

DRAFT

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
February 5, 2008A. ROLL CALL/POSTING OF AGENDA

At 5:33 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 Assistant 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; Gary Gillig, City Attorney; Grace Magistrale Hoffman, Deputy City Manager, and Jill Beaty, Assistant City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMSC. CLOSED SESSION

At 5:34 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(a) to confer with its attorneys. The titles and case numbers of the litigation discussed are City of Oxnard v. USA Transport, Inc., et al. Ventura County Superior Court Case No. CIV 246116; City of Oxnard v. Gasprom Inc. Ventura County Superior Court Case No. CIV244478; City of Oxnard v. Steven Sandwall, et al. Ventura County Superior Court Case No. CIV237390.

The City Council also recessed to a closed session, pursuant to Government Code section 54956.8, to give instructions to its negotiators, Ken Ortega, Public Works Director, and Mike More, Financial Services Manager, regarding the price and terms of payment for the potential purchase by the City of property located at 159 South Hayes Avenue from Lupie Ordaz.

At 6:20 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:03 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission, and Financing Authority. The meeting opened with the pledge of allegiance to the flag of the United States led by the Santa Clara High School football team, followed by a moment of silence. Mayor Holden presided. Additional staff members present were: Daniel Martinez, City Clerk; Dennis Scala, Special Assistant to the City Manager; and Grant Dunne, Environmental Resources Management Analyst.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating February 5, 2008, as "Santa Clara High School CIF Football Champions Day."
DISCUSSION: The City Council recognized individual members of the 2007 Santa Clara High School CIF championship team.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Martin Jones and Dennis Ralph: use of artificial (simulated) athletic turf at public parks.

Wally Bobkiewicz, United Way Board of Ventura County, contributions by City employees to the United Way of Ventura County and 211 phone number service.

John Korsten, property lien.

G. REVIEW OF INFORMATION/CONSENT AGENDA**H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA**

Marsha Dewitt, Camp Fire USA (I-5).

Pat Brown supported the downtown lighting (I-2)

I. INFORMATION/CONSENT AGENDA**City Clerk Department**

1. **SUBJECT:** Minutes of the Regular Meetings of City Council for January 8 and 15, 2008.(001)
RECOMMENDATION: Approve.

Community Development Department

2. **SUBJECT:** PW08-07 Downtown Lighting, Phase II. (021)
RECOMMENDATION: (1) Approve Project Specification No. PW08-07 Downtown Lighting, Phase II for lighting improvements in the Meta District area between Fifth Street, Wooley Road, Oxnard Boulevard, and the Railroad Crossing East of Meta Street; and (2) Approve reprogramming \$200,000 in Community Development Block Grant funds originally approved for Downtown Landscaping to the Downtown Lighting, Phase II project.

Finance Department

3. **SUBJECT:** Release of Property from Auto Center Development Agreement. (025)
RECOMMENDATION: Approve and authorize the Mayor to execute an Acknowledgment of Full Satisfaction and Release of Development Agreement (A-7010) pertaining to certain property in the Oxnard Auto Center located at 1511 Auto Center Drive, Oxnard, California.

Public Works Department

4. **SUBJECT:** PW07-09 Terrace Estates Resurfacing Project. (031)
RECOMMENDATION: (1) Approve Project Specification No. PW07-09 for pavement resurfacing, sidewalk, curb and gutter repair, and replace street name signs throughout the Terrace Estates Neighborhood located in the southeastern portion of the City bounded by

Bard Road, Pleasant Valley Road, and the Ventura County Watershed District's Flood Control Channel; and (2) Approve a special budget appropriation from the State Gas Tax Bond Fund in the amount of \$1,534,783 to the Terrace Estates Resurfacing Project.

Recreation and Community Services Department

5. SUBJECT: Community Development Block Grant (CDBG) Youth Enrichment Program Subrecipient Agreements for Fiscal Year 2007-08. (037)
RECOMMENDATION: (1) Approve the allocation of \$68,597 in CDBG Youth Enrichment Program funds to five non-profit community based organizations: Big Brothers Big Sisters (A-6968 for \$10,000), Camp Fire USA (A-6969 for \$10,000), City Impact Inc. (A-6970 for \$14,850), El Centrito (A-6971 for \$ 18,747), and Food Share, Inc. (A-6972 for \$ 15,000); and (2) Authorize the City Manager or his designee to execute CDBG subrecipient agreements requiring such groups to provide enrichment programs that target at-risk youth from very low, low and low-moderate income families.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Community Development Department

1. SUBJECT: Ground Lease, Parking Facility Management Agreement, Acquisition Agreement and Issuance of Redevelopment Tax Allocation Bonds, Series 2008 for an Approximate Five Hundred (500) Space Public Parking Structure and Other Public Improvements at the RiverPark Project Located Adjacent to and North of the Highway 101 Freeway, Adjacent to and East of the Santa Clara River, and West of Vineyard Avenue.
RECOMMENDATION: Continue to February 12, 2008.
ACTION: Approved as recommended. (Maulhardt/Holden) Unanimously.

COMMUNITY DEVELOPMENT AND FINANCING AUTHORITY

At 8:44 p.m. the joint meetings with the Community Development Commission and Housing Authority concluded.

M. REPORT OF CITY MANAGER

Homeless Warming Shelter operations, success of a recent Passport Fair by Oxnard Library, and national recognition of the South Oxnard Library building.

N CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Councilmembers commented on: street pot-holes, use of an artificial athletic turf in the community, a Performing Arts Center presentation regarding fitness and the historical issues of the Wagon Wheel site.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

- 1. SUBJECT: Ventura County Civic Alliance Annual Report.
DISCUSSION: Nancy Stetle and David Maron reviewed the Ventura County Civic Alliance 2007 report reviewing growth and county development.

Councilmembers commented on traffic circulation, housing density, affordability of housing, and recycling programs.

ACTION: The City Council provided comments.

R. STUDY SESSION

Public Works Department

- 1. SUBJECT: Three-Cart Residential Collection System. (041)
RECOMMENDATION: Consider a report and provide direction to the Acting Environmental Resources Superintendent introducing the three-cart residential collection system.
DISCUSSION: The Special Assistant to the City Manager and the Environmental Resources Management Analyst reviewed reasons for changing the collection program from spilt container to a three-cart collection, cost of new containers, possible financing, container sizes, and other financial benefits.

Pat Brown questioned what type of cans would be in her neighborhood.

The City Council commented on the improvements to the collecting process, size of the containers; solid waste recycling program, educational program, and the flexibility of the City staff working with the public.

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

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:07 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

JILL BEATY
Assistant City Clerk

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OXNARD HOUSING AUTHORITY
Regular Meeting
January 8, 2008

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
January 15, 2008

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, Community Development Commission, and Financing Authority. Commissioners Thomas E. Holden, Dean Maulhardt, Gaudencio Digos, John C. Zaragoza, Andres Herrera, and Timothy B. Flynn were present. Commissioner Carlos Soria was absent. The Assistant Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Edmund Sotelo, Secretary; Karen Burnham, Assistant Secretary; Gary L. Gillig, City Attorney; and Jill A. Beaty, Assistant Secretary Designate.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance led by Commissioner Flynn, followed by a moment of silence. Sal Gonzalez, Housing Director, was present.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of Housing Authority for November 27, December 4 and 11, 2007. (001)
RECOMMENDATION: Approve.

Housing Department

8. SUBJECT: Write-Off Policy of Public Housing Tenant Accounts. (051)
RECOMMENDATION: Adopt **Resolution No.1217** designating the Housing Finance Officer as authorized to write-off public housing tenant accounts receivable.

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9. SUBJECT: Opening of Applications for the Section 8 Program. (059)
RECOMMENDATION: Authorize the Housing Director to accept applications for rental assistance under the Section 8 Housing Choice Voucher Program beginning February 27, 2008, for a period of thirty (30) days or until 2000 applications are accepted, whichever occurs first.
10. SUBJECT: Revised Family Self Sufficiency (FSS) Program Action Plan. (061)
RECOMMENDATION: (1) Authorize submission of a revised FSS Program Action Plan for the Oxnard Housing Authority to the U.S. Department of Housing and Urban Development (HUD); and (2) Authorize and direct the Housing Director to submit the FSS Program Action Plan to HUD for review and approval.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Chairman Holden opened the public hearing.

DISCUSSION: The Assistant Secretary Designate reported on publication and that there were no written communications received.

Housing Department

1. SUBJECT: Amendment to the Housing Authority Agency Plan. (079)
RECOMMENDATION: (1) Hold a public hearing to receive comments concerning the proposed amendment to the Housing Authority Agency Plan; and (2) Authorize the submission of an amendment to the Housing Authority Agency Plan to the U.S. Department of Housing and Urban Development.
ACTION: Close the public hearing (Holden/Zaragoza); Approved (Maulhardt/Zaragoza). Ayes: Digos, Zaragoza, Herrera, Flynn, Holden, and Maulhardt. Absent: Soria.

L. PUBLIC HEARINGS

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION/FINANCING AUTHORITY

At 8:13 p.m. the joint meetings with the City Council, Community Development Commission and Financing Authority concluded.

M. REPORT OF SECRETARY

N. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

O. REPORTS

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 Housing Authority concurred to adjourn.

JILL A. BEATY
Assistant City Clerk

DR. THOMAS E. HOLDEN
Chairman

DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
February 5, 2008

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
February 12, 2008

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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