

**DRAFT**

MINUTES  
OXNARD CITY COUNCIL  
Regular Meeting  
March 20, 2007

A. ROLL CALL/POSTING OF AGENDA

At 6:00 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, John C. Zaragoza, Andres Herrera, and Timothy B. Flynn were present. Mayor Pro Tem Dean Maulhardt was absent. The Deputy 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 F. Sotelo, City Manager; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; Mike More, Financial Services Manager; and Lourdes A. Lopez, Deputy City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Lawrence Stein and Bert Perello re sports park.

C. CLOSED SESSION

At 6:04 p.m. the City Council 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/exchange by the City of approximately two acres of land located on the southwest corner of Oxnard Boulevard and Roderick Avenue and approximately 21 acres of land located at the southeast corner of Oxnard Boulevard and Gonzales Road from Aldersgate Investments, LLC.

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

D. OPENING CEREMONIES

At 7:01 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission. 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: Sue Martin, Planning and Environmental Services Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of the Annual Commission on Community Relations Awards.  
DISCUSSION: Chairman Baxter and Commissioner Reyes presented the 27<sup>th</sup> Annual Awards to: Elpidio S. Bucao for Outstanding Individual; Miguel Angel Garcia for Youth; State Farm Charles Allison Insurance Agency for Outstanding Business; and Teatro de las Americas for Outstanding Organization.

- 2. SUBJECT: Presentation by the American Public Works Association Ventura County Chapter Environmental Project of the Year for Blending Station No. 3.  
DISCUSSION: Ken Matsouka, American Public Works Association – Ventura County, presented an award to the City Council for Blending Station No. 3.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Larry Stein re various issues.

Trisha Munro re River Park development.

Ed Ellis re allocation of funds for City Corps.

John Kosten re lien on his property.

Nancy Pedersen re allocation of funds for City Corps.

Phil Molina re his lawsuit.

Patricia Instein re Oxnard Shores.

Pat Brown re Oxnard Boulevard and Highway 101.

Ventura Fernandez re neighborhood violations.

Bert Perello re St. John’s Hospital.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Manager announced that Item I-4 was removed from the agenda. Mayor Holden announced that Item O-1 is being renumbered to L-1.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

Public Works Department

- 2. 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. (027)  
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an amended settlement agreement with Clear Channel Outdoor, Inc. (A-6691) in the amount of \$177,000 (an increase of \$97,000) for acquisition by the City of an outdoor advertising sign at 2651 E. Ventura Boulevard 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.

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- 3. SUBJECT: Amendment to Agreement with California Department of Transportation (Caltrans) for Rice Avenue/Santa Clara Avenue Interchange Improvements on Highway 101. (035)  
RECOMMENDATION: Approve and authorize the Mayor to execute Amendment No. 1 to the agreement between the City and Caltrans (**A-5560**) to extend the expiration date for the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101.
- 4. SUBJECT: Agreement with ProUSys for Blending Station No.1 Desalter Control System Project, at 251 South Hayes Avenue. (038.1)  
RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with ProUSys (**A-6840**) for \$1,535,220 for the Blending Station No.1 Desalter Control System Project.
- 5. SUBJECT: Second Amendment to Agreement with Kennedy/Jenks Consultants for Blending Station No. 1 Desalter Project, 251 South Hayes Avenue.(038.3)  
RECOMMENDATION: Approve and authorize the Mayor to execute the second amendment to the agreement with Kennedy/Jenks Consultants (**3079-04-PW**) to increase the amount by \$387,000 for a total of \$3,027,542 for the design and construction administration of the Blending Station No. 1 Desalter Project.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

COMMUNITY DEVELOPMENT COMMISSION

At 7:48 p.m., the concurrent meeting with the Community Development Commission concluded.

L. PUBLIC HEARINGS

Finance Department

- 1. SUBJECT: Acquisition of 20.97 Acres at the Southeast Corner of Gonzales Road and Oxnard Boulevard ("Sports Park"). (093)  
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an Agreement of Sale and Exchange and Escrow Instructions ("Agreement") to provide for the purchase by the City of 20.97 acres of real property at the southeast corner of Gonzales Road and Oxnard Boulevard (the "Property") from Aldersgate Investments, LLC (the "Seller") {A-6864} for consideration totaling \$10.8 million in cash and 2.12 acres of real property located at 711 North Oxnard Boulevard; and (2) Approve the appropriation of funds in the amount of \$7,421,744 from the Quimby Fees Fund, \$234,776 from the Park Acquisition and Development Fees Fund, and \$3,163,480 from the General Fund Operating Reserve, for the acquisition of the Property.

DISCUSSION: The Mayor announced changes to staff recommendations as a result of closed session, and stated that City Council will consider a different financing approach to the one set forth in the agenda report. The revised funding approach to obtain the property at \$10.8 million is: Quimby monies from West Village: \$3,273,065; East Village: 3,018,814; quimby fees fund not designated to any park \$1,055,751; golf course quimby fees: \$103,280; park development fund \$234,776; and general fund operating reserve \$3,134,314.

The City Manager stated that based on City Council direction, staff initiated negotiation for the acquisition of the property. The Financial Services Manager reviewed the terms of the contract and stated that the City will provide \$10.8 million cash; 2.12 acres at 711 North Oxnard Boulevard (Colonial House site); escrow to close on April 12, 2007; and seller to provide American Land Title Association survey.

The following individuals stated their support: Joe Avelar; Ernest Stein; Barbara Dubkin; Sandy Gonzales; Bert Perello; Charles Bauman; Luciano Ortiz; Edward Castillo; David Kuaea; Nancy Pedersen

Lawrence Stein and Trisha Munro re terms of the agreement.

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

#### Development Services Department

2. 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. (055)  
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.

**DRAFT**

ACTION: Mayor Holden opened the public hearing.

DISCUSSION: The Deputy City Clerk reported on publication and that there were no written communications received.

Mitch Kahn, attorney for the applicant, withdrew the application for this project.

ACTION: City Council concurred with the withdrawal of the application.

### RECESS

At 8:40 p.m., the City Council recessed and at 8:49 p.m., the City Council reconvened.

#### Development Services Department

3. 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 the Westwinds II project located at 5482 and 5536 Cypress Road (APN 222-0-052-180 and 222-0-041-020), Filed by Paragon Communities. (039)

RECOMMENDATION: (1) Adopt **Resolution No. 13,207** approving Planning and Zoning Permit No. 05-620-08, General Plan Amendment; (2) Adopt **Resolution No. 13,208** approving Planning and Zoning Permit No. 05-570-03, Zone Change; (3) Adopt **Ordinance No. 2735** approving Planning and Zoning Permit No. 05-300-26, a Tentative Subdivision Map for Tract 5659 for condominium purposes, subject to conditions; and (4) Adopt **Resolution No. 13,209** upholding the Planning Commission's approval of, Special Use Permit for a Planned Residential Group (PZ No. 05-500-24), subject to the conditions.

ACTION: Mayor Holden opened the public hearing.

DISCUSSION: The Deputy City Clerk reported on publication and that there were no written communications received.

The Planning and Environmental Services Manager reviewed the proposed project.

Bert Perello re width of the private streets.

Pat Brown re entrance to private development.

Brian Catalde, President of Paragon Communities, reviewed the proposed development.

ACTION: Public hearing closed (Herrera/Zaragoza). Approve recommendation (Zaragoza/Herrera). Ayes: Flynn, Holden, Zaragoza and Herrera. Absent: Maulhardt.

### M. REPORT OF CITY MANAGER

The City Manager commented on the Oxnard swap meet.

**DRAFT**

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

At 9:30 p.m. the City Council concurred to adjourn.

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LOURDES A. LOPEZ  
Deputy City Clerk

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THOMAS E. HOLDEN  
Mayor

000006

MINUTES

**DRAFT**

OXNARD CITY COUNCIL  
Regular Meeting  
March 27, 2007

A. ROLL CALL/POSTING OF AGENDA

At 7:02 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, 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, followed by a moment of silence for Paul B. Humphreys and Joe Luna. Additional staff members present were: Sal Gonzalez, Housing Director; Curtis P. Cannon, Community Development Director and Anthony Emmert, Water Resources Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to the Bernard T. Carn Foundation.  
DISCUSSION: Sal Gonzalez introduced members of the Bernard T. Carn Foundation who commented on efforts to help college bound students.
2. SUBJECT: Oxnard Downtown Management District.  
DISCUSSION: Mayor Holden introduced: Ruth Ballin receiving the Downtown Merit Award, and Pablo Ortiz, Downtown Volunteer of the Year Award. Vince Behrens, Chairman of the Oxnard Downtown Management District, announced Centennial Plaza (Neno Spondello) has receiving the Downtown Revitalization Award, and Betty Kennedy, Chairman Award.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Mike de Martino, requested LNG information be presented on the Government Channel. The City Attorney stated the information on the Government Channel would not be appropriate, but the information may be appropriate on the Public Channel.

Nancy Pedersen, LNG hearings and grant funding for Oxnard parks.

Katherine Perez, septic program in South Oxnard. The City Council requested a future report.

**DRAFT**

Ed Ellis, concerns regarding former swap-meet building on Saviers Road.

John Korsten, house lien.

Phil Molina, his past legal case.

The following individuals commented on the need for services for homeless women: Ula Levine, Barbara Rasen, and Mary Quiroz.

Pat Brown, Halaco site, coyotes, sport park site, Seven Street Boys and Girls Club, and downtown Oxnard.

Shirley Godwin, upcoming final hearing regarding LNG.

Inez Tuttle, community parks and Councilmember Zaragoza support of Spanish speakers.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Manager Department

- 1. SUBJECT: Switched Ethernet Service (SES). (001)  
RECOMMENDATION: Approve and authorize the Mayor to execute Agreement No. **4062-07-CM**, the Service Agreement with Verizon Business Network Services, Inc. (Verizon) in the amount of \$260,937, for Verizon’s SES, aka Transparent LAN Service for 60 consecutive months (five years) beginning the day the service is activated.

Community Development Commission

- 2. SUBJECT: Reallocation of \$4.9 Million Dollar City and Community Development Commission Loan Commitments for an 86 unit and a 54 unit Affordable Apartment Project at RiverPark being developed by Cabrillo Economic Development Corporation (“CEDC”) for Extremely and Very Low Income Families, Located at the West End of Olive Street. (007)  
RECOMMENDATION: That City Council authorize the Housing Director to execute a letter to CEDC expressing the commitment of the City to provide a \$2.2 Million Dollar loan to assist the development of an 86 unit affordable apartment project known as Paseo Del Rio in the RiverPark development.

Development Services Department

- 3. SUBJECT: **Ordinance No. 2735**, Approving Zone Change (PZ No. 05-570-03) for Property Located at 5482 and 5536 Cypress Road (APNS 222-0-052-180 and 222-0-041-020) as Multiple Family (R-2), Subject to Certain Findings. (019)  
RECOMMENDATION: Second reading and adoption.

**DRAFT**

Public Works Department

- 4. SUBJECT: Formation of Landscape Maintenance District No. 59 (Orbela). (023)  
RECOMMENDATION: Adopt **Resolution No. 13,210** proposing the formation of Landscape Maintenance District No. 59 (Orbela), located south of Fifth Street between Northport Lane and Victoria Avenue (Tract No. 5542).
  
- 5. SUBJECT: Agreement with ProUSys for Blending Station No. 1 Desalter Control System Project, at 251 South Hayes Avenue. (027)  
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with ProUSys (A-6840) for \$1,535,220 for the Blending Station No. 1 Desalter Control System Project.  
DISCUSSION: The Water Resources Manager reviewed the bidding process for this item.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

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

Community Development Department

- 1. SUBJECT: Adopt a resolution and Proposed Special Budget Appropriation in the Amount of \$750,000 for the New South Oxnard Branch Library Located at 4300 Saviers Road. (031)  
RECOMMENDATION: That City Council: (1) Adopt **Resolution No. 13,211** consenting to the payment of certain costs related to the new City Branch Library in the Historic Enhancement and Revitalization of Oxnard (“HERO”) Project and making certain determinations and findings pursuant to Health and Safety Code section 33445; (2) Approve a special budget appropriation in the amount of \$750,000 from the HERO Project Area Fund Balance to the South Oxnard Library to assist in the construction of a new public facility.  
DISCUSSION: The Community Development Director reviewed the funding and benefits the community receives from the South Oxnard Branch Library.

The following individuals supported the funding of the South Oxnard Branch Library: Rev. Robert Cox, Shirley Godwin and Ed Ellis

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

**DRAFT****M. REPORT OF CITY MANAGER**

The City Manager: Family Day at Carnegie Arts Museum; upcoming Public Hearings regarding constructing a LNG deep water port; City Library lecture on opera; Police Department would broadcast crime prevention information on-line; Walmart's donation for adult literacy program; studio art classes at the Carnegie Arts Museum. Mayor Holden requested the Police broadcast be placed on the local government channel.

**COMMUNITY DEVELOPMENT**

At 8:39 p.m. the joint meeting with the Community Development Commission concluded.

**N. CITY COUNCIL COMMISSION BUSINESS/COMMITTEE REPORTS****City Clerk Department**

1. **SUBJECT:** Appointment to Boards, Commissions and Committees. (043)  
**RECOMMENDATION:** That the Mayor, with approval of the City Council, appoint: (a) eleven members to the Commission on Homelessness; (b) five members to the Library Board; (c) seven members to the Parks and Recreation Commission; and (d) nine members to the Senior Services Commission.

That the City Council appoint: (a) three members to the Art in Public Places Committee; (b) seven members to the Commission on Community Relations; (c) five members to the Downtown Design Review Committee; and (d) four members to the Planning Commission.

**ACTION:** That the Mayor, with approval of the City Council appointed (a) eleven members to the Commission on Homelessness; Maria Elena Collier, George Dietrich, Jim Gilmer, Gwendolyn Lauterbach, Rose Ann Morrissey, Elyne R. Nix, Peggy A. Rivera, Karol Schulkin, Louie Rivas Trinidad, Doris Wells, and Carolyn Williams; (b) five members to the Library Board; Dr. Lorraine Chaparro, Jean Gentry, Yvette Ossinalde, Louie W. Tejada, and Norma Van Riper; (c) seven members to the Parks and Recreation Commission; and Johnnie Barber, Leana Bowman, Edgar Cobb, Armando Garcia, Paul Lemos, Bedford Pinkard, and Gloria Postel; (d) six members to the Senior Services Commission: Pramod, Gulati, Jake Jacobs, Joyce Pinkard, Marilyn Rothwell, Donald Thibeault, and Eileen Tracy.

That the City Council appointed: (a) three members to the Art in Public Places Committee; Elizabeth Callahan, Hugh O'Connell; and Andrew Voth; (b) seven members to the Commission on Community Relations; Mike Baxter, Tiffany Lopez, Sergio Martinez, Bruce Mitchell, Margaret Reyes, Kenneth Robinson, and John Sherwood; (c) five members to the Downtown Design Review Committee: Patrick Behrens, Gary Blum, Linda Calderon, Michael Faulconer, and Juan Moreno; and (d) four members to the Planning Commission: Dale Dean, Randall Elliot, Deirdre Frank, and Sonny Okada.

**O. REPORTS****P. PUBLIC COMMENTS ON REPORTS****000010**

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

**DRAFT**

At 8:42 p.m. the City Council concurred to adjourn the meeting.

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DANIEL MARTINEZ  
City Clerk

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DR. THOMAS E. HOLDEN  
Mayor

MINUTES

OXNARD CITY COUNCIL  
Regular Meeting  
April 3, 2007

**DRAFT**

A. ROLL CALL/POSTING OF AGENDA

At 7:01 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the 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.

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. 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; Michelle Romney, Administrative Services Branch Manager; Chris Williamson, Senior Planner; Police Officer Clifford A. Wear; and Michael More, Financial Services Manager; and Ralph Alamillo, Construction Project Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating April 5, 2007, as "Arbor Day."  
DISCUSSION: Lori Rice, Park Manager, announced the event to celebrate "Arbor Day."
2. SUBJECT: Presentation of a Proclamation Designating the Month of April, 2007, as "Fair Housing Month."  
DISCUSSION: Members of the Chapter of the Alpha Phi Alpha Fraternity: Everette Gorman, president; George Corbin, Vice-President; Wallace Dailey, Treasurer; and Harold Butler, Secretary; received the proclamation.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Joe Avelar, opposed to the buying of horns to scare coyotes.

Evetta Granados, personal housing problems.

The following individuals commented on the importance of the upcoming LNG hearings: Ed Ellis; Shirley Godwin.

Larry Stein, trees, budget hearing, and public records requests.

**000012**

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

John Korsten, property lien. Mayor Pro Tem Maulhardt commented on the City's past efforts to help Mr. Korsten.

Trish Munro, park acreage, Big League Dreams, and value of the sport park property.

Martin Jones, payments to Big League Dreams.

#### G. REVIEW OF INFORMATION/CONSENT AGENDA

7. **SUBJECT:** Fifth Amendment to Agreement with Parsons Transportation Group, Inc., for Highway 101/Del Norte Boulevard Interchange. (063)  
**RECOMMENDATION:** Approve and authorize the Mayor to execute the Fifth Amendment to the Agreement with Parsons Transportation Group, Inc. to increase the amount by \$553,800 for a total of \$1,263,800 for the Geometric Approval Drawings for the Preferred Alternative of the improvements for the U.S. Highway 101/Del Norte Boulevard Interchange project (Agreement No. 1438-02-PW).  
**DISCUSSION:** The Public Works Director stated that this was the early steps to start the development. The Construction Project Manager stated this was the next step to available grants.  
**ACTION:** Remove from the agenda with future review by the Transportation Committee. (Herrera/Holden) Approved unanimously.

#### H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Larry Stein, questioned the fee schedule (I-3).

#### I. INFORMATION/CONSENT AGENDA

##### City Clerk Department

1. **SUBJECT:** Minutes of the Regular Meetings of City Council for February 27, 2007. (001)  
**RECOMMENDATION:** Approve.

##### Housing Department

2. **SUBJECT:** Support for Local "Don't Borrow Trouble" Campaign. (023)  
**RECOMMENDATION:** Approve and sign a letter to Freddie Mac supporting the initiation of a local "Don't Borrow Trouble" campaign.

##### Police Department

3. **SUBJECT:** Resolution Amending the Fine Schedule for Civil Fines for Underage Drinking. (027)  
**RECOMMENDATION:** Adopt **Resolution No. 13,212** increasing the fine for underage drinking.

4. SUBJECT: Application for Gang Violence Suppression (GVS) Grant Funding. (031)  
RECOMMENDATION: Adopt **Resolution No. 13,213** ratifying the City Manager's submission of 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: Second Amendment to Agreement For Consulting Services Between the City of Oxnard and Kennedy Jenks Consultants for Redwood Trunk Sewer Project. (049)  
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment to Agreement For Consulting Services Between the City of Oxnard and Kennedy Jenks Consultants (Agreement No. 2099-04-PW) for the Redwood Trunk Sewer Project.
6. SUBJECT: Traffic Congestion Relief Program Revenue (TCRPR). (059)  
RECOMMENDATION: (1) Appropriate the TCRPR from Fiscal Year 2005/06 of \$605,496 from the Traffic Congestion Relief Program fund balance to the Street Maintenance Control Account; and (2) Recognize the current fiscal year allocation of \$246,935 TCRPR and appropriate those funds to the Diamond Bar Street Rehabilitation Project.  
DISCUSSION: The Public Works Director and Administrative Services Branch Manager reviewed

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

RECESS

At 7:58 p.m., the City Council recessed while the Housing Authority held a public hearing and at 8:09 p.m., the City Council reconvened.

HOUSING AUTHORITY

At 8:09 p.m. the joint meeting with the Housing Authority concluded.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager reported on: local Oxnard firefighters helping at an automobile accident in Kern County; Arbor Day; Earth Day; and traffic improvements at Rose Avenue.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

O. REPORTS

**DRAFT**

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

At 8:13 p.m. the City Council concurred to adjourn the meeting.

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DANIEL MARTINEZ  
City Clerk

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DR. THOMAS E. HOLDEN  
Mayor

MINUTES

OXNARD CITY COUNCIL  
Special Meeting  
April 3, 2007

**DRAFT**

A. ROLL CALL/POSTING OF AGENDA

At 7:01 p.m., the special 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; Karen Burnham, Assistant City Manager; and Gary L. Gillig, City Attorney.

RECESS

At 7:02 p.m., the special meeting of the City Council recessed while the regular City Council and Housing Authority held their regular meeting and at 8:13 p.m., the special City Council reconvened.

B. PUBLIC COMMENTS

Pat Brown, belief that Mayor Holden and Councilmember Flynn should represent the City. Larry Stein, requested the Governor's viewpoint on the matter, Nancy Pedersen, wanted as many Councilmembers as possible to represent the City. Trish Munro, another letter addressing the final EIR.

C. CITY COUNCIL BUSINESS REPORT

1. SUBJECT: Status of City's Efforts to Meet with the Staff of the Governor's Office Concerning the City's Opposition to the Cabrillo Port Liquefied Natural Gas (LNG) Project. (Mayor Holden)  
DISCUSSION: The Councilmembers discussed: Council protocol; representative of Councilmembers expressing personal and City views; current and past position of City of Oxnard regarding LNG; schedule of the LNG progress; writing a letter restating the City's position and the number of Councilmembers to represent the City at the meeting with the Governor's representative.  
ACTION: (1) Moved that a letter be drafted addressing the final EIR and reaffirming the City Council past position regarding LNG. (Holden/Maulhardt) Ayes: Herrera, Flynn, Holden, Maulhardt and Zaragoza. (2) Moved that a two-Councilmember delegation meet with the Governor's representative to convey the City of Oxnard's position regarding LNG. (Holden/Zaragoza) Ayes: Herrera, Maulhardt and Zaragoza. Noes: Flynn. Abstain: Holden.

D. ADJOURNMENT

At 8:59 p.m. the City Council concurred to adjourn the meeting.

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DANIEL MARTINEZ  
City Clerk

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DR. THOMAS E. HOLDEN  
Mayor