

DRAFT

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
February 27, 2007A. ROLL CALL/POSTING OF AGENDA

At 6:03 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. Staff members present were: Edmund Sotelo, City Manager; Grace Hoffman, Deputy City Manager; Gary L. Gillig, City Attorney; and Lourdes A. López, Deputy City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMSC. CLOSED SESSION

At 6:05 p.m. the City Council 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 being discussed is Ronnie Bassett and Tammy Krieger v. City of Oxnard, Ventura County Superior Court Case No. CIV 245237.

The City Council also recessed to a closed session, pursuant to Government Code section 54956.8, to give instructions to its negotiator, Edmund Sotelo, City Manager, regarding the price and terms of payment for the potential purchase by the City of .32 acres of land located on the southeast corner of Third and "D" Streets from El Concilio Del Condado de Ventura.

At 6:55 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:00 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. Additional staff members present were: Daniel Martinez, City Clerk; Dale Belcher, City Treasurer; Ken Ortega, Public Works Director; Curtis P. Cannon, Community Development Director; Sue Martin, Planning and Environmental Services Manager; and Norma Owens, Grants Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to Fremont Intermediate School for its Participation in a Canned Food Drive.
DISCUSSION: Stefan Cvijanovich, Learning Director, thanked the City Council for the recognition.

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- 3. SUBJECT: Presentation of Employee of the Quarter.
DISCUSSION: The City Treasurer commented on the value of Danielle Navas to the City Treasurer Department. Danielle Navas thanked the City Council, City employees and family.
- 2. SUBJECT: Presentation of a Commendation to Lupe Anguiano.
DISCUSSION: Lupe Anguiano commented on: proposed LNG; business projects; Saviers Road Design team; and thanked the community.

ITEMS REMOVED FROM AGENDA

The City Council concurred to remove the following items from the agenda: I-2 (Neighborhood Council), K-1 (Bicycle and Pedestrian Facility), L-1 (Sports Park), and O-2 (Septic System Conversion).

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Ron Hall, handicap parking.

Barbara Rasalan, homelessness concerns.

Joe Avelar, changes of the Inter-Neighborhood Council.

Jean Joneson, recent newspaper editorial by Councilman Flynn.

Sandy Gonzalez, maintenance of downtown theaters.

Armando Vasquez, summer youth program and support of Inlakech program.

Avie Guerro, in support of more sports youth complexes.

Patricia Munro, saving Wagon Wheel building and coyote issue.

Nancy Pederson, removal of non-native plants from Ormond Point.

William Terry, proposed meetings for the liquefied natural gas facility terminal.

Edward Castillo, Code Enforcement and following the General Plan.

John Korsten, property lien.

Ed Ellis, sidewalks at the former DMV in South Oxnard.

Larry Stein, safe bike riding and traffic stop.

Patricia Einsten, discussed the selling of coastal property at a Coastal Commission meeting, and proposed "Peaker Power Plant."

Javier Gomez, master plan for youth activities.

Mayra Juarez, and Arthur Thomas Hernandez supported Inlakech Cultural Arts Center.

Steve Fleischer, development of Oxnard Campus Park.

Javier Aquileria and Jamie Ceja supported the development of more soccer fields.

Francisco Romero, in support of a youth cultural center.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Manager stated a proposed Campus Park Master plan will be coming forward soon.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Victor Gallardo and Laura Gallardo Jimenez, supports youth organizations.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

- 1. SUBJECT: Minutes of the Regular Meetings of City Council for January 9 and 23, 2007. (001)
RECOMMENDATION: Approve.

City Manager Department

- 2. SUBJECT: Neighborhood Council and Inter-Neighborhood Council Forum (INCF) Bylaws Revisions. (013)
RECOMMENDATION: Remove from agenda.

Police Department

- 3. SUBJECT: Resolution to Linda Gray. (015)
RECOMMENDATION: Adopt **Resolution No. 13,196** commending Linda Gray for 28 years of service to the City of Oxnard.

Public Works Department

- 4. SUBJECT: Former Oxnard High School Asbestos and Lead-Based Paint Abatement (Project Specification No. PW06-70) at 937 West Fifth Street. (017)
RECOMMENDATION: (1) Approve Project Specification No. PW06-70 to abate asbestos and lead-based paint at the former Oxnard High School at 937 West Fifth Street; and (2) Recognize revenue in the amount of \$970,600 for damage reimbursements and appropriate the funds to the former Oxnard High School Abatement Project for abatement of asbestos and lead-based paint.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Public Works Department

- 1. SUBJECT: Adopt a Resolution of Necessity to Condemn Properties in the Project Area for the Oxnard Boulevard Bicycle and Pedestrian Facility on Oxnard Boulevard Between Vineyard Avenue and Gonzales Road, and Camino Del Sol and Second Street. (021)
RECOMMENDATION: Continue to this item.
ACTION: The City Council concurred to continue this item.

L. PUBLIC HEARINGS

Mayor Holden opened the public hearing. The City Clerk reported on publication and that there were two written communications received from Inter-Neighborhood Council Forum and Mary Anne McCabe.

Development Services Department

- 1. SUBJECT: Appeal of Certification and Adoption of Findings and Overriding Considerations for Final SEIR 05-02, Planning and Zoning Permit No. 05-620-4 (General Plan Amendment), 05-630-2 (Specific Plan Amendment to the Northeast Community Specific Plan), 05-570-2 (Zone Change), 05-300-23 (Tentative Subdivision Map for Tract No. 5654), 06-670-1 (Development Agreement), and Option Agreement for Park Land; Filed by Aldersgate Investments, LLC. (029)
RECOMMENDATION: (1) Adopt a resolution upholding the Planning Commission's July 15, 2006, certification of Final Supplemental Environmental Impact Report 05-02, and adopt a Statement of Findings of Fact and Statement of Overriding Considerations; (2) Adopt a resolution approving General Plan Amendment (PZ 05-620-4), changing the land use designation for portions of two parcels, located on the southeast corner of Oxnard Boulevard and Gonzales Road, from Park to Low Medium Density Residential; (3) Adopt a resolution amending the Northeast Community Specific Plan (PZ 05-630-2), to change the land use designation for portions of two parcels, located on the southeast corner of Oxnard Boulevard and Gonzales Road, from Sports Park to Low Medium Density Residential; (4) Adopt a resolution approving a tentative subdivision map for Tract No. 5654 (PZ 05-300-23), located on the southeast corner of Oxnard Boulevard and Gonzales Road; (5) Approve the first reading by title only and subsequent adoption of an ordinance changing the zoning (PZ 05-570-2), for portions of two parcels, located on the southeast corner of Oxnard Boulevard and Gonzales Road, from Community Reserve to R-2 PD Multifamily Zone Planned Development; (6) Approve the first reading by title only and subsequent adoption of an ordinance approving a development agreement (PZ 06-670-1), for three parcels,

generally located on the southeast corner of Oxnard Boulevard and Gonzales Road, stipulating the development and dedication to the City of street improvements and specified park facilities; and (7) Approve and authorize the Mayor to execute an option agreement with Aldersgate Investment, LLC, for the approximately 2.3 acres of park land identified as Lot 52 on Tentative Subdivision Map for Tract No. 5654.

DISCUSSION: The City Attorney reviewed the public testimony procedures.

Mitch Kahn, applicant's attorney, requested this item be continued to March 20, 2007.

The following individuals provided comments regarding a sports park at Oxnard Boulevard and Gonzales Road: Tarrill A. Harris; Joe Avelar; Jane Tolmach; Trish Muro; Luciano Ortiz; Sandy Gonzalez; Steve Yue; Edward Castillo; Matthew Thomas; Barbara Dubkin; Nancy Pedersen; Pat Brown; Francisco Romero; Joseph Moreno; Eduardo Macarena; Larry Stein; Bert Perello; and William Terry.

ACTION: Close public testimony and continue to March 20, 2007. (Maulhardt/Holden)
Unanimously approved.

RECESS

At 9:22 p.m., the City Council concurred to recess and at 9:31 p.m., the City Council concurred to reconvene.

Mayor Holden opened the public hearing. The City Clerk reported on publication and that there were no written communications received.

Finance Department

2. SUBJECT: Low- and Moderate-Income Needs Assessment - Fiscal Year 2007-2008 Annual Action Plan. (067)

RECOMMENDATION: Conduct a public hearing to receive comments and provide direction to staff concerning unmet needs of low- and moderate-income persons for housing, public facilities and economic development.

DISCUSSION: The Grants Manager outlined the process, current federal financing and the Annual Action Plan.

Bert Perello requested definitions of figures being used in the report.

Margaret Reyes and Mike McLean, Community Actions of Ventura County, reviewed the services provided and the need for housing.

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

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed the following items: adolescent social drinking regulation; privatization of mobile home parks; input/working with Neighborhood Councils; and the proposed change of the governance of Oxnard Harbor.

O. REPORTS

City Manager Department

- 1. SUBJECT: The United States Seabee Museum. (073)
RECOMMENDATION: Consider a report concerning a request for a donation to the U.S. Navy Seabee Museum and provide direction to the City Manager.
ACTION: The City Council approved \$50,000 payments for five years.

Public Works Department

- 2. SUBJECT: Financial Assistance for Property Owners in Septic System Conversion Project Areas. (075)
RECOMMENDATION: Continue to future date.
ACTION: The City Council concurred to continue this item.

M. REPORT OF CITY MANAGER

The City Manager updated the progress of the South Oxnard Library and the downtown opening of Casa Escobar Restaurant.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 10:16 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

LOURDES LOPEZ
Deputy City Clerk.

MINUTES

DRAFT

OXNARD CITY COUNCIL
Regular Meeting
March 6, 2007

A. ROLL CALL/POSTING OF AGENDA

At 6:15 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. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Grace Magistrale Hoffman, Deputy City Manager; Gary L. Gillig, City Attorney; Rachel Shaw, Human Resources Director and Dennis Scala, Special Assistant to the City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 6:17 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, Special Assistant to the City Manager, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the International Association of Firefighters AFL-CIO, Local 1684, and the Oxnard Public Safety Management Employees' Association, and other matters within the scope of representation.

At 7:01 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:07 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission, Redevelopment Agency, and Housing Authority. 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: Ken Ortega, Public Works Director; Matthew Winegar, Development Services Director; Sue Martin, Planning and Environmental Services Manager; Ernest Whitaker, Housing Rehab Program Manager; Chris Williamson, Senior Planner; Police Officer Clifford A. Wear; and Michael More, Financial Services Manager.

E. CEREMONIAL CALENDAR

SUBJECT: Proclamation March 4-10, 2007, "Women in Construction Week"

DISCUSSION: Susan Howland, Joyce Parker and Carol Harrison representing National Association of Women in Construction, commented on their focus on education.

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F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals commented on the proposed liquefied natural gas facility: Mike de Martino; William Terry; and Gloria Roman.

Katherine Perez, septic grant for South Oxnard.

Martin Jones, downtown theater maintenance and structure.

The following individuals supported the Youth Corps program: Avie Guerra; and Nancy Pedersen.

Ventura Fernandez, enforcement of the Southwinds Neighborhood parking permit program.

Otto Kanny, invited the public to attend the performance of the U.S. Army Band sponsored by Oxnard Ambassadors at Oxnard Performing Arts Center.

Sandy Gonzales, downtown theater.

John Korsten, property lien.

Ernest Stein, Oxnard High School fund raiser, and City budget.

Phil Molina, commented on a past legal court case.

Bernadette Ostrowski, Whale Festival and support of City Corps

Bert Perello, zoning of the sports park site.

Rebecca Ralph, a public records request

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Manager Department

- 1. SUBJECT: Resolution to Lupe Anguiano. (001)
RECOMMENDATION: Adopt **Resolution No. 13,197** commending Lupe Anguiano for her lifetime efforts in improving the human condition.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Finance Department

- 1. SUBJECT: Approval of Tax-Exempt Financing for Catholic Healthcare West. (003)
RECOMMENDATION: Adopt **Resolution No. 13,198** approving for purposes of the Tax Equity and Fiscal Responsibility Act the issuance of revenue bonds by the California Statewide Communities Development Authority to benefit Catholic Healthcare West.
DISCUSSION: Bert Perello questioned the approval of the City for St. John Hospital's bonds.
ACTION: Close the public hearing. (Maulhardt/Holden) Approve as recommended. (Herrera/Holden) Ayes: Maulhardt, Zaragoza, Herrera, Flynn, and Holden.

L. PUBLIC HEARINGS

Development Services Department

- 1. SUBJECT: Planning and Zoning Permit No. 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), Located at 5482 and 5536 Cypress Road, Filed by Paragon Communities, Inc.
RECOMMENDATION: Continue to March 20, 2007.
ACTION: Approved as recommended, (Herrera/Maulhardt) unanimously.

Mayor Holden opened the public hearing. The City Clerk reported on posting, publication and that there were no written communications received.

Housing Department

- 2. SUBJECT: Issuance of Multifamily Revenue Bonds for Paseo Santa Clara and Paseo del Rio. (007)
RECOMMENDATION: (1) Adopt **Resolution No. 13,199** approving and directing execution of the Joint Exercise of Powers Agreement (A-6843) relating to the California Municipal Finance Authority (CMFA); (2) Adopt **Resolution No. 13,200** approving the issuance, pursuant to the Tax Equity and Financial Act of 1982 (TEFRA), by the CMFA of \$15 million of multifamily revenue bonds to assist in the construction and development of a 54 unit very low income family rental housing project located at or near 295 Myrtle Street by Cabrillo Economic Development Corporation (CEDC); and (3) Adopt **Resolution No. 13,201** approving the issuance, pursuant to the TEFRA Act of 1982, by CMFA of \$20 million of multifamily revenue bonds to assist in the construction and development of an 86 unit very low income family rental housing project located at or near 295 Myrtle Street by CEDC.
DISCUSSION: The Housing Rehab Program Manager reviewed the joining of the CMFA and the issuing of the bonds.

Bert Perello, requested a close review of this item.

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

M. REPORT OF CITY MANAGER

The City Manager reported on: Santa Clara bridge up-date; 10th Annual Film Festival; Carnegie Arts Museum exhibit, "In the Shades"; City Library examining local LA operas; and Recreation and Community Services to hold a St. Patrick Dance for seniors on March 25.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The Fire Department had a Community Emergency Response Team exercise in both English and Spanish over the weekend. The City Council concurred to request a future update of the Halaco site.

Development Services Department

1. SUBJECT: Ventura Council of Governments (VCOG) Adoption of the City's 2006 to 2014 Regional Housing Needs Assessment Allocation (RHNA). (015)
RECOMMENDATION: Review and comment on VCOG's adoption of the City's 2006 to 2014 RHNA allocation of 7,093 housing units.
DISCUSSION: The Development Services Director and Senior Planner reviewed RHNA numbers, projected housing units, other county housing numbers and comparison to other cities.

The City Council discussed: Countywide RHNA numbers, future development, SOAR, population changes and community density.

ACTION: The City Council provided comments to staff.

O. REPORTS

Finance Department

1. SUBJECT: Allocation of Funds from Sale of 14 Acres of City Property. (019)
RECOMMENDATION: (1) Approve a special budget appropriation in the amount of \$9,933,108 from the sale of 14 acres of City property (the "Property") to repay the loan due from the Golf Course Enterprise Fund to the Wastewater Enterprise Fund; (2) Approve a special budget appropriation in the amount of \$387,855 from the sale of the Property to the Assessment District 2000-1 (Oxnard Blvd/Highway 101) Fund; (3) Approve the allocation of \$6,793,045 from the sale of the Property toward defeasance of a portion of the bonds associated with the River Ridge Golf Club; (4) Authorize the City Manager to execute a loan agreement providing for a loan of up to the sum of \$8,500,000 from the Water Enterprise Fund to the Golf Course Fund, such agreement to be executed and such loan to be used only in the event funds are needed in connection with the repurchase of 14 acres of property from

Casden Oxnard, LLC pursuant to Agreement No. 6802, executed November 28, 2006; and (5) Authorize the City Manager to execute a loan agreement providing for a loan up to the sum of \$8,500,000 from the Wastewater Enterprise Fund to the Golf Course Fund, such agreement to be executed and such loan to be used only in the event funds are needed in connection with the repurchase of 14 acres of property from Casden Oxnard, LLC pursuant to Agreement No. 6802, executed November 28, 2006.

DISCUSSION: The Financial Services Manager reviewed staff recommendations.

Larry Stein, Golf Course revenue, funding and debt.

Rebecca Ralph, sale of property not to pay-off bond.

Bert Perello, conflict of interest of Councilmembers living near the golf course.

The City Council: history of purchasing golf course property, past City Council actions, current use of the golf course, public input and quality of life issues.

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

Police Department

2. SUBJECT: Ordinance Regulating Underage Drinking on Private Property. (027)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2734** adding sections 7-148 through 7-148.13 to the Oxnard City Code regulating underage drinking on private property.
DISCUSSION: Police Officer Wear reviewed the proposed Ordinance

The following individuals supported the ordinance: Tom Cady; Gil Guevara; and Pat Brown

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

RECESS

At 9:51 p.m., the City Council recessed and at 9:59 p.m., the City Council reconvened.

Public Works Department

3. SUBJECT: College Park at 3250 South Rose Avenue. (031)
RECOMMENDATION: (1) Review and approve the grant-funded phase of the development and operation of College Park at 3250 South Rose Avenue; and (2) Direct the Public Works Director to prepare plans and specifications for the construction of the grant-funded phase of College Park.
DISCUSSION: The Public Works Director outlined grant funding, phasing of the development, recreational lighting and removal of hill.

The following individuals provided comments: Nancy Pedersen; Rebecca Ralph; Shirley Godwin; Larry Godwin; William Terry; Pat Brown; and Bernadette Ostrowski.

The City Council commented on: the development phases, the facility being youth coordinated, and number of youth in the community involved in soccer.

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

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

Development Services Department

1. SUBJECT: Pre-Application Review (PZ 06-600-4) of a Request to Develop a Vacant Infill Site Located at the Northwest Corner of Rose Avenue and Gary Drive with Five Single-Family Housing Units, Filed by T. N. Price and Associates. (035)
RECOMMENDATION: Review and provide preliminary comments on a General Plan Amendment pre-application to develop a 0.42-acre vacant infill parcel located at the northwest corner of Rose Avenue and Gary Drive, adjacent to Channel Islands High School, with five single-family homes.
DISCUSSION: The Planning and Environmental Services Manager briefly outlined the proposed development commenting on concerns of the Fire Department and Solid Waste division.

Shirley Godwin, traffic concerns.

The City Council reviewed: the odd shape lot, traffic on Rose Avenue, school district plans, compatible of adjacent properties, and current zoning of property.

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

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 10:59 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

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MINUTES

DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
January 23, 2007

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, Carlos Soria, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn were present. Commissioner Gaudencio Digos was absent. 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 F. Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; and Gary L. Gillig, General Counsel.

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.

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 Meetings of Housing Authority for October 17, 24, November 14, 21, 28, December 5, 12, 19, 2006 and January 9, 2007. (001)
RECOMMENDATION: Approve.

INFORMATION/CONSENT AGENDA ACTION: Commissioner Soria moved approval as recommended. Commissioner Digos seconded, and the motion was adopted by the following vote: Ayes: Commissioners Holden, Herrera, Soria, Maulhardt, Zaragoza, and Flynn.
Absent: Digos.

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J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. HOUSING AUTHORITY COMMISSION BUSINESS/COMMITTEE REPORTS

City 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, Maulhardt and Soria. Absent: Digos.

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

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

O. PUBLIC COMMENTS ON REPORTS

P. REPORTS

Q. APPOINTMENT ITEMS

R. PUBLIC COMMENTS ON STUDY SESSION

S. STUDY SESSION

T. ADJOURNMENT

At 8:11 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

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DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
February 13, 2007

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

JILL A. BEATY
Assistant Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

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OXNARD HOUSING AUTHORITY
Regular Meeting
February 27, 2007

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

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OXNARD HOUSING AUTHORITY
Regular Meeting
March 6, 2007

DRAFT

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

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MINUTES
OXNARD HOUSING AUTHORITY
Regular Meeting
March 13, 2007

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 and Financing Authority. Commissioners Thomas E. Holden, Dean Maulhardt, Gaudencio Digos, Carlos Soria, John C. Zaragoza, and Timothy B. Flynn were present. Commissioner Herrera was absent. The 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: Karen Burnham, Assistant Executive Secretary; Grace Magistrale Hoffman, Deputy Secretary; Gary L. Gillig, General Counsel; and Jill A. Beaty, Assistant Secretary Designate.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

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 Revisions for Fiscal Year 2007. (055)
RECOMMENDATION: Approve the following adjustments to revenue and expenditures: (a) an increase in operating subsidy as funded by the U.S. Department of Housing and Urban Development; (b) a reclassification of tenant service salaries and benefits to administrative salaries and benefits; (c) an additional appropriation of \$14,000 for tenant service salaries to fund the Family Self-Sufficiency Coordinator position; (d) an additional appropriation of \$10,000 for tree trimming; and (e) an additional appropriation of \$20,000 for exterior painting of the Hill Street Apartment site.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

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- K. INFORMATION/CONSENT PUBLIC HEARINGS
- L. PUBLIC HEARINGS
- M. REPORT OF SECRETARY
- N. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS
CITY COUNCIL/FINANCING AUTHORITY

At 8:21 p.m. the concurrent meetings with the City Council and Financing Authority concluded.

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

At 8:21 p.m. the Housing Authority concurred to adjourn the meeting.

JILL A. BEATY
Assistant Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
March 20, 2007

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

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OXNARD HOUSING AUTHORITY
Regular Meeting
March 27, 2007

DRAFT

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

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