

MINUTES
OXNARD CITY COUNCIL
February 07, 2006

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 Assistant City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Staff members present were: Edmund Sotelo, City Manager; Karen Burnham, Assistant 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. Mayor Holden presided. Additional staff members present were: Dave Mesa, Facilities Maintenance Supervisor; Martin Erickson, Project Manager; Matt Winegar, Development Services Director; Cyndi Hookstra, Management Analyst II; and Norma Owens, Grants Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of **Resolution No. 12,998** to Juan Parra for 32 Years of Service with the City of Oxnard.
ACTION: Mayor Holden moved approval. Mayor Pro Tem Herrera seconded, and the motion was adopted by the following vote: Ayes: Councilmembers Holden, Herrera, Maulhardt, Zaragoza, and Flynn.
2. SUBJECT: Presentation of Employees of the First and Second Quarter.
DISCUSSION: The Facilities Maintenance Supervisor commended Art Gutierrez, Employee of the Quarter for the first quarter; and Sophia Kinsey, Library Services Supervisor, commended Ann Margaret Webb, Employee of the Quarter for the second quarter.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Steve Sarchett, AOPA, 2271 Martinique Lane, Signature Flight and The Oxnard Airport Association.

Martin Jones, 3630 Avocado, re a lawsuit involving Big League Dreams.

Jim Pearson, 370 St. Marys Drive, re recalling Rio School District trustees.

Sylvia Centeno, 926 Will Avenue, re recalling a Rio School District trustee.

John Korsten, 1174 South N Street, re various issues.

Pat Brown, Royal Palms Mobile Home Park, re strategic planning workshop.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Steve Fleischer, 228 So. F Street, expressed concern about parking and the Development Services Director responded (I-4).

I. INFORMATION/CONSENT AGENDA

City Clerk's Department

- 1. SUBJECT: Minutes of the Regular Meeting of City Council for January 10, 2006. (003)
RECOMMENDATION: Approve.

City Treasurer's Office

- 2. SUBJECT: Quarterly Investment Report for the Second Quarter Fiscal Year (FY) 2005-2006. (013)
RECOMMENDATION: Accept the quarterly Investment report for the second quarter FY 2005-2006.

Development Services Department

- 4. SUBJECT: **Ordinance No. 2713**, Amending Standards for Second Dwelling Units. (023)
RECOMMENDATION: Second reading and adoption.*

Public Works Department

5. SUBJECT: Formation of Landscape Maintenance District No. 54. (027)
RECOMMENDATION: Adopt **Resolution No. 12,999** declaring Council's intention to form and levy fiscal year 2006-2007 assessments in Landscape Maintenance District No. 55, consisting of Tract No. 5640 (Wingfield West), located at Dunkirk Drive between Northport Lane and Rivera Court, and setting a date for a public hearing thereon.
6. SUBJECT: Formation of Landscape Maintenance District No. 55. (037)
RECOMMENDATION: Adopt **Resolution No. 13,000** declaring Council's intention to form and levy fiscal year 2006-2007 assessments in Landscape Maintenance District No. 55, consisting of Tract No. 5640 (Wingfield West), located at Dunkirk Drive between Northport Lane and Rivera Court, and setting a date for a public hearing thereon.
7. SUBJECT: Formation of Landscape Maintenance District No. 57. (047)
RECOMMENDATION: Adopt **Resolution No. 13,001** declaring Council's intention to form and levy fiscal year 2006-2007 assessments in 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 setting a date for a public hearing thereon.
8. SUBJECT: Establish the City's Official Graffiti Task Force Domain Name for the "You Spray...You Pay" Anti-graffiti Program. (057)
RECOMMENDATION: Approve and authorize the Parks and Facilities Superintendent to establish an official domain name for the "You Spray...You Pay" anti-graffiti Program webpage.

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: Holden, Herrera, Maulhardt, Zaragoza, and Flynn. *Noes: Councilman Flynn on item I-4 only.

J. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 05-500-16 (Special Use Permit) and 05-300-19 (Tentative Subdivision Map); Filed by Martin Teitelbaum of Oxnard Maritime Ltd. (059)
RECOMMENDATION: (1) Adopt **Resolution No. 13,002** upholding the Planning Commission's approval of PZ 05-500-16 (Special Use Permit) for the construction of

two industrial buildings, located at 1601 and 1635 Ives Avenue; and (2) Adopt **Resolution No. 13,003** approving a tentative subdivision map for Tract No. 5620 (PZ 05-300-19) located at 1601 Ives Avenue.

ACTION: Mayor Holden opened the public hearing.

DISCUSSION: The Assistant City Clerk reports on publication and written communications.

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

K. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Appeal of Certification of the Final Environmental Impact Report (EIR 05-1) for the College Park Master Plan; Filed by Dennis Ralph, et al. (071)

RECOMMENDATION: Adopt a resolution upholding the Planning Commission's certification of the Final EIR for the College Park Master Plan for an approximate 75 acre park located at the southeast corner of Rose Avenue and Channel Islands Boulevard.

ACTION: Mayor Holden opened the public hearing.

DISCUSSION: Appellants who spoke in favor of upholding the appeal: Dennis Ralph, 2000 E. Sierra Place; Shirley Godwin, 3830 San Simeon Avenue; Ed Ellis, Avie Guerra, 1151 W. Fir Avenue; Bill Terry, Rebecca Ralph, 2000 W. Sierra Place; Bill Miley, Nancy Pedersen, 514 E. Kamala; Larry Godwin, 3830 San Simeon Avenue; and Pat Brown.

Joe LaFreniere, 1212 Commercial Avenue spoke in favor of certification.

Nancy Rahn, 2141 Hughes Drive, prefers to maintain the park as it is.

The Management Analyst II responded to comments. Stephen Svete, principal, Rincon Consultants, reviewed the EIR process and preparation and answered questions of the City Council.

Lee Cobb, Parks & Recreation Commissioner, 831 Oxford Drive; and Paul Lemos, Parks & Recreation Commissioner, spoke in favor of certification.

ACTION: Councilmember Maulhardt moved to close the public testimony portion of the hearing. Councilmember Zaragoza seconded, and the motion was unanimously

adopted. Mayor Holden moved to continue the public hearing to February 14, 2006. Councilmember Maulhardt seconded, and the motion was unanimously adopted.

RECESS: At 9:53 p.m. the City Council concurred to recess and at 10:10 p.m. the meeting resumed.

Finance Department

2. **SUBJECT:** Low and Moderate Income Needs Assessment - Fiscal Year 2006-2007 Annual Action Plan. (073)
RECOMMENDATION: Conduct a public hearing to receive comments and provide direction to staff concerning unmet needs of low and moderate income persons for housing, public facilities and economic development.
ACTION: Mayor Holden opened the public hearing.
DISCUSSION: Assistant City Clerk reports on publication and written communications. The Grants Manager reviewed the Annual Action Plan purpose, needs assessment and response, and funding and resources.

Public comments: Maria Rodriguez, 250 E. Pleasant Valley; Gloria Roman, 250 E. Pleasant Valley Road; Kathy Kramer, People's Self-Help Housing; Benito Juarez, Services United Director, 1300 Gonzales Road; Librado Guitan, 2310 Manzanita Drive; Carmen Ruis, 681-1/2 Howell Road; Michael Shuman, 3629 Sunset Lane; Marvin Kapelais, 622 South A Street; Maria Larios, 5573 Cypress Road; Luis Moran, 5553 Salvador Drive; Jaime Cejas, 501 S. Meta Street; Ron Perry, and Mona Badie, California Rural Legal Assistance, 338 So. A Street; Mayra Juarez, 221 Alpine Street; Pat Brown, and Phoenix Lepes.

ACTION: Councilmember Maulhardt moved to close the public hearing. Councilmember Zaragoza seconded, and the motion was unanimously adopted. The City Council provided direction.

L. REPORT OF CITY MANAGER

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Public Works Department

1. **SUBJECT:** Appointments to Regional Defense Partnership for the 21st Century. (079)
RECOMMENDATION: That the Mayor appoint one member and one alternate to the Regional Defense Partnership for the 21st Century.
ACTION: With the concurrence of the City Council, the Mayor appointed Councilmember Zaragoza as the member and Mayor Pro Tem Herrera as the alternate to the Regional Defense Partnership for the 21st Century.

N. REPORTS

Housing Department

- 2. SUBJECT: Affordable Housing and In-Lieu Fee Ordinance. (085)
RECOMMENDATION: Continue to March 7, 2006.
ACTION: The City Council unanimously adopted the recommendation.

O. PUBLIC COMMENTS ON REPORTS

COMMUNITY DEVELOPMENT COMMISSION/HOUSING AUTHORITY

At 11:08 p.m. the concurrent meetings with the Community Development Commission and Housing Authority concluded.

P. APPOINTMENT ITEMS

Q. STUDY SESSION

R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

At 11:08 p.m., the City Council concurred to adjourn the meeting.

JILL A. BEATY
Assistant City Clerk

THOMAS E. HOLDEN
Mayor

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MINUTES

OXNARD CITY COUNCIL Special Meeting February 3, 2006

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 4:07 p.m., the special meeting of the Oxnard City Council convened at 2101 West Vineyard Avenue. 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; Gary L. Gillig, City Attorney; John Crombach, Police Chief; and Gary Winters, The Centre for Organization Effectiveness, facilitator. The meeting opened with the pledge of allegiance to the flag of the United States.

The Mayor welcomed community members and staff to the meeting. The Mayor read a letter from a Marine serving in Iraq who commented on the safe community feeling he had when visiting his family here and his decision to move his family to Oxnard after his military serve. The Police Chief introduced the new code enforcement officer Dirk Voss.

B. PUBLIC COMMENTS

The following individuals commented on their thoughts for the strategic planning workshop: Edward Castillo (public communications), Shirley Godwin (opposition to LNG), Larry Godwin (CSUCI partnership), Pat Brown (Oxnard Boulevard clean-up, Wagon Wheel development), and Diane Aercutt (Oxnard Ice Skating Center).

The City Council commented on: communications with the community; recreational issues; and making recreational information available to the public.

C. STUDY SESSION

The Consultant reviewed the 2005 Strategic Initiatives in which the City Council developed the vision statement "The City of Oxnard will have clean, safe, prosperous, and attractive neighborhoods with open, transparent government", the staff follow-up progress, and outcomes. The Councilmembers rated and discussed progress of the 2005 Strategic Initiatives.

RECESS

At 5:04 p.m. the City Council concurred to recess and at 5:11 p.m. the City Council reconvened.

The City Council discussed several issues including: the concept of a town hall meeting, community outreach, recent community development, City recognition (Helen Putnam Award for Excellence), the graffiti removal program, community parks, and Police/Code Enforcement issues.

DRAFTRECESS

At 5:36 p.m. the City Council concurred to recess for dinner and at 6:23 p.m. the City Council reconvened.

William Terry commented on supporting affordable housing issues, including mobile homes.

Trish Muro stated her beliefs regarding: (1) the need for community town hall meetings, (2) bus transportation routes, (3) community meetings at Police storefronts, (4) Ormand Beach, (5) landscaping of neighborhoods and (5) possible Covenants, Conditions and Restrictions (CC&Rs) /assessment districts for older neighborhoods.

Gloria Roman stated her belief that there is a need for a community town hall meetings and Spanish translation of City Council information.

Pat Brown discussed communications between City Council and the community at large, and housing needs of the community.

Edward Castillo discussed several issues, including public parks activities, housing issues, community town hall meetings, and open government issues.

The City Council discussed several issues, including: (1) allowing public comments at council meetings; (2) legal constraints of City Councilmembers at meetings; (3) "meeting with the public", (4) the town hall meeting concept, and (5) parks and recreational issues.

D. ADJOURNMENT

At 8:05 p.m., the City Council concurred to recess to Saturday, February 4, 2006.

E. STUDY SESSION

At 8:18 a.m., February 4, 2006, the City Council reconvened.

The City Council discussed: establishing policy rather than details of work; providing staff policy direction; and discussion of City Council ideas versus implementation of City Council vision.

B. PUBLIC COMMENTS

Gloria Roman stated her belief that more City customer service is needed.

Bill "Terry" William commented on financial condition of the City and asked when the City's financial reserves will be used.

Pat Brown stated that individuals needed to work better with each other and questioned the development of vacated property in the community.

Edward Castillo stated several beliefs including: (1) not all Councilmembers comments are treated equally; (2) supported town hall meetings; (3) that the public concerns being stated under public comments at City Council meetings were not always being addressed; and (4) support of Sports Park.

Ken Ortega commented on the long-term planning schedule and supported City departments improvements.

RECESS

At 9:13 a.m. the City Council concurred to recess and at 9:25 a.m. the City Council reconvened.

The City Council discussed the vision statement “the City of Oxnard will have clean, safe, prosperous, and attractive neighborhoods with open, transparent government” and discussed the aspects to meet the vision, including: neighborhood policing, Code Enforcement, private parking lots, signage, Gateway program, and Brown Act information. Under “open, transparent government, the City Council commented on the importance of providing information to the public.

The City Manager reviewed the current purchasing policies, including the policy of the City Manager signing agreements and possible future changes.

The City Council provided comments regarding the authorized signature amount of the City Manager and when City Council should review contracts. Staff was directed to provide a future ordinance and resolution reflecting City Council comments.

F. ADJOURNMENT

At 11:33 a.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
Special Meeting
February 7, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:04 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Dean Maulhardt, Andres Herrera, 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. Staff members present were: Edmund 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

C. INFORMATION/CONSENT AGENDA

Public Works Department

1. SUBJECT: Support for Ventura Regional Sanitation District (VRSD) Biosolids Program.
RECOMMENDATION: Approve and authorize the Mayor and City Councilmembers to sign a letter of support for VRSD's Biosolids Program.
ACTION: Mayor Pro Tem Zaragoza moved approval as recommended.
Councilmember Zaragoza seconded, and the motion was adopted by the following vote: Ayes: Councilmembers Herrera, Holden, Maulhardt, Zaragoza, and Flynn.

D. ADJOURNMENT

At 7:57 p.m. the City Council concurred to adjourn the special meeting.

JILL A. BEATY
Assistant City Clerk

THOMAS E. HOLDEN
Mayor

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