

MINUTES
 OXNARD COMMUNITY DEVELOPMENT COMMISSION
 Regular Meeting
 February 7, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:04 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers concurrently with the City Council and Housing Authority. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn were present. 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, Executive Director; Karen Burnham, Assistant Executive Director; 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 to the flag of the United States followed by a moment of silence. Curtis Cannon, Community Development Director, was present.

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

1. SUBJECT: Minutes of the Regular Meeting of Community Development Commission for January 10, 2006 (003).
RECOMMENDATION: Approve.

Community Development Department

3. SUBJECT: Notification to the Ventura County Auditor-Controller's Office Regarding Education Revenue Augmentation Fund Payment ("ERAF") (019).

RECOMMENDATION: Approve and authorize the Community Development Director to notify the Ventura County Auditor-Controller's Office of the sources of revenue from which the Community Development Commission will pay the State mandated ERAF.

- 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.

ACTON: Aproved (Herrera/Maulhardt). Ayes: Holden, Herrera, Maulhardt, Zaragoza, and Flynn.

- J. INFORMATION/CONSENT PUBLIC HEARINGS
- K. PUBLIC HEARINGS
- L. REPORT OF EXECUTIVE DIRECTOR
- M. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS
- N. REPORTS
- O. PUBLIC COMMENTS ON REPORTS

CITY COUNCIL/HOUSING AUTHORITY

At 11:08 p.m. the concurrent meetings with the City Council and Housing Authority concluded.

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

At 11:08 p.m. the Community Development Commission concurred to adjourn.

JILL A. BEATY
Secretary Designate

THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
February 14, 2006

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 7:06 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers jointly with the Oxnard City Council and Oxnard Housing Authority. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, and Timothy B. Flynn were present. Commissioner John C. Zaragoza 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; Ed Sotelo; Karen Burnham, Assistant Secretary; and Gary Gillig, General Counsel.

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 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. (007) SUBJECT: Minutes of the Regular Meeting of Community Development Commission for January 24, 2006.
RECOMMENDATION: Approve.

4. (021) SUBJECT: Consent to Conveyance of Lots 11, 12, 16, 17 and 18 of Tract 5352-1 to RiverPark A, LLC.
RECOMMENDATION: Approve the conveyance by E.D. 2, LLC, a California limited liability company, KOH 12-17, LLC, a Delaware limited liability company and E.D., LLC, a California limited liability company of Lots 11, 12, 16, 17 and 18 of Tract 5352-1 to RiverPark A, LLC pursuant to Section 105.3 of the Owner Participation Agreement (A-5965) for property located approximately west of Vineyard Avenue, north of Highway 101 and east/south of the Santa Clara River.

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

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

L. REPORT OF SECRETARY

M. COMMUNITY DEVELOPMENT COMMISSION/COMMITTEE REPORTS

City Manger's Office

1. (055) SUBJECT: Cancellation of the Regular Meetings Scheduled for February 28, 2006.

RECOMMENDATION: Cancel the regular meetings scheduled for February 28, 2006.

ACTION: Approved as recommended. (Herrera/Zaragoza)

N. REPORTS

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Q. STUDY SESSION

R. PUBLIC COMMENTS ON STUDY SESSION

CITY COUNCIL/HOUSING AUTHORITY

At 7:39 p.m. the joint meeting with the City Council and Housing Authority concluded.

S. ADJOURNMENT

At 7:39 p.m. the Community Development Commission concurred to adjourn.

DANIEL MARTINEZ
Secretary Designate

THOMAS E. HOLDEN
Chairperson

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MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
March 7, 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

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DRAFT

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

March 14, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers, concurrent with the Oxnard City Council. Commissioners Thomas E. Holden, Dean Maulhardt, John C. Zaragoza and Timothy P. Flynn were present. Vice-Chairman Andres Herrera was absent. 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; Ernie Whitaker, Housing Rehab Program 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, led by the Senior Girl Scout Troop 370, 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

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

L. REPORT OF EXECUTIVE DIRECTOR

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

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N. REPORTS

DRAFT

Housing Department

- 2. SUBJECT: Loan of \$400,000 to Cabrillo Economic Development Corporation (CEDC) for Villa César Chávez, Located at 381 East Hueneme Road. (027)
RECOMMENDATION: Approve the expenditure of \$200,000 from the HOME Match account to contribute to the \$400,000 loan.
DISCUSSION: The Housing Rehab Program Manager reviewed the history of the project and stated that CEDC has requested financial assistance to alleviate unanticipated construction cost.

Pat Brown stated her support for the project.

ACTION: Approved recommendation (Zaragoza/Maulhardt); Ayes: Commissioners Flynn, Holden, Maulhardt and Zaragoza. Absent: Vice-Chairman Herrera.

CITY COUNCIL

At 8:40 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

S. ADJOURNMENT

At 8:40 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
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
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
March 28, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers concurrently with the City Council and Housing Authority. Commissioners Andres Herrera, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn were present. Chairman Thomas E. Holden 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: Edmund Sotelo, Executive Director; Karen Burnham, Assistant Executive Director; Gary L. Gillig, General Counsel; and Jill A. 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 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

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS

L. REPORT OF EXECUTIVE DIRECTOR

M. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

N. REPORTS

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

City Manager's Office

2. SUBJECT: Midyear Report on the Fiscal Year (FY) 2005-2006 Budget. (131)

RECOMMENDATION: Continue to April 11, 2006.

ACTION: The Community Development Commission concurred to continue this item to April 11, 2006.

CITY COUNCIL/HOUSING AUTHORITY

At 7:20 p.m. the concurrent meetings with the City Council and Housing Authority concluded.

Q. STUDY SESSION

R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

At 7:20 p.m. the Community Development Commission concurred to adjourn.

JILL A. BEATY
Secretary Designate

THOMAS E. HOLDEN
Chairman

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MINUTES
COMMUNITY DEVELOPMENT COMMISSION
April 04, 2006

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers concurrently with the Oxnard City Council and Housing Authority. Commissioners Thomas E. Holden, 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. Additional staff members present were: Curtis Cannon, Community Development Director; and Brian Pendleton, Redevelopment Services Manager.

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

HOUSING AUTHORITY

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

L. REPORT OF EXECUTIVE DIRECTOR/SECRETARY

M. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

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N. REPORTS

Community Development Department

- 1. SUBJECT: 2006 Downtown Facade 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.

The City Council provided comments.

Pat Brown: downtown business benefits.

ACTION: Approved recommendation (Zaragoza/Maulhardt with Vice-Chairman Herrera absent.)

CITY COUNCIL

At 8:35 p.m., the concurrent meeting with City Council concluded.

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

At 8:35 p.m., the Community Development Commission concurred to adjourn.

Daniel Martinez
 City Clerk

THOMAS E. HOLDEN
 Chairman

DRAFT

MINUTES
COMMUNITY DEVELOPMENT COMMISSION
April 11, 2006

A. ROLL CALL/POSTING OF AGENDA

At 5:30 p.m. the meeting of the Oxnard Community Development Commission convened in the Council Chambers, concurrently with the City Council. Present were Commissioners Herrera, Maulhardt, Zaragoza, Flynn. Chairman Holden was absent. Staff present were: Ed Sotelo, Executive Director; Karen Burnham, Executive Director; Gary L. 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

At 5:33 p.m. the Community Development Commission 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 Community Development Commission of the City of Oxnard v. County of Ventura, Kern County Superior Court Case No. S-15000-CV-253816.

At 6:00 p.m. the Community Development Commission adjourned to the evening meeting. At the evening meeting, the Mayor Pro Tem announced that in closed session by a vote of 4-0, with Chairman Holden absent, the Community Development Commission authorized the General Counsel to file an appeal of the decision of the Kern County Superior Court in the case of Community Development Commission of the City of Oxnard v. County of Ventura, Kern County Superior Court Case No. S-15000-CV-253816. The defendants in this matter are the County of Ventura and Christine Cohen, County Auditor. The case involves a challenge by the Community Development Commission to the manner in which the County of Ventura and its Auditor calculate escape assessments for purposes of distribution of tax increment to various public agencies.

D. OPENING CEREMONIES

At 7:03 p.m. the meeting of the Community Development Commission reconvened in the Council Chambers, jointly with the City Council. 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

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- I. INFORMATION/CONSENT AGENDA
- J. INFORMATION/CONSENT PUBLIC HEARINGS
- K. PUBLIC HEARINGS
- L. REPORT OF EXECUTIVE DIRECTOR

The City Manager reported that citizen volunteers are needed to serve on boards, commissions and committees.

- M. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS
- N. REPORTS
- O. PUBLIC COMMENTS ON REPORTS
- P. APPOINTMENT ITEMS

City Manager's Office

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

- Q. STUDY SESSION

CITY COUNCIL

At 7:44 p.m. the joint meeting with the City Council concluded.

- R. PUBLIC COMMENTS ON STUDY SESSION

- S. ADJOURNMENT

At 7:44 p.m. the Community Development Commission concurred to adjourn the meeting.

JILL A. BEATY
 Secretary Designate

ANDRES HERRERA
 Vice Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

April 18, 2006

A. ROLL CALL/POSTING OF AGENDA

At 7:09 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.

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 EXECUTIVE DIRECTOR

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

DRAFT

N. REPORTS

Community Development Department

- 2. SUBJECT: Exclusive Negotiation Agreement (ENA) with Oxnard Plaza Associates, LLC for Planning and Possible Development of the Marketplace in Downtown Oxnard. (075)
RECOMMENDATION: Approve and authorize the Chairman to execute the ENA with Oxnard Plaza Associates, LLC (A-6682) for the planning and possible development of the Marketplace in Downtown Oxnard, located approximately south of Fourth Street, east of "C" Street, west of "A" Street, and north of Sixth Street.
DISCUSSION: The Redevelopment Services Manager reviewed the history of the ENA and the property acquisitions. He indicated a correction to the agreement on Page 2 of 11, Section 1(b) indicates 16 months, and the correction is 14 months.
ACTION: Approved recommendation with correction to the length of time on the agreement to 14 months (Herrera/Maulhardt); Ayes: Zaragoza, Holden, Herrera and Maulhardt. Noes: Flynn.

CITY COUNCIL

At 9:21 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 9:21 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
April 25, 2006

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers jointly with the Oxnard City Council and Oxnard Housing Authority. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, and Timothy B. Flynn were present. Commissioner John C. Zaragoza 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; Ed Sotelo, Executive Secretary; Grace Magistrale Hoffman, Deputy City Manager; Alan Holmberg, Assistant General Counsel; Sal Gonzalez, Housing Director; 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

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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 Drifill Avenue, questioned if public comment could be helpful.

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

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- O. PUBLIC COMMENTS ON REPORTS
- P. APPOINTMENT ITEMS
- Q. STUDY SESSION
- R. PUBLIC COMMENTS ON STUDY SESSION

CITY COUNCIL/HOUSING AUTHORITY

At 8:13 p.m. the joint meeting with the City Council and Housing Authority concluded.

- S. ADJOURNMENT

At 8:13 p.m. the Community Development Commission concurred to adjourn.

DANIEL MARTINEZ
Secretary Designate

THOMAS E. HOLDEN
Chairperson

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DRAFT

MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
May 2, 2006

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

JILL A. BEATY
Secretary Designate

THOMAS E. HOLDEN
Chairman

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DRAFT

MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
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

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DRAFT

MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
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

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MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Special Meeting

May 16, 2006

A. ROLL CALL/POSTING OF AGENDA

At 5:05 p.m., the special meeting of the Oxnard Community Development Commission convened in the Council Chambers concurrent with the Oxnard City Council and the Housing Authority. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn were present. The Secretary Designate stated that the agenda was posted on Friday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Secretary; Karen Burnham, Assistant Secretary; Gary Gillig, General Counsel; 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 Commissioners 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 Commissioners provided comments regarding maintenance costs, scheduled maintenance and future maintenance of streets.

ACTION: The Commissioners provided comments to staff.

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CITY COUNCIL/HOUSING AUTHORITY

At 7:04 p.m., the concurrent meeting with the City Council and Housing Authority concluded.

D. ADJOURNMENT

At 7:04 p.m. the Community Development Commission concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairperson

000024

MINUTES

HOUSING AUTHORITY
Special Meeting
May 16, 2006

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 5:05 p.m., the special meeting of the Oxnard Housing Authority convened in the Council Chambers concurrent with the City Council and Community Development Commission. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, Gaudencio Digos, Carlos Soria, John C. Zaragoza, and Timothy B. Flynn were present. The Secretary Designate stated that the agenda was posted on Friday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Secretary; Karen Burnham, Assistant Secretary; Gary Gillig, General Counsel; 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 Commissioners 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 Commissioners provided comments regarding maintenance costs, scheduled maintenance and future maintenance of streets.

ACTION: The Commissioners provided comments to staff.

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CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

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

D. ADJOURNMENT

At 7:04 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairperson