

MINUTES
CITY COUNCIL
April 04, 2006**DRAFT**

A. ROLL CALL/POSTING OF AGENDA

At 7:05 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, 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. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; and Grace M. Hoffman, Deputy City Manager.

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: Matt Winegar, Development Services Director; Curtis Cannon, Community Development Director; Brian Pendleton, Redevelopment Services Manager; and Michael More, Financial Services Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Earth Day Celebration.
DISCUSSION: Trish Honigsberg, Barbara Wulf and Rod Paniagua of the Environmental Resources Division, presented Earth Day information to the City Council.
2. SUBJECT: Announcing the Renaming of the Solid Waste Division.
DISCUSSION: Don Smith, Environmental Resources Division Superintendent, announced the renaming of the Solid Waste Division to Environmental Resources Division.
3. SUBJECT: Presentation of a Proclamation Designating the Month of April, 2006, as "Fair Housing Month."
DISCUSSION: Sal Gonzalez, Housing Director, received the proclamation.
4. SUBJECT: Presentation of a Proclamation Designating the Month of April, 2006, as "Sexual Assault Awareness Month".
DISCUSSION: Janet Kaplan, Vice-President, Crisis Response and Intervention, The Coalition to End Family Violence, received a proclamation.

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F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Ed Ellis, 515 DeAnza Way, LNG.

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

Debbie DeVries, 4800 Oceanaire Avenue, a successful art program and art exhibit opening.

Armando Vazquez, 438 South "A" Street, supporting the arts in the community and upcoming art summit.

Francisco Romero, 344 Wolff Steet, gang injunction.

Jerome Hopkins, 2920 Peninsula Road, LNG.

Pat Brown, 205 East Drifill Avenue, Planning Commission.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

HOUSING AUTHORITY

At 7:44 p.m., the concurrent meeting with Housing Authority concluded.

L. REPORT OF CITY MANAGER

The Assistant City Manager commented on a Library presentation on oil supply.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

N. REPORTS

Community Development Department

- 1. SUBJECT: 2006 Downtown Façade and Paint Improvement Program. (003)
 RECOMMENDATION: Approve the 2006 Downtown Façade and Paint Improvement Program (Program) and authorize the Community Development Director (Director) to execute Program agreements and related documents with approved applicants to implement the Program.

DISCUSSION: The Community Development Director and Redevelopment Services Manager outlined the proposed Improvement Program.

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The City Council provided comments.

Pat Brown, downtown business benefits.

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ACTION: Approved recommendation (Zaragoza/Maulhardt with Mayor Pro Tem Herrera absent.)

COMMUNITY DEVELOPMENT COMMISSION

At 8:35 p.m., the concurrent meeting with Community Development Commission concluded.

Finance Department

2. SUBJECT: Issuance of Wastewater Revenue Bonds, Series 2006. (011)
RECOMMENDATION: (1) Adopt **Resolution No. 13,028** authorizing the sale, issuance, and delivery of not more than \$15,000,000 in principal amount of City of Oxnard Financing Authority Wastewater Revenue Bonds (Headworks Project), Series 2006 ("2006 Bonds"), and approving certain documents and authorizing certain actions in connection therewith; and (2) Approve the appropriation of funds in an amount not to exceed \$13,000,000 from the sale of the 2006 Bonds for the purpose of completing the Headworks Project and appropriating a like amount of funds from other sources to complete various street improvement projects associated with the Redwood Trunk Project.

DISCUSSION: The Financial Services Manager outlined the financing structure of the Redwood Trunk Project.

ACTION: Approved recommendation (Holden/Zaragoza with Mayor Pro Tem Herrera absent)

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Q. STUDY SESSION

Development Services Department

1. SUBJECT: Issues Related to Medical Marijuana Dispensaries. (043)
RECOMMENDATION: Consider the report and ordinance outline authorizing medical marijuana dispensaries and provide direction to the Planning and Environmental Services Manager regarding regulation of such dispensaries or preparation of an ordinance prohibiting such dispensaries.

DISCUSSION: The Development Services Director reviewed aspects of medical marijuana dispensaries and possible options.

The City Council provided comments.

Jerome Hopkins supported medical marijuana.

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The City Attorney stated his legal opinion.

ACTION: The City Council concurred to continue the moratorium.

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R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

At 9:11 p.m., the City Council concurred to adjourn.

Daniel Martinez
City Clerk

THOMAS E. HOLDEN
Mayor

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MINUTES
CITY COUNCIL
April 11, 2006

A. ROLL CALL/POSTING OF AGENDA

At 5:30 p.m. the meeting of the Oxnard City Council convened in the Council Chambers, concurrently with the Community Development Commission. Councilmembers present were: Mayor Pro Tem Herrera, Councilmember Maulhardt, Councilmember Zaragoza, Councilman Flynn. Mayor Holden was absent. Staff present were: Ed Sotelo, City Manager; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; and Jill Beaty, Assistant City Clerk. Mayor Pro Tem Herrera presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:33 p.m. the City Council recessed to allow the Community Development Commission to conduct a closed session. At 6:00 p.m. the City Council reconvened and recessed to a closed session, pursuant to Government Code section 54956.9(a) to confer with its attorneys. The title and case number of the litigation discussed is In re the Matter of Kern County and Oxnard, W.O. No. C02991.

At 6:45 p.m. the City Council adjourned to the evening meeting.

D. OPENING CEREMONIES

At 7:03 p.m. the regular meeting of the City Council reconvened in the Council Chambers, jointly with the Community Development Commission. The meeting opened with the pledge of allegiance followed by a moment of silence. Additional staff members present were Jocelyn Peterson, Senior Services Recreation Supervisor; Sue Martin, Planning and Environmental Services Manager; and Michael Henderson, Parks and Facilities Superintendent.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Week of April 10 - 14, 2006, as "Volunteer Week."

DISCUSSION: The Recreation Supervisor received proclamation. The Mayor pro Tem presented Mari Bourgoing a certificate for 24 years of volunteer service.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Yolanda Anguiano 1900 Camino del Sol requested bus stop at Camino del Sol.

Ernest Stein, 1965 Falkner Place, re Knights of Columbus car wash.

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Michael Lind, 1077 El Centro St., Ojai, re renewable energy in City buildings and homes.

Francisco Romero, 344 Wolff Street, re gang injunction concerns.

David Diaz, 1313 Evita Place, re traffic flow on Rose and Auto Center Drive

Jose Manuel Ramirez, United Farm Workers, 920 South A Street, re Cesar Chavez event.

Margaret Cortese, 732 W. Vineyard, re promoting the arts in Oxnard.

John Korsten, 1174 South N Street, re tax lien and crosswalks.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. (001) SUBJECT: Minutes of the Regular Meetings of City Council for February 14 and March 7, 2006; Minutes of the Special Meeting of City Council for February 28, 2006.
RECOMMENDATION: Approve.

Development Services Department

2. (017) SUBJECT: Planning and Zoning Permit No. 04-300-07 (Final Map for Tract No. 5495), Filed by Martin Teitelbaum, RiverPark Gateway, Ltd.
RECOMMENDATION: Adopt **Resolution No. 13,029** approving Planning and Zoning Permit No. 04-300-07 (Final Map for Tract No. 5495), to subdivide for condominium purposes a 6.5-acre site located at 2775 and 2801 North Ventura Road site (APN: 132-0-100-045, 055,145), within the RiverPark Specific Plan.

Housing Department

3. (031) SUBJECT: Appointment of Delegate to State of California Policy Academy on Individuals and Families Experiencing Chronic Homelessness.
RECOMMENDATION: Appoint the City's Homeless Assistance Coordinator, Carlos Jimenez, as delegate to represent the City of Oxnard in planning and development of a statewide 10-Year Plan to End Homelessness at the State of California's Policy Academy on Individuals and Families Experiencing Chronic Homelessness.

Public Works Department

4. (035) SUBJECT: Agreement Between United Water Conservation District and the City of Oxnard for the Delivery of Supplemental Municipal and Industrial Water.
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an Agreement

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Between United Water Conservation District and the City of Oxnard (A-6678) for the Delivery of Supplemental Municipal and Industrial Water; and (2) Approve the appropriation of funds in the amount of \$1,061,258 from the Water Fund Balance to Water Procurement for water resources from the Supplemental Municipal and Industrial Water Program.

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

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

Public Works

2. (061) SUBJECT: Public Hearing and Adoption of Resolution to Form and to Levy Fiscal Year (FY) 2006-2007 Assessments in Landscape Maintenance District No. 57.
RECOMMENDATION: Continue to May 9, 2006.
ACTION: Approved (Zaragoza/Maulhardt); Absent: Holden.

Development Services Department

1. (045) SUBJECT: Planning and Zoning Permit No. 06-580-1 (Zone Text Amendment), Filed by City of Oxnard, Planning and Environmental Services.
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2718** that would: (1) delete the requirement that a church be the only tenant of a building in an M-L zone; (2) allow a church as either a single-user or multi-user tenant of a building in an M-L zone with a special use permit; and (3) amend the requirements for shared and off-site parking agreements.

DISCUSSION: The Planning Manager provided a report.

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

L. REPORT OF CITY MANAGER

The City Manager reported on paying utility bills by credit card; State Lands Commission hearings on LNG Deep Water Port project; South Oxnard branch library fundraiser; and that citizen volunteers are needed to serve on boards, commissions and committees.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

COMMUNITY DEVELOPMENT COMMISSION

At 7:44 p.m. the joint meeting with the Community Development Commission concluded.

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N. REPORTS

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Finance Department

1. (067) SUBJECT: General Fund Financial Forecast 2006-2011/Status of Street Expenditures.
RECOMMENDATION: Remove from agenda.
ACTION: Approved recommendation.

City Manager's Office

2. (079) SUBJECT: Midyear Report on the Fiscal Year (FY) 2005-2006 Budget.
RECOMMENDATION: Remove from agenda.
ACTION: Approved recommendation.

Q. STUDY SESSION

R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

At 7:44 p.m. the City Council concurred to adjourn the meeting.

JILL A. BEATY
Assistant City Clerk

ANDRES HERRERA
Mayor Pro Tem

000010

MINUTES
HOUSING AUTHORITY
February 07, 2006

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, Gaudencio Digos, Dean Maulhardt, John C. Zaragoza, Carlos Soria, and Timothy B. Flynn were present. Chairman Holden presided and called the meeting to order. 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, Secretary; Karen Burnham, Assistant Secretary; Gary L. Gillig, General Counsel; and Jill A. Beaty, Secretary Designate.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance 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's Department

1. SUBJECT: Minutes of the Regular Meeting of the Housing Authority for January 10, 2006. (003)
RECOMMENDATION: Approve.
ACTION: Approved (Digos/Soria). Ayes: Holden, Herrera, Digos, Maulhardt, Zaragoza, Soria, and Flynn.

J. INFORMATION/CONSENT PUBLIC HEARINGS

DRAFT

- K. PUBLIC HEARING
- L. REPORT OF CITY MANAGER
- M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS
- N. REPORTS
- O. PUBLIC COMMENTS ON REPORTS

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

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

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

At 11:08 p.m., the Housing Authority concurred to adjourn the meeting.

JILL A. BEATY
Secretary Designate

THOMAS E. HOLDEN
Chairman

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MINUTES
HOUSING AUTHORITY
February 14, 2006

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 7:06 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, Dean Maulhardt, Carlos Soria, Gaudencio Digos, 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.

Chairperson Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; Sal Gonzalez, Housing Director; Gary L. Gillig, General Counsel; and Arturo Casillas, Housing Programs Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance followed by a moment of silence in memory of Charlotte Colton.

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. SUBJECT: Minutes of the Regular Meeting of Housing Authority for January 24, 2006.

RECOMMENDATION: Approve. (007)

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

J. INFORMATION/CONSENT PUBLIC HEARINGS

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M. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

City Manager's Office

- 1. SUBJECT: Cancellation of the Regular Meetings Scheduled for February 28, 2006.
 RECOMMENDATION: Cancel the regular meetings scheduled for February 28, 2006.
 (055)
 ACTION: Approved recommendation. (Herrera/Zaragoza).

L. REPORT OF SECRETARY

COMMUNITY DEVELOPMENT COMMISSION

At 7:39 p.m., the concurrent meeting with the Community Development Commission concluded.

RECESS: At 7:39 p.m., the Housing Authority recessed and at 7:45 p.m., the Housing Authority reconvened.

N. REPORTS

Housing Department

- 1. SUBJECT: Length of Stay in Public Housing.
 RECOMMENDATION: Approve the recommended economic self-sufficiency measures that encourage the transition of tenants from public housing. (057)
 DISCUSSION: The Housing Director and Housing Programs Manager presented the report.
 ACTION: Approved recommendation. (Digos/Soria).

CITY COUNCIL

At 8:05 p.m., the concurrent meeting with the City Council concluded.

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Q. STUDY SESSION

R. PUBLIC COMMENTS ON STUDY SESSION

K. PUBLIC HEARINGS

S. ADJOURNMENT

At 8:05 p.m., the Housing Authority adjourned.

Daniel Martinez
 Secretary Designate

THOMAS E. HOLDEN
 Chairman

MINUTES
HOUSING AUTHORITY
March 07, 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. 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 Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; Sal Gonzalez, Housing Director; Gary L. Gillig, General Counsel; Michael More, Financial Services Manager; Carrie Sabatini, Management Accountant/Auditor; and Larry White, Management Analyst.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES Pledge of allegiance by Gary Carr of the Sister City Committee and moment of silence for Juan Torres, father of Sofia Balderrama.

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

Housing Department

8. SUBJECT: Resolution Approving Changes to the Joint Powers Agreement (JPA) of the California Affordable Housing Agency. (043)
RECOMMENDATION: Adopt **Resolution No. 1,200** approving certain changes to the JPA for the California Affordable Housing Agency.

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

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

L. REPORT OF SECRETARY

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M. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

N. REPORTS

Housing Department

3. SUBJECT: Formation of a Non-Profit Housing Development Corporation. (069)
RECOMMENDATION: That the Housing Authority Board of Commissioners: (1) Approve the submission of an application to the Internal Revenue Service for Section 501 (c)(3) nonprofit status, for a housing development corporation which includes the articles of incorporation and by-laws of the corporation; (2) Approve the name of the corporation as "Las Cortes Housing Development Corporation"; (3) Appoint three members from the Housing Authority Board of Commissioners to the corporation's initial board of directors; and (4) Appoint three at large board members from the community to the corporation's initial board of directors.

DISCUSSION: The Management Analyst and Stephen C. Ryan, Cox, Castle, and Nicholson LLP., outlined the formation process.

ACTION: Commissioner Maulhardt moved to approve part 1 and 2. Commissioner Zaragoza seconded, and motion passed: Ayes: Herrera, Digos, Maulhardt, Soria, Zaragoza, Flynn, and Holden.

Chairman Holden moved appoint Imogene Hughes, Denise Paul Elliott, Tony Grey, Andres Herrera, John Zaragoza and Carlos Soria to the Las Cortes, Inc. Commissioner Maulhardt seconded: Ayes: Digos, Maulhardt, Soria, Zaragoza, Flynn, Holden and Herrera.

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

CITY COUNCIL

At 9:32 p.m., the concurrent meeting with the City Council concluded.

Q. STUDY SESSION

Housing Department

1. SUBJECT: Project Based Accounting and Asset Management for Public Housing. (073)
RECOMMENDATION: Consider this report on the regulatory change in the accounting for and management of the Public Housing Program and provide comments.

DISCUSSION: The Management Accountant/Auditor outlined the public housing accounting system and future actions that would take place.

ACTION: The Housing Authority concurred to receive the item and provide comments.

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R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

At 9:47 p.m., the Housing Authority meeting adjourned.

Daniel Martinez
Secretary Designate

THOMAS E. HOLDEN
Chairman

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OXNARD HOUSING AUTHORITY
Regular Meeting
March 14, 2006

DRAFT

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

LOURDES A. LÓPEZ
Deputy Secretary Designate

DR. THOMAS E. HOLDEN
Chairperson

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MINUTES
OXNARD HOUSING AUTHORITY
Regular Meeting
March 21, 2006

DRAFT

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
HOUSING AUTHORITY
March 28, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:02 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 Andres Herrera, Gaudencio Digos, Dean Maulhardt, Carlos Soria, John C. Zaragoza, and Timothy Flynn were present. Chairman Holden was absent. Staff members present were: Ed Sotelo, Secretary; Karen Burnham, Assistant Secretary; Gary Gillig, General Counsel; and Jill Beaty, Secretary Designate. Vice Chairman Herrera 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 flag of the United States led by Angela Morgan, third place winner, Oxnard School District's Annual African-American Speech Contest, followed by a moment of silence. Additional staff members present were: Ernie Whitaker, Housing Rehab Program Manager; and Sal Gonzalez, Housing Director.

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

Housing Department

6. SUBJECT: Low Rent Public Housing Budget for Fiscal Year 2007. (053)
RECOMMENDATION: Adopt **Resolution No. 1201** approving and adopting the recommended \$4,599,674 operating budget for the Low Rent Public Housing Program for fiscal year 2007.
ACTION: Approved (Digos/Soria). Absent: Holden.

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J. INFORMATION/CONSENT PUBLIC HEARINGS

Housing Department

1. SUBJECT: Housing Authority Agency Plan. (063)
RECOMMENDATION: (1) Hold a public hearing to receive comments concerning the proposed Agency Plan; (2) Adopt **Resolution No. 1202**: (a) approving the Agency Plan for the Housing Authority; (b) authorizing and directing the Chairman to execute the Department of Housing and Urban Development PHA Certification Compliance Form certifying the Housing Authority's compliance with HUD's policies and procedures; and (3) Authorize the Housing Director to execute and submit all reports and documents required to comply with HUD's policies and procedures regarding the Agency Plan, which includes revised Admissions and Occupancy Policies and Section 8 Administrative Plan.
ACTION: Vice Chairman Herrera opened the public hearing. Secretary Designate reported on publication and no written communications. Public hearing closed (Maulhardt/Zaragoza). Approved as recommended (Zaragoza/Maulhardt); Ayes: Digos, Flynn, Herrera, Maulhardt, Soria, and Zaragoza. Absent: Holden.

At 7:42 p.m. Chairman Holden was present.

K. PUBLIC HEARINGS

L. REPORT OF EXECUTIVE DIRECTOR

City Manager's Office

1. SUBJECT: Presentation of Video Streaming.
DISCUSSION: Deputy City Manager and Telecommunications Coordinator presented the new technology.

M. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

N. REPORTS

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Q. STUDY SESSION

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R. PUBLIC COMMENTS ON STUDY SESSION

CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

At 8:42 p.m. the concurrent meeting with the City Council and Community Development Commission adjourned.

S. ADJOURNMENT

At 8:42 p.m. the Housing Authority concurred to adjourn.

JILL A. BEATY
Secretary Designate

ANDRES HERRERA
Vice Chairman

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MINUTES
HOUSING AUTHORITY
April 04, 2006

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers concurrently with the Oxnard City Council and Community Development Commission. Commissioners Thomas E. Holden, Carlos Soria, Gaudencio Digos, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn were present. Vice-Chairman Andres Herrera was absent. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Staff members present were: Daniel Martinez, Secretary Designate; Karen Burnham, Assistant Executive Secretary; Gary L. Gillig, General Counsel; and Grace M. Hoffman, Deputy Executive Secretary.

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. Chairman Holden presided.

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

Housing Department

1. SUBJECT: Applications for Public Housing Program. (001)
RECOMMENDATION: Authorize the Housing Director to accept applications from families who qualify for four- and five-bedroom units for the Housing Authority's Public Housing Program.

INFORMATION/CONSENT AGENDA Approved recommendation (Soria/Dogios with Vice-Chairman Herrera absent).

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

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CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

At 7:44 p.m., the concurrent meeting with City Council and Community Development Commission concluded.

- L. REPORT OF EXECUTIVE DIRECTOR/SECRETARY
- M. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS
- N. REPORTS
- O. PUBLIC COMMENTS ON REPORTS
- P. APPOINTMENT ITEMS
- Q. STUDY SESSION
- R. PUBLIC COMMENTS ON STUDY SESSION
- S. ADJOURNMENT

At 7:44 p.m., the Housing Authority concurred to adjourn.

Daniel Martinez
City Clerk

THOMAS E. HOLDEN
Chairman

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DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
April 11, 2006

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

JILL A. BEATY
Secretary Designate

ANDRES HERRERA
Vice Chairperson

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