

MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
July 11, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:08 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers concurrently with the City Council and Housing Authority. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn were present. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Staff members present were: Edmund Sotelo, Executive Director; Karen Burnham, Assistant Executive Director; Gary L. Gillig, General Counsel; Grace Magistrale Hoffman, Deputy City Manager; and Jill A. Beaty, Secretary Designate. Chairman Holden presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the United States of America flag, followed by a moment of silence.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of Community Development Commission for June 6, 2006; Minutes of the Special Meeting of Community Development Commission for June 6, 2006. (001)
RECOMMENDATION: Approve.
ACTION: Approved (Zaragoza/Holden); Ayes: Holden, Herrera, Maulhardt, Zaragoza, and Flynn.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

DRAFT

- L. PUBLIC HEARINGS.
- M. REPORT OF EXECUTIVE DIRECTOR
- N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS
- O. REPORTS

Housing Department

- 1. **SUBJECT:** Affordable Housing and In-Lieu Fee Ordinance and Resolution (115)
RECOMMENDATION: That the Community Development Commission adopt **Resolution No.111** amending Resolution No. 85 regarding affordable housing inclusionary requirements and in-lieu fees.
DISCUSSION: The Housing Rehabilitation Program Manager reported on concerns of Building Industry Association and staff's adjustments to the ordinance: Section 7 now allows more flexibility in the design and location of onsite units; the ordinance now includes the provision which allows a developer to appeal the application to a project of affordable housing to the Community Development Commission; and the ordinance is now applicable to projects to which the City's density bonus applies.
ACTION: Approved (Holden/Herrera) with minor modifications to Resolution No. 111; Ayes: Commissioners 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: That the Community Development Commission (CDC) adopt **Resolution No. 112** approving the CDC's Operating and Capital Improvement Budgets for FY 2006-2007.
ACTION: Approved (Maulhardt/Zaragoza); Ayes: Commissioners Flynn, Herrera, Holden, Maulhardt, and Zaragoza.

- P. PUBLIC COMMENTS ON REPORTS

CITY COUNCIL/HOUSING AUTHORITY

At 10:12 p.m. the concurrent meetings with the City Council and Housing Authority concluded.

- Q. APPOINTMENT ITEMS
- R. STUDY SESSION
- S. PUBLIC COMMENTS ON STUDY SESSION

DRAFT

T. ADJOURNMENT

At 10:12 p.m. the Community Development Commission concurred to adjourn.

JILL A. BEATY
Secretary Designate

THOMAS E. HOLDEN
Chairman

DRAFT

MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
July 18, 2006

Because there were no items requiring consideration on this date, there was no regular meeting.

LOURDES A. LOPEZ
Deputy Secretary Designate

THOMAS E. HOLDEN
Chairman

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MINUTES

DRAFT

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

July 25, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers, concurrently with the City Council, Housing Authority, and Parking Authority. Commissioners Thomas E. Holden, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn were present. Vice-Chairperson Andres Herrera was absent. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Karen Burnham, Assistant Executive Director; John Crombach, Police Chief; and Gary L. Gillig, General Counsel.

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.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of Community Development Commission for June 13 and 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 Oxnard Community Development Commission as owners of certain properties located in the ODMD, the ballot in support of the renewal and expansion of the ODMD.

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

- J. TRANSMITTAL OF INFORMATION ONLY ITEMS
- K. INFORMATION/CONSENT PUBLIC HEARINGS
- L. PUBLIC HEARINGS
- M. REPORT OF SECRETARY
- N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS
CITY COUNCIL/HOUSING AUTHORITY/PARKING AUTHORITY

At 9:09 p.m. the joint meetings with the City Council, Housing Authority, and Parking Authority concluded.

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

At 9:09 p.m., the Community Development Commission concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E HOLDEN
Chairman

DRAFT

MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
August 1, 2006

Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairperson

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MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Special Meeting
July 11, 2006

A. ROLL CALL/POSTING OF AGENDA

At 5:03 p.m. the meeting of the Community Development Commission convened in the Council Chambers, jointly with the City Council and Housing Authority. Commissioners present were Thomas Holden, Andres Herrera, Dean Maulhardt, John C. Zaragoza, and Tim Flynn. Staff members present Ed Sotelo, Executive Director; Karen Burnham, Assistant Executive Director; Gary L. Gillig, General Counsel; Grace Magistrale Hoffman, Deputy Executive Director; John Crombach, Police Chief; Dennis Scala, Management Analyst III; and Jill A. Beaty, Assistant Secretary. Chairman Holden presided and called the meeting to order.

B. PUBLIC COMMENTS

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

Chairman Holden opened the public hearing.

The Assistant Secretary 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, Community Development Commission and Housing Authority.
DISCUSSION: The Executive Director stated the budget presented is conservative, corrective budget correcting structural deficiencies accumulating in Police, Fire, and Parks.

The Deputy Executive Director 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 Community Development Commission considered the reports.

RECESS

At 6:25 p.m. the Community Development Commission recessed and at 6:30 p.m. the meeting resumed.

CITY COUNCIL/HOUSING AUTHORITY

At 5:25 p.m. the joint meetings with the City Council and Housing Authority concluded.

D. ADJOURNMENT

At 6:25 p.m. the Community Development Commission concurred to adjourn the special meeting.

JILL A. BEATY
Assistant Secretary

THOMAS E. HOLDEN
Chairman