AGENDA ITEM NO. I-1

DRAFT

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
May 9, 2006

A. ROLL CALL/POSTING OF AGENDA

At 5:35 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Andres Herrera, John C. Zaragoza, and Timothy B. Flynn were present. Councilmember Dean Maulhardt was absent. 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: Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; and Jill Beaty, Assistant City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:36 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54957.6 to give instructions to its negotiators, Rachel Shaw, Human Resources Director, and Dennis Scala, Management Analyst, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the Service Employees International Union (SEIU), Local No. 998, and other matters within the scope of representation.

At 6:00 p.m. Councilmember Maulhardt was present.

The City Council also recessed to a closed session, pursuant to Government Code section 54957.6 to give instructions to its negotiators, Rachel Shaw, Human Resources Director, and Dennis Scala, Management Analyst, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the Oxnard Public Safety Management Employees Association (OPSMEA), and other matters within the scope of representation.

At 6:50 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:06 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 for Dr. Noble Allen Powell, Jr. Mayor Holden presided. Additional staff members present were: Daniel Martinez, City Clerk; Matthew Winegar, Development Services Director; Michael Henderson, Parks and Facilities Superintendent; Norma Owens, Grants Manager; Ernest Whitaker, Housing Rehabilitation Program Manager; Jason M. Samonte, Traffic Engineer; and Cyndi Hookstra, Parks and Facilities Management Analyst.

DRAFT

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Denis O'Leary, 3080 Luff Court, commented on the success of May 1 event.

Barbara Dubkin, 2008 Veracruz Lane, supported a sport parks at Oxnard Boulevard and Gonzales Road.

Ernest Stein, 1965, Falkner Place, Knights of Columbus fundraisers.

John Korsten, 1174 South "N" Street, property lien and his driver's license.

Pat Brown, 205 East Driffill Avenue, proper agenda notice of Planning Commission meeting.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

Public Works Department

1. SUBJECT: Appropriation to Capital Improvement Projects. (001)
RECOMMENDATION: Approve the transfer of previously appropriated funds in the amount of $520,000 from the Channel Islands/Oxnard Boulevard Project to Traffic Signal Various Locations for $250,000, to Circulation Element Update in the amount of $200,000, to Signal Synchronization in the amount of $40,000, to Camino Del Sol Extension in the amount of $20,000, and to Circulation System Improvement Study in the amount of $10,000 for improved traffic signal efficiency projects.

2. SUBJECT: Resolution to Ed Rose. (005)
RECOMMENDATION: Adopt **Resolution No. 13,038** commending Ed Rose for 25 years of outstanding service to the City of Oxnard.

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

J. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Holden opened the public hearing.

DISCUSSION: The City Clerk reported publication and no written communications.

Public Works Department

1. SUBJECT: Ordinance Amending Ordinance No. 2632, Regarding Wastewater System User Fees and Charges. (007)

RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2719** amending Ordinance No. 2632, regarding wastewater system user fees and charges.

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

L. REPORT OF CITY MANAGER

The City Manager reported on: Carnegie Art Museum program, Wilson Center book signing, and the Citizen Academy.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

N. PUBLIC COMMENTS ON REPORTS

O. REPORTS

Development Services Department

1. SUBJECT: Additional Comments on the Revised Draft Environmental Impact Report (EIR) for the BHP Billiton Liquefied Natural Gas (LNG) Deepwater Port Proposal. (025)
RECOMMENDATION: That the Mayor and City Council execute a letter to the California State Lands Commission communicating two additional comments on the Revised Draft EIR on the BHP Billiton Cabrillo Port LNG Deepwater Port Proposal.
DISSCUSSION: The Development Services Director reviewed the two comments to be submitted.

The City Council provided comments and questioned the location of schools.

The following individuals provided comments: William Terry, 250 East Pleasant Valley Road, and Pat Brown.

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

K. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Revision to the Art in Public Places Program.
RECOMMENDATION: Continue to May 16, 2006.
ACTION: Approved as recommended. (Herrera/Holden) Ayes: Councilmembers Holden, Herrera, Maulhardt, Zaragoza, and Flynn.

4. SUBJECT: Public Hearing and Adoption of Resolution to Form and to Levy Fiscal Year 2006-2007 Assessments in Landscape Maintenance District No. 57.
RECOMMENDATION: Continue to June 6, 2006.
ACTION: Approved as recommended. (Herrera/Holden) Ayes: Councilmembers Holden, Herrera, Maulhardt, Zaragoza, and Flynn.

ACTION: Mayor Holden opened the public hearing.

DISCUSSION: The City Clerk reported on publication and no written communications received.

Finance Department

2. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year (FY) 2006-2007 Annual Action Plan (the Plan) Component of the 2003-2008 Consolidated Plan, Including Applications to the U.S. Department of Housing and Urban Development (HUD) and Projected Use of Community Development Block Grant, HOME Investment Partnership Act (HOME) and Emergency Shelter Grant Funds. (011)
RECOMMENDATION: (1) Conduct a public hearing to receive comments and provide direction to staff regarding any changes to the Plan; (2) Authorize the City Manager to make changes to the Plan as directed by City Council; (3) Approve the Plan and the recommended proposed use of funds; (4) Authorize the City Manager to execute the required applications, certifications, and other pertinent documents and submit the Plan to HUD; and (5) Authorize the City Manager to execute any agreements and other documents necessary to implement the Plan after approval of the Plan by HUD .
DISSCUSSION: The Grants Manager reviewed the Annual Action Plan with the Housing Rehabilitation Program Manager commenting on administration costs.

The City Council commented on administration costs.

William Terry questioned a budget amount.

ACTION: Close the public hearing. (Zaragoza/Holden) Approved as recommended (Zaragoza/Maulhardt). Ayes: Councilmembers Holden, Herrera, Maulhardt, Zaragoza, and Flynn.

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

3. SUBJECT: Public Hearing and Adoption of Resolution to Form and to Levy Fiscal Year (FY) 2006-2007 Assessments in Landscape Maintenance District No. 56. (019)

RECOMMENDATION: (1) Hold a public hearing concerning the formation of Landscape Maintenance District No. 56, consisting of Tract No. 5450 (The Cottages), located on Patterson Road south of Wooley Road, and determine whether a majority protest against formation exists; (2) If a majority protest against formation does not exist, continue with the public hearing to consider all protests against the proposed assessment in the District; tabulate the ballots; and determine whether a majority protest exists as to the assessment; and (3) If a majority protest does not exist as to the assessment, adopt **Resolution No. 13,039** to form and levy FY 2006-2007 assessments in the District.
ACTION: Mayor Holden opened the public hearing to consider formation of the District.
DISCUSSION: The City Clerk reported on publication and that there were no written communications received.

The Parks and Facilities Superintendent made a brief presentation.

ACTION: Close the public testimony portion (Herrera/Zaragoza).

DISCUSSION: The City Clerk reported no majority protest against formation.

ACTION: Accept the report of the City Clerk and to form the District, (Herrera/Zaragoza) adopted by unanimous consent.

DISCUSSION: The City Clerk opened the ballot and reported the vote was in favor of the assessment.

ACTION: Adopt **Resolution No. 13,039** to form and levy assessments (Zaragoza/Maulhardt). Ayes: Zaragoza, Flynn, Herrera, Holden, and Maulhardt.

N. PUBLIC COMMENTS ON REPORTS

O. REPORTS

Public Works Department

2. SUBJECT: Designation of State Grant Funding for College Park Development Project of Approximately 75 Acres, Located at the Southeast Corner of Rose Avenue and Channel Islands Boulevard. (029)
RECOMMENDATION: (1) Authorize the City Manager to submit grant project applications to the California Department of Parks and Recreation, designating $1,454,000 of Proposition 12 Per Capita and $466,736 of Proposition 12 Roberti Z'Berg-Harris Block Grant funding for the development of College Park; (2) Authorize the City Manager to submit grant project applications to the California Department of Parks and Recreation, designating $800,000 of Proposition 40 Per Capita and $492,830 of Proposition 40 Roberti Z'Berg-Harris Block Grant funding for the development of College Park; and (3) Authorize the City Manager to approve the appropriation of grant funds and $195,615 Quimby Fee matching funds upon approval of the grant project applications by the State of California.
DISCUSSION: The Parks and Facilities Management Analyst commented on the submission of grant applications.

DRAFT

William Terry questioned the use of Quimby Fees.

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

3. SUBJECT: Update on Permit Parking Program. (33)
RECOMMENDATION: Consider a report regarding the implementation of the Pilot Permit Parking Program and provide direction to staff.
DISCUSSION: The Traffic Engineer provided information on the pilot neighborhood permit parking program.

The City Council discussed: (1) new neighborhoods for the next phase of the program; (2) neighborhood feedback of the program; (3) hours of the program; and (4) city-wide parking concerns.

ACTION: The City Council provided comments and direction to staff.

P. APPOINTMENT ITEMS

1. SUBJECT: Presentation by Southern California Edison Program/Project Updates.
DISCUSSION: Rudy Gonzalez, Stacy Simons and Nicole Delgado, Southern California Edison, outlined rate increases, production output, and other Edison programs, including streetlights and energy savings programs available to the public.

Q. PUBLIC COMMENTS ON STUDY SESSION

R. STUDY SESSION

S. ADJOURNMENT

At 8:47 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

JILL BEATY
Assistant City Clerk

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
May 16, 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.

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 Bonnie Weigel, California Strawberry Festival Manager, followed by a moment of silence for Robert Owens, former Police Chief. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; Ken Ortega, Public Works Director; John Crombach, Police Chief; Martin Erickson, Senior Transit and Transportation Coordinator; and Dennis Scala, Management Analyst III.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation by the Water Division Regarding the Student Art Contest.
DISCUSSION: Anthony Emmert, Water Resources Manager, announced the Student Art Contest winners and the City Council presented plaques to the winners.

2. SUBJECT: Presentation of a Proclamation Designating the Week of May 15 – 19, 2006, as "Bike to Work Week."
DISCUSSION: Mayor Holden presented a proclamation to Gil Ramirez, Recreation Superintendent, who commented on the benefits of biking to work.

3. SUBJECT: Presentation of a Proclamation Designating the Week of May 14-20, 2006, as "Law Enforcement Offices' Memorial Week."
DISCUSSION: Mayor Holden presented a proclamation to John Crombach, Police Chief, who commented on the contributions of Police Officers.

4. SUBJECT: Presentation to City Council from Shane Morger, Chairman of the Board, Oxnard Chamber of Commerce.
DISCUSSION: Mr. Shane Morger announced the selection of the City of Oxnard for the Oxnard Trophy in recognition of community leadership and partnerships with the business community.

5. SUBJECT: Update of the Code Compliance Division
DISCUSSION: Dirk Voss, Code Compliance Manager, commented on the new positive approach of the Code Compliance Division.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Barbara Dubkin, 2008 Veracruz Lane, a sports park at Oxnard Boulevard and Gonzales Road.

Edward Castillo, 811 Raft Lane, a proposed motion from the (Democratic) Oxnard Good Club regarding immigration issues.

The following individuals commented on the Art in Public Places program: Deborah DeVries, 438 South "A" Street; Armando Vasquez, 438 South "A" Street; Loree Campos, 641 La Canada Avenue; Margaret Cortese, 732 West Vineyard.

John Korsten, 1174 South "N" Street, a personal property lien.

William Bill Terry, 250 East Pleasant Valley Road, LNG hearings.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of City Council for April 18, April 25, and May 2, 2006; Minutes of the Special Meeting of City Council for April 14, 2006.
RECOMMENDATION: Approve.

Development Services Department

2. SUBJECT: Final Map for Tract No. 5441-2 (PZ 03-300-13), Filed by CC Community Company, Inc.
RECOMMENDATION: Adopt **Resolution No. 13,040** approving the Final Map for Tract No. 5441-2 (PZ 03-300-13) for property located generally to the west of Cypress Road, east of Saviers Road, south of Pleasant Valley Road, and north of Clara Street.

DRAFT

Housing Department

3. SUBJECT: 2006 Continuum of Care Supportive Housing Program Grant Application.
RECOMMENDATION: Adopt **Resolution No. 13,041** approving and authorizing the City Manager to execute and deliver (a) a grant application to the United States Department of Housing and Urban Development for $1,070,369 in grant funds under the 2006 Continuum of Care Supportive Housing Program for the homeless; (b) any other documents necessary to support the grant application and obtain grant funding; and (c) to sign future special budget appropriations associated with the grant.

Police Department

4. SUBJECT: Application for Gang Violence Suppression (GVS) Grant Funding.
RECOMMENDATION: Adopt **Resolution No. 13,042** authorizing the City Manager to submit an application for $392,500 in California Office of Emergency Services grant funds to be used for continued funding of the City's GVS Project.

Public Works Department

5. SUBJECT: Agreement with Clear Channel Outdoor, Inc. to Acquire Property at 2651 East Ventura Boulevard for the Rice Avenue/Santa Clara Avenue Interchange on U.S. Highway 101.
RECOMMENDATION: (1) Approve and authorize the Mayor to execute a settlement agreement with Clear Channel Outdoor, Inc. (**A-6691**) in the amount of $80,000 for acquisition by the City of an outdoor advertising sign at 2651 East Ventura Blvd. for the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101; and (2) Authorize the City Manager or Public Works Director to execute such other documents as are appropriate to implement and close the transaction.

6. SUBJECT: Agreements for Removal and Disposal of Gypsum from the City's Wasco Farm.
RECOMMENDATION: (1) Ratify an Environmental Services and Waste Disposal Agreement (3791-06-PW) between the City of Oxnard and Clean Harbor, Inc.; and (2) Approve and authorize the Mayor to execute an addendum to the Biosolids Disposal and Reuse Agreement with USA Transport, Inc. (**A-5227**) for transportation of gypsum material from the City's Wasco farm to Clean Harbor Landfill.

7. SUBJECT: Scheduling of Public Hearing and Adoption of Resolutions to Declare Intent to Levy Fiscal Year (FY) 2006-2007 Assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26.
RECOMMENDATION: (1) Adopt resolutions declaring Council's intention to Levy FY 2006-2007 assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26 in the following tracts: **Resolution No. 13,043**, Tract No. 2247, District No. 1 (Summerfield); **Resolution No. 13,044**, Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); **Resolution**

No. 13,045, Tract No. 3384, District No. 3 (River Ridge)*; **Resolution No. 13,046**, Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); **Resolution No. 13,047**, Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); **Resolution No. 13,048**, Tract No. 4405, District No. 10 (Country Club Estates); **Resolution No. 13,049**, Tract No. 4376, District No. 11 (St. Tropez); **Resolution No. 13,050**, Tract No. 4294, District No. 12 (Standard Pacific)*; **Resolution No. 13,051**, Tract No. 4424, District No. 13 (Le Village); **Resolution No. 13,052**, Tract No. 4492, District No. 14 (California Cove); **Resolution No. 13,053**, Tract No. 4443, District No. 15 (Pelican Pointe); **Resolution No. 13,054**, Tract No. 4810, District No. 16 (California Lighthouse); **Resolution No. 13,055**, Tract No. 4702, District No. 17 (Village of San Miguel)*; **Resolution No. 13,056**, Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); **Resolution No. 13,057**, Tract No. 4827, District No. 19 (Shopping at the Rose); **Resolution No. 13,058**, Parcel Map Nos. 231-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); **Resolution No. 13,059**, Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); **Resolution No. 13,060**, Tract No. 4611, District No. 22 (McDonald's Median); **Resolution No. 13,061**, Tract No. 4529, District No. 23 (Greystone); **Resolution No. 13,062**, Tract No. 4529, District No. 24 (Vineyards); **Resolution No. 13,063**, Tract No. 4840, District No. 25 (The Pointe); **Resolution No. 13,064**, Parcel Map No. 94-5-25, District No. 26 (Albertson's); and (2) Set a public hearing for June 13, 2006, on the levy of the proposed assessments in Landscape Maintenance District Nos. 1 through 3, and 7 through 26.*

8. SUBJECT: **Ordinance No. 2719**, Amending Ordinance No. 2632, Regarding Wastewater System User Fees and Charges.
RECOMMENDATION: Second reading and adoption.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended (Herrera/Holden). Ayes: Holden, Herrera, Maulhardt, Zaragoza, and Flynn. *Abstain: Maulhardt only on I-7, District 12 and 17; Zaragoza only on I-7, District 3.

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Revision to the Art in Public Places Program.
RECOMMENDATION: (1) Adopt a resolution adopting a revised Art in Public Places Program and establishing a public art fee; and (2) Adopt a Public Art Plan.
ACTION: The City Council concurred to continue this item to June 13, 2006.

DRAFT

L. REPORT OF CITY MANAGER

The City Manager commented on: Library book signing by Lisa See; Summer Library Reading Program; and a Compost Workshop.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

N. PUBLIC COMMENTS ON REPORTS

O. REPORTS

Public Works Department

1. SUBJECT: Oxnard Boulevard Corridor Improvements Options. (071)
RECOMMENDATION: Approve in concept the Oxnard Boulevard Corridor Improvements Project and direct staff to begin preliminary engineering and establish a Capital Improvements Program account.
DISCUSSION: The Public Works Director reviewed Oxnard Boulevard traffic circulation options.

The City Council commented on traffic circulation concerns.

The following individuals commented on traffic circulation: Pat Brown, 205 East Driffill Avenue; and Barbara Dubkin.

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

2. SUBJECT: South Coast Area Transit (SCAT) Fiscal Year (FY) 2006/07 Capital and Operating Budget. (081)
RECOMMENDATION: Support the SCAT FY 2006/07 proposed capital and operating budget in an amount not to exceed $4,116,421 for fixed route service, senior and disabled paratransit service, and the capital program.
DISCUSSION: The Senior Transit and Transportation Coordinator reviewed the SCAT budget and public transportation challenges.

Devra Linehan, General Manager of SCAT, commented on the support SCAT receives from the City.

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

P. APPOINTMENT ITEMS

Q. PUBLIC COMMENTS ON STUDY SESSION

DRAFT

R. STUDY SESSION

City Manager's Office

1. SUBJECT: City of Oxnard's Fair Share Program.
RECOMMENDATION: Consider a report concerning the implementation of the "City of Oxnard Fair Share Program" and provide direction to the City Manager.
DISCUSSION: The Management Analyst III reviewed the benefits of the program to businesses and the City.
ACTION: The City Council provided comments to staff.

C. CLOSED SESSION

At 9:48 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(b). At this time, there is a significant exposure to litigation against the City in one potential case based on the claims of ARB, Inc., the contractor on the Oxnard Headworks Project located on Perkins Road.

At 10:30 p.m. the City Council reconvened.

S. ADJOURNMENT

At 10:30 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

DRAFT

MINUTES
OXNARD HOUSING AUTHORITY
Regular Meeting
April 18, 2006

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 Chairman

MINUTES
OXNARD HOUSING AUTHORITY
Regular Meeting
April 25, 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 jointly with the City Council and Community Development Commission. Commissioners Thomas E. Holden, Andres Herrera, Carlos Soria, Dean Maulhardt, and Timothy B. Flynn were present. Commissioners Gaudencio Digos and John C. Zaragoza were 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; Ed Sotelo, Executive Secretary; Grace Magistrale Hoffman, Deputy City Manager; Alan Holmberg, Assistant General Counsel; Sal Gonzalez, Housing Director; Larry White, Management Analyst; and Curtis Cannon, Community Development 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 led by Francisco Ramos of Boys Scouts Troop 231, followed by a moment of silence. Chairperson Holden presided and called the meeting to order.

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

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

L. REPORT OF SECRETARY

M. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

N. REPORTS

DRAFT

Housing Department

1. SUBJECT: Housing and Community Development Legislative Program for Fiscal Year (FY) 2006-2007. (021)
RECOMMENDATION: (1) Support federal appropriations of at least $4.178 billion to remain level with FY 2006 funding for the Community Development Block Grant (CDBG) Program and $1.917 billion for the HOME Program; (2) Oppose consolidation of three CDBG programs: Section 108 Loan Guarantee Program, the Brownfields Revitalization Program, and the Economic Development Initiative Grant Program; and any further set asides for the CDBG and HOME programs; (3) Support federal appropriations for the Youthbuild Program and oppose its transfer to the Department of Labor; (4) Support federal appropriations of at least $1.536 billion for homeless assistance programs and oppose any set aside of funds; (5) Support federal appropriations of at least $15.9 billion for Section 8 tenant-based rental assistance; (6) Support federal appropriations of at least $3.5 billion for the public housing capital fund; (7) Support federal appropriations of at least $4.35 billion for the public housing operating fund; (8) Support expansion of the public housing Graduate Incentive Bonus Program to enable the Oxnard Housing Authority to compete for funds under the program; (9) Direct the Housing Director to monitor federal immigration reform bills that might impact local housing conditions and provide periodic updates to City Council; (10) Support SB1024 and AB1783, and the inclusion of funding for affordable housing and the extension of housing programs originally funded under voter approved Proposition 46; (11) Support the inclusion of affordable housing funding in the $220 billion Infrastructure Bond package of Governor Schwarzenegger; (12) Support AB 2763, which encourages greater use of relocatable housing for migrant farmworkers on agricultural land as an alternative to fixed housing structures; (13) Oppose AB2197, which would require all community development commissions to receive approval from their respective county board of supervisors for the adoption of redevelopment project areas, project area mergers and plan amendments; (14) Oppose AB2922, which would require community development commissions to set aside 50% of their tax increment revenues for low- and –moderate-income housing, versus the required 20% under current California Redevelopment Law; and (15) Oppose SB1206, which would greatly limit community development commissions ability to demonstrate the existence of blight by eliminating many qualifying criteria and by placing new restrictions on redevelopment bond financing.

DISCUSSION: The Housing Director reviewed the report and requested direction.

The Community Development Director commented on working with lobbyists and legislative staff members regarding the City's position.

Pat Brown, 205 East Driffill Avenue, questioned if public comment could be helpful.

ACTION: Approved as recommended. (Holden/Herrera, with Zaragoza and Digos absent.)

DRAFT

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Q. STUDY SESSION

R. PUBLIC COMMENTS ON STUDY SESSION

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

At 8:13 p.m. the joint meeting with the City Council and Community Development Commission concluded.

S. ADJOURNMENT

At 8:13 p.m. the Housing Authority concurred to adjourn.

DANIEL MARTINEZ
Secretary Designate

THOMAS E. HOLDEN
Chairperson

DRAFT

MINUTES
OXNARD HOUSING AUTHORITY
Regular Meeting
May 2, 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. Commissioners Thomas E. Holden, Andres Herrera, Carlos Soria, Gaudencio Digos, John C. Zaragoza, and Timothy B. Flynn were present. Commissioner Dean Maulhardt 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: Ed Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; Gary L. Gillig, General Counsel; Sal Gonzalez, Housing Director; and Jill A. Beaty, Assistant Secretary Designate. Chairman Holden presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance led by Linda Lomeli, recipient of the Soroptimist International of Oxnard and Camino Real Region of Soroptimist International of the Americas 2006 Women's Opportunity awards, 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 Office

1. SUBJECT: Minutes of the Regular Meetings of Housing Authority for February 7, 14, March 7, 14, 21, 28, April 4 and 11, 2006. (003)
RECOMMENDATION: Approve.

DRAFT

Housing Department

2. SUBJECT: Demolition and Disposition of The Courts 31-1, (CA 16-P031-001). (027)
RECOMMENDATION: (1) Authorize the Housing Director to submit Demolition/ Disposition Application to the U.S. Department of Housing and Urban Development for The Courts 31-1, located approximately east of Marquita Street and north of First Street; and (2) Adopt **Resolution No. 1203** authorizing the demolition and disposition of The Courts 31-1.

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

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

L. REPORT OF SECRETARY

M. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

CITY COUNCIL

At 8:02 p.m. the concurrent meeting with the City Council concluded.

N. REPORTS

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Q. STUDY SESSION

R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

At 8:02 p.m. the Housing Authority concurred to adjourn the meeting.

JILL A. BEATY
Secretary Designate

THOMAS E. HOLDEN
Chairman

DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
May 9, 2006

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairperson

DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
May 16, 2006

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairperson

MINUTES

DRAFT

OXNARD CITY COUNCIL
Special Meeting
May 16, 2006

A. ROLL CALL/POSTING OF AGENDA

At 5:05 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers concurrent with the Housing Authority and the Community Development Commission. 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 Friday 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; Ken Ortega, Public Works Director; Don Smith, Environmental Resources Superintendent; and Grant Dunn, Environmental Resources Management Analyst.

B. PUBLIC COMMENTS

C. REPORT

City Manager's Office

1. SUBJECT: Budget Study Session on the Environmental Resources Division and Capital Improvement Projects for the Streets Division.
RECOMMENDATION: Provide direction to staff regarding Environmental Resources Division and Capital Improvement Projects for Streets Division Budgets for Fiscal Years 2006-2007.
DISCUSSION: The Public Works Director, Environmental Resources Superintendent and Environmental Resources Management Analyst reviewed challenges facing the Environmental Resources Division including labor costs, replacement costs, and energy costs.

The City Council provided comments regarding future collection containers and other raising costs.

The Public Works Director also reviewed financial options for street maintenance expenses and overall street maintenance program.

The City Council provided comments regarding maintenance costs, scheduled maintenance and future maintenance of streets.

ACTION: The City Council provided comments to staff.

HOUSING AUTHORITY/COMMUNITY DEVELOPMENT COMMISSION

At 7:04 p.m., the concurrent meeting with the Housing Authority and Community Development Commission concluded.

D. ADJOURNMENT

At 7:04 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor