

**DRAFT**

MINUTES

OXNARD CITY COUNCIL  
Regular Meeting  
March 11, 2008

A. ROLL CALL/POSTING OF AGENDA

At 7:04 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Dean Maulhardt, and John C. Zaragoza, were present. Councilmembers Andres Herrera and Timothy B. Flynn were absent. The Office Assistant 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; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; Sal Gonzalez, Housing Director; Grace Magistrale Hoffman, Deputy City Manager; and Mark Norris, Utilities Services Branch Manager.

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 Francis "Dick" McCarthy, past chairman and member of the Parks and Recreation Commission.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating March, 2008 as "Developmental Disabilities Awareness Month".  
DISCUSSION: Jean West and Kathy Raffaelli, The ARC of Ventura County, commented on the success of The ACR of Ventura County over the past year.
2. SUBJECT: Presentation of a Commendation to the Tae Kali Do Competitive Team.  
DISCUSSION: Henry Garcia, Tae Kali Do Competitive Team, introduced several members of the competitive team and thanked the Council and families for support.
3. SUBJECT: Presentation of a Proclamation Designating the Month of March, 2008 as "Tsunami Awareness Month."  
DISCUSSION: Deborah Shane, Disaster Preparedness Coordinator, commented on the need to be prepared for earthquakes and possible tsunami/flooding.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

William "Bill" Terry, Ormond Beach providing protection during a tsunami and use of property located in Kern County.

Ed Ellis questioned when the report on the Roussey Building, located at 3501 Saviers Road (former swap meet building) would be heard. The Assistant City Manager stated the item was scheduled for next week.

John Korsten, property lien and hazardous materials on high school properties.

### RECESS

At 7:32 p.m., the City Council recessed and at 7:36 p.m., the City Council reconvened.

Ventura Fernandez, salary of Councilmembers and the reported City's revenues/expenses.

Gail Weller Brown, farm worker housing, and a June 30 deadline for the Housing Element.

Larry Stein, traffic circulation on Fifth Street and commuting to Santa Barbara.

Pat Brown, the importance of residents taking emergency training classes and tsunami information.

### G. REVIEW OF INFORMATION/CONSENT AGENDA

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

William Bill Terry, training programs using federal transportation funds.

Martin Jones, grant restrictions (I-4) for parks.

Bert Perello, questioned the agreement requirements (I-8). The Utilities Services Branch Manager commented on the agreement and services provided. Mr. Perello questioned procedures to lease the 1450 South Rose Avenue building (I-9).

Pat Brown, need for a skateboard park (I-1) in the downtown area.

Larry Stein, deadlines to award the 1450 South Rose Avenue lease (I-9). The Housing Director reviewed the selection process for the building. The City Council concurred to move O-1 to I-9 due to past discussions of the item with public input.

### I. INFORMATION/CONSENT AGENDA

#### City Attorney Department

1. SUBJECT: Ordinance Regarding Skateboarding, Bicycling, Roller Skating, Inline Skating, or Razor Scooting in Public Parking Lots and on Private Property. (001)  
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2767** that repeals and readopts section 7-144 of the Oxnard City Code concerning skateboarding, bicycling, roller skating, inline skating, or razor scooting in public parking lots and on private property.

2. SUBJECT: Ordinance Regarding the Recovery of Nuisance Abatement Costs. (005)  
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2768** repealing subsection 7-156(C) of the Oxnard City Code ("OCC"), renumbering the remaining subsections of OCC section 7-156 as OCC section 7-159 and amending the title, repealing section 7-157 of the OCC, and adding sections 7-156, 7-157, and 7-158 to the OCC regarding the recovery of nuisance abatement costs incurred by the City.
3. SUBJECT: Update of Conflict of Interest Standards. (009)  
RECOMMENDATION: Adopt **Resolution No. 13,387** repealing the current conflict of interest standards and adopting new conflict of interest standards to reflect changes in authorized classifications. The City Attorney requested an addition name to this item.

#### City Manager Department

4. SUBJECT: Memorandum of Unrecorded Grant Agreement Relating to Land and Water Conservation Grant Restrictions at Oxnard Beach Park. (023)  
RECOMMENDATION: Approve and authorize the Mayor to execute a Memorandum of Unrecorded Grant Agreement (**D-2177**) for the Oxnard Beach Park property located on Harbor Boulevard south of Wooley Road to record notice of the land restrictions required by the Land and Water Conservation Grant funding.

#### Development Services

5. SUBJECT: Parcel Map No. 05-300-13 for a Residential Duplex Located at 4931 and 4935 Dunes Circle for Condominium Purposes. Filed by David Wilhite.(037)  
RECOMMENDATION: Adopt **Resolution No. 13,388** approving Parcel Map No. 05-300-13 for condominium purposes.
6. SUBJECT: Special Budget Appropriation for Federal Grant for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (045)  
RECOMMENDATION: Recognize federal revenue and approve a special budget to appropriate funds in the amount of \$970,001 for right of way purchases for the Rice Avenue/Santa Clara Avenue interchange improvements at Highway 101.
7. SUBJECT: Approve Project Specification No. PW01-24 for the Parking Lot at 255 E. Fifth Street for the Oxnard Transportation Center. (047)  
RECOMMENDATION: Approve the plans and specifications for Project No. PW01-24 for the public parking lot at 255 E. Fifth Street for the Oxnard Transportation Center.

#### Public Works

8. SUBJECT: Agreement with Kemira Water Solutions, Inc. for Chemical Supply and Delivery of Ferric Chloride to the Wastewater Treatment Plant. (049)  
RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Kemira Water Solutions, Inc. (**A-6990**) in the amount of \$329,840 for chemical supply and delivery of ferric chloride to the Wastewater Treatment Plant.

Housing Department

- 9. SUBJECT: Residential Treatment Center Proposal for 1450 South Rose Avenue (formerly the Rainbow House site).(065)  
RECOMMENDATION: Authorize the Housing Director to execute a three (3) year lease with Lighthouse Women and Children's Mission (**A-7027**) for the purpose of providing residential treatment for women with alcohol and chemical dependency issues at 1450 South Rose Avenue. (City Council concurred to move this item from O-1.)

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with change to Conflict of Interest Standards (I-3) (Maulhardt/Zaragoza). Ayes: Maulhardt, Zaragoza, and Holden. Absent: Herrera and Flynn.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

- 1. SUBJECT: Executed Contracts. (063)  
ACTION: The City Council filed the report.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

N. CITY COUNCIL 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 8:07 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

**DRAFT**

OXNARD HOUSING AUTHORITY  
Regular Meeting  
March 4, 2008

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

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DANIEL MARTINEZ  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairman

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OXNARD HOUSING AUTHORITY  
Regular Meeting  
March 11, 2008

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DANIEL MARTINEZ  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairman

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OXNARD HOUSING AUTHORITY  
Regular Meeting  
March 18, 2008

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

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DANIEL MARTINEZ  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairman