

MINUTES

DRAFTOXNARD CITY COUNCIL
Regular Meeting
September 12, 2006A. ROLL CALL/POSTING OF AGENDA

At 5:32 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. 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; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

The following individuals commented regarding the sale of beach property: Patricia Einstein; Mary Ellen Harwood; Trisha Munro, Jean Rountree; and Nancy Pedersen.

C. CLOSED SESSION

At 5:49 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.8, to give instructions to its negotiator, the Financial Services Manager, Mike More, regarding the price and terms of payment for the potential sale by the City of (a) 4.53 acres of land located immediately east of the River Ridge Golf Club and west of Ventura Road, commonly referred to as River Ridge Fields, to Casden Properties, LLC (Casden) and (b) 9.54 acres of land located east of the River Ridge Golf Club, west of Ventura Road and south of the Santa Clara River to Casden.

The City Council also recessed to a closed session, pursuant to Government Code section 54956.8, to give instructions to its negotiators, Development Services Director, Matthew Winegar, and Financial Services Manager, Mike More, regarding the price and terms of payment for the potential sale by the City of 1.42 acres of property located along the north side of Whitecap Street and three lots east of Mandalay Beach Road ("Whitecap Parcel") and 1.39 acres of property located along the west side of Harbor Boulevard between Breakers Way and Reef Way ("Breakers Parcel") to Elevar Seven, LLC.

The City Council also recessed to a closed session, pursuant to Government Code section 54956.8, to give instructions to its negotiator, Development Services Director, Matthew Winegar, regarding the price and terms of payment for the potential sale or exchange by the City of 2.17 acres of property located south of Town Center Drive, between Ventura Road and Oxnard Boulevard to RiverPark Legacy, LLC.

At 6:57 p.m. the City Council reconvened and recessed to the evening session.

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D. OPENING CEREMONIES

At 7:03 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. Additional staff members present were: Michael Henderson, Parks and Facilities Superintendent; Mike More, Financial Services Manager; Ernest Whitaker, Housing Rehab Program Manager; Jason Samonte, Transportation Engineer; and Trish Honigsberg, Recycling Specialist.

E. CEREMONIAL CALENDAR

2. SUBJECT: Presentation of Commendations to the Police Activities League Boxers.
 RECOMMENDATION: Continued to September 26, 2006.
 ACTION: Moved as recommended (Herrera/Zaragoza) Ayes: Unanimously.
1. SUBJECT: Presentation of a Proclamation Designating September 16, 2006, as
 "Coastal Clean-Up Day."
 DISCUSSION: The Recycling Specialist invited the public to the beach clean-up on
 Saturday.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Jeff Bethea, curb-cuts.

Jean Roundtree, medical service.

Shirley Godwin, LNG.

Larry Godwin, Ormond Beach.

Ed Ellis, liquor license.

Bill Winter, St. John's Hospital and curbcuts.

Luis Guereca and Kitty Merrill, Film Festival.

Ernest Stein, Cancer Walk and Dallas Cowboys.

Larry Stein, curbcuts.

Ventura Fernandez, City services.

John Korsten, curbcuts and property lien.

Phillip Molina, political comments

Pat Brown, clean-up of Meta Street area.

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Martin Jones, Quimby funds use.

Barbara Dubkin, sports park.

Rebecca Ralph, park at beach.

Marih Collier, opposition to curb-cuts.

Patti Ortiz, sports park.

G. REVIEW OF INFORMATION/CONSENT AGENDA

ACTION: Moved to have August 22 minutes to reflect Councilman Flynn as absent at the special meeting due to a possible conflict of interest. (Zaragoza/Maulhardt) Ayes: Unanimously.

The City Council concurred to remove the Response to the Grand Jury (I-6) for discussion.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Tom Maunice commented on the St. John's Regional Medical Center (I-2) MOU.

I. INFORMATION/CONSENT AGENDA

City Clerk's Office

- 1. SUBJECT: Minutes of the Regular Meetings of City Council for July 11, 18, 25 and August 1, 2006; Minutes of the Special Meeting of City Council for July 11 and August 22, 2006. (001)
RECOMMENDATION: Approve.

City Manager Office

- 2. SUBJECT: Memorandum of Understanding with St. John's Regional Medical Center for Participation in the Federal 340B Drug Pricing Program. (033)
RECOMMENDATION: Authorize the mayor to execute a Memorandum of Understanding with St. John's Regional Medical Center for participation in the Federal 340B Drug Pricing Program.

Development Services Department

- 3. SUBJECT: First Amendment to Consulting Services Agreement for the Development of the Meta District Plan. (041)
RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to agreement (3605-05-DS) with Matrix Design Group, Inc. in the amount of \$34,992, for the development of the Meta District Plan for a total of \$1,112,081.

DRAFTFinance Department

4. SUBJECT: Reconstitution of the Board of the City of Oxnard Financing Authority. (047)
RECOMMENDATION: Adopt **Resolution No. 13,156** confirming its approval of the reconstitution of the Board of Directors of the City of Oxnard Financing Authority.

Fire Department

5. SUBJECT: National Incident Management System. (051)
RECOMMENDATION: Adopt **Resolution No. 13,157** integrating the National Incident Management System into the City's emergency management system.

Housing Department

6. SUBJECT: Response to Grand Jury Report on Affordable Housing in Ventura County Cities. (055)
RECOMMENDATION: Removed from Information/Consent.

Public Works Department

7. SUBJECT: Cooperative Agreement with the California Department of Transportation for the Del Norte Boulevard/Highway 101 Interchange Project. (065)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with the State of California Department of Transportation (A-6736) for the Del Norte Boulevard/Highway 101 Interchange project.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with the minutes of August 22, 2006 reflecting that Councilman Flynn was absent due to possible conflict of interest. (Zaragoza/Maulhardt) Ayes: Herrera, Maulhardt, Zaragoza, Flynn and Holden.

O. REPORTSHousing Department

6. SUBJECT: Response to Grand Jury Report on Affordable Housing in Ventura County Cities. (055)
RECOMMENDATION: Approve the response of the City Manager to the June 20, 2006 Grand Jury Report on Affordable Housing in Ventura Cities.
DISCUSSION: The Housing Rehab Program Manager reviewed the response to the Grand Jury and commented on the success of the affordable housing program.

The City Council commented on the efforts of the city to meeting affordable housing goals.

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The following individuals provided comments: Larry Stein and Pat Brown.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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).
RECOMMENDATION: Continue to September 26, 2006.
ACTION: Approved as recommended. (Herrera/Zaragoza) Ayes: Unanimously.

L. PUBLIC HEARINGS

ACTION: Mayor Holden opened the public hearing.

DISCUSSION: The 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 Annex APN 144-0-150-075 to Landscape Maintenance District No. 57 and to Levy Fiscal Year (FY) 2006-2007 Assessments on the Annexed Property. (067)
RECOMMENDATION: (1) Hold a public hearing concerning the annexation of APN 144-0-150-075 ("the Property"), located at 2200 Auto Center Drive, to Landscape Maintenance District No. 57 ("the District"), located at 2100 Auto Center Drive, and the levy of assessments on the property; and (2) Adopt **Resolution No. 13,158** to annex the Property to the District and levy FY 2006-2007 assessments on the Property.
ACTION: Close the public hearing. (Maulhardt/Zaragoza) Approval as recommended. (Maulhardt/Zaragoza) Ayes: Councilmembers Zaragoza, Flynn, Holden, Herrera and Maulhardt.

M. REPORT OF CITY MANAGER

The Assistant City Manager commented on the recognition of the Water Resources Division's Children Science Water Education event, "Forever Free," Abraham Lincoln exhibit at the main Library, and Carnegie Art Museum exhibits.

N. CITY COUNCIL/COMMISSION BUSINESS/COMMITTEE REPORTS

City Clerk's Office

1. SUBJECT: Appointment to Parks and Recreation Commission. (079)
RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint one member to the Parks and Recreation Commission.

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ACTION: Mayor Holden appointed Bedford Pinkard with the approval of the City Council.

The City Council commented on need to create an oversight committee to provide possible solutions regarding quality of life issues and to return as an agenda item.

O. REPORTS

Police Department

- 1. SUBJECT: Appropriation of Funds for Purchase of Police Department Annex at 3001 Sturgis Road. (081)
RECOMMENDATION: Approve the appropriation of funds in the amount of \$7,965,000 from the Civic Center Upgrade Project, to be replaced with proceeds from the sale of bonds, for the purchase of the Police Department Annex at 3001 Sturgis Road.
ACTION: Approved as recommended. (Holden/Zaragoza) Ayes: Flynn, Holden, Herrera, Maulhardt and Zaragoza.

Public Works Department

- 2. SUBJECT: Amendment of City Code Section 8-56(A)(3). (085)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2723** amending City Code Section 8-56(A)(3), which designates residential areas for preferential parking permits.
DISCUSSION: The following individuals commented parking situation: Larry Stein; Ventura Fernandez; Keni Hayes; Jean Joneson; Jeff Bethea; Chuck Bauman; and Walter Ontiveros.

 The City Council discussed parking issues, curb-cut issues, an awareness program, and quality of life issues.

ACTION: Approve as recommended with 45day grace period. (Maulhardt/Zaragoza) Ayes: Holden, Herrera, Maulhardt, Zaragoza and Flynn.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:46 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
September 19, 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. 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 F. Sotelo, City Manager; Karen Burnham, Assistant City Manager; and Alan Holmberg, Assistant 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. Additional staff members present were: Martin Erickson, Transportation Project Manager; and Grant Dunn, Management Analyst.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of September, 2006, as "Relay for Life Month."
DISCUSSION: Ernest Stein received the proclamation and invited the public to the "Relay for Life" event.
2. SUBJECT: Presentation of a Commendation to the Spay and Neuter Clinic of Ventura County on the Occasion of its 5th Anniversary.
DISCUSSION: Lois Osborn received the commendation.
3. SUBJECT: Presentation of Employee of the Year.
ACTION: The City Council concurred to continue this item to September 26.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Margaret Cortese, upcoming play by Teatro of las Americas.

Larry Bell, bike ordinance.

Karen Martia, Historic Home Tour.

Robert Sumpter, political comments.

Julio Alcala, Oxnard Film Festival.

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Barbara Dubkin, sports park.

John Korsten, property lien.

Phil Molina, political comments.

Larry Stein, Police activities and final completion of developments.

Martin Jones, transparent government.

Steve Fleischer, Oxnard airport and former St. John's Hospital.

Luciano Ortiz, candidate forums and sports park.

Patti Ortiz, over-building in the community.

Walter Ontiveros, curbcuts.

G. REVIEW OF INFORMATION/CONSENT AGENDA

Councilmember Maulhardt commented on the closed session process.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Larry Stein, curbcuts (I-3).

I. INFORMATION/CONSENT AGENDA

Development Services Department

1. SUBJECT: Final Map for Tract No. 5542 for the Rancho Victoria Project, Filed by D. R. Horton. (001)
RECOMMENDATION: Adopt **Resolution No. 13,159** approving Final Map No. 5542 for the Rancho Victoria project, located at 3600 West Fifth Street on the southeast corner of Victoria Avenue and West Fifth Street.

Police Department

2. SUBJECT: Avoid the 18 DUI Campaign Grant. (009)
RECOMMENDATION: Adopt **Resolution No. 13,160** authorizing the City Manager to submit an application for \$270,258 in State of California Office of Traffic Safety grant funds to be used for the *Avoid the 18 DUI Campaign* program.

Public Works Department

3. SUBJECT: **Ordinance No. 2723**, Amending Section 8-56(A)(3) of the Oxnard City Code Relating to Preferential Parking in Designated Residential Areas (Southwinds Park Neighborhood). (027)
RECOMMENDATION: Second reading and adoption.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager's Office

- 1. SUBJECT: Executed Contracts. (033)

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager commented on: Coastal Clean-up Day, Oxnard Film Festival, Oxnard Library Early Learning Program Grant, and Volunteer of the Year Award.

N. CITY COUNCIL/COMMITTEE REPORTS

The City Council discussed downtown development, litter in the community, and downtown parking limits.

O. REPORTS

Public Works Department

- 1. SUBJECT: First Amendment to Agreement For Solid Waste Disposal Services Between the City of Oxnard and Waste Management Incorporated, Simi Valley Landfill. (035)
RECOMMENDATION: Approve and authorize the Mayor to execute First Amendment to Agreement For Solid Waste Disposal Services Between the City of Oxnard and Waste Management of California, Incorporated (A-5997).
DISCUSSION: The Management Analyst reviewed the disposal costs.
ACTION: Approved as recommended. (Zaragoza/Maulhardt) Ayes: Zaragoza, Flynn, Holden, Herrera, and Maulhardt.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

Public Works Department

- 1. SUBJECT: Consideration of the Potential Merger of the Ventura Council of Governments (VCOG) with the Ventura County Transportation Commission (VCTC). (037)
RECOMMENDATION: Consider and provide direction to the Public Works Director regarding the concept of merging the functions of VCOG into the VCTC.

DISCUSSION: The Transportation Project Manager reviewed the possible merger options to the City Council.

Larry Stein re: supported separated organizations.

The City Council discussed options and past history of the organizations.

ACTION: Moved to direct staff to pursue option One that VCOG and VCTC remain separate organizations. (Maulhardt/Zaragoza) Ayes: Flynn, Holden, Herrera, Maulhardt and Zaragoza.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:03 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 CITY COUNCIL
Regular Meeting
September 26, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:01 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers, jointly with the Community Development Commission. 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; Gary L. Gillig, City Attorney; Sue Martin, Planning and Environmental Services Manager; Ken Ortega, Public Works Director; Grant Dunne, Management Analyst III; Brian Pendleton, Redevelopment Services Manager; 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 followed by a moment of silence in memory of Phyllis Salerno, mother of Bill Winter.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Week of September 10 -16, 2006, as "POW/MIA Recognition Days."
DISCUSSION: Accepted by Jim Farrell, Air Force Sergeants' Association, TS Jeremy Pitard, and Retired Senior Master Sgt. Victor Saabye, WWII POW.
2. SUBJECT: Presentation of Commendations to the Police Activities League Boxers.
DISCUSSION: Mayor Holden introduced Officer Ken Klopman and Terrell Harrison who commented on the upcoming events. Accepted by David Garcia, Javier Garcia and Carlos Cisneros.
3. SUBJECT: Presentation of Employee of the Year.
DISCUSSION: Carmen Taylor congratulated the employees of the quarter. Dave Mesa introduced the Employee of the Year, Art Gutierrez.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

William "Bill" Terry, College Park.

Yolanda Anguiano, homeless individuals at the Oxnard Transportation Center.

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Eric Sonstegard, endorsement of candidates.

Lydia Kaplan, candidates forum.

Ernest Stein, Relay for Life.

Mary Sumpter, support of mayoral and City Council candidates.

Ed Ellis, sports park.

Robert Sumpter, mayoral candidate.

Lawrence Stein, bicycle ordinance and various issues.

Reed Smith, paragliders along Ormond Beach.

Steve Fleischer, Henry T. Oxnard historic district.

Luciano Ortiz, candidates forum.

Bert Berello, candidates forum.

Bill Winter, old St. John's Hospital.

Edward M. Castillo, an upcoming fundraiser.

Pat Brown, Oxnard Convention and Visitors Bureau meeting.

Lupe Banuelos, the Colonia Courts project and park.

Frank Barajas, candidates forum.

Jean Joneson, upcoming fundraiser and INCF forum.

Phillip Molina, candidacy.

Bernadette Ostrowski, Gisler neighborhood.

Nancy Pedersen, Big League Dreams and Gisler neighborhood.

Martin Jones, SEIU's candidates forum.

Dennis Ralph, various issues.

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G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Lawrence Stein, CAPER (I-3).

Bert Perello, recycling (I-4).

Nancy Pedersen, recycling and odor (I-4).

William "Bill" Terry, recycling (I-4).

The Management Analyst III commented on AB939 and green waste recycling and Mr. Camarillo, Agromin Organics Recycling (I-4) commented on terms of agreement and use of recycled products.

The Public Works Director commented on directional signs at the Oxnard Transportation Center (I-5).

I. INFORMATION/CONSENT AGENDA

City Clerk's Office

- 2. SUBJECT: Eleventh Amendment to Consulting Services Agreement for Additional Services Related to the Civic Center Renovation Project. (011)
RECOMMENDATION: Approve and authorize the Mayor to execute the Eleventh amendment to agreement (**1161-01-DS**) with Roesling Nakamura Terada Architects in the amount of \$188,400 for additional services related to the Civic Center Renovation Project for a total cost of \$5,483,881.

Finance Department

- 3. SUBJECT: City of Oxnard Consolidated Annual Performance and Evaluation Report (CAPER) for the Fiscal Year (FY) 2005-2006. (017)
RECOMMENDATION: Accept the City of Oxnard's CAPER for FY 2005-2006.

Public Works Department

- 4. SUBJECT: Agreement to Deliver Wood Materials and Green Waste For Reuse Between the City of Oxnard and Agromin Organics Recycling. (019)
RECOMMENDATION: Approve and authorize the Mayor to execute an Agreement to Deliver Wood Materials and Green Waste For Reuse Between the City of Oxnard and Agromin Organics Recycling (**3414-05-PW**).

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- 5. SUBJECT: Special Budget Appropriation for Oxnard Transportation Center (OTC) Bilingual Signs, Oxnard Blvd./Highway 101 Interchange Improvements, and Rice Avenue/Santa Clara Avenue Interchange Improvements. (021)
RECOMMENDATION: (1) Approve the special budget appropriation to recognize revenue and appropriate \$13,330 from the Transportation Efficiency Act for the 21st Century (TEA-21) federal grant to OTC Bilingual Signs for directional and information signs at the OTC located at 201 East Fourth Street; (2) Approve the special budget appropriation to recognize revenue and appropriate \$111,276 from Assessment District No. 2000-1 to Oxnard Blvd./Highway 101 Interchange for payment of construction costs; (3) Approve the special budget appropriation to recognize revenue and appropriate \$532,109 from Community Facilities District No. 2000-3 to Oxnard Blvd./Highway 101 Interchange for payment of construction costs; (4) Approve the special budget appropriation to recognize revenue and appropriate \$192,703 from Assessment District No. 2001-1 to Highway 101- Rice Interchange for payment of construction costs; and (5) Approve the special budget appropriation to recognize revenue and appropriate \$57,120 from interest earnings on condemnation deposits at the Office of the State Treasurer to Highway 101- Rice Interchange for payment of construction costs.

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

- N. CITY COUNCIL COMMITTEE REPORTS
- J. TRANSMITTAL OF INFORMATION ONLY ITEMS
- K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Holden opened the public hearing.

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

Development Services Department

- 1. SUBJECT: Adoption of an Ordinance Amending Section 16-440(E) of the City Code Pertaining to Large Family Daycare Homes and Adjustment and Refund of Planning Fees for Large Family Daycare Home Applications. (025)
RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of an **Ordinance No. 2724** amending section 16-440(E) of the City Code relating to large family daycare homes; (2) Declare existing State-licensed large family daycare homes that are within the recommended 100-foot radius to be preexisting non-conforming uses in situations where pick-up and drop-off of persons for such homes do not occur on the same street as other large family daycare homes are located; (3) Adopt **Resolution No. 13,161** lowering the planning fee for applications pertaining to large family daycare homes; and (4) Direct the City Manager or designee to refund the difference between the previous planning fee and the recommended fee to those large family daycare applicants who filed planning applications on or after July 1, 2005 under the previous fee schedule.
DISCUSSION: The Planning and Environmental Services Manager commented on the recent changes in State law.

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The following individuals commented on childcare providers: Joe Wilson; Xochitl Teran; Maria Elena Millings; and Bert Perello.

Nancy Pedersen and Bernadette Ostrowski re need to notify residents.

ACTION: Public hearing closed (Herrera/Zaragoza). Moved to approve recommendation with the condition to notify residents of affected area (Holden/Herrera). Ayes: Herrera, Maulhardt, Zaragoza, Flynn and Holden.

L. PUBLIC HEARINGS.

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).
RECOMMENDATION: Continue to October 10, 2006.
ACTION: Approved as recommended. (Holden/Maulhardt) Ayes: Unanimously.

M. REPORT OF CITY MANAGER

The City Manager commented on : 1) Oxnard Kiwanis annual selection of Firefighter of the Year; 2) award of grant by the California Department of Water Resources; 3) upcoming fundraiser for the Library; 4) Bilingual family short stories at the Oxnard Public Library; 5) recruitment of election volunteers; and 6) Ernie Whitaker honored by Cabrillo Economic Development Corporation.

O. REPORTS

Community Development Department

1. SUBJECT: Financial Agreement for Short Term Loan. (039)
RECOMMENDATION: Adopt **Resolution No. 13,162** approving and authorizing the Mayor to execute a Financial Agreement (**A-6758**) with the Community Development Commission (CDC) for the City to provide a short term loan to the CDC to finance redevelopment activities within, and payable from tax increment revenues generated by, the Ormond Beach Project Area in the total amount of \$2,200,000.
DISCUSSION: The Redevelopment Services Manager reviewed the terms of the agreement and stated that staff is working on a bond issue secured by tax increment for several street resurfacing projects in Ormond Beach.

The following individuals commented regarding the agreement, funds and parking for the Ormond Beach wetlands: Jean Harris; Lawrence Stein; William "Bill" Terry; Bernadette Ostrowski; Nancy Pedersen; and Pat Brown.

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

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COMMUNITY DEVELOPMENT COMMISSION

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At 10:24 p.m., the joint meeting with the Community Development Commission concluded.

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

At 10:24 p.m. the City Council concurred to adjourn.

LOURDES A. LOPEZ
Deputy City Clerk

THOMAS E. HOLDEN
Mayor

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MINUTES
OXNARD CITY COUNCIL
Regular Meeting
October 3, 2006

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 7:01 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers, jointly with the Community Development Commission. 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; Grace Magistrale Hoffman, Deputy City Manager; Gary L. Gillig, City Attorney; Ken Ortega, Public Works 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 followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Joint Proclamation Designating the Month of October, 2006, as "Breast Cancer Awareness Month" and the Month of November, 2006 as "End Domestic Violence Month."
DISCUSSION: Continued to October 10, 2006.
2. SUBJECT: Presentation of a Proclamation Designating the Month of October, 2006, as "Multicultural Month."
DISCUSSION: Accepted by Commissioners Lopez and Martinez.
3. SUBJECT: Presentation of the 2006 Multicultural Festival Art Contest Winners.
DISCUSSION: Presentation of Art Contest Winners.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Ed Ellis, an upcoming liquefied natural gas event.

Ernest Stein, Relay for Life.

Rod Thorpe, endorsements of City Council candidates.

Steve Fleischer, cultural heritage board and door to door solicitation.

Robert Sumpter, mayoral candidates.

Mary Sumpter, mayoral candidates.

Ventura Fernandez, Big League Dreams.

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Lydia Kaplan, mayoral candidates.

Barbara Dubkin, sports park at Oxnard Blvd. and Gonzales Road.

John Korsten, tax lien on property.

Luciano Ortiz, sports park at Oxnard Blvd. and Gonzales Road and various issues.

Martin Jones, grand jury reports.

Phillip Molina, his candidacy.

Lawrence Stein, Ventura County Star editorial comment and various issues.

Bill Winter, an upcoming INFC forum.

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G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

Community Development Department

1. SUBJECT: Subordination of City of Oxnard and Oxnard Community Development Commission Resale Restriction and Loan Agreements to The California Housing Finance Agency Resale Restriction Agreements in RiverPark, Heritage Walk and Sorrento Developments. (001)
RECOMMENDATION: Authorize the Housing Director to execute CalHFA subordination agreements subordinating City of Oxnard Resale Restriction and Loan Agreements to The California Housing Finance Agency Resale Restriction Agreements in the Sorrento Development.

Development Services Department

3. SUBJECT: License Agreement for Use of City's Right-of-Way North of 141 and 143 West Fifth Street. (009)
RECOMMENDATION: Approve and authorize the Mayor to execute an Agreement with Charles G. Logue, Candy S. Logue, Travis Logue, and Kyber Logue (A-6737) for the installation and maintenance of electrical and gas utility lines under the City's right-of-way north of 141 and 143 West Fifth Street.

Public Works Department

4. SUBJECT: Appropriation of Funds for Water Backflow Assemblies Repairs, Maintenance and Certification Capital Project. (011)
RECOMMENDATION: Approve the appropriation of funds in the amount of \$250,000 from the Water Security and Contamination Prevention Fund Balance to the Backflow Assemblies Upgrade/Maintenance Project for the replacement, maintenance and certification of City-owned backflow assemblies in parks, medians and right-of-ways.

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

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- N. CITY COUNCIL COMMITTEE REPORTS
- J. TRANSMITTAL OF INFORMATION ONLY ITEMS
- K. INFORMATION/CONSENT PUBLIC HEARINGS
- L. PUBLIC HEARINGS.
- M. REPORT OF CITY MANAGER

The City Manager commented on: 1) National Boxing Championship; 2) Multicultural Festival; 3) Retired and Senior Volunteer Program luncheon; and 4) new help desk at the Oxnard Public Library.

O. REPORTS

COMMUNITY DEVELOPMENT COMMISSION

At 7:52 p.m., the joint meeting with the Community Development Commission concluded.

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

At 8:20 p.m. the City Council concurred to adjourn.

LOURDES A. LOPEZ
Deputy City Clerk

THOMAS E. HOLDEN
Mayor

DRAFT

MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
September 12, 2006

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

DANIEL MARTINEZ
Secretary Designate

THOMAS E. HOLDEN
Chairman

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MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
September 19, 2006

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

DANIEL MARTINEZ
Secretary Designate

THOMAS E. HOLDEN
Chairman

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MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting
September 26, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:01 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers, jointly with the Oxnard City Council. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, John C. Zaragoza and Timothy P. Flynn were present. The Deputy 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: Edmund F. Sotelo, Executive Director; Karen Burnham, Assistant Executive Director; Gary L. Gillig, General Counsel; Brian Pendleton, Redevelopment Services Manager; and Lourdes A. López, Deputy Secretary Designate.

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 in memory of Phyllis Salerno, mother of Bill Winter.

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's Office

1. SUBJECT: Minutes of the Regular Meetings of Community Development Commission for July 11, 18, 25 and August 1, 2006; Minutes of the Special Meeting of Community Development Commission for July 11, 2006. (001)
RECOMMENDATION: Approve.

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

J. TRANSMITTAL OF INFORMATIONAL ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF EXECUTIVE DIRECTOR

DRAFT

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

O. REPORTS

Community Development Department

- 1. SUBJECT: Financial Agreement for Short Term Loan. (039)
RECOMMENDATION: Adopt **Resolution No. 113** approving and authorizing the Chairman to execute a Financial Agreement (**A-6758**) with the City of Oxnard for the City to provide a short term loan to the CDC to finance redevelopment activities within, and payable from tax increment revenues generated by, the Ormond Beach Project Area in the total amount of \$2,200,000.
DISCUSSION: The Redevelopment Services Manager reviewed the terms of the agreement and stated that staff is working on a bond issue secured by tax increment for several street resurfacing projects in Ormond Beach.

The following individuals commented regarding the agreement, funds and parking for the Ormond Beach wetlands: Jean Harris; Lawrence Stein; William "Bill" Terry; Bernadette Ostrowski; Nancy Pedersen; and Pat Brown.

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

CITY COUNCIL

At 10:24 p.m., the joint meeting with the City Council concluded.

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Q. STUDY SESSION

R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

At 10:24 p.m. the Community Development Commission concurred to adjourn the meeting.

LOURDES A. LÓPEZ
Deputy Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

October 3, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:01 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers, jointly with the Oxnard City Council. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, John C. Zaragoza and Timothy P. Flynn were present. The Deputy 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: Edmund F. Sotelo, Executive Director; Grace Magistrale Hoffman, Deputy Executive Director; Gary L. Gillig, General Counsel; and Lourdes A. López, Deputy Secretary Designate.

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

Community Development Department

1. SUBJECT: Subordination of City of Oxnard and Oxnard Community Development Commission Resale Restriction and Loan Agreements to The California Housing Finance Agency Resale Restriction Agreements in RiverPark, Heritage Walk and Sorrento Developments. (001)

RECOMMENDATION: Authorize the Community Development Director to execute CalHFA subordination agreements subordinating Community Development Commission Resale Restriction and Loan Agreements to The California Housing Finance Agency Resale Restriction Agreements in the RiverPark and Heritage Walk Developments.

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2. SUBJECT: Commitment of \$2.7 Million for an 86 Unit Component of the 140 Affordable Apartments at RiverPark for Extremely and Very Low Income Households. (005)
RECOMMENDATION: Authorize the Community Development Director to execute a letter to Cabrillo Economic Development Corporation offering to loan \$2.7 million to assist in financing the development of 86 RiverPark apartments affordable to extremely low and very low income households located north of the 101 Freeway; west of Vineyard Avenue, north of Myrtle Avenue and at the westerly terminus of Olive Street.

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

J. TRANSMITTAL OF INFORMATIONAL ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF EXECUTIVE DIRECTOR

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

O. REPORTS

CITY COUNCIL

At 7:52 p.m., the joint meeting with the City Council concluded.

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Q. STUDY SESSION

R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

At 7:52 p.m. the Community Development Commission concurred to adjourn the meeting.

LOURDES A. LÓPEZ
Deputy Secretary Designate

DR. THOMAS E. HOLDEN
Chairman