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MINUTES  
OXNARD CITY COUNCIL  
Regular Meeting  
July 11, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:08 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, John C. Zaragoza, and Timothy B. Flynn were present. The Assistant 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: Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Grace Magistrale Hoffman, Deputy City Manager; Gary L. Gillig, City Attorney; and Jill A. Beaty, Assistant City Clerk.

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, followed by a moment of silence. Additional staff members present were: Michael Henderson, Parks and Facilities Superintendent; Ken Ortega, Public Works Director; Ernie Whitaker, Housing Rehabilitation Program Manager; and Dennis Scala, Management Analyst III.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to Lydia Ledesma-Reese for her Contributions to the Community.

ACTION: Accepted by Ms. Ledesma.

2. SUBJECT: Presentation of a Proclamation Designating the Month of July, 2006, as "Parks and Recreation Month."

ACTION: Accepted by Gloria Postel, Chairperson, and Parks and Recreation Commission members Armando Garcia, Leanna Bowman, and Paul Lemos.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

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**DRAFT****I. INFORMATION/CONSENT AGENDA**City Clerk Department

1. **SUBJECT:** Minutes of the Regular Meeting of City Council for June 6, 2006; Minutes of the Special Meeting of City Council for June 6, 2006. (001)  
**RECOMMENDATION:** Approve.
2. **SUBJECT:** Agreement for Publication of Legal Notices and Legal Advertisements and for Publication Agreements of Display Advertisements and Classified Advertisements.  
**RECOMMENDATION:** (1) Approve and authorize the Mayor to execute an agreement with Ventura County Star Newspaper (A-6702) for publication of legal notices and legal advertisements for Fiscal Year (FY) 2006-07; and (2) Authorize the City Manager or designee to negotiate and execute agreements with other newspapers to allow for the publication of legal advertisements, display advertisements and classified advertisements for FY 2006-07. (017)

Housing Department

3. **SUBJECT:** Affordable Housing Agreement with Habitat for Humanity of Ventura County, Inc. ("Habitat") Pertaining to Property at 315 Cooper Road.  
**RECOMMENDATION:** Approve and authorize the Mayor to execute an Affordable Housing Agreement (A-6707) with Habitat conveying 315 Cooper Road to Habitat for the development of one or two single-family residences to be sold to very low-income families. (029)

Library Department

5. **SUBJECT:** Amendment to Agreement with BTC-U.S. Labs.  
**RECOMMENDATION:** Approve and authorize the Mayor to execute the second amendment to the agreement with BTC-U.S. Labs (No. 3395-05-LI) adding \$100,000 for additional inspection and scheduling services for the South Oxnard Branch Library project. (035)

Public Works Department

6. **SUBJECT:** Intelligent Transportation Systems (ITS) Master Plan.  
**RECOMMENDATION:** Approve the appropriation of funds in the amount of \$160,075 from the Circulation System Improvement Fund for the ITS Master Plan. (041)
7. **SUBJECT:** New Traffic Signal at Wooley Road and Offshore Street Intersection.  
**RECOMMENDATION:** (1) Adopt Project Specification No. PW 06-69 for a new traffic signal at the intersection of Wooley Road and Offshore Street; and (2) Approve the appropriation of funds in the amount of \$71,100 from the Circulation System Improvement Fund. (043)

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8. SUBJECT: Agreement with the Channel Islands Beach Community Services District for Sewer Transportation and Treatment. (047)  
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with the Channel Islands Beach Community Services District (A-6680) for wastewater transportation and treatment and connection into the Redwood Trunk Sewer System at Channel Islands Boulevard/Victoria Avenue, in West Oxnard.
9. SUBJECT: Agreements with the City of Port Hueneme for Sewer Transportation and Encroachment of Sewer Improvements. (061)  
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement with the City of Port Hueneme (A-6679) for sewer transportation and connection into Redwood Trunk Sewer System at Hemlock Street/Patterson Road and Channel Islands Boulevard/Victoria Avenue, in West Oxnard; and (2) Approve and authorize the Mayor to execute a license agreement with the City of Port Hueneme (A-6695) allowing the City of Port Hueneme to encroach onto City property pursuant to Agreement A-6679.
10. SUBJECT: Appropriation of Interest Earnings. (079)  
RECOMMENDATION: Approve the appropriation of funds in the amount of \$2,002,769 from the 2004 Wastewater Revenue Bonds, Series A interest earnings to the Headworks Project.
11. SUBJECT: Purchase Order (PO) for Purchase of Equipment from Central Valley Truck Center. (081)  
RECOMMENDATION: Approve and authorize the Mayor to execute a purchase order for the purchase of equipment described on a PO in the amount of \$285,789.08.
12. SUBJECT: Amendment of the Contract for Professional Services with Aquatic Bioassay and Consulting Laboratories, Inc. (083)  
RECOMMENDATION: Approve and authorize the Mayor to execute the sixth amendment to the agreement with Aquatic Bioassay and Consulting Laboratories, Inc. (900-00-PW) extending the agreement from July 1, 2006 to June 30, 2007 in the amount \$265,946 for receiving water monitoring services.
13. SUBJECT: Letter of Support for Ventura Regional Sanitation District (VRSD) Biosolids Program. (087)  
RECOMMENDATION: That City Council execute a letter in support of the VRSD Biosolids Program.
14. SUBJECT: Agreement For Supplemental Waste Transfer Hauling Services Between the City of Oxnard and Yura Trucking, Incorporated. (091)  
RECOMMENDATION: Approve and authorize the Mayor to execute an Agreement For Supplemental Waste Transfer Hauling Services Between the City of Oxnard and Yura Trucking, Incorporated (No. 3784-06-PW).

15. SUBJECT: Agreement for Trade Services with Kaneko Landscaping, Inc. (093)  
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Kaneko Landscaping, Inc. (3837-06-PW) in the amount of \$266,400 for the purpose of providing landscape maintenance services within Landscape Maintenance Districts Nos. 14 (California Cove) located at Ventura Road and Stone Creek Drive, 28 (Harborside) located on Gonzales Road between Bahia Drive and Entrada Drive, 30 (Hass Automation) located at Sturgis Road east of Rice Avenue, 35 (Airport Marina Center) located at Fifth Street and Victoria Avenue, 36 (Villa Carmel/Villa Santa Cruz) located at Camino de la Luna and Rose Avenue.

INFORMATION/CONSENT AGENDA ACTION: Approved (/Zaragoza/Holden). Ayes: Holden, Herrera, Maulhardt, Zaragoza, and Flynn.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager's Office

1. SUBJECT: Executed Contracts. (101)

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS.

ACTION: Mayor Holden opened the public hearing.

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

Public Works Department

1. SUBJECT: Public Hearing and Adoption of Resolution to Form and to Levy Fiscal Year (FY) 2006-2007 Assessments in Landscape Maintenance District No. 57. (105)  
RECOMMENDATION: (1) Hold a public hearing concerning the formation of Landscape Maintenance District No. 57, consisting of Tract No. LLA 99-5-78 Lot A, Assessors Parcel Number 144-0-150-055 (Golden State Self Storage), located on Auto Center Drive, and determine whether a majority protest against formation exists; (2) If a majority protest formation does not exist, continue with the public hearing to consider all protests against the proposed assessment in the District; tabulate the ballots; and determine whether a majority protest exists as to the assessment; and (3) If a majority protest does not exist as to the assessment, adopt **Resolution No. 13,138** to form and levy FY 2006-2007 assessments in the District.  
ACTION: Public hearing closed (Maulhardt/Herrera); Clerk reported no majority against formation exists; report of Assistant City Clerk and formation of Assessment District No. 57 approved (Herrera/Maulhardt); Mayor opened hearing to consider all ballots; Clerk reported majority vote in favor of the assessment; Mayor closed public hearing portion to consider ballots. **Resolution No. 13,138** adopted (Herrera/Maulhardt); Ayes: Councilmembers Maulhardt, Zaragoza, Flynn, Herrera, and Holden.

**DRAFT**M. REPORT OF CITY MANAGERPublic Works Department

1. SUBJECT: Street Construction Update.  
DISCUSSION: Provided by Public Works Director.

The City Manager reported on Anti-Graffiti Rally and Volunteer Appreciation Day on July 15 and Passport Fair on July 29<sup>th</sup>.

N. CITY COUNCIL COMMITTEE REPORTSCity Clerk's Office

1. SUBJECT: Appointments to Commission on Community Relations, Planning Commission, and Commission on Homelessness. (111)  
RECOMMENDATION: Remove from the agenda.  
ACTION: Approved unanimously.

O. REPORTSHousing Department

1. SUBJECT: Affordable Housing and In-Lieu Fee Ordinance and Resolution (115)  
RECOMMENDATION: That City Council approve the first reading by title only and subsequent adoption of **Ordinance No. 2721** amending and restating Ordinance No. 2615 regarding affordable housing inclusionary requirements and in-lieu fees.  
DISCUSSION: The Housing Rehabilitation Program Manager reported.  
ACTION: Approved (Holden/Herrera); Ayes: Councilmembers Flynn, Herrera, Holden, Maulhardt, and Holden.

City Manager's Office

2. SUBJECT: Adoption of the Fiscal Year 2006-2007 City, Community Development Commission, and Housing Authority Operating and Capital Improvement Budgets, and Appropriation Limit. (137)  
RECOMMENDATION: 1. That the City Council adopt resolutions: (a) approving the City's Operating and Capital Improvement Budgets for FY 2006-2007 (**R- 13,139**); (b) authorizing full-time equivalent positions in the City effective July 1, 2006 (**R-13,140**); (c) authorizing the Classification and Salary Schedule effective July 1, 2006 (**R-13,141**); (d) establishing the appropriation limit for FY 2006-2007 (**R-13,142**); and (e) establishing FY 2006-2007 Financial Management Policies (**R-13,143**). 2) Approve and authorize the Mayor to execute two financial agreements providing for

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interfund loans between the Quimby Fund (A-6711) and Wastewater Fund (A-6712) to the Capital Improvement Fund in the sum of \$600,000 each for development of College Park.

ACTION: Approved (Maulhardt/Zaragoza); Ayes: Councilmembers Flynn, Herrera, Holden, Maulhardt, and Zaragoza.

P. PUBLIC COMMENTS ON REPORTS

Martin Jones, Lawrence Stein and Pat Brown.

Q. APPOINTMENT ITEMS

R. STUDY SESSION

At 10:13 p.m. Mayor Holden and Councilmember Flynn were absent due to a potential conflict of interest.

City Manager's Office

1. SUBJECT: Mills Act Property Tax Abatement Program.

RECOMMENDATION: Consider a report concerning the Mills Act Property Tax Abatement Program (Program) and provide direction to the City Manager. (219)

DISCUSSION: The Management Analyst III reported on the Program, eligible properties; historic property contract provisions; benefits to the City, and next steps.

Speaking who support passage of an ordinance creating the Program was: Pete Weinerth, Karen Martia, Josie Vasquez, Angela Whitecomb, and Gary Blum.

ACTION: The City Council provided comments to approve the concept, following the County's model.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 10:45 p.m. the Community Development Commission concurred to adjourn.

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JILL A. BEATY  
Assistant City Clerk

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THOMAS E. HOLDEN  
Mayor

MINUTES  
OXNARD CITY COUNCIL  
Regular Meeting  
July 18, 2006

**DRAFT**

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers, concurrently with the Housing Authority. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn were present. The Deputy 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: Edmund F. Sotelo, City Manager; Karen Burnham, Assistant City Manager; Grace Magistrale Hoffman, Deputy City Manager; Gary L. Gillig, City Attorney; Matthew Winegar, Development Services Director; and Lourdes A. Lopez, Deputy City Clerk.

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, led by the Rafael and Andrea Tinajero, Ventura County Young Marines, followed by a moment of silence in memory of Stan Kleinman, former Finance Director.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to the Ventura County Young Marines.  
DISCUSSION: Mayor Holden presented commendation to Rafael and Andrea Tinajero.
2. SUBJECT: Presentation of the 2006 Ventura County Fair Poster.  
DISCUSSION: Vice President Robert Guillen presented the poster and invited the public to the Fair. The theme is "A Country Fair with Ocean Air" August 2 – 13, 2006.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Eve Acosta commented on the El Rio School.

Bert Perello re methane gas.

Edward Castillo re 2020 General Plan.

Frank Barajas re various issues.

Daniel E. Harvey re support for the Police Department.

Jean Joneson re Big League Dreams.

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William DuFrain re development in the City.

Pat Brown re Ant-Graffiti and City contracts.

Lawrence Stein re status of Rainbow House.

John Korsten re lien on his property.

Paul Lemos re Northside Little League.

Patricia Einstein re Oxnard magazine and beach parking.

Alisa Byrne re survey for RiverPark Development.

Virginia Baldadad re housing for disabled citizens.

Francisco Romero re youth solutions.

Rebecca Ralph re golf course and College Park.

Jose Martinez re West Village.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk's Office

1. SUBJECT: Minutes of the Regular Meeting of City Council for June 13, 2006; Minutes of the Special Meeting of City Council for June 13, 2006. (001)  
RECOMMENDATION: Approve.

Housing Department

2. SUBJECT: **Ordinance No. 2721**, Concerning Affordable Housing Requirements for New Developments and In-Lieu Affordable Housing Payments. (013)  
RECOMMENDATION: Second reading and adoption.

Human Resources Department

6. SUBJECT: Memorandum of Understanding (MOU) with the Oxnard Public Safety Management Employees Association - Police Unit (OPSMEA-Police). (049)  
RECOMMENDATION: (1) Ratify an MOU between the City and the OPSMEA-Police, **(A-6725)** commencing July 1, 2006, and expiring on June 30, 2007; (2) Adopt **Resolution No. 13,144** implementing the MOU; and (3) Authorize the City Manager to transfer funds between accounts, in the amounts to be determined, to implement the terms and conditions of the MOU.

7. SUBJECT: Memorandum of Understanding (MOU) with the Oxnard Public Safety Management Employees Association - Fire Unit (OPSMEA-Fire). (057)  
RECOMMENDATION: (1) Ratify an MOU between the City and the OPSMEA-Fire (A-6726), commencing July 1, 2006, and expiring on June 30, 2007; (2) Adopt **Resolution No. 13,145** implementing the MOU; and (3) Authorize the City Manager to transfer funds between accounts, in the amounts to be determined, to implement the terms and conditions of the MOU.

Public Works Department

8. SUBJECT: First Amendment to Agreement for Trade Services with National Resource Protection, Inc ("NRP"). (065)  
RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to an Agreement (3642-05-PW) with NRP, extending the agreement from July 1, 2006, to June 30, 2007, in the amount of \$487,681 for fats, oils and grease and hydrogen sulfide control services, so that the total amount of the agreement is \$825,306.
9. SUBJECT: Agreement with the California Department of Transportation for the Pleasant Valley Road Interchange on Highway 1, and Agreement with the County of Ventura for Maintenance of Dodge Road and Traffic Signal at Pleasant Valley Road and Dodge Road. (069)  
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement with State of California Department of Transportation (Caltrans) for freeway maintenance at the Pleasant Valley Road interchange on Highway 1 (A-6531); and (2) Approve and authorize the Mayor to execute an agreement with the County of Ventura for maintenance of Dodge Road and traffic signal as a result of the construction of the Pleasant Valley Road interchange on Highway 1 (A-6095).
10. SUBJECT: Eighth Amendment to Agreement with URS Corporation for Oxnard Transportation Center Project Specification No. PW03-22 at 201 East Fourth Street. (081)  
RECOMMENDATION: Approve and authorize the Mayor to execute the Eighth Amendment to the agreement with URS Corporation increasing the amount of the agreement by \$22,196 for a total of \$399,422 to provide construction support services for the Oxnard Transportation Center Bus Island and Pedestrian Improvements Project Specification No. PW03-22 (1531-02-PW).
11. SUBJECT: Water Backflow Prevention Assemblies Certification and Repair - Specification PW06-104. (093)  
RECOMMENDATION: Adopt Project Specification **PW06-104** for annual certification and repairs to backflow prevention assemblies on City parks, landscape and medians.

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

**DRAFT**HOUSING AUTHORITY

At 8:05 p.m., the concurrent meeting with the Housing Authority concluded.

N. CITY COUNCIL COMMITTEE REPORTSCity Clerk's Office

1. SUBJECT: Appointments to Commission on Community Relations, Planning Commission, and Commission on Homelessness. (126.1)  
RECOMMENDATION: That the City Council, as a whole, appoint one member each to the Commission on Community Relations and the Planning Commission, and that the Mayor, with the approval of the City Council, appoint two members to the Commission on Homelessness.  
ACTION: Tiffany Lopez was appointed to the Commission on Community Relations. Rose Ann Morrissey and Nestor Zarzosa were appointed to the Commission on Homelessness. Deirdre Frank was appointed to Planning Commission.

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

1. SUBJECT: Appeal of Certification and also Adoption of Findings and Overriding Considerations for Final SEIR 05-02, Planning and Zoning Permit Nos. 05-620-4 (General Plan Amendment), 05-630-2 (Specific Plan Amendment to the Northeast Community Specific Plan), 05-570-2 (Zone Change), 05-300-23 (Tentative Subdivision Map for Tract No. 5654), 06-670-1 (Development Agreement), Filed by Centex Homes. (095)  
RECOMMENDATION: (1) Adopt a resolution upholding the Planning Commission's certification of Final Supplemental Environmental Impact Report 05-02, and also adoption a Statement of Findings of Fact and Statement of Overriding Considerations; (2) Adopt a resolution approving General Plan Amendment (PZ 05-620-5) changing the land use designation for portions of two parcels, located on the southeast corner of Oxnard Boulevard and Gonzales Road, from Park to Low Medium Density Residential; (3) Adopt a resolution amending the Northeast Community Specific Plan (PZ 05-630-2) to change the land use designation for portions of two parcels, located on the southeast corner of Oxnard Boulevard and Gonzales Road, from Sports Park to Low Medium Density Residential; (4) Approve the first reading by title only and subsequent adoption of an ordinance changing the zoning (PZ 05-570-2) for portions of two parcels, located on the southeast corner of Oxnard Boulevard and Gonzales Road, from Community Reserve to R-2-PD Multifamily Zone Planned Development; (5) Adopt a resolution approving a tentative subdivision map for Tract No. 5654 (PZ 05-300-23) for two parcels, located on the southeast corner of Oxnard Boulevard and Gonzales Road, creating 99 lots; and (6) Approve the first reading by title only and subsequent adoption of an ordinance approving a development agreement (PZ 06-670-1) for three parcels, generally located on the southeast corner of Oxnard Boulevard and Gonzales Road, stipulating the development and dedication to the City of approximately 12.5 acres of street improvements and park facilities.

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ACTION: Mayor Holden opened the public hearing.

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

DISCUSSION: The Development Services Director reviewed the proposed development, which includes residential and a sports park.

Ronald Gallagher, Centex Homes, summarized the proposed project.

The following individuals stated their opposition to the proposed development: Bert Perello; Nancy Pedersen; Jose Moreno; William Terry; Avie Guerra; Steve Yue; Trisha Munro; Patricia Einstein; Fank Barajas; Daniel Harvey; Lydia Kaplan; John Lau; Edward Castillo; Donald Quesada; Juan Casillas; Jean Joneson; Louise Fielder; Pat Brown; Lawrence Stein; Jerry Lucero; Patricia Ortiz; Beatriz Herrera; Rebecca Ralph; Juan Casillas; Gilbert Valenzuela; Barbara Macri-Ortiz; Kayla Ortiz; Alisa Byrne; Sandy Gonzales; Jim Jarbrough; Robert Sumpter; Saul Medina; Shirley Godwin; Francisco Romero; Al Duff; Jose Martinez; Rafael Calderon; Dan Driscoll; Armando Chavez; Sonny Okada; Lisa Zimmerman; Martin Jones; William Black; Harry Cortez; Barbara Dubkin; Nancy Kobashigawa; Yuki Kobashigawa; Yuki Kobashigawa; Lorna Amundson; and Paloma Ortiz.

The following individuals stated their support for the proposed development: Tony Hernandez; Chuck Rogers; Jack Neely; Sheri Neely; Adam Rasmussen; Kendall Neely; Aaron Wohler; Caitlin Neely; Silvia M. Landeros; Trevor Dasnort; Kristian Valenzuela; Paul Lemos; Steve Harvey; David Wirsing; Tim Trainor; Juan Moreno; Bill Crowley; and Gretchen Harrelson.

### RECESS

At 11:25 p.m., the City Council recessed and at 11:38 p.m., the meeting resumed.

The City Council commented on proposed project.

ACTION: Referred proposed project back to Planning Commission (Herrera/Holden).  
Ayes: Herrera, Maulhardt and Holden. Noes: Zaragoza and Flynn.

ACTION: Mayor Holden opened the public hearing.

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

### Police Department

2. SUBJECT: Recovery of Civil Citation Fines. (115)  
RECOMMENDATION: (1) Conduct a public hearing to consider objections of property owners liable to be assessed for civil citation fines stated in the cost report; (2) Approve the cost report; and (3) Direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller.  
DISCUSSION: The Code Compliance Officer briefly outlined the recovery of costs process.

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Lawrence Stein re properties being neglected.

ACTION: Public hearing closed (Herrera/Maulhardt). Approval as recommended (Herrera/Maulhardt). Ayes: Councilmembers Flynn, Holden, Herrera, Maulhardt and Zaragoza.

ACTION: Mayor Holden opened the public hearing.

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

3. SUBJECT: Recovery of Nuisance Abatement Costs. (123)  
RECOMMENDATION: (1) Conduct a public hearing to consider objections of property owners liable to be assessed for nuisance abatement costs stated in the cost report; (2) Approve the cost report; and (3) Direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller.  
DISCUSSION: The Code Compliance Officer briefly outlined the recovery of costs process.  
ACTION: Public hearing closed (Herrera/Maulhardt). Approval as recommended (Herrera/Maulhardt). Ayes: Councilmembers Holden, Herrera, Maulhardt, Zaragoza and Flynn.

#### M. REPORT OF CITY MANAGER

##### Housing Department

1. SUBJECT: Housing Millennium Report by Cabrillo Economic Development Corporation.  
ACTION: City Council concurred to continue this item.

#### O. REPORTS

##### Public Works Department

1. SUBJECT: College Park Master Site Plan and Agreement with RJM Design Group, Inc. for Design and Engineering of College Park at 3250 South Rose Avenue. (127)  
RECOMMENDATION: (1) Adopt a resolution approving the College Park Master Site Plan, adopting a statement of findings, and adopting the mitigation monitoring program for the 75-acre regional park located at the southeast corner of Rose Avenue and Channel Islands Boulevard; and (2) Approve and authorize the Mayor to execute an agreement with RJM Design Group, Inc. (A-6692) in the amount of \$1,879,900 for design and engineering of College Park.  
ACTION: City Council concurred to continue this item.

#### P. PUBLIC COMMENTS ON REPORTS

#### Q. APPOINTMENT ITEMS

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- R. STUDY SESSION
- S. PUBLIC COMMENTS ON STUDY SESSION
- T. ADJOURNMENT

At 11:45 p.m. the City Council concurred to adjourn.

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LOURDES A. LOPEZ  
Deputy City Clerk

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THOMAS E. HOLDEN  
Mayor

MINUTES

OXNARD CITY COUNCIL  
Regular Meeting  
July 25, 2006

**DRAFT**

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission, Housing Authority, and Parking Authority. Councilmembers Thomas E. Holden, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn were present. Mayor Pro Tem Andres Herrera was absent. 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; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; and John Crombach, Police Chief.

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, followed by a moment of silence. Mayor Holden presided. Additional staff members present were: Sal Gonzalez, Housing Director; Ken Ortega, Public Works Director; Sue Martin, Planning and Environmental Services Manager; Michael Henderson, Parks and Facilities Superintendent; Gil Ramirez, Recreation Superintendent; Ernest Whitaker, Housing Rehabilitation Program Manager and Cynthia Daniels, Senior Project Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation by United Way of Ventura County Recognizing the City of Oxnard Employees' Participation.  
DISCUSSION: Eve Liebman, United Way of Ventura County, accepted and commented.
2. SUBJECT: Presentation of \$291,730 in Work Force Housing Reward Program Funds from the State Department of Housing and Community Development.  
DISCUSSION: The Housing Director and Housing Rehabilitation Program Manager presented.
3. SUBJECT: Presentation of National Association of Housing and Redevelopment Officials' National Award of Merit for Project Design of the Meta Street Farmworker Apartments.  
DISCUSSION: The Housing Director presented an award.

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4. SUBJECT: Presentation of Employee of the Quarter.  
DISCUSSION: The Police Chief recognized Kathleen Ennis as the employee of the quarter.

SUBJECT: Resolution to Bryan MacDonald. (047)

RECOMMENDATION: Adopt **Resolution No. 13,148** commending Bryan MacDonald for over 29 years of outstanding service to the City of Oxnard.

ACTION: Approved as recommended. (Maulhardt/Zaragoza) Ayes: Holden, Maulhardt, Zaragoza, and Flynn. Absent: Herrera.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Miguel Espinosa re: Police Department.

Ed Ellis re: a 3450 Saviers Road development.

Ventura Fernandez re: municipal government.

William Terry re: a fundrasier against LNG.

William Bill Terry re: a fundraiser against LNG.

John Korsten re: a property lien.

Larry Stein re: Police Department, Fire Department and comments of Councilmembers.

Timothy Norberg re: living in the Santa Clara river bottom.

Bert Perello re: a Rio School recall election forum and city liability.

Pablo Ortiz re: Salsa Festival.

The following individuals supported a sports park at Oxnard Boulevard and Gonzales Road: Barbara Dubkin; Lucianno Ortiz; Patti Ortiz; and Jose Martinez.

Morey Navarro re: development at Hemlock Road and Victoria Boulevard.

Roger Pariseau re: park sites, traffic, City's Internet site and LNG meeting.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Council discussed water security issues (I-9) and fuel (I-11) costs. The Public Works Director reviewed water security (I-9) issues.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Larry Stein re: water security (I-9) costs and Rainbow House (I-6). The Housing Director stated completion of the Rainbow House (I-6) will be by September with in-kind contributions.

I. INFORMATION/CONSENT AGENDACity Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of City Council for June 20, 2006. (001)  
RECOMMENDATION: Approve.

Community Development Department

2. SUBJECT: Oxnard Downtown Management District (ODMD) Ballot. (013)  
RECOMMENDATION: Approve and authorize the City Manager to sign, on behalf of the City of Oxnard, as owners of certain properties located in the ODMD, the ballot in support of the renewal and expansion of the ODMD.

Development Services Department

3. SUBJECT: Appropriation of Interest Earnings. (015)  
RECOMMENDATION: Approve the appropriation of funds in the amount of \$345,772 from the 2003 Variable Rate Lease Revenue Bonds, Series B interest earnings to the South Oxnard Library and Downtown Parking Structure Projects.

Finance Department

4. SUBJECT: Big Independent Cities Excess Pool (BICEP) Amended Joint Powers Agreement and Operating Documents. (019)  
RECOMMENDATION: Adopt **Resolution No. 13,146** approving the amended and restated BICEP Joint Powers Agreement (A-6706) and authorizing and approving other Operating Documents in connection therewith.
5. SUBJECT: Reconstitution of the Board of the City of Oxnard Financing Authority. (031)  
RECOMMENDATION: Reconstitute the Board of Directors (Board) of the City of Oxnard Financing Authority by removing all existing directors and providing that the Board shall be comprised of City Council members.

Housing Department

6. SUBJECT: Appropriation for the Rainbow House Recovery Center. (035)  
RECOMMENDATION: (1) Approve an appropriation of \$275,000 from the City's In-Lieu Fee Fund for the completion of the renovation of the Rainbow House Recovery Center (1450 South Rose Avenue); and (2) Approve an appropriation of \$18,000 from the City's General Fund to reimburse the Rainbow House Recovery Center's capital fund for maintenance of the facility.

**DRAFT**Police Department

7. SUBJECT: Computer Aided Dispatch and Records Management Systems Maintenance. (045)  
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Northrop Grumman Information Technology, Inc. (A-6696) in the amount of \$482,126.77 for three years of hardware, software and database maintenance for the Police and Fire Computer Aided Dispatch and Records Management Systems.

Public Works Department

9. SUBJECT: Second Amendment to Agreement - Water Resources Blending Station No. 1 Parrent Security. (049)  
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to Agreement with Parrent Security (3302-04-PW) in an estimated amount \$220,000 for a total agreement amount of \$496,562 for the purpose of providing services at the Water Resources Division, Blending Station No. 1, located at 251 South Hayes Avenue, Oxnard.
10. SUBJECT: Septic System Conversion Project - Phase II College Park Tract in Northeast Oxnard. (065)  
RECOMMENDATION: Approve Project Plans and Specifications No. PW06-21, for the construction of sewers in the College Park Tract (College Park) located along sections of Occidental Drive, Villanova Avenue, and Vanderbilt Drive in northeast Oxnard.
11. SUBJECT: Blanket Purchase Order (PO) for Purchase of Fuel for City Vehicle Fleet from Silvas Oil Company. (069)  
RECOMMENDATION: Approve and authorize the Mayor to execute a Blanket PO for the purchase of fuel for City vehicles and equipment in the approximate amount of \$1.5M annually.
12. SUBJECT: PW06-102 Via Marina Neighborhood Resurfacing Project. (071)  
RECOMMENDATION: Approve plans and specifications for PW06-102 (The Via Marina Neighborhood Resurfacing Project) for pavement resurfacing, sidewalk, curb and gutter repair throughout the Via Marina Neighborhood.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended.  
(Maulhardt/Zaragoza) Ayes: Maulhardt, Zaragoza, Flynn and Holden. Absent: Herrera

J. TRANSMITTAL OF INFORMATION ONLY ITEMSCity Manager's Office

1. SUBJECT: Executed Contracts. (073)

**000017**

**K. INFORMATION/CONSENT PUBLIC HEARINGS**

ACTION: Mayor Holden declared the public hearing open. Councilmember Maulhardt abstained (K-1) due to a potential conflict of interest.

DISCUSSION: The City Clerk reported publication and no written communications received.

**Development Services Department**

1. SUBJECT: Planning and Zoning Permit Nos. 05-300-21 (Tentative Subdivision Map for Tract No. 5669 for Condominium Purposes) and 06-580-1 (Zone Text Amendment). (075)  
RECOMMENDATION: (1) Adopt the first reading by title only and subsequent adoption of an ordinance for Zone Text Amendment PZ 05-580-1; (2) Adopt a resolution approving a tentative subdivision map for Tract No. 5669 for condominium purposes (PZ 05-300-21) for a parcel located at 2201 Statham Boulevard; and (3) Adopt a resolution upholding the Planning Commission's approval of a Special Use Permit PZ 05-500-21 for 2201 Statham Boulevard.  
DISCUSSION: The following individuals commented: Larry Stein; Nancy Peterson; Ed Ellis; William Terry; Shirley Godwin; Larry Godwin and Pat Brown.

The City Attorney reviewed Covenants, Conditions and Restrictions (CC&R) rules and State regulations.

Dave White, Jr. and Lee Sehon representing the applicant reviewed, the development including housing issues, CC&R rules, ML zone, and health issues.

ACTION: Close the public hearing (Zaragoza/Holden). Motion to continue to September 12, 2006 (Zaragoza/Holden) Ayes: Holden, Maulhardt, Zaragoza, and Flynn. Absent: Herrera.

ACTION: Mayor Holden declared the public hearing open.

DISCUSSION: The City Clerk reported publication and no written communications received.

2. SUBJECT: Planning and Zoning Permit No. 06-300-2 (Tentative Subdivision Map for Tract No. 5643), RiverPark Districts H (portion) and I, Filed by RiverPark Legacy LLC. (093)  
RECOMMENDATION: Adopt **Resolution No. 13,149** approving Planning and Zoning Permit No. 06-300-2 (Tentative Subdivision Map for Tract No. 5643), a request to subdivide 90.1-acres (APNs: 133-001-001, 133-001-057, 133-001-060 and 132-02-038), located north of Garonne Street, south of Owns River Drive and west of Moss Landing Boulevard, within Planning Districts H and I of the RiverPark Specific Plan area.  
ACTION: Close the public hearing (Maulhardt/Holden). Approval as recommended. (Zaragoza/Maulhardt) Ayes: Flynn, Holden, Maulhardt, and Zaragoza. Absent: Herrera.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY**DRAFT**Housing Department

1. SUBJECT: Housing Millennium Report by Cabrillo Economic Development Corporation.  
ACTION: The City Council concurred to continue this item.

COMMUNITY DEVELOPMENT COMMISSION/HOUSING AUTHORITY/PARKING AUTHORITY

At 9:09 p.m. the joint meetings with the Community Development Commission, Housing Authority and Parking Authority concluded.

L. PUBLIC HEARINGSDevelopment Services Department

2. SUBJECT: Planning and Zoning Permit Nos. 05-500-2, 06-500-6 and 06-500-5 (Special Use Permits) and 05-300-6 (Tentative Parcel Map), Filed by SDC-CT Properties, LLC.  
RECOMMENDATION: Continue.  
ACTION: Continue to future date. (Holden/Flynn) Ayes: Holden, Maulhardt, Zaragoza, and Flynn. Absent: Herrera.

ACTION: Mayor Holden opened the public hearing.

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

Community Development Department

1. SUBJECT: Public Hearing on Renewal/Expansion of the Oxnard Downtown Management District (ODMD) and Levy of Assessments. (107)  
RECOMMENDATION: (1) Conduct a public hearing concerning the renewal and expansion of the ODMD and tabulate the ballots for and against its establishment; and (2) If a weighted majority of the ballots are in support of the formation of the ODMD, adopt **Resolution No. 13,150** renewing and expanding the ODMD and levying assessments in the ODMD for 2006-2010.  
DISCUSSION: The Community Development Director and Edward Henning, Edward Henning & Associates, reviewed the Oxnard Downtown Management District successes: cleaner downtown, lower crime rate, new businesses, and more pedestrian activities. Mr. Henning reviewed the budget.

The following individuals supported the district: Vince Behren and Pat Brown.

ACTION: Mayor Holden asked if anyone wished to submit a ballot. Close hearing. (Maulhardt/Zaragoza) The City Council recessed this item while votes were counted.

**000019**

ACTION: Mayor Holden opened the public hearing.

DISCUSSION: The City Clerk reported on publication and no written communications received.

Public Works Department

3. SUBJECT: Ordinance to Continue and Establish Solid Waste System User Fees and Charges. (115)

RECOMMENDATION: (1) Hold a public hearing to receive public comments concerning adoption of **Ordinance No. 2722** continuing and establishing certain solid waste system user fees and charges; and (2) Approve the first reading by title only and subsequent adoption of an ordinance continuing and establishing solid waste system user fees and charges.

DISCUSSION: Commented on the proposed rate increase: Linda Calderon and Larry Stein.

The Public Works Director reviewed the proposed rate increase and lost/destroyed trash container. The Solid Waste Superintendent reviewed the payment of loss/destroyed containers.

The City Council discussed rate increases and fee for loss/destroyed containers.

ACTION: Close the public hearing (Zaragoza/Holden). Approval as recommended. (Zaragoza/Holden) Ayes: Maulhardt, Zaragoza, Flynn, and Holden. Absent: Herrera.

N. CITY COUNCIL COMMISSION BUSINESS/COMMITTEE REPORTS

O. REPORTS

Housing Department

1. SUBJECT: Affordable Housing and Loan Agreement (Agreement) with Housing Opportunity Management and Education (HOME) Corporation. (125)

RECOMMENDATION: (1) Approve and authorize the Mayor to execute an Affordable Housing and Loan Agreement (**A-6723**) with HOME Corporation providing gap financing in the amount of \$840,000 for the purchase of five lots in the 100 block of North Hayes Street for the development of 26 affordable townhomes; (2) Approve the expenditure of HOME Community Housing Development Organization funds in the amount of \$556,772; and (3) Approve the appropriation of \$283,228 from the housing in-lieu fee fund balance for HOME Corporation.

DISCUSSION: The Housing Rehabilitation Program Manager outlined the program and benefits to the community.

ACTION: Approval as recommended. (Zaragoza/Holden) Ayes: Zaragoza, Flynn, Holden, and Maulhardt. Absent: Herrera.

Public Works Department

- 2. SUBJECT: College Park Master Site Plan and Agreement with RJM Design Group, Inc. for Design and Engineering of College Park at 3250 South Rose Avenue. (131)  
RECOMMENDATION: (1) Adopt **Resolution No. 13,151** approving the College Park Master Site Plan, adopting a statement of findings, and adopting the mitigation monitoring program for the 75-acre regional park located at the southeast corner of Rose Avenue and Channel Islands Boulevard; and (2) Approve and authorize the Mayor to execute an agreement with RJM Design Group, Inc. (A-6692) in the amount of \$1,879,900 for design and engineering of College Park.  
DISCUSSION: The Public Works Director and Senior Project Manager reviewed the report.

Larry Ryan, RJM Design Group, reviewed the services to be provided including data information of traffic studies, topographic studies and soil studies.

The City Council discussed consultant costs, overall costs of citywide parks and cost estimates.

Comments provided by: Nancy Pederson; Shirley Godwin; William Terry; Ed Ellis; Larry Stein; Jose Martinez; and Dennis Ralph.

ACTION: Approved as recommended (Maulhardt/Holden) Ayes: Maulhardt and Zaragoza. Noes: Holden and Flynn. Absent: Herrera. Motion failed to carry.

Motion to approve recommendation number one (1) (Maulhardt/Zaragoza). Ayes: Maulhardt, Zaragoza, Flynn, and Holden. Absent: Herrera.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

L. PUBLIC HEARINGS

ACTION: Mayor Holden reopened the public hearing.

Community Development Department

- 1. SUBJECT: Public Hearing on Renewal/Expansion of the Oxnard Downtown Management District (ODMD) and Levy of Assessments. (107)  
DISCUSSION: The City Clerk reported a majority voted in favor of the district.

ACTION: Approved as recommended. (Zaragoza/Holden) Ayes: Maulhardt, Zaragoza, Flynn, and Holden. Absent: Herrera.

T. ADJOURNMENT

At 11:58 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

MINUTES

OXNARD CITY COUNCIL  
Regular Meeting  
August 1, 2006

**DRAFT**

A. ROLL CALL/POSTING OF AGENDA

At 7:03 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Andres Herrera, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn 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 Herrera presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Assistant City Manager; and Gary L. Gillig, City Attorney.

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 students of OUHSD Mariachi followed by a moment of silence. Additional staff members present were: Dale Belcher, City Treasurer; Ken Ortega, Public Works Director; Sal Gonzalez, Housing Director; and Gil Ramirez, Recreation Superintendent.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Check by Southern California Edison.  
DISCUSSION: Rudy Gonzalez, Southern California Edison, presented a check to the Boys and Girls Club of Oxnard.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Larry Stein re: posting of agenda and condition of roads.

The following individuals requested that the City Council consider allowing street curb cuts: Jeffery Bethea; Janette Bethea; and Nancy Turner.

Elias Banales re: private vehicles sales along "C" Street.

Martin Jones re: Quimby funds and Ventura County Grand Jury findings.

The following individuals supported the development of a sports park at Oxnard Boulevard and Gonzalez Road: Barbara Dunkin; Ventura Fernandez; Luciano Ortiz;

John Korsten re: a property lien and lost of private vehicles.

Steve Yue re: neighborhood crime, graffiti and use of fireworks.

**DRAFT**

Chuck Bauman re: street signage for the Windsor North Neighborhood.

Roger Pariseau re: the public attending a meeting against LNG and commented on various items.

Pat Brown re: parks and schools.

Francisco Romero re: needed open space and on a possible second gang injunction.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Council discussed health and bidding issues (I-2) of 300 West Third Street rooftop. The Assistant City Manager and City Attorney reviewed the proposed contract. Richard Fenton, ATT, stated that health studies had been completed and the proposed monthly rental was comparable to other cities.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Larry Stein re: budget change (I-4).

William Terry re: a health study (I-2).

Bert Perello re: future enforcement of the agreement (I-2) and the collection of solid waste fees (I-7).

I. INFORMATION/CONSENT AGENDA

City Clerk's Office

1. SUBJECT: Minutes of the Regular Meeting of City Council for July 11, 2006. (001)  
RECOMMENDATION: Approve.

City Manager's Office

2. SUBJECT: First Amendment to Rooftop Lease at 300 West Third Street. (007)  
RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment to the Option and Rooftop Lease Agreement (A-5300) for the placement of wireless communications equipment on the building at 300 West Third Street, changing the tenant from ATT Wireless Services of California to New Cingular Wireless PCS, LLC. (Cingular), and changing the rent from \$850 per month to \$2,500 per month.\*

City Treasurer's Office

3. SUBJECT: Quarterly Investment Report for Fourth Quarter Fiscal Year (FY) 2005-2006. (019)  
RECOMMENDATION: Accept the Quarterly Investment Report for the Fourth Quarter FY 2005-2006.

Human Resources Department

4. **SUBJECT:** Memorandum of Understanding (MOU) with Service Employees International Union, Local 998 (SEIU), Adjustments to Wages for Mid-Managers and Confidential Employees. (025)  
**RECOMMENDATION:** (1) Ratify an MOU between the City and SEIU, commencing July 1, 2006, and expiring on June 30, 2007; (2) Adopt **Resolution NO. 13,152** implementing the MOU for SEIU; and (3) Approve a special budget appropriation in the amount of \$994,817 from the General Fund Operating Reserve to implement the MOU and wage adjustments for unrepresented employees occupying mid-manager and confidential employee classifications and authorize the City Manager to transfer funds between accounts, in the amounts listed above, to implement the terms and conditions of the MOU and wage adjustments.

Library Department

5. **SUBJECT:** Appropriation of Funds for Electric Facility Undergrounding for the South Oxnard Branch Library Project. (031)  
**RECOMMENDATION:** Approve the appropriation of funds in the amount of \$268,911.60 from the Utility Undergrounding fund balance to the Library Department's South Oxnard Branch Library Project funds for undergrounding of electrical facilities by the Southern California Edison Company at the South Oxnard Branch Library, located at 4300 Saviers Road.

Public Works Department

6. **SUBJECT:** Ventura County Civic Alliance/Ventura Council of Governments "Compact for a Sustainable Ventura County" Proposal to the Southern California Association of Governments. (033)  
**RECOMMENDATION:** Adopt **Resolution NO. 13,153** in support of the Ventura County Civic Alliance/Ventura Council of Governments "Compact for a Sustainable Ventura County" grant proposal to the Southern California Association of Governments.
7. **SUBJECT: Ordinance No. 2722**, Continuing and Establishing Solid Waste System User Fees and Charges. (039)  
**RECOMMENDATION:** Second reading and adoption.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended.

(Maulhardt/Zaragoza) Ayes: Flynn, Herrera, Maulhardt, and Zaragoza. Absent: Holden. \*Noes: Flynn only for I-2

- J. TRANSMITTAL OF INFORMATION ONLY ITEMS
- K. INFORMATION/CONSENT PUBLIC HEARINGS
- L. PUBLIC HEARINGS

**DRAFT**

M. REPORT OF CITY MANAGER

Housing Department

- 1. SUBJECT: Housing Millennium Report by Cabrillo Economic Development Corporation.

DISCUSSION: The Housing Director, Rodney Fernandez, Cabrillo Economic Development Corporation; Celina Zacarias, El Concilio; and Jill Bangner Fioravanti commented on the Countywide housing study and the process of determining housing numbers.

Larry Stein re: data collected and future planned housing.

The City Council provided comments on the efforts of the City to approve housing to the community.

Recreation and Community Services Department

- 2. SUBJECT: Police Activities League Boxing.  
DISCUSSION: The Recreation Superintendent introduced PAL officials who announced the California State Boxing Tournament in August and introduced local boxers.

The City Council congratulated the local boxers and PAL officials.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on the success of the Salsa Festival and the Dallas Cowboys Summer Training Camp.

O. REPORTS

City Treasurer's Office

- 1. SUBJECT: Investment Policy and Annual Report of Investment Activity. (049)  
RECOMMENDATION: (1) Approve the Investment Policy for the City of Oxnard; and (2) Adopt **Resolution NO. 13,154** delegating investment authority to the City Treasurer.  
DISCUSSION: The City Treasurer reviewed the Investment Policy, current interest rates and new credit card service.

Bert Perello re: security and safety of the system.

ACTION: Approved as recommended. (Maulhardt/Zaragoza) Ayes: Herrera, Maulhardt, Zaragoza and Flynn. Absent: Holden.

Public Works Department

- 2. SUBJECT: Agreement with RJM Design Group, Inc. for Design and Engineering of Refined Master Plan for College Park at 3250 South Rose Avenue. (053)  
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with RJM Design Group, Inc. (A-6727) in the amount not to exceed \$293,500 for design and engineering of Phase I College Park with reimbursable expenses not to exceed \$29,350.

DISCUSSION: The Public Works Director briefly reviewed the proposed agreement and needed development of the College Park site.

The following individuals commented: Larry Stein; Martin Jones; Ed Ellis; William "Bill" Terry; Steve Yue; Dennis Ralph; Jerome Hopkins; Barbara Dunkin; Shirley Godwin; Larry Godwin; Jean Joneson; Nancy Pedersen; Luciano Ortiz; Patti Ortiz; Pat Brown; Francisco Romero; Bert Perello; Jeffery Bethea; and Ventura Fernandez.

ACTION: Approved as recommended. (Maulhardt/Zaragoza) Ayes: Maulhardt, Zaragoza, Flynn and Herrera. Absent: Holden.

- P. PUBLIC COMMENTS ON REPORTS
- Q. APPOINTMENT ITEMS
- R. STUDY SESSION
- S. PUBLIC COMMENTS ON STUDY SESSION
- T. ADJOURNMENT

At 10:58 p.m. the City Council concurred to adjourn the meeting.

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DANIEL MARTINEZ  
City Clerk

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ANDRES HERRERA  
Mayor Pro Tem

# DRAFT

MINUTES  
OXNARD CITY COUNCIL  
Special Meeting  
July 11, 2006

A. ROLL CALL/POSTING OF AGENDA

At 5:03 p.m. the meeting of the City Council convened in the Council Chambers, jointly with the Community Development Commission and Housing Authority. Councilmembers present were Thomas Holden, Andres Herrera, Dean Maulhardt, John C. Zaragoza, and Tim Flynn. Staff members present Ed Sotelo, City Manager; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; and Jill A. Beaty, Assistant City Clerk. Mayor Holden presided and called the meeting to order.

B. PUBLIC COMMENTS

Shirley Godwin re Saviers Road median project funds to complete the medians.

Larry Godwin re college bond measure to include swimming pool at Oxnard College and favors an aquatic facility.

Nancy Pederson re use of Ormond Beach funds to purchase more land.

C. PUBLIC HEARING

Mayor Holden opened the public hearing.

The Assistant City Clerk reported on posting and that no written communications were received.

City Manager's Office

1. SUBJECT: Presentation of the Fiscal Year (FY) 2006-2007 Recommended Budget.  
RECOMMENDATION: Conduct a public hearing on the Fiscal Year 2006-2007 recommended budgets for the City of Oxnard.  
DISCUSSION: The City Manager stated the budget presented is conservative, corrective budget correcting structural deficiencies accumulating in Police, Fire, and Parks.

The Deputy City Manager presented 06-07 elements of the general fund, 1) ongoing service level options and adjustments in the amount of \$1.3 million; 2) one-time service level options and adjustment in the amount of \$2.47 million; 3) general fund operating reserves will be at 16 percent; and 4) recommended resolution of structural funding issues in the amount of \$3.7 million.

The Police Chief focused on the Neighborhood Policing Strategy, Phase I, and touched on Phase II goals and needs.

The Management Analyst touched on additions to the Capital Improvement Project budget.

ACTION: The City Council considered the reports.

RECESS

At 6:25 p.m. the City Council recessed and at 6:30 p.m. the meeting resumed.

COMMUNITY DEVELOPMENT COMMISSION/HOUSING AUTHORITY

At 6:25 p.m. the joint meeting with the Community Development Commission and Housing Authority concluded.

D. ADJOURNMENT

At 6:25 p.m. the City Council concurred to adjourn the special meeting.

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JILL A. BEATY  
Assistant City Clerk

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THOMAS E. HOLDEN  
Mayor

MINUTES

OXNARD CITY COUNCIL  
Special Meeting  
August 22, 2006

**DRAFT**

A. ROLL CALL/POSTING OF AGENDA

At 7:07 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Dean Maulhardt, and John C. Zaragoza were present. Councilmembers Andres Herrera and Timothy B. Flynn were absent. The City Clerk stated that the agenda was posted on Friday 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; Gary L. Gillig, City Attorney; and Sal Gonzalez, Housing Director. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for Joy Penny.

B. PUBLIC COMMENTS

C. INFORMATION/CONSENT PUBLIC HEARING

Housing Department

1. SUBJECT: Issuance of Multi-Family Revenue Bonds – Sycamore Senior Village. (001)  
RECOMMENDATION: Adopt **Resolution No. 13,155** approving issuance pursuant to the Tax Equity and Financial Responsibility Act of 1982 by the California Statewide Communities Development Authority of \$23 million of multi-family revenue bonds to assist in the rehabilitation of old St. John's Hospital, located at 333 North "F" Street, by GTS Properties of Santa Ana.

DISCUSSION: The Housing Director reviewed the approval process.

Young Kim of GTS Properties, reviewed: the projected building schedule, future involvement of American Builders and affordable housing within the development.

The following individuals provided comments: Bill Winter; Jean Joneson; Saul Medina; Jane Tolmach; Bert Perello; Pat Brown; and Nancy Pedersen.

The City Attorney reviewed the entitlements of the developer.

The City Council discussed: future schedule of the project; involvement of American Builders; liability of bonds; expectations of neighborhood and market rate housing.

ACTION: Approved as recommended. (Maulhardt/Zaragoza) Ayes: Maulhardt, Zaragoza, and Holden. Absent: Herrera and Flynn.

D. ADJOURNMENT

At 8:19 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