

MINUTES

DRAFT

OXNARD CITY COUNCIL

Regular Meeting

January 9, 2007

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. Councilmembers Thomas E. Holden, Dean Maulhardt, John C. Zaragoza, Andres Herrera, 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; Mathew Winegar, Development Services Director; Michael More, Financial Services Manager; and Sue Martin, Planning and Environmental Services Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMSC. CLOSED SESSIOND. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for Bernard Dunhom, Robert Blinn Maxwell, and Walton Edison Yates.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Commendations to the Sponsors of "Breakfast With Santa."
DISCUSSION: Gil Ramirez, Recreation Superintendent, introduced many different entities who helped sponsor "Breakfast With Santa."
2. SUBJECT: Presentation of Commendations from the National Police Activities League Executive Director Mike Dilleon to the City.
DISCUSSION: Gil Ramirez, Recreation Superintendent, introduced Mr. Dilleon who announced the selection of Oxnard Police Activities League to again host the National Police Activities League Boxing Tournament.
3. SUBJECT: Presentation of a Commendation to Radio Station Q104.7 for 10 Years of Service to the Police Activities League.
DISCUSSION: Gil Ramirez, Recreation Superintendent, introduced members of the Radio Station Q104.7 for their service to the Police Activities League.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Martin Jones, Ventura Grand Jury Report.

The following individuals questioned the future development at Oxnard Boulevard and Gonzales Road: Ed Ellis; Trisha Munro; Luciano Ortiz; Bert Perello; and Avie Guerra.

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The following individuals opposed the parking program in the Bartolo Neighborhood: Rosa Madrid; and Walter Ontiveros.

Robert Sumpter and Mary Sumpter, commented on the past 2006 mayoral election.

Bruce Holden, coyote in River Ridge Golf Course.

Larry Stein, public record requests, traffic congestion, and Centex homes at Gonzales Road.

Steve Fleischer, Christmas Tree Lighting on "F" Street.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Steve Fleischer; and Larry Stein, opposed development fee deferrals for Sycamore Senior Apartments Housing Project (I-3).

Ed Ellis and Pat Brown commented on downtown improvements (I-2), including restroom use and repairing alleys.

I. INFORMATION/CONSENT AGENDA

City Clerk's Office

1. SUBJECT: Minutes of the Regular Meetings of City Council for October 17, 24, November 14, 21 and 28, 2006. (001)
RECOMMENDATION: Approve.

Community Development Department

2. SUBJECT: Special Budget Appropriation for Central Business District Streetscape Project. (031)
RECOMMENDATION: (1) Approve a special budget appropriation in the amount of \$1,500,000 from the Community Development Commission Parking Structures allocation of bond proceeds and appropriate funds to the Central Business District Streetscape Project; and (2) Authorize the issuance of change-orders to the Civic Center Renovation Project Phase 2 construction contracts in the amount of up to \$2.8 million for the Central Business District Streetscape Project.

Housing Department

3. SUBJECT: Development Fee Deferrals for Sycamore Senior Apartments Housing Project, 333 North F Street, Oxnard, California. (035)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Sycamore Senior Apartments, LP (A-6822) for the deferral of approximately \$395,000 of development fees for the Sycamore Senior Apartment Housing project.*

Police Department

- 4. SUBJECT: Resolution to Charles Hookstra. (039)
RECOMMENDATION: Adopt **Resolution No. 13,191** commending Charles Hookstra for 29 years of service to the City of Oxnard.

Public Works Department

- 5. SUBJECT: Oxnard Shores Walkway Lighting Renovation Project. (041)
RECOMMENDATION: Approve Project Specification No. PW06-23 for the replacement of light poles, light fixtures and service cabinets along the walkways of the Oxnard Shores Neighborhood, located west of Harbor Boulevard, east of Capri Way, north of Oceanaire Street and south of Breakers Way.
- 6. SUBJECT: Wilson Senior Center Painting Project. (043)
RECOMMENDATION: Approve Project Specification No. PW07-13 for the painting of various interior and exterior areas of the Wilson Senior Center, located at 350 North C Street.

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

ITEMS REMOVED FROM AGENDA

The City Manager requested that the Appropriation for the Rehabilitation of the Rainbow House Recovery Center (O-3) be continued.

ACTION: The City Council unanimously concurred to continue O-3.

COMMUNITY DEVELOPMENT

At 8:06 p.m. the joint meeting with the Community Development Commission concluded.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Development Services Department

- 1. SUBJECT: Planning and Zoning Permit Nos. 05-620-08 (General Plan Amendment), 05-570-03 (Zone Change), 05-500-24 (Special Use Permit for a Planned Residential Group) and 05-300-26 (Tentative Subdivision Map for Tract No. 5659, Filed by Paragon Communities.
RECOMMENDATION: Continue to March 6, 2007.
ACTION: Approved as recommended. (Maulhardt/Holden) Approved unanimously.

M. REPORT OF CITY MANAGER

The City Manager commented: Open House for the reorganized Public Works Department, Teen Art Classes at Carnegie Arts Museum, Recreation Division highlighting a youth sports Sportsmanship program, , recognition of Recreation and Community Services from California Parks and Recreation Society for events such as Toy Basketball Tournament and Santa Claus Float; and a hazardous waste clean-up.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed: the downtown tree master plan, Oxnard/Ocotlan Sister City relationship, proposed Bartolo parking program, and renovation of the Seventh Street Boys and Girls Club.

Housing Department

1. SUBJECT: Appointment to the Homeless Plan Working Group. (047)
RECOMMENDATION: That the Mayor, with approval of City Council, appoint a representative from the Oxnard School District to the Homeless Plan Working Group.
ACTION: Approved as recommended. (Holden/Maulhardt) Unanimously.

O. REPORTS

Development Services Department

1. SUBJECT: Request to Pay an Affordable Housing Payment In-Lieu of Providing Affordable Housing On-Site at the Proposed East Village Apartments Project Located South of Gonzales Road, North of Wankel Way, East of Williams Drive, West of North Lombard Street, Filed by Shea Properties. (049)
RECOMMENDATION: (1) Consider a request to make an in-lieu affordable housing payment to the Affordable Housing In-Lieu Fee Fund instead of providing on-site affordable housing units; and (2) Find that, in accordance with Section 15061(b)(3) of Title 14 of the California Code of Regulations, there is no possibility of a significant effect on the environment if the request is either granted or denied.
DISCUSSION: The Planning and Environmental Services Manager reviewed the request, the new ordinance process, and the number of projected affordable housing units.

Larry Stein, Pat Brown, William Terry, Luciano Ortiz, and Pat Brown questioned past zoning change regarding this development to build affordable housing.

The City Attorney clarified Ordinance No. 2721 and possible Council options.

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

Finance Department

2. SUBJECT: Sale of 25 Single-Family Lots Located on Reef Way and Whitecap Street in the Oxnard Shores Area. (053)

RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement for the purchase and sale of thirteen (13) single-family lots located on Whitecap Street in the Oxnard Shores area with Elevar Seven, LLC (A-6823), subject to the City obtaining approval of a Local Coastal Program Amendment permitting development thereof; and (2) Approve and authorize the Mayor to execute an agreement for the purchase and sale of twelve (12) single-family lots located on Reef Way in the Oxnard Shores area with Elevar Seven, LLC (A-6830), subject to the City obtaining approval of a Local Coastal Program Amendment permitting development thereof.

DISCUSSION: The Financial Services Manager reviewed the sale of properties and financial details. The Development Services Director commented on the open space in the beach area.

The following individuals expressed concern with selling the properties especially the Whitecap Street property: Larry Stein; Jerry Hopkins Trisha Munro; Mary Ellen Hardwood; Nancy Pedersen; Deirdre Frank; Patricia Einstein; Kristine Barsky; Jean Roundtree; and Pat Brown.

The City Council commented on open space in the beach neighborhood,

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

Housing Department

3. SUBJECT: Appropriation for the Rehabilitation of the Rainbow House Recovery Center. (057)

RECOMMENDATION: Continue.

ACTION: The City Council concurred to continue this item.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

RECESS

At 9:58 p.m., the City Council recessed and at 10:06 p.m., the City Council reconvened.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals opposed the parking program in the Bartolo Neighborhood: Jesus Medina; Apolonio Garin; Maximino Berumen; Esteban Ramirez; Eugenio Merado; Jose Solono; Florian Hacon; Alejandro Romero; Sergio Ramirez; Teresa Ramirez; David Gonzales; Jose Rivera; Faustino Gomez; Gustavo Tapia; Martha Fernandez; Martin Sanchez, Eva Sanchez, and Laura Berumen-Lucio.

Nancy Pedersen, need for services at Ormond Beach.

Gloria Roman, questioned the notice given for the parking program in the Bartolo Neighborhood.

The following individuals questioned the future development at Oxnard Boulevard and Gonzales Road: Barbara Dubkin; Steve Yue; Patricia Einstein; Pat Brown and Bernadette Ostrowski.

John Korsten, property lien.

Phil Molina, his court case.

T. ADJOURNMENT

At 10:49 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

DRAFT

OXNARD CITY COUNCIL
Regular Meeting
January 23, 2007

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 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; and Gary L. Gillig, City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States led by Pete Sorenson, Oxnard/Ocotlan Sister City Committee, followed by a moment of silence. Additional staff members present were: Sal Gonzalez, Housing Director; Ken Ortega, Public Works Director; Mathew Winegar, Development Services Director; and Grace Magistrale Hoffman, Deputy City Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation by the Oxnard/Ocotlan Sister City Committee.
DISCUSSION: Richard Bracmonte, President of the Oxnard/Ocotlan Sister City Committee presented a gift to the City Council from the Ocotlan Sister City Committee.

ITEMS REMOVED FROM AGENDA

The City Council concurred to continue the Parks Master Plan, Phase Zero (R-1) to future meeting.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Phil Molina, personal court case with the City and actions of City staff.

Harold Ceja, street curb cut for his residence.

Trisha Munro, need for City park space.

Martin Jones, presented a letter regarding the golf course.

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Charlotte Iverson, questioned a 15-minute parking restriction in front of her beauty parlor.

Bert Perello, reimbursement by contractors due to recent work accidents, concerns with Ventura Regional Sanitation District history and sharing information with other government agencies.

Larry Stein, the downtown theater.

Everette Garmon and Wallace Dailey, invited the community to support Ventura County "We Support the Dream" fundraiser.

John Korsten, property lien.

William "Bill" Terry, County Supervisors recognition of Saviers Road Design Team.

Barbara Dubkin and Pat Brown, supported a sports park at Gonzales Road and Oxnard Boulevard.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Phil Molina, questioned the return on City investments (I-2) and filing procedures.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

- 1. SUBJECT: Minutes of the Regular Meetings of City Council for December 5, 12 and 19, 2006; Minutes of the Special Meeting of City Council for November 30, 2006. (001)
RECOMMENDATION: Approve.

City Treasurer Department

- 2. SUBJECT: Quarterly Investment Report for Second Quarter Fiscal Year (FY) 2006-2007. (049)
RECOMMENDATION: Accept the quarterly Investment Report for the Second Quarter FY 2006-2007.

Public Works Department

- 3. SUBJECT: Letter of Support for Ventura Regional Sanitation District (VRSD) Biosolids Program. (055)
RECOMMENDATION: Execute a letter in support of the VRSD Biosolids Program.

4. SUBJECT: Amendment No. 1 to Joint Powers Agreement (JPA) with California Department of Transportation (Caltrans) for Oxnard Boulevard/Highway 101/Highway 1 Interchange Landscaping Improvements. (059)
RECOMMENDATION: Approve and authorize the Mayor to execute the Amendment No. 1 to the JPA with Caltrans (**A-6011**) in the amount of \$750,000 for installation of landscaping within the Oxnard Boulevard interchange improvements on Highway 101 and Highway 1.
5. SUBJECT: Sewer Manhole Rehabilitation (Project Specification No. PW06-98) on J Street Between Redwood Street and Hueneme Road. (065)
RECOMMENDATION: (1) Approve Project Specification No. PW06-98 for rehabilitation of 30 manholes located on J Street between Redwood Street and Hueneme Road; and (2) Approve the transfer of previously appropriated funds in the amount of \$298,180 from the Wastewater Capital Outlay (Manholes Rehab and Sewer Lines Rehab/Repair) to J Street Sewer Manhole for rehabilitation of 30 deteriorating manholes.
6. SUBJECT: Agreement with California Department of Transportation (Caltrans) to Widen Ventura Road Under Highway 101. (069)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute the agreement with Caltrans (**A-6804**) in the amount of \$250,000 for widening of Ventura Road under Highway 101; and (2) Approve the special budget appropriation to transfer previously appropriated funds in the amount of \$250,000 from the GREAT Program to Ventura Road/Highway 101 for widening of Ventura Road under Highway 101 and installation of a recycled water line in the same location.
7. SUBJECT: License to Encroach Upon Easement, Blending Station No. 3, 1700 Solar Drive, Oxnard, California. (081)
RECOMMENDATION: Approve and authorize the Mayor to execute a License Agreement granting to the City a right to encroach upon an easement in favor of Flag Properties (**A-6835**) across property located at 1700 Solar Drive, Oxnard, California, used by the City for operations at its Blending Station No. 3.
8. SUBJECT: Request to County of Ventura for Conveyance of Victoria Avenue Between Teal Club Road and the Crossing at the Santa Clara River. (091)
RECOMMENDATION: Authorize the Public Works Director to send the County of Ventura a request to convey the street right-of-way along Victoria Avenue currently in the county unincorporated area, from Teal Club Road to the Santa Clara River crossing, along with corresponding drainage easements and small segments at the intersection of Gonzales Road and Victoria Avenue and Teal Club Road.

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

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The Deputy City Manager discussed the "California Cities Gang Prevention Network" conference discussing anti-gangs methods at which Mayor Holden will speak.

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RECESS

At 8:04 p.m., the City Council recessed and at 8:11 p.m., the City Council reconvened.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTSCity Manager Department

1. SUBJECT: Cancellation of the Regular Meetings Scheduled for February 6, 2007. (101)
RECOMMENDATION: Cancel their regular meetings scheduled for February 6, 2007.
ACTION: Approved as recommended. (Maulhardt/Herrera) Ayes: Zaragoza, Herrera, Flynn, Holden, and Maulhardt.

COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY

At 8:11 p.m. the joint meetings with the Community Development Commission and Housing Authority concluded.

Q. APPOINTMENT ITEMSDevelopment Services Department

1. SUBJECT: Neighborhood Conservation Issues: Curb Cuts, Permit Parking, Front Yard Parking, Dwelling Additions, and Alley Improvements. (105)
RECOMMENDATION: Receive a report on neighborhood conservation issues and provide comments to City staff.
DISCUSSION: The Development Services Director reviewed City policies regarding curb cuts, front yard parking, and dwelling additions. The Public Works Director reviewed use of garages, street lighting, homeowner partnership program, permit parking program and options City Council may choose.

The following individuals opposed the parking program and supported curb cuts in the Bartolo Neighborhood: Jorge David Ramirez; Maximino Galindo; Pablo Garcia; Cruz Flores; Maria Sanchez; Ramon Sanchez; Jose Bracamontes; Laura Lucio; Francisco Perez; Elizbell Berumen; Maria Gaona; Miguel Silva; Alonso Viorato; Duane Puga; Daniel Terronez; Josefina Gonzalez; Jesus Herrera; Irma Valdez; Rigoberto Guizar; Manuel Arevalo; Jacinto Gervara; Walter Ontiveros; James Payn; Agustina Bracamonte; Maria Santoyo; Maria Ramirez; Teresa Ramirez; and Esteban Ramirez.

Jean Joneson, opposed a parking program in her neighborhood and submitted a petition.

Sara Medina, supported a parking program in her neighborhood.

The following individuals supported street curb cuts: Lydia Villarreal; Guadalupe Salinas; and Martin Sanchez.

The following individuals commented on neighborhood parking: Avie Guerra; Larry Stein; David Diaz; Leticia Rizo; Saul Medina; and Pat Brown.

Al Velasquez, commented on positive aspects of the parking permit program in his neighborhood.

The City Council commented: neighborhood concerns; the parking permit program being based by neighborhood needs; curb cuts process; garage use; and forming a task force with Councilmembers Zaragoza and Flynn volunteering to be members.

ACTION: The City Council provided comments to staff with direction to establishment a Neighborhood Conservation Task Force.

RECESS

At 10:43p.m., the City Council recessed and at 10:59 p.m., the City Council reconvened. Mayor Holden was absent and Mayor Pro Tem Maulhardt presided.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (095)
ACTION: No action (no agreements, December 1, 2006 through December 31, 2006.)

K. INFORMATION/CONSENT PUBLIC HEARINGS

Mayor Pro Tem Maulhardt declared the public hearing open. The City Clerk reported on posting, publication and that there were no written communications received.

Public Works Department

1. SUBJECT: Urban Water Management Plan 2005 Amendment. (097)
RECOMMENDATION: Adopt **Resolution No. 13,192**: (1) adopting the Amended City of Oxnard Urban Water Management Plan 2005; and (2) authorizing the City Manager to file the Amended Plan with the State of California.
ACTION: Close the public hearing. (Herrera/Zaragoza) Approval as recommended. (Herrera/Zaragoza) Ayes: Herrera, Flynn, Maulhardt, and Zaragoza. Absent: Holden.

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Mayor Tem Pro Maulhardt requested (with concurrence of the Councilmembers) future discussion of forming a Fiscal Policy Task Force when Councilmember appointments to other committees and boards would be made.

O. REPORTS

Housing Department

1. SUBJECT: Appropriation for the Rehabilitation of the Rainbow House Recovery Center. (103)

RECOMMENDATION: Approve the appropriation of funds in the amount of \$210,000 from the City's In-Lieu Fee Fund for the completion of the renovation of the Rainbow House Recovery Center located at 1450 South Rose Avenue.

DISCUSSION: The Housing Director reviewed projected costs, funding, negotiations, projected completion date of August, donated labor, property layout, finding new problems at the site, the housing as being designated as permanent and future work needed to be completed.

The Council discussed: the house designated, completion date of project and scheduled move-in date.

Larry Stein, expressed concerns regarding financial figures, appraisal of property, and other concerns.

William "Bill" Terry, questioned use of in-lieu (housing) fee.

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

P. PUBLIC COMMENTS ON REPORTS

R. STUDY SESSION

Public Works Department

1. SUBJECT: Citywide Park Inventory: Parks Master Plan, Phase Zero. (107)
ACTION: The City Council concurred to continue this item.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 11:33 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

DEAN MAULHARDT
Mayor Pro Tem

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