry talking about her memoir, "How to Cook a Tapir," on December 5; Oxnard Firefighters are hosting Spark for Love Toy Drive; and Metrolink Express Holiday Toy Train event at the Transportation Center on December 13.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Councilmembers Herrera and MacDonald reviewed FEMA flood maps discussions, cooperative efforts of several agencies, and recent actions of FEMA including extension of time to the spring 2010.

City Manager Department

1. SUBJECT: 2010 Meeting Schedule for Legislative Bodies. (089)
RECOMMENDATION: That City Council meet on the following dates during the calendar year 2010: January 12 and 26; February 2, 9 and 23; March 2, 9 and 23; April 6, 13, 20 and 27; May 4, 11 and 18; June 8, 15 and 22; July 13, 20 and 27; August NO MEETINGS; September 14, 21 and 28; October 5, 12, 19 and 26; November 9 and 16; and December 7 and 14.
ACTION: Approved as recommended. (Herrera/Pinkard) Ayes: Maulhardt, Pinkard, MacDonald, Holden, and Herrera.

COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY

At 7:55 p.m. the joint meetings with the Community Development Commission and Housing Authority concluded.

O. REPORTS

Community Development Department

1. SUBJECT: Approval and Adoption of Downtown Oxnard Mobility and Parking Management Plan Final Report November 2009 (Plan). (093)

RECOMMENDATION: Adopt by **Resolution No. 13,751** the Plan.

DISCUSSION: The Community Development Director and Brian Canepa, Nelson-Nygaard Consulting Associates, outlined current downtown parking, use of parking meters, parking development costs, balancing of parking and a paying fee structure, and examples of other downtown parking solutions.

Pat Brown, belief the public would travel to other businesses without parking meters.

Councilmembers commented on: downtown parking needs; no "new parking" fees; and ways to improve downtown parking needs.

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

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

Library Department

1. SUBJECT: Oxnard Public Library Strategic Plan of Service for 2010–2015. (099)

RECOMMENDATION: Provide direction to Library Director regarding the Oxnard Public Library Strategic Plan of Service 2010 – 2015.

DISCUSSION: The Library Director reviewed community library needs, generating library funding, use of new technology, the need for more outreach to the community, and library expenses compared to other cities.

Larry Stein requested that one City library be open on Fridays,

ACTION: The City Council provided comments to staff.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:19 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor