

MINUTES

OXNARD CITY COUNCIL
Special Meeting
August 25, 2011

A. ROLL CALL/POSTING OF AGENDA

At 6:31 p.m., the special 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 Wednesday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON REPORT

C. REPORTS

Community Development Commission

1. SUBJECT: ABx1 26 and ABx1 27 Redevelopment Legislation; Adoption of an Enforceable Obligation Payment Schedule ("EOPS") Pursuant to the Provisions of ABx1 26.

RECOMMENDATION: That the Commissioners in accordance with the requirements of ABx1 26, passed by the State legislature on June 15, 2011, and signed into law by the Governor on June 28, 2011, adopt a resolution approving an EOPS, setting forth a schedule of payments for obligations of the Community Development Commission ("CDC").

DISCUSSION: The Community Development Director reviewed the actions of the State and the need to prepare a payment schedule for existing agreements of the CDC. He stated the City still had rights to enforce current agreements.

The City Council commented on: the payment schedule and enforcement of current agreements.

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

D. ADJOURNMENT

At 6:50 p.m., the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


THOMAS E. HOLDEN
Mayor