

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

October 11, 2011

A. ROLL CALL/POSTING OF AGENDA

At 6:02 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez 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; and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

The following individuals provided comments: Betty Alarez Ham; James Stock; Bert Perello; and Harold Ceja.

C. CLOSED SESSION

At 6:16 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(b)(3)(C) and (D) based on existing facts and circumstances and a written threat of litigation as stated in the closed session agenda description, there is significant exposure to litigation against the city in one potential case.

The City Council also recessed to a closed session to conduct the Employee Performance Evaluations of the City Manager and City Attorney.

At 7:09 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:11 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. 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: Curtis P. Cannon, Community Development Director; Jeri Williams, Police Chief; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; Chris Williamson, Principal Planner; and Martin Erickson, Special Assistant to the City Manager.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Gloria Roman; William Terry; Jim Hensley; Sofie Rivera; Larry Stein; Martin Jones; Tony Cordero (GenON Energy); Pat Brown; and Bert Perello.

G. REVIEW OF INFORMATION/CONSENT AGENDAH. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals provided comments: Larry Stein; Pat Brown; Bert Perello; and William "Bill" Terry.

I. INFORMATION/CONSENT AGENDACity Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the City Council for September 13, 2011; Adjourned Meeting of August 2, 2011; and Special Meetings of August of 2 and 25, 2011. (001)
RECOMMENDATION: Approve.

City Manager

2. SUBJECT: Agreements for City Council Review. (013)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.
DISCUSSION: City staff provided information to the City Council who provided comments and direction to staff.

Development Services Department

3. SUBJECT: Intelligent Transportation System (ITS) Project. (017)
RECOMMENDATION: Adopt Project Specification No DS 12-01 for the citywide installation of the Intelligent Transportation System (ITS) Project.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMSK. INFORMATION/CONSENT PUBLIC HEARINGSL. PUBLIC HEARINGS

Mayor Holden opened the public hearing. The City Clerk reported on publication and that there were 10 written communications received.

Development Services Department

1. SUBJECT: Adoption of the Final Oxnard 2030 General Plan (PZ 10-620-01) and Adoption of Statement of Overriding Considerations and Findings of Fact. (019)

RECOMMENDATION: 1) Receive a report regarding the Teal Club Specific Plan school location, revised Policy CD-20.1, and miscellaneous technical corrections; and 2) Adopt **Resolution No. 14,118** adopting the 2030 General Plan and the Statement of Overriding Considerations and Findings of Fact pursuant to the California Environmental Quality Act (CEQA) related to the 2030 General Plan.

DISCUSSION: The Principal Planner reviewed questioned parts of the proposed 2030 Plan including placement of an elementary school site, Harbor District overlay, water development policy and zoning of the Ormond Beach area.

The following individuals provided comments: Gloria Roman; William Bill Terry; Jim Hensley; Denis O'Leary; Ana Del Barba; Ernest Morrison; Al Duff; Jorge Gutierrez; George Yin, Oxnard Elementary School attorney; Gary Roach; Larry Stein; Paul Graham; Amy Carter; Jurgen Gramckow; Tom Dearorff; Jeremy Meyer; Morey Navarro; Larry Godwin; Shirley Godwin; Pat Brown; Julie Pena; Linda Krop; Steve Nash; Bert Perello; Janis McCormick; Nancy Lindholm; Joseph O'Neill; Michael Stubblefield; Kate Brolan; Trisha Munro; Trevor Smithe; Frank Nilsen; Karine Adalian; Francisco Romero; Ana Cristina Flores (Assemblymember Das Williams Office); Jean Roundtree; Gustavo DeHaro; Beatriz Garcia; and Daniel Lechliter.

ACTION: Close the public hearing. (Holden/MacDonald)

DISCUSSION: The Development Services Director reviewed the status of the Seabridge Specific Plan regarding elementary school site.

The Council discussed several issues including: the request of the Oxnard School District; zoning of the Ormond Beach area, Oxnard Harbor overlay, water supply issues and development of parks.

ACTION: Move to zone 122 acres south of Hueneme Road as Planning Reserve and remaining acreage to be zoned as Resource Protected. (Flynn/Ramirez) Ayes: Flynn. Noes: Pinkard, MacDonald, Ramirez, and Holden.

Move to adopt the 2030 General Plan with stated changes to "Public/Semi-Public" and "Business Research Park" land use descriptions; enlargement of the Teal Club Public/Semi-Public designated area to approximately 12 acres; staff recommended changes to Policies CD-20.1, CD-21.3, and CD-22.1; and designation of the 595 acres between Arnold Road and Edison Drive and south of Hueneme Road to Planning Reserve, (Pinkard/Holden) Ayes: Holden, Pinkard, MacDonald, and Ramirez. Noes: Flynn.

M. REPORT OF CITY MANAGER

1. **SUBJECT:** New Orleans Saints Training Camp Summary.

RECOMMENDATION: Hear and Consider a Verbal Report Regarding the New Orleans Saints Training Camp.

ACTION: Continue to future date.

N. CITY COUNCIL/BUSINESS/COMMITTEE REPORTS

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 11:43 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor