

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
January 10, 2006

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 7:04 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 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; 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, followed by a moment of silence for Ed Robings, former member of the Economic Development Advisory Committee and the Industrial Development Financing Authority (former Oxnard College President) and Pattye Lopez of the Building Division. Additional staff members present were: Maricela R. Medina, Finance Director; Gil Ramirez, Recreation Superintendent; Michael More, Financial Services Manager; and Brad Starr, Construction Project Manager.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Steve Fleischer expressed concern with vendors on "F" Street .

Martin Jones commented on the Grand Jury report regarding the River Ridge Golf Course and the loan repayment.

The following individuals expressed support for the creation of a gateway park for the entrance of the Ormond Beach wetlands area: Ed Ellis; Shirley Godwin; Larry Godwin; Patricia Munro; Nancy Pedersen; Mary Dodd; Jean Roundtree; John Hazeltine, Ventura; Avie Guerra; William "Bill" Terry; and Pat Brown.

Gloria Roman questioned when the Council meetings would be simulcast in Spanish.

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DRAFT**P. APPOINTMENT ITEMS**

- I. SUBJECT: Economic Development Corporation 2005 Year-End Report - Steve Kinney.
DISCUSSION: Steve Kinney, President of Economic Development Corporation, reviewed the successful economic year including the opening of Fry's Electronics and Herzog Winery and the expansion of Hass Automation.

The City Council presented a plaque to John and Jean Larrivee of Larrivee Guitars for their contributions to the community and local work force. The City Council also commented on the many companies providing new jobs in the community.

Shirley Godwin expressed concern with comments regarding a Southwest Airlines newsletter.

ACTION: The City Council received the report.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

John Korsten expressed concern with removal of private property from his residence.

Larry Stein expressed concern regarding the response to his public records requests.

The following individuals expressed concern regarding possible residential construction (Q-1) at Hueneme Road and Perkins Road: Lupe Anguiano; Alan Sanders, Sierra Club and Janet Bandgers.

Bert Perello expressed concern regarding future development of the gravel pits at the River Park development and provided a letter.

G. REVIEW OF INFORMATION/CONSENT AGENDA**H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA**

Patricia Munro provided comments regarding the park naming (I-9) process and provided a letter.

Larry Stein stated his belief that the minutes (I-2) did not fully reflect his comments.

Bert Perello stated his support of the adjustment of compensation of the Community Development Commission (I-1), requested on-line warrant reports and service agreements.

Pat Brown questioned when the City would have control of Oxnard Boulevard (I-8). Mayor Holden stated that this was the first step in the relinquishment from Caltrans.

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DRAFTI. INFORMATION/CONSENT AGENDACity Clerk Department

2. (003) SUBJECT: Minutes of the Regular Meetings of City Council for December 13 and 20, 2005.
RECOMMENDATION: Approve.

Development Services Department

3. (023) SUBJECT: Parcel Map (Planning and Zoning Permit No. 02-300-30), Filed by Sealane Ventures, LLC.
RECOMMENDATION: Adopt **Resolution No. 12,986** approving Planning and Zoning Permit No. 02-300-30 (Parcel Map), for property located at 5245 Neptune Square.
4. (029) SUBJECT: Final Map Nos. 5266-5 and -6 for Seabridge Project, Filed by D. R. Horton.
RECOMMENDATION: Adopt **Resolution No. 12,987 and 12,988** approving Final Map Nos. 5266-5 and 5266-6 for the fifth and sixth phases of the Seabridge Project, located on the west side of Victoria Avenue, between Wooley Road and Hemlock Street.

Housing Department

5. (045) SUBJECT: Resolution to Charles B. Ritsema.
RECOMMENDATION: Adopt **Resolution No. 12,989** commending Charles B. Ritsema for 21 years of outstanding service to the City of Oxnard.

Public Works Department

6. (047) SUBJECT: Blending Station Number 1 Power Building Number 2 and Dispatch Center – South Hayes Avenue, PW05-13.
RECOMMENDATION: Approve Project Specification PW05-13 for the construction of the Blending Station Number 1 Power Building Number 2 and Dispatch Center, 251 South Hayes Avenue.
7. (051) SUBJECT: GREAT Blending Station No. 1 Desalter Facility – South Hayes Avenue, PW04-41.
RECOMMENDATION: Approve Project Specification PW04-41 for the construction of the GREAT Desalter Facility at Blending Station Number 1, 251 South Hayes Avenue.
8. (055) SUBJECT: Highway 1 Relinquishment Resolution.
RECOMMENDATION: (1) Adopt **Resolution No. 12,990** requesting the State of California (Caltrans) to relinquish State Route 1 (Oxnard Boulevard) in the City to the City; and (2) Authorize the City Manager to send a letter to Caltrans requesting relinquishment.
9. (059) SUBJECT: Naming of City Parks and Other Public Facilities.
RECOMMENDATION: Adopt **Resolution No. 12,991** establishing the procedures for naming City parks and other public facilities.

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INFORMATION/CONSENT AGENDA ACTION: Mayor Pro Tem Herrera moved approval as recommended. Councilmember Maulhardt seconded, and the motion was adopted by the following vote: Ayes: Councilmembers Herrera, Maulhardt, Zaragoza, Flynn and Holden.

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY

At 8:36 p.m. the concurrent meetings with the Community Development Commission and Housing Authority concluded.

L. REPORT OF CITY MANAGER

The City Manager introduced the Recreation Superintendent who presented the new Recreation Winter/Spring Schedule. The City Manager also commented on: (1) a Martin Luther King, Jr. event, January 16, 2006; (2) grant funds for Public Housing programs to assist residents from public housing; and (3) the success of a electronic recycling program for television and computers.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on: (1) the recognition of employees who received their service pins for 5, 10, 15, 20, 25, 30 and 35 years of service; (2) reduction of the projected local BRAC job loss; and (3) traffic enforcement along "C" Street regarding vehicle sales.

N. REPORTS

Finance Department

1. (063) SUBJECT: Comprehensive Annual Financial Report (CAFR) for Fiscal Year (FY) 2004-2005.

RECOMMENDATION: Receive and file the City of Oxnard CAFR for FY 2004-2005.

DISCUSSION: The Finance Director reviewed the CAFR including the types of financial format presentations, legal presentation requirements, and that the CAFR was made available at the City Clerk's Office, Main Library and on the Internet.

Larry Stein stated his belief that the CAFR was not publicly available in a timely manner and several figures were inaccurately reported.

ACTION: Mayor Tem Pro Herrera moved approval as recommended. Mayor Holden seconded, and the motion was adopted by the following vote: Ayes: Councilmembers Maulhardt, Zaragoza, Flynn, Holden and Herrera.

2. (065) SUBJECT: Wastewater Fund Loan to Northwest Golf Course Capital Improvement Project Fund. **DRAFT**
RECOMMENDATION: (1) Approve and authorize the Mayor to execute a Financial Agreement (A-6619) by and between the City of Oxnard's Wastewater Fund and the Northwest Golf Course Capital Improvement Project Fund; and (2) Approve a special budget appropriation in the amount of \$9.5 million from the Wastewater Fund to the Northwest Golf Course Capital Improvement Project Fund.
DISCUSSION: The Financial Services Manager commented on the proposed loan and debt service of the loan.

Bert Perello commented on the cost the City incurred due to Ventura Regional Sanitation District and the need to maintain city streets.

Larry Stein supported increasing greens fees to pay for the long-term debt.

The City Council discussed: (1) the debt service of the loan; (2) the history of the River Ridge Golf Course development; (3) future revenue and benefits of the second golf course; (4) management of the golf course enterprise; and (5) community recreational opportunities.

ACTION: Mayor Holden moved approval as recommended with staff providing a financing plan to serve the debt. Mayor Pro Tem Herrera seconded, and the motion was adopted by the following vote: Ayes: Councilmembers Zaragoza, Flynn, Holden, Herrera, and Maulhardt.

RECESS

At 9:33 p.m., the City Council recessed and at 9:43 p.m., the City Council reconvened.

Public Works Department

3. (071) SUBJECT: Ventura Road Arterial Resurfacing Project, PW06-12.
RECOMMENDATION: Approve Project No. 033109 with Specification No. PW06-12 for pavement reconstruction along Ventura Road between Channel Islands Boulevard and Gonzales Road including improvements to the approaches and side streets adjoining Ventura Road, medians, striping, signage, curb and gutter, and sidewalks.
DISCUSSION: The Construction Project Manager reviewed the type of construction, traffic improvements, estimated costs and schedule for the project.
ACTION: Mayor Pro Tem Herrera moved approval as recommended. Councilmember Zaragoza seconded, and the motion was adopted by the following vote: Ayes: Councilmembers Flynn, Holden, Herrera, Maulhardt, and Zaragoza.
4. (073) SUBJECT: Gonzales Road Arterial Resurfacing Project, PW06-19.
RECOMMENDATION: Approve Project No. 053108 with Specification No. PW06-19 for pavement reconstruction along Gonzales Road between Patterson Road and Oxnard Boulevard including improvements to the approaches and side streets adjoining Gonzales Road, medians, striping, signage, curb and gutter, and sidewalks.

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DISCUSSION: The Construction Project Manager reviewed the type of construction, traffic improvements, estimated costs and schedule for the project.

ACTION: Mayor Pro Tem Herrera moved approval as recommended. Councilmember Zaragoza seconded, and the motion was adopted by the following vote: Ayes: Councilmembers Flynn, Holden, Herrera, Maulhardt, and Zaragoza.

- 5. (075) SUBJECT: J Street Resurfacing Project, PW06-11.
RECOMMENDATION: Approve Project No. 013116 with Specification No. PW06-11 for pavement reconstruction along J Street between Hueneme Road and Channel Islands Boulevard including improvements to the approaches and side streets adjoining J Street, medians, striping, signage, curb and gutter, and sidewalks.

DISCUSSION: The Construction Project Manager reviewed the type of construction, traffic improvements, estimated costs and schedule for the project.

Linda Calderon questioned the location of the road construction.

ACTION: Mayor Pro Tem Herrera moved approval as recommended. Councilmember Zaragoza seconded, and the motion was adopted by the following vote: Ayes: Councilmembers Flynn, Holden, Herrera, Maulhardt, and Zaragoza.

O. PUBLIC COMMENTS ON REPORTS

Q. STUDY SESSION

Development Services Department

- 1. (077) SUBJECT: Pre-Application Review (PZ 05-600-5) of a Request to Develop 319 Homes, a .95 Acre Recreation Area, and Reserve 1.1 Acres for a Cultural Center/Open Space Area and 4.6 Acres for a Water Treatment Facility, Filed by Centex Homes.

RECOMMENDATION: Review and provide preliminary comments on a pre-application to develop 319 homes and reserve 4.6 acres for a water treatment facility and 1.1-acres for a cultural center/open space area, addressed at 5600 Perkins Road, located at the southeast corner of Hueneme and Perkins Roads.

ACTION: The City Council concurred to continue this item.

R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

At 9:58 p.m. the City Council concurred to adjourn the meeting.

 DANIEL MARTINEZ
 City Clerk

 DR. THOMAS E. HOLDEN
 Mayor

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MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

January 10, 2006

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 7:04 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. Chairman Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Executive Director; Gary L. Gillig, General Counsel; Karen Burnham, Assistant Executive Director

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 for Ed Robings, former member of the Economic Development Advisory Committee and the Industrial Development Financing Authority (former Oxnard College President) and Pattye Lopez of the Building Division.

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 Attorney Department

1. (001) SUBJECT: Resolution Adjusting Compensation for Community Development Commission (CDC) Commissioners.
RECOMMENDATION: Adopt **Resolution No. 108** reducing the compensation to be paid to CDC Commissioners for attendance at CDC meetings.

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DRAFTCity Clerk Department

2. (003) SUBJECT: Minutes of the Regular Meetings of Community Development Commission for December 6, 13, and 20, 2005
RECOMMENDATION: Approve.

INFORMATION/CONSENT AGENDA ACTION: Vice-Chairman Herrera moved approval as recommended. Commissioner Maulhardt seconded, and the motion was adopted by the following vote: Ayes: Commissioners Herrera, Maulhardt, Zaragoza, Flynn and Holden.

- J. INFORMATION/CONSENT PUBLIC HEARINGS
- K. PUBLIC HEARINGS
- L. REPORT OF EXECUTIVE DIRECTOR
- M. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS
- N. PUBLIC COMMENTS ON REPORTS
- O. REPORTS
- CITY COUNCIL
- At 8:36 p.m., the concurrent meeting with the City Council concluded.
- P. APPOINTMENT ITEMS
- Q. PUBLIC COMMENTS ON STUDY SESSION
- R. STUDY SESSION
- S. ADJOURNMENT

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E HOLDEN
Chairman

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MINUTES

OXNARD HOUSING AUTHORITY

Regular Meeting

January 10, 2006

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 7:04 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council and Community Development Commission. Commissioners Thomas E. Holden, Andres Herrera, Carlos Soria, Dean Maulhardt, John C. Zaragoza, Gaudencio Digos 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. Chairperson Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; 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 for Ed Robings, former member of the Economic Development Advisory Committee and the Industrial Development Financing Authority (former Oxnard College President) and Pattye Lopez of the Building Division.

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

2. (003) SUBJECT: Minutes of the Regular Meeting of Housing Authority for December 20, 2005.

RECOMMENDATION: Approve.

INFORMATION/CONSENT AGENDA ACTION: Commissioner Soria moved approval as recommended. Commissioner Digos seconded, and the motion was adopted by the following vote: Ayes: Commissioners Holden, Herrera, Soria, Maulhardt, Zaragoza, Digos, and Flynn.

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- J. INFORMATION/CONSENT PUBLIC HEARINGS
- K. PUBLIC HEARINGS
- L. REPORT OF SECRETARY
- M. HOUSING AUTHORITY COMMISSION BUSINESS/COMMITTEE REPORTS
- N. PUBLIC COMMENTS ON REPORTS
- O. REPORTS
- P. APPOINTMENT ITEMS
- Q. PUBLIC COMMENTS ON STUDY SESSION
- R. STUDY SESSION

Housing Department

- 2. (089) SUBJECT: Architectural Design for 31-1 The Courts.
RECOMMENDATION: Consider a report and provide direction to the Housing Director on the proposed design of the 31-1 The Courts project, located west of Rose Avenue, south of Camino Del Sol, east of Marquita and north of First Street.
ACTION: The Housing Authority concurred to continue this item.

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

At 8:36 p.m. the concurrent meetings with the City Council and Community Development Commission concluded.

S. ADJOURNMENT

At 8:36 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman