AGENDA ITEM NO. I-2

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
November 27, 2007

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 7:06 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 Dean Maulhardt, John C. Zaragoza, Andres Herrera, and Timothy B. Flynn were present. Mayor Thomas E. Holden was absent. Mayor Pro Tem Maulhardt presided and called the meeting to order. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office.

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; Grace Magistrale Hoffman, Deputy City Manager; and Linda Peters, Office Assistant.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of November, 2007, as "Alzheimer's Disease Month."
DISCUSSION: Marcia Ortiz, Alzheimer's Association (Central Coast Chapter) thanked the City Council and commented on local services.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Tom Joyce, following the three minute-rule when addressing the City Council.

Ed Ellis, condition of former swap meet building on Saviers Road and use of HERO funds.

Vincent Godina, possible parking solution for residential apartments.

Erica Fernandez, announced her invited attendance to a presidential debate in Iowa and invited the community to watch the debate.

John Korsten, property lien and loss of vehicle.

Ernest Stein, passing of Pat Holden, father of Mayor Thomas Holden.

Rev. Greg Rungon, support of local Police Officers.

Jill Dolan, invited the public to attend Christmas Tree Lighting and Christmas Parade.

DRAFT

Pat Brown, local traffic circulation.

Preston Davis, requested making a presentation regarding Channel Islands Harbor issues.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

Finance Department

2. SUBJECT: Acquisition of Property Located at 167 South Hayes Avenue. (023)
RECOMMENDATION: Approve the purchase of property located at 167 South Hayes Avenue, Oxnard from Lupie Ordaz, authorize the Mayor to execute a Certificate of Acceptance in connection therewith, and ratify the execution by the City Manager of the attached California Residential Purchase Agreement, Counter Offer Nos. 1 and 2, and related documents (A-6974).

Public Works Department

3. SUBJECT: Amendments to the City Code Regarding the Wastewater System and Wastewater Disposal. (039)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2761** that amends Oxnard City Code Chapter 19, Sections 19-3, 19-4, 19-26, 19-39, 19-58, 19-71, 19-74, 19-76, 19-78, 19-80, 19-83, and 19-93 to provide flexibility in the administration of the Technical Services Program – Source Control related to Wastewater system pretreatment activities.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

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.

Development Services Department

1. SUBJECT: **Ordinance No. 2760**, Repealing and Reenacting Articles I through IX, XIV, and XV of Chapter 14 of the Oxnard City Code Pertaining to the California Building Code, International Property Maintenance Code, Uniform Code for the Abatement of Dangerous Buildings, California Historical Building Code, California Electrical Code, California Existing Buildings Code, California Mechanical Code, California Reference Standards Code, California Plumbing Code, Fire Sprinklers, and Fire Codes (Uniform Codes). (041)
RECOMMENDATION: Second reading and adoption.

2. SUBJECT: Planning and Zoning Permit Nos. 06-570-06 (Zone Change); 05-300-30 (Tentative Parcel Map); and 05-500-27 (Special Use Permit); for the Teal Club Commercial and Industrial Project, Located on the Southeast Corner of Victoria Avenue and Teal Club Road, Filed by Teal Club Investors, L.P. (081)
RECOMMENDATION: (1) Adopt **Resolution No. 13,367** upholding the Planning Commission's approval of Mitigated Negative Declaration No. 2006-05 finding that the proposed project will not have a significant effect on the environment and upholding the Commission's approval of Planning and Zoning Permit 05-500-27 (Special Use Permit) for the construction of a self storage facility with caretaker's unit and new industrial condominium building, subject to certain findings and conditions; (2) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2762** approving Zone Change (Planning and Zoning Permit No. 06-570-06 changing the zone district from Business and Research Park to Light Industrial, Planned Development (M-1-PD) on Parcel Number 3 located on the easterly portion of the project site; and (3) Adopt **Resolution No. 13,368** approving Planning and Zoning Permit No. 05-300-30 (Tentative Parcel Map) to create three parcels for light industrial and future retail/BRP uses*.
DISCUSSION: Pat Brown, future Teal Club Road traffic problems.

ACTION: Close the public hearing (Herrera/Zaragoza). Approved as recommended (Herrera/Zaragoza); Ayes: Flynn, Maulhardt, Zaragoza, and Herrera. Absent: Holden. *Noes: Flynn only on K-2.

L. PUBLIC HEARINGS

The City Manager requested that this item be removed from the agenda.

Development Services Department

1. SUBJECT: Appeal of the Planning Commission's Denial of Planning and Zoning Permit Nos. 06-500-01A and B (Special Use Permits), 06-510-07 (Special Use Permit), and 07-500-17 (Special Use Permit) and 06-570-01 (Zone Change) to Permit Construction of a CVS Pharmacy Shopping Center, Located at 1117 and 1205 South Oxnard Boulevard, Filed by Heritage Equities, LLC. (097)
RECOMMENDATION: Removed from agenda.

M. REPORT OF CITY MANAGER

The City Manager reported on upcoming Holiday events: Holiday Toy Express Train (Spark of Love Toy Drive); Christmas Tree Lighting, Christmas Parade and light show at Plaza Park.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Manager Department

1. SUBJECT: Cancellation of the Regular Meeting Scheduled for December 18, 2007. (113)
RECOMMENDATION: Cancel the regular meeting scheduled for December 18, 2007.
ACTION: Approve as recommended (Zaragoza/Flynn) Unanimously.

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COMMUNITY DEVELOPMENT

At 7:54 p.m. the joint meeting with the Community Development Commission concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

HOUSING AUTHORITY

At 8:11 p.m. the joint meeting with the Housing Authority concluded.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:12 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DEAN MAULHARDT
Mayor Pro Tem

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
November 27, 2007

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 concurrently with the City Council, and Housing Authority. Commissioners Dean Maulhardt, John C. Zaragoza, Andres Herrera, 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. Vice-Chairman Maulhardt 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, Secretary Designate; Edmund F. Sotelo, Executive Director; Gary L. Gillig, General Counsel; Karen Burnham, Assistant Executive Director; and Linda Peters, Office Assistant.

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 November 6, 2007. (001)
RECOMMENDATION: Approve.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

DRAFT

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

City Manager Department

1. SUBJECT: Cancellation of the Regular Meeting Scheduled for December 18, 2007. (113)
RECOMMENDATION: Cancel the regular meeting scheduled for December 18, 2007.
ACTION: Approve as recommended (Zaragoza/Flynn) Unanimously.

CITY COUNCIL/HOUSING AUTHORITY

At 7:54 p.m. the joint meetings with the City Council and Housing Authority concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 7:54 p.m., the Community Development Commission concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DEAN MAULHARDT
Vice-Chairman