

## MINUTES

### OXNARD CITY COUNCIL

Regular Meeting

July 15, 2008

#### 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, Dean Maulhardt, John C. Zaragoza, Andres Herrera, 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; Gary L. Gillig, City Attorney; and James Cameron, Chief Financial Officer.

#### B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

#### C. CLOSED SESSION

At 6:02 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(c) to confer with its attorneys. The title and case number of the litigation being discussed was Allen v. City of Oxnard, et al. United States District Court Case No. CV 07-06456 GHK (JWJx).

The City Council also recessed to a closed session, pursuant to Government Code section 54956.9(c) to give instructions to negotiators, Edmund Sotelo, City Manager, and Mike More, Financial Services Manager, regarding the price and terms of payment for the potential sale by the City of an approximately 13,000 square foot vacant lot located at 1200 Pacific Avenue to Shahe Kalaydjian.

At 6:58 p.m. the City Council reconvened and recessed to the evening session.

#### D. OPENING CEREMONIES

At 7:02 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence.

#### E. CEREMONIAL CALENDAR

1. SUBJECT: Proclamation Designating July 2008 as "Energy Efficiency Month".  
DISCUSSION: Cheryl Calbert, Executive Director of Ventura Regional Energy Alliance, thanked City Council for its efforts to become more energy efficient in the community.
2. SUBJECT: Wave Soccer Association Visit to Italy.  
DISCUSSION: Roberto Trada, Oxnard Wave Soccer Association, announced the success of a local Wave boys soccer team visit to Italy.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals opposed the Oxnard Traffic Initiative: Leo Valenzuela; Jim Seitz, President Police Officers; Mike Young, Peace Officers Association; and Penny Boehm, Channel Islands Harbor.

Joe Avelar, commercial vehicles on residential streets.

Ventura Fernandez, donations to local community youth groups.

John Yuderson, supported not decreasing the current California State University (CSU) budget and asked for a City resolution in support of the CSU system.

Rev. Edgar Mohorko, Council's support of community youth and the safety of downtown Oxnard.

Angela Soo Hoo, maintenance and weed abatement of her property along Fifth Street and questioned the maintenance of the drainage ditch area.

The following individuals supported the Oxnard Traffic Initiative: Inez Tuttle; Harold Ceja; William "Bill" Terry; and Daniel Lechliter.

Ed Ellis and Shirley Godwin invited the public to attend a public meeting regarding the cleanup of the former Halaco site.

John Korsten, missing vehicle from his property.

Martin Jones, development of College Park and costs of other developments.

Pastor Greg Runyon, the need for the public to look at the political issues carefully.

Pastor Rico Ramirez, update of local gang intervention program.

G. REVIEW OF INFORMATION/CONSENT AGENDA

Shirley Godwin, supported monitoring vendors trucks (I-6) in residential areas.

Eileen Tracy, supported helping the homeless in the community (I-5).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

Development Services Department

2. SUBJECT: Special Budget Appropriation for the Phase 1 Landscaping at Del Norte Boulevard Interchange at Highway 101. (007)

RECOMMENDATION: Appropriate \$11,307 to recognize revenue from the California Department of Transportation (Caltrans) to Hwy 101-Del Norte Landscaping for water used for the Phase 1 landscaping at the north side of Highway 101 at Del Norte Boulevard.

Housing Department

5. SUBJECT: One Year Action Items to End Chronic Homelessness. (031)

RECOMMENDATION: Authorize the City Manager to implement the Ten Year Strategy to End Chronic Homelessness Action Items that includes: (1) Design and host an outside website; (2) Create a separate program account in the Affordable Housing Trust Fund; and (3) Develop and implement a funds award process to homeless service providers.

Police Department

6. SUBJECT: Ordinance Regulating Time and Place Restrictions on Vending from Vehicles, Wagons, and Pushcarts. (033)

RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2780** amending sections 8-47(A)(5) and 8-47(A)(7) of the Oxnard City Code ("OCC") regarding the time and place restrictions on vending from vehicles, wagons, and pushcarts.

Public Works Department

7. SUBJECT: Victoria Avenue Conveyance. (037)

RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement between the City of Oxnard and the County of Ventura (**A-7059**), establishing the terms for the conveyance of Victoria Avenue from Teal Club Road to the City's corporate limits just south of the Santa Clara River crossing; and (2) Approve a special budget appropriation in the amount of \$450,000 from Traffic Signals at Various Locations Project No. 003104 and Housing In-Lieu Funds to the Villa Victoria Signal and Drain Project No. 083106.

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

8. SUBJECT: Special Budget Appropriation for Gas Tax Bond Street Improvement for Cabrillo Neighborhood Resurfacing Project. (045)

RECOMMENDATION: Continue to July 22, 2008.

ACTION: The City Council concurred to continue this item.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Holden declared the public hearing open.

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

Development Services Department

- 1. SUBJECT: PZ 07-570-8 (Zone Change). Filed by Grace Bible Church and Synergy Development Services (on Behalf of T-Mobile). (047)  
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2781** changing the zoning to Commercial Office (CO) for two parcels located at 934 and 936 West Fifth Street and 501 Hobson Way.  
ACTION: Close the public hearing. (Holden/Herrera) Approved as recommended. (Herrera/Holden) Ayes: Zaragoza, Herrera, Flynn, Holden, and Maulhardt.

L. PUBLIC HEARINGS

HOUSING AUTHORITY

At 8:12 p.m. the joint meetings with the Housing Authority concluded.

M. REPORT OF CITY MANAGER

The City Manager reported on: (1) Firefighters returning home from assisting Firefighters of Northern California, (2) downtown showing of films on the top deck of the parking structure, and (3) downtown Salsa festival and other downtown events.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on the need to monitor the new recyclable can system.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:33 p.m. the City Council concurred to adjourn the meeting.

  
 DANIEL MARTINEZ  
 City Clerk

  
 DR. THOMAS E. HOLDEN  
 Mayor