

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
June 3, 2008

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 6:06 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Dean Maulhardt, John C. Zaragoza, and Andres Herrera were present. Councilmember Timothy B. Flynn was absent. 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 Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 6:07 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.8 to give instructions to negotiators, Edmund Sotelo, City Manager, and Ken Ortega, Public Works Director, regarding the price and terms of payment for the potential lease by the City of approximately thirteen acres of real property located at the northwest corner of Del Norte Boulevard and Sturgis Road to Cal Mat Company, a Delaware corporation, dba Vulcan Materials Company, Western Division.

The City Council also recessed to a closed session, pursuant to Government Code section 54956.8, 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 property located at 4201 West Hemlock Street to Robert A. Stein.

At 7:06 p.m. the City Council reconvened with Councilman Flynn was present and recessed to the evening session.

D. OPENING CEREMONIES

At 7:11 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. The meeting opened with the pledge of allegiance to the flag of the United States led by Karl Lawson, Compliance Services Manager, followed by a moment of silence. Mayor Holden presided. Additional staff members present were: Matthew Winegar, Development Services Director; and Michael Henderson, Parks and Facilities Superintendent.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Larry Stein, the proposed removing of property from the SOAR area into the City.

Ed Ellis, unsightly appearance of properties on Oxnard Boulevard and proposed CVS Pharmacy site.

Tony Grey invited the public to attend Philippine Independence Celebration at Plaza Park and Flag raising event at City Hall.

Jerod Price, East Village Park Chairman, construction of the proposed neighborhood park next to Rio Roseles School.

Joe Avelar, training of code enforcement officers, clean-up of 801 Oxnard Boulevard, graffiti clean-up, INCF meeting and solid waste improvements.

Preston Davis, level of service of repairing and resurfacing of City streets.

Vince Behrens, downtown Children's Museum success and possible Downtown projects to draw individuals to downtown Oxnard.

Robert Thomson, use of the new College Park (phase 1A) site, the need to clean-up several sites in the community, and noise from the Cinco de Mayo Festival at College Park.

John Korsten, street maintenance, loss of vehicle, and City property lien.

Martin Jones, taxes of River Ridge Golf Course and College Park.

Jan Thomson thanked the City Council for the beautiful new College Park (phase 1A) site.

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 City Council for April 22, 2008. (001)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: **Ordinance No. 2774** Concerning the Possession of Alcohol in City Parks. (009)
RECOMMENDATION: Second reading and adoption.
3. SUBJECT: Adoption of Resolution Levying FY 2008-2009 Assessments in Landscape Maintenance Districts Nos. 27 through 59. (011)
RECOMMENDATION: Adopt resolutions levying FY 2008-2009 assessments for Landscape Maintenance Districts Nos. 27 (Rose Island) **Resolution No. 13,414**; Landscape Maintenance Districts Nos. 28 (Harborside) **Resolution No. 13,415**; Landscape Maintenance Districts Nos. 29 (Mercy Charities) **Resolution No. 13,416**; Landscape Maintenance Districts Nos. 30 (Haas Automation) **Resolution No. 13,417**; Landscape Maintenance Districts Nos. 31 (Rancho de la

Rosa) **Resolution No. 13,418**; Landscape Maintenance Districts Nos. 32 (Oak Park) **Resolution No. 13,419**; Landscape Maintenance Districts Nos. 33 (El Paseo) **Resolution No. 13,420**; Landscape Maintenance Districts Nos. 34 (Sunrise/Sunset Cove) **Resolution No. 13,421**; Landscape Maintenance Districts Nos. 35 (Airport Marina Center) **Resolution No. 13,422**; Landscape Maintenance Districts Nos. 36 (Villa Carmel/Villa Santa Cruz) **Resolution No. 13,423**; Landscape Maintenance Districts Nos. 37 (Pacific Breeze) **Resolution No. 13,424**; Landscape Maintenance Districts Nos. 38 (Aldea Del Mar) **Resolution No. 13,425**; Landscape Maintenance Districts Nos. 39 (Promesa/Sueno) **Resolution No. 13,426**; Landscape Maintenance Districts Nos. 40 (Cantada) **Resolution No. 13,427**; Landscape Maintenance Districts Nos. 41 (Pacific Cove) **Resolution No. 13,428**; Landscape Maintenance Districts Nos. 42 (Cantabria/Coronado) **Resolution No. 13,429**; Landscape Maintenance Districts Nos. 43 (Parc Rose) **Resolution No. 13,430**; Landscape Maintenance Districts Nos. 44 (American Pacific Homes) **Resolution No. 13,431**; Landscape Maintenance Districts Nos. 45 (Channel Point) **Resolution No. 13,432**; Landscape Maintenance Districts Nos. 46 (Daily Ranch) **Resolution No. 13,433**; Landscape Maintenance Districts Nos. 47 (Sycamore Place) **Resolution No. 13,434**; Landscape Maintenance Districts Nos. 48 (Victoria Estates) **Resolution No. 13,435**; Landscape Maintenance Districts Nos. 49 (Cameron Ranch) **Resolution No. 13,436**; Landscape Maintenance Districts Nos. 50 (Pleasant Valley Senior Housing) **Resolution No. 13,437**; Landscape Maintenance Districts Nos. 51 (Pfiler) **Resolution No. 13,438**; Landscape Maintenance Districts Nos. 52 (Wingfield) **Resolution No. 13,439**; Landscape Maintenance Districts Nos. 53 (Huff Court) **Resolution No. 13,440**; Landscape Maintenance Districts Nos. 54 (Meadowcrest) **Resolution No. 13,441**; Landscape Maintenance Districts Nos. 55 (Wingfield West) **Resolution No. 13,442**; Landscape Maintenance Districts Nos. 56 (The Cottages) **Resolution No. 13,443**; Landscape Maintenance Districts Nos. 57 (Golden State Self Storage) **Resolution No. 13,444**; Landscape Maintenance Districts Nos. 58 (WestWind) **Resolution No. 13,445**; Landscape Maintenance Districts Nos. 59 (Orbela) **Resolution No. 13,446**. *Abstain: Maulhardt, District No. 48 only.

4. **SUBJECT:** Resolution to Apply for "Transit Security" Funding Administered by the Governor's Office of Homeland Security. (017)
RECOMMENDATION: Adopt **Resolution No. 13,447** approving the City's submittal of an application for \$100,000 of grant funding from the California Transit Assistance Fund (CTAF), administered by the Governor's Office of Homeland Security (OHS) Department of Homeland Security.

Development Services Department

5. **SUBJECT:** Recognize Grant Revenue and Appropriate Funds for the Oxnard Transportation Center Long-Term Parking Lot at 255 E. Fifth Street and City-Wide Countdown Pedestrian Timers. (019)
RECOMMENDATION: (1) Recognize revenue and approve the appropriation of funds in the amount of \$677,000 to E. Fifth Street Parking Lot for construction of a 90-space parking lot at 255 E. Fifth Street; and (2) Recognize revenue and approve the appropriation of funds in the amount of \$60,000 from Transportation Development Act to City-Wide Countdown Pedestrian Timers.

6. SUBJECT: Appropriation of Development Services Deferred Revenue and Interest Earnings to the Civic Center Renovation Project. (023)
RECOMMENDATION: (1) Approve the appropriation of funds in the amount of \$750,000 from Development Services Deferred Revenue to the Civic Center Renovation Project; and (2) Approve the appropriation of funds in the amount of \$144,664 from the Variable Rate Demand Lease Revenue Bonds (Civic Center Phase 2 Project) Series 2006 interest earnings to the Civic Center Renovation Project.
7. SUBJECT: Revision of City Street Naming Policies and Procedures. (027)
RECOMMENDATION: Adopt **Resolution No. 13,448** revising the City's street naming policies.

Finance Department

8. SUBJECT: Closeout of Assessment District 97-1-R (Pacific Commerce Center) Limited Obligation Refunding Bonds. (045)
RECOMMENDATION: (1) Adopt **Resolution No. 13,449** accepting completion of public work and approving the Director of Public Works to file a Notice of Completion of Assessment District Public Work related to Assessment District 97-1-R (Pacific Commerce Center) (the "District"); (2) Adopt a resolution declaring \$262,286 as a redemption fund balance surplus, ordering the disposition of surplus amounts for the District, and approving the District closeout analysis and findings report; and (3) Approve a Special Budget Appropriation in the amount of \$262,286 to closeout the District in Fiscal Year 2007-08.
9. SUBJECT: FY 2008-09 Property Tax Rate for Voter Approved Obligations. (051)
RECOMMENDATION: Adopt **Resolution No. 13,450** establishing the FY 2008-09 tax rates on property in the City of Oxnard for the payment of voter approved obligations.

Fire Department

10. SUBJECT: **Ordinance No. 2775** Regarding the Certified Unified Program Agency. (055)
RECOMMENDATION: Second reading and adoption.
11. SUBJECT: Purchase of Fire Apparatus. (063)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute a purchase order with Pierce in the amount of \$952,687.81 for the purchase of two fire apparatus.**

Housing Department

12. SUBJECT: CalHome Homeownership Project Development Loan. (069)
RECOMMENDATION: Adopt **Resolution No. 13,451** authorizing the City Manager and/or his designee (1) to execute and submit an application to the California Department of Housing and Community Development (HCD) for \$1,440,000 under the CalHome Homeownership Project Development Loan; (2) to execute a Standard Agreement, and all other documents required by HCD for participation in the Program, as well as any amendments thereto as necessary and appropriate to pursue the funding application and obtain funding.

13. SUBJECT: Support for Assembly Bill No. 762. (073)
RECOMMENDATION: Support Assembly bill AB 762 which makes improvements to the Joe Serna, Jr. Farmworker Housing Grant Program and authorize the Mayor to send a letter of support to Assemblyman Pedro Nava.

Library Department

14. SUBJECT: Appropriation of Anticipated Library Department Revenues. (075)
RECOMMENDATION: Approve the appropriation of anticipated excess revenues in the amount of \$30,000 from the Library's Document Processing Fees to the Library Circulation Services Program for postage overexpenditure, to purchase staff computers, and to appraise and clean a mural behind the Circulation Desk at the Main Library, 251 South A Street, Oxnard.

Public Works Department

15. SUBJECT: First Amendment to Agreement with Prousys, Inc. for Blending Station No. 1 Desalter Control System Project at 251 South Hayes Avenue. (077)
RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to the agreement with Prousys, Inc. (**A-6840**) to increase the amount by \$195,000 for a total not to exceed \$1,730,220, and extend the expiration date to December 31, 2008 for the design, equipment procurement, installation and start-up for the Desalter Control System Project.
16. SUBJECT: Fiscal Agent Contract for Calleguas Creek Watershed Total Maximum Daily Loads Implementation. (081)
RECOMMENDATION: Approve and authorize the Mayor to execute a Fiscal Agent Contract with Calleguas Municipal Water District (**A-6966**) to collect and disburse funds associated with the implementation of Total Maximum Daily Loads (TMDLs) in the Calleguas Creek Watershed (CCWS).
17. SUBJECT: Application for United States Bureau of Reclamation CALFED Water Use Efficiency Grant. (089)
RECOMMENDATION: Adopt **Resolution No. 13,452** ratifying the City Manager's submission of an application for \$300,000 in United States Bureau of Reclamation ("USBR") CALFED Water Use Efficiency Grant Program funds to be used for the design phase of the Groundwater Recovery Enhancement and Treatment ("GREAT") Program's Blending Station No. 3 Desalter Facility ("Desalter No. 3").

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with the removal of the second recommendation of I-11**. (Herrera/Maulhardt) Ayes: Maulhardt, Zaragoza, Herrera, Flynn and Holden. *Abstain: Maulhardt only on District No. 48 (Victoria Estates) I-3.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

1. SUBJECT: Monthly Budget Status Reports for the Period Ending April 30, 2008 for Revenues and Expenses Including the General Fund, the Community Development Funds and the Utility Funds. (093)
ACTION: The City Council received the report.

DRAFT**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's 07-620-01 (General Plan Amendment), 08-640-01 (Specific Plan), 07-570-07 (Zone Change), and 07-300-19 (Tentative Subdivision Map for Tract No. 5783) for the Camino Real Business Park Specific Plan. Located at 3450 and 3600 East Camino Avenue. (109)
RECOMMENDATION: Adopt **Resolution No. 13,453** approving General Plan Amendment (PZ 07-620-01) changing the General Plan land use designation of the southerly portion 3600 East Camino Avenue from Business Research Park to Light Industrial; (2) Adopt **Resolution No. 13,454** adopting the Camino Real Business Park Specific Plan (PZ 08-640-01); (3) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2776** amending the City zone map (PZ 07-570-07) to change the zone designation of the southerly portion of 3600 East Camino Avenue from Business Research Park (BRP) to Light Industrial Planned Development (M1-PD); and (4) Adopt **Resolution No. 13,455** and **Resolution No. 13,456** Tentative Subdivision Map for Tract No. 5783 (PZ 07-300-19), subject to certain findings and conditions.
2. SUBJECT: PZ 08-630-01 Amendment to the Rose-Santa Clara Corridor Specific Plan (RSCCSP) for Freestanding Sign Height and Location. (135)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2777** approving Planning and Zoning Permit No. 08-630-01 (Specific Plan Amendment) amending Section No. 6.7.3.C of the Rose-Santa Clara Corridor Specific Plan to allow freestanding signs up to 32 feet in height for parcels with at least 250 feet of frontage along Ventura Boulevard and Santa Clara Avenue as measured from the top of the highest adjoining curb on Ventura Boulevard or Santa Clara Avenue.

ACTION: Close the public hearings. (Holden/Herrera) and the City Council reopened the hearing unanimously.

DISCUSSION: The Development Director reviewed the development, traffic circulation, Planning Commission approval and the planning process.

Daniel Lechlitter expressed concern with the approval process.

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

L. PUBLIC HEARINGS

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

City Manager Department

- 1. **SUBJECT:** Levy of 2008-2009 Assessments in Mandalay Beach Maintenance District. (151)
RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding the proposed FY 2008-2009 assessments for the Mandalay Beach Maintenance District; and (2) Adopt **Resolution No. 13,457** fixing the special assessment tax in the Mandalay Beach Maintenance District for FY 2008-2009.
ACTION: Close the public hearing. (Holden/Maulhardt) Approved as recommended. (Maulhardt/Herrera) Ayes: Holden, Maulhardt, Zaragoza, Herrera, and Flynn.

M. REPORT OF CITY MANAGER

- 1. **SUBJECT:** Verbal Update on the Development of and Calendar for the Fiscal Year 2008-2009 Budget Process.
DISCUSSION: The Deputy City Manager reviewed the proposed schedule.
ACTION: The City Council received the report.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on the opening of College Park Phase 1A and another successful year at the Strawberry Festival.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:34 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
June 10, 2008

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 6:01 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Housing Authority. Councilmembers Thomas E. Holden, 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 Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 6:03 p.m. the City Council recessed while the Housing Authority held a closed session. At 6:40 p.m., the City Council reconvened to a closed session, pursuant to Government Code section 54956.9(c) to decide whether to initiate litigation in one potential case.

At 6:55 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:06 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Housing Authority and Community Development Commission. The meeting opened with the pledge of allegiance to the flag of the United States by members of the Oxnard Youth Soccer Association (WAVE), followed by a moment of silence for Housing Commissioner Carlos Soria. Mayor Holden presided. Additional staff members present were: Curtis P. Cannon, Community Development Director; and Dennis Scala, Acting Environmental Resources Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Proclamation Designating June 2008 as "Red Cross Disaster Action Team Awareness Month".
DISCUSSION: Chris Johnson, Ventura County Red Cross, introduced Disaster Action Team members and asked that the public become trained and ready for any future disaster.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Vince Behrens invited the public to get involved in the downtown development by attending downtown board meetings and other events.

William Terry, visitor signage for Ormond Beach.

Fred J. Wendland, problems of uninsured and abandoned vessels in the Channel Islands harbor.

000008

Nancy Yanez, the success of Ed Hunt's Rehab Point Project and invited the public to the annual picnic celebration on July 13.

Ed Ellis, development of a CVS Pharmacy at the Five Points Intersection and Spanish translation.

Nancy Pedersen, naming a pond at Ormond Beach.

John Korsten, safety at school grounds and City property lien against his home.

Pat Brown, mobile home park condominium conversion and California Senate Bill 900.

Matt Lechlitter, questioned traffic and commercial development in the community.

Bert Perello, boat problems in Channel Islands harbor, "We Hear You" presentations, and a traffic intersection with portable stop signs in the RiverPark development.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Bert Perello questioned the cancellation of the Special Tax Lien on Property for Affordable Housing Development in the RiverPark (I-8). The City Attorney stated there were no bonds related to this property.

Pat Brown expressed concern regarding location and sign height (I-7). Mayor Holden stated this action would be to accommodate the service station under the new freeway overpass.

I. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Resolution Amending the Civil Fine Schedule for Violations of the City Code. (001)
RECOMMENDATION: Adopt **Resolution No. 13,459** amending the civil fine schedule.

City Clerk Department

2. SUBJECT: Minutes of the Regular Meetings of City Council for May 6 and 13, 2008. (005)
RECOMMENDATION: Approve.

City Manager Department

3. SUBJECT: Scheduling of Public Hearing and Adoption of Resolutions to Declare Intent to Levy FY 2008-2009 Assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26. (031)*
RECOMMENDATION: (1) Adopt resolutions declaring City Council's intention to levy FY 2008-2009 assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26 in the following tracts: **Resolution No. 13,460** Tract No. 2247, District No. 1 (Summerfield); **Resolution No. 13,461** Tract Nos. 4065, 4164, 4355 and 4225, District No. 2

(Channel Islands Business Park); **Resolution No. 13,462** Tract No. 3384, District No. 3 (River Ridge); **Resolution No. 13,463** Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); **Resolution No. 13,464** Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); **Resolution No. 13,465** Tract No. 4405, District No. 10 (Country Club Estates); **Resolution No. 13,466** Tract No. 4376, District No. 11 (St. Tropez); **Resolution No. 13,467** Tract No. 4294, District No. 12 (Standard Pacific); **Resolution No. 13,468** Tract No. 4424, District No. 13 (Le Village); **Resolution No. 13,469** Tract No. 4492, District No. 14 (California Cove); **Resolution No. 13,470** Tract No. 4443, District No. 15 (Pelican Pointe); **Resolution No. 13,471** Tract No. 4810, District No. 16 (California Lighthouse); **Resolution No. 13,472** Tract No. 4702, District No. 17 (Village of San Miguel); **Resolution No. 13,473** Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); **Resolution No. 13,474** Tract No. 4827, District No. 19 (Shopping at the Rose); **Resolution No. 13,475** Parcel Map Nos. 231-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); **Resolution No. 13,476** Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); **Resolution No. 13,477** Tract No. 4611, District No. 22 (McDonald's Median); **Resolution No. 13,478** Tract No. 4529, District No. 23 (Greystone); **Resolution No. 13,479** Tract No. 4529, District No. 24 (Vineyards); **Resolution No. 13,480** Tract No. 4840, District No. 25 (The Pointe); and **Resolution No. 13,481** Parcel Map No. 94-5-25, District No. 26 (Albertson's); and (2) Set a public hearing for June 24, 2008, on the levy of the proposed assessments in Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26; and (3) Provide temporary advances to be repaid from future assessments in the following amounts: District No. 1 \$9,335.11, District No. 9 \$6,298.68, District No. 12 \$24,139.94 and District No. 14 \$6,803.72.

Development Services Department

5. **SUBJECT:** Recognize Revenue and Appropriate Funds for Rice Avenue/Santa Clara Avenue Interchange on Highway 101. (041)
RECOMMENDATION: Recognize revenue and appropriate funds in the amount of \$229,665 from the Rice/101 Interchange Assessment District to Highway 101—Rice Interchange for revenues from interest earnings.
6. **SUBJECT: Ordinance No. 2,776** Regarding PZ 07-570-07 (Zone Change) for the Southerly Portion of the Property Located at 3600 East Camino Avenue. (043)
RECOMMENDATION: Second reading and adoption.**
7. **SUBJECT: Ordinance No. 2,777** Regarding PZ 08-630-01 Amendment to the Rose-Santa Clara Corridor Specific Plan (RSCCSP) for Freestanding Sign Height and Location. (047)
RECOMMENDATION: Second reading and adoption.**

Finance Department

8. **SUBJECT:** Cancellation of Special Tax Lien on Property for Affordable Housing Development in the RiverPark Specific Plan Area. (051)
RECOMMENDATION: Approve and authorize the Mayor to sign a Notice of Cancellation of Special Tax Lien on property located at Lot 18 of Tract No. 5352-1 in the RiverPark Specific Plan area, which will be developed with affordable housing units.

9. **SUBJECT:** Special Tax Levy for Community Facilities District No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange). (055)
RECOMMENDATION: Acting as the legislative body of Community Facilities District No. 2000-3 ("CFD No. 2000-3"), adopt **Resolution No. 13,482** setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for FY 2008-2009.
10. **SUBJECT:** Special Tax Levy for Community Facilities Districts No. 1 and No. 2 (Westport at Mandalay Bay). (065)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 1 and Community Facilities District (CFD) No. 2: (1) Adopt **Resolution No. 13,483** setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for FY 2008-2009; and (2) Adopt **Resolution No. 13,484** setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for FY 2008-2009.
11. **SUBJECT:** Special Tax Levy for Community Facilities Districts No. 3 and No. 4 (Seabridge at Mandalay Bay). (085)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 3 and Community Facilities District (CFD) No. 4: (1) Adopt **Resolution No. 13,485** setting a special tax rate within CFD No. 3 (Seabridge at Mandalay Bay) for FY 2008-2009; and (2) Adopt **Resolution No. 13,486** setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for FY 2008-2009.
12. **SUBJECT:** Special Tax Levy for Community Facilities District No. 6 (Northshore at Mandalay Bay). (107)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 6 adopt **Resolution No. 13,487** setting a special tax rate within CFD No. 6 (Northshore at Mandalay Bay) for FY 2008-2009.

Police Department

13. **SUBJECT:** Application for Gang Violence Suppression Grant Funding. (113)
RECOMMENDATION: Adopt **Resolution No. 13,488** ratifying the City Manager's submission of an application for \$353,250 in California Office of Emergency Services grant funds to be used for continued funding of the City's Gang Violence Suppression Project.

Public Works Department

14. **SUBJECT:** First Amendment to Agreement for Purchase of Containers and Services Between the City of Oxnard and Toter, Incorporated. (135)
RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment to Agreement for Purchase of Containers and Services between the City of Oxnard and Toter, Incorporated (**A-7025**).
DISCUSSION: The Acting Environmental Resources Manager reviewed the process of delivering new trash containers to residents, pick-up schedule and recycling improvements.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended.
(Maulhardt/Herrera) Ayes: Maulhardt, Zaragoza, Herrera, Flynn and Holden. *Abstain: Zaragoza only regarding District No. 3 (River Ridge)(I-3). **Noes: Flynn only for I-6 and I-7.

DRAFT**J. TRANSMITTAL OF INFORMATION ONLY ITEMS****City Manager Department**

1. **SUBJECT:** Executed Contracts. (139)
DISCUSSION: The Community Development Director reviewed a contract to capture property taxes increments and benefits of company's expertise.
ACTION: Received and filed.

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.

Public Works Department

1. **SUBJECT:** FY 2008-09 Assessments in Waterway Maintenance District. (141)
RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding proposed assessments for the Waterway Maintenance District FY 2008-09; and (2) Adopt **Resolution No. 13,489** for FY 2008-09 fixing assessments for the Waterway Maintenance District.
ACTION: Close the public hearing. (Maulhardt/Holden) Approved as recommended.
(Maulhardt/Holden) Ayes: Zaragoza, Herrera, Flynn, Holden, and Maulhardt.

L. PUBLIC HEARINGS**Finance Department**

1. **SUBJECT:** Public Hearing to Consider Oxnard's FY's 2008-2013 Consolidated Plan and FY 2008-09 Annual Action Plan Component, Including Applications to the U.S. Dept of Housing and Urban Development and Projected Use of CDBG, HOME and ESG Funds.
RECOMMENDATION: Continue to June 17, 2008.
ACTION: Approved as recommended. (Maulhardt/Herrera) Approved unanimously.

M. REPORT OF CITY MANAGER

The City Manager commented on: the Fire Department producing a television commercial addressing drivers moving to the right during emergency responses; demolition of buildings at the former Oxnard High School (401 South "K" Street); and the Graffiti Task Force having a Neighborhood Clean-up at the Terrace Neighborhood.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council discussed several items including: the process of placing and removing temporary signs in the community (possible recycling of sign materials), regulation of posting flyers on cars and selling of newspapers at traffic intersections.

HOUSING AUTHORITY AND COMMUNITY DEVELOPMENT COMMISSION

At 8:17 p.m. the joint meetings with the Housing Authority and Community Development Commission

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:18 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

OXNARD CITY COUNCIL
Regular Meeting
June 17, 2008

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m. the regular meeting of the Oxnard City Council convened in the Council Chambers, concurrently with the Housing Authority. Councilmembers Holden, Maulhardt, Zaragoza, Herrera, and Flynn were present. Staff present included: Karen Burnham, Assistant City Manager, Grace Magistrale Hoffman, Deputy City Manager; Gary L. Gillig, City Attorney; Norma Owens, Grants Manager; and Jill Beaty, Assistant City Clerk. 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 led by Boy Scouts Troop 238, followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: "Made in Oxnard Award" presented to Drum Workshop, Inc.
DISCUSSION: Steve Kinney, President, Economic Development Corporation, described the drums as the best and known around the world, employing 170 employees. Don and Chris Lombardi are owners and received the award.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Lawrence Paul Stein, various topics, monthly financial statements of theater

Ed Ellis opposes the CVS project at Oxnard Boulevard and Saviers

John Korsten, code compliance issues

Daniel Lechliter, objects to removal of old buildings and landmarks; rampant development

Pat Brown, objects to possible Palm Royal Mobile Home Park condominium conversion

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Lawrence Stein, favors left turn light at Rice and 5th and Rose and 5th Streets (I-2)

Pat Brown, wishes a report on the computer mapping system (I-7)

I. INFORMATION/CONSENT AGENDA**DRAFT**City Manager Department

1. SUBJECT: Former Oxnard High School Gymnasium Improvements. (001)
RECOMMENDATION: Approve Project Specification GS08-02 for the Former Oxnard High School Gymnasium Improvements which include new bleachers, floor repairs, ceiling tiles, new lighting and heating, interior and exterior painting, and American Disability Association (ADA) upgrades including work on the existing gymnasium, community center, boys activity room, and foyer, located at 350 South K Street.

Development Services Department

2. SUBJECT: Resolution and Agreement with State of California Transportation Commission (CTC) and Department of Transportation (Caltrans) for Construction Funding for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (003)
RECOMMENDATION: (1) Adopt **Resolution No. 13,490** agreeing to secure funds for any additional costs of the Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101; and (2) Approve an agreement with the CTC and Caltrans (**A-7061**) setting conditions for construction funding for the Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101 from the voter-approved initiative known as Proposition 1B.
3. SUBJECT: Final Map for Tract No. 5063 (PZ 08-300-07). Filed by the City of Oxnard. (007)
RECOMMENDATION: Adopt **Resolution No. 13,491** approving Final Map for Tract No. 5063 (PZ 08-300-07) for property located on the west side of Harbor Boulevard, between Breakers Way and Reef Way.*

Police Department

6. SUBJECT: Recognize Federal Grant Award For Save Our Schools Program and Approve Special Budget Appropriation. (035)
RECOMMENDATION: (1) Recognize a Grant award in the amount of \$99,499 from the U.S. Department of Justice, Community Oriented Policing Services, Secure Our Schools Program; (2) Approve the Special Budget Appropriation of the grant award to the Police Department for partial funding of security equipment at Channel Islands High School and joint training of Police Department and Oxnard Union High School District (District) personnel; and (3) Authorize the City Manager, or Designee, to execute an agreement with the District to implement the project.
7. SUBJECT: Application for COPS Technology Program Grant. (039)
RECOMMENDATION: Adopt **Resolution No. 13,494** authorizing the City Manager to submit an application for \$467,650 in U.S. Department of Justice Community Oriented Policing Services (COPS) grant funds to be used for acquisition of Police and Fire public safety computer mapping systems.

INFORMATION/CONSENT AGENDA ACTION: Approved (Zaragoza/Maulhardt); Ayes: Holden, Maulhardt, Zaragoza, Herrera, and Flynn. *Noes: Flynn on I-3 only.

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DRAFTQ. APPOINTMENT ITEMS

1. SUBJECT: Oxnard College President's 2008 Presentation: "Serving the Community".
Richard Duran. EDD, President
DISCUSSION: Art Hernandez, Ventura County Community College District trustee, thanked the City Council for support and involvement through the years. President Duran reported on 1) student statistics, age, gender, degrees earned; 2) current construction projects, including development of new Student Services Center, Learning Resources Center, and Performing Arts Auditorium; and 3) how the College contributes to the local economy, including economic development through its Centers for International Trade, Workplace Learning Resource Centers, and contract education.

The City Council thanked Messrs. Duran and Hernandez for excellent leadership.

J. TRANSMITTAL OF INFORMATION ONLY ITEMSK. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Holden opened the public hearings. The Assistant City Clerk reported on publication and mailing and that there were no written communications received.

City Attorney Department

1. SUBJECT: Ordinance Adopting Development Agreement with Breakers 12, LLC. (043)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2778** adopting a development agreement between Breakers 12, LLC and the City (**A-7065**) for property located west of Harbor Boulevard between Breakers Way and Reef Way.
ACTION: Close the public hearing (Zaragoza/Maulhardt); Approved (Zaragoza/Maulhardt),
Ayes: Maulhardt, Zaragoza, Herrera, and Holden. Noes: Flynn.

Police Department

2. SUBJECT: Recovery of Civil Citation Fines. (047)
RECOMMENDATION: (1) Conduct a public hearing to consider objections of property owners liable to be assessed for civil citation fines stated in the cost report; (2) Approve the cost report; and (3) Direct the City Manager to file a certified copy of the cost report with the Ventura County Auditor-Controller.
ACTION: Close the public hearing (Herrera/Zaragoza); Approved (Maulhardt/Zaragoza).
Ayes: Holden, Maulhardt, Zaragoza, Flynn, Herrera, and Holden.
3. SUBJECT: Recovery of Nuisance Abatement Costs. (059)
RECOMMENDATION: (1) Conduct a public hearing to consider objections of property owners liable to be assessed for nuisance abatement costs stated in the cost report; (2) Approve the cost report; and (3) Direct the City Manager to file a certified copy of the cost report with the Ventura County Auditor-Controller.
ACTION: Close the public hearing (Herrera/Zaragoza); Approved (Maulhardt/Zaragoza).
Ayes: Holden, Maulhardt, Zaragoza, Flynn, Herrera, and Holden.

L. PUBLIC HEARINGS

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

Finance Department

1. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Years 2008-2013 Consolidated Plan (Plan) and Fiscal Year 2008-09 Annual Action Plan Component, Including Applications to the U.S. Department of Housing and Urban Development (HUD) and Projected Use of Community Development Block Grant (CDBG), HOME Investment Partnership Act and Emergency Shelter Grant (ESG) Funds. (063)

RECOMMENDATION: (1) Conduct a public hearing to receive comments and provide direction to staff regarding any changes to the Plan; (2) Authorize the City Manager to make changes to the Plan as directed by City Council; (3) Approve the Plan and the recommended proposed use of funds; (4) Authorize the City Manager to execute the required applications, certifications, and other pertinent documents and submit the Plan to HUD; and (5) Authorize the City Manager to execute any agreements and other documents necessary to implement the Plan after approval of the Plan by HUD.

DISCUSSION: The Grants Manager reported a technical problem with the electronic presentation.

Mary Anne Rooney, Regional Leader, Women's Economic Ventures, non-profit entity that assists women to create a comprehensive business plan for their micro-enterprise, as well as training and coaching. She requested a review and reevaluation of WEAVE's application as it would apply under the category for direct benefit projects for funding in the upcoming funding cycle for reprogramming and/or program income funding. The City Attorney suggested that the speaker submit her remarks in writing for the public hearing on June 24, 2008.

ACTION: The City Council concurred to continue this item to June 24, 2008 (Herrera/Zaragoza).

M. REPORT OF CITY MANAGER

The Assistant City Manager introduced a video on today's opening of the Lighthouse Women and Children's Shelter.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS**COMMUNITY DEVELOPMENT COMMISSION/HOUSING AUTHORITY**

At 8:18 p.m. the concurrent meetings with the Community Development Commission and Housing Authority concluded.

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

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R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:18 p.m. the City Council concurred to adjourn the meeting.

JILL A. BEATY
Assistant City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
June 24, 2008

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 6:01 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.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 6:03 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(a) to confer with its attorneys. The title and case number of the litigation being discussed is Affholder, Inc. v. City of Oxnard United States District Court Case No. CV 07-06562 RGK (CWx).

At 7:05 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:06 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission, and Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States, by PAL boxers Angel Perez, Luis Ybarra, Nick Vrgoiti and coach Joseph Santisteven, followed by a moment of silence. Mayor Holden presided. Additional staff members present were: James Carmeron, Chief Financial Officer; Anthony Emmert, Water Resources Manager; Norma Owens, Grants Manager; Grace Magistrale Hoffman, Deputy City Manager; Bruce Dandy, Accounting Manager; Michael More, Financial Resources Manager; and Sofia Balderrama, Special Projects Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of **Resolution No. 13,493** to Dave Mesa for over 31 Years of Outstanding Service to the City of Oxnard. (001)
RECOMMENDATION: Approve.
ACTION: Approved as recommended. (Maulhardt/Zaragoza) Ayes: Maulhardt, Zaragoza, Herrera, Flynn and Holden.
DISCUSSION: Michael Henderson, General Services Manager, congratulated Mr. Mesa on his accomplishments during his employment. Dave Mesa thanked the Council, co-workers and family for their support during his employment.
2. SUBJECT: Employee of the Quarter.
DISCUSSION: Michael Henderson, General Services Manager, introduced Patricia Friend who thanked the Council for the recognition.

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F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

- Joe Avelar, clean-up of yards in the community and weed abatement.*
- Larry Stein, transparent government and public information.*
- Ed Ellis, asked for the EIR for Southshore and requested Spanish translation of meetings.*
- Vince Behrens, downtown PID accomplishments, Salsa Dash, and other downtown activities.*
- John Korsten, property lien and maintenance of his yard.*
- Martin Jones, response of a public records request and past City lawsuit.*
- Donald Helm, development of a neighborhood park in East Village.*
- Robert Thompson, need to clean-up property at 2400 El Dorado Street.*
- Harold Ceja questioned the process regarding petition information.*
- Jean Joneson, river levee repair along the Santa Clara River.*
- The following individuals discussed the Homeowner and Bank Protection Act: Motoki Kasai, and Marin Barragen.*

G. REVIEW OF INFORMATION/CONSENT AGENDA

- The Housing Director proposed a revised letter in opposition to be forwarded to the State (I-12).*
- The Water Resources Manager stated the City was the owner and holder of water rights (I-14) in the Ocean View Mutual Water System.*
- The City Attorney reviewed possible future changes by future Councils regarding the proposed CVS Pharmacy Shopping Center and agreement restrictions (I-7).*

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

- The following individuals questioned the development of the CVS Pharmacy Shopping Center (I-7) at the Five Points Intersection: Edger A. Mohorko; Ed Ellis; Jerry Hopkins; Jesse Sanchez (presented a petition); Shirley Godwin; William Bill Terry; Gloria Roman; and Pat Brown.*
- Bert Perello, questioned the City take over the Ocean View Mutual Water System (I-14) and types of businesses at the proposed CVS Pharmacy Shopping Center (I-7).*

I. INFORMATION/CONSENT AGENDA

City Attorney Department

- 1. SUBJECT: Ordinance No. 2778 Regarding Adopting a Development Agreement with Breakers 12, LLC. (003)
RECOMMENDATION: Second reading and adoption.

DRAFTCity Clerk Department

2. SUBJECT: Resolution to Call November 4, 2008 Regular Municipal Election. (005)
RECOMMENDATION: (1) Adopt **Resolution No. 13,494** calling a regular municipal election for November 4, 2008, for the purpose of electing municipal officers: requesting consolidation with the Statewide general election on November 4, 2008; requesting the County Clerk to render services and supplies; and authorizing the Board of Supervisors to canvass the returns: (2) Adopt **Resolution No. 13,495** establishing rules to govern submission of candidates' statements.
3. SUBJECT: Agreement for Publication of Legal Notices and Legal Advertisements and for Publication of Display Advertisements and Classified Advertisements.(013)
RECOMMENDATION: Removed from the agenda.

Community Development Department

4. SUBJECT: Resolution Approving Levy and Collection of Assessments for FY 2008-09 within Oxnard Downtown Management District. (021)
RECOMMENDATION: Adopt **Resolution No. 13,496** ordering the levy and collection of assessments within the Oxnard Downtown Management District ("District") for Fiscal Year (FY) 2008-09.
5. SUBJECT: Extension of Financial Agreement between the City of Oxnard and the Community Development Commission for Funds in the Amount of \$1,250,000 Appropriated to the Central City Project Area in Fiscal Year 2003. (023)
RECOMMENDATION: That the City Council adopt **Resolution No. 13,497** approving and authorizing the Mayor to execute an extension of a Financial Agreement between the Community Development Commission and the City of Oxnard, in the amount of \$1,250,000, related to the 2004 acquisition of property located at 455 South "A" Street in the Central City Redevelopment Project Area.
6. SUBJECT: Extension of Financial Agreement for Short Term Loan. (029)
RECOMMENDATION: That the City Council adopts **Resolution No. 13,498** approving and authorizing the Mayor to execute an Extension of Financial Agreement with the Community Development Commission (the "CDC") providing for a two-year extension for the CDC to repay a short term loan in the amount of \$750,000 to the CDC;

Development Services Department

7. SUBJECT: Review of Revised Architecture for the CVS Pharmacy Shopping Center, PZ 06-500-1, Located at the Five Points Intersection. (035)
RECOMMENDATION: Removed from the agenda.
8. SUBJECT: Planning and Zoning Permit (PZP) Nos. 07-300-02 (Final Map for Tract. No. 5737 for Condominium Purposes) and 07-300-03 (Final Map for Tract No. 5738 for Condominium Purposes) for Property Located at 720 and 730 Arcturus Avenue. Filed by Barry H. Carlisi. (043)
RECOMMENDATION: (1) Adopt **Resolution No. 13,499** approving PZP No. 07-300-02 (Final Map for Tract No. 5737 for Condominium Purposes), subject to the conditions set forth

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in Planning Commission Resolution No. 2007-12; and (2) Adopt **Resolution No. 13,500** a resolution approving Planning and Zoning Permit No. 07-300-03 (Final Map for Tract No. 5738 for Condominium Purposes), subject to the conditions set forth in Planning Commission Resolution No. 2007-10.

Finance Department

9. SUBJECT: Special Tax Levy for Community Facilities District (CFD) No. 88-1 (Oxnard Town Center). (063)
RECOMMENDATION: Acting as the legislative body of CFD No. 88-1, adopt **Resolution No. 13,501** setting a special tax rate within CFD No. 88-1 (Oxnard Town Center) for FY 2008-2009.
10. SUBJECT: Special Tax Levy for Community Facilities District (CFD) No. 5 (Riverpark). (067)
RECOMMENDATION: Acting as the legislative body of CFD No. 5, adopt **Resolution No. 13,502** setting a special tax rate within CFD No. 5 (Riverpark) for FY 2008-2009.

Housing Department

11. SUBJECT: Submission of BEGIN Application. (069)
RECOMMENDATION: Adopt **Resolution No. 13,503** authorizing the City Manager and/or his designee (1) to execute and submit an application to the California Department of Housing and Community Development (HCD) for \$3,000,000 under the CalHome Building Equity and Growth in Neighborhoods (BEGIN) Program; (2) to execute a Standard Agreement, and all other documents required by HCD for participation in the Program, as well as any amendments thereto as necessary and appropriate to pursue the funding application and obtain funding; and (3) to prepare special budget appropriations for the use of the funds.
12. SUBJECT: State of California Assembly Bill 2818. (073)
RECOMMENDATION: Execute letters to the State.

Police Department

13. SUBJECT: Appropriation of P.O.S.T. Police Training Funds. (079)
RECOMMENDATION: Recognize revenue in the amount of \$88,000 in the Peace Officer Standards and Training (POST) Reimbursement Training Fund and appropriate these funds to the Oxnard Police Department Training Program to support police training requirements through the end of FY 2007-2008.

Public Works Department

14. SUBJECT: Ocean View Mutual Water System Metering and Water Service Lines Project. (081)
RECOMMENDATION: (1) Approve Project Specification No. PW08-03 for the Ocean View Water System Metering and Water Service Lines Project; and (2) Approve a special budget appropriation of \$978,050 from available Water Operating Fund balance for the Ocean View Water System Metering and Water Service Lines Project.
15. SUBJECT: Fourth Amendment to Agreement with Parrent Security for Construction Site Security Services at the Blending Station No. 1, 251 South Hayes Avenue. (085)
RECOMMENDATION: Removed from the agenda.

16. SUBJECT: Amendment to Agreement for Professional Services with Aquatic Bioassay and Consulting Laboratories, Inc. (091)
RECOMMENDATION: Approve and authorize the Mayor to execute an amendment to agreement with Aquatic Bioassay and Consulting Laboratories, Inc. (A-6892), for a total agreement amount of \$558,480 for receiving water monitoring services.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with new letter (I-12) and the removal of items 3, 7 and 15 from the agenda. (Herrera/Maulhardt) Ayes: Holden, Maulhardt, Zaragoza, Herrera, and Flynn. Flynn moved that the developer meet with the community before moving forward on the project (I-7), the motion died due to lack of second.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

1. SUBJECT: Monthly Budget Status Reports for the Period Ending May 31, 2008. (093)
DISCUSSION: Larry Stein questioned financial transactions.
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayer Holden declared the public hearing open.

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

City Manager Department

1. SUBJECT: Public Hearing and Adoption of Resolutions to Levy FY 2008-2009 Assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26. (109)
RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding the proposed FY 2008-2009 assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26; (2) Adopt resolutions for FY 2008-2009 confirming assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26 in the following tracts: **Resolution No. 13,504**, Tract No. 2247, District No. 1 (Summerfield); **Resolution No. 13,505**, Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); **Resolution No. 13,506**, Tract No. 3384, District No. 3 (River Ridge); **Resolution No. 13,507**, Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); **Resolution No. 13,508**, Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); **Resolution No. 13,509**, Tract No. 4405, District No. 10 (Country Club Estates); **Resolution No. 13,510**, Tract No. 4376, District No. 11 (St. Tropez); **Resolution No. 13,511**, Tract No. 4294, District No. 12 (Standard Pacific); **Resolution No. 13,512**, Tract No. 4424, District No. 13 (Le Village); **Resolution No. 13,513**, Tract No. 4492, District No. 14 (California Cove); **Resolution No. 13,514**, Tract No. 4443, District No. 15 (Pelican Pointe); **Resolution No. 13,515**, Tract No. 4810, District No. 16 (California Lighthouse); **Resolution No. 13,516** Tract No. 4702, District No. 17 (Village of San Miguel); **Resolution No. 13,517** Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); **Resolution No. 13,518** Tract No. 4827, District No. 19 (Shopping at the Rose); **Resolution No. 13,519** Parcel Map Nos. 231-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); **Resolution No. 13,520** Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); **Resolution No. 13,521** Tract No. 4611, District No. 22 (McDonald's Median); **Resolution No. 13,522** Tract No. 4529, District No. 23 (Greystone); **Resolution No. 13,523** Tract No. 4529, District No. 24 (Vineyards); **Resolution No. 13,524** Tract No. 4840, District No. 25 (The Pointe); and **Resolution No. 13,525** Parcel Map No. 94-5-25, District No. 26 (Albertson's).

Fire Department

2. SUBJECT: Establishment and Adjustment of Fees and Charges for Certified Unified Program Agency Services and Permits. (113)
RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding the proposed new fees and adjustments to current fees for Certified Unified Program Agency (CUPA) services and permits; and (2) Adopt **Resolution No. 13,526** establishing new fees and a two phase adjustment to current fees for services and permits, with future annual increases based on the April CPI-U (Consumer Price Index – Urban) of that year.

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

L. PUBLIC HEARINGS

Mayor Holden opened the public hearing. The City Clerk reported on posting, publication and no written communications received.

Finance Department

1. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Years 2008-2013 Consolidated Plan (Plan) and Fiscal Year 2008-09 Annual Action Plan Component, Including Applications to the U.S. Department of Housing and Urban Development (HUD) and Projected Use of Community Development Block Grant, HOME Investment Partnership Act and Emergency Shelter Grant (ESG) Funds. (123)
RECOMMENDATION: (1) Conduct a public hearing to receive comments and provide direction to staff regarding any changes to the Plan; (2) Authorize the City Manager to make changes to the Plan as directed by City Council; (3) Approve the Plan and the recommended proposed use of funds; (4) Authorize the City Manager to execute the required applications, certifications, and other pertinent documents and submit the Plan to HUD; and (5) Authorize the City Manager to execute any agreements and other documents necessary to implement the Plan after approval of the Plan by HUD.
DISCUSSION: The Grants Manager and Special Projects Manager reviewed the five-year Plan including: assessment of unmet needs; residential input; community development actions: affordable housing; and a draft plan. The five-year priorities include: construction of additional affordable rental housing; preservation of affordable housing through rehabilitation; assist renters with "First Time Homebuyer Programs", public housing assistance and rental subsidy programs; support non-profit agencies that provide housing, services and/or shelter to homeless persons/families, those at risk of becoming homeless and persons with special needs; and enhance infrastructure and public facilities of low and moderate income areas of the City.

The following individuals supported the Police Activities League (PAL) program: Jason Zaragoza; Magnolia Avitia; Rachel Ayala; JaQuay Bangs, Q-104; and Patrick Thompson.

Luann Rocha supported At-Risk-Youth programs, creating a community youth organization and city parks.

Larry Stein, expand programs for youth activities using matching funds from other organizations.

William Terry questioned the financial support of the City to the City Corps.

Bert Perello expressed support of City Corps.

The City Council discussed supporting youth programs and the City's past and ongoing financial support of these programs.

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

City Manager Department

Mayor Holden opened the public hearing. The City Clerk reported on posting, publication and no written communications received.

2. SUBJECT: Presentation and Adoption of the Fiscal Year (FY) 2008-2009 City, Community Development Commission, and Housing Authority Operating and Capital Improvement Budgets. (131)

RECOMMENDATION: (1) That City Council conduct a public hearing on the FY 2008-2009 budgets for the City of Oxnard (City), Community Development Commission, Housing Authority, and Capital Improvement Plan; (2) At the conclusion of the public hearing, at the discretion of City Council, adopt: (a) **Resolution No. 13,527** approving the City's Operating and Capital Improvement Budgets for FY 2008-2009; (b) **Resolution No. 13,528** authorizing full-time equivalent positions in the City effective July 1, 2008; (c) **Resolution No. 13,529** authorizing the Classification and Salary Schedule effective July 1, 2008; and (d) **Resolution No. 13,530** establishing FY 2008-2009 Financial Management Policies.

DISCUSSION: The City Manager and Deputy City Manager reviewed the proposed city budget to include fiscal controls (limiting travel, selective hiring, enhanced interest-based labor negotiations and no extra-ordinancy spending) and budget guidelines. The Chief Financial Officer reviewed enterprise funds, special revenue funds, general fund revenues, and the general fund operating reserve with restrictions of the funds. The Accounting Manager reviewed recommended adjustments including additional legal fees, additional fuel expenses, animal shelter expenses and a census outreach program. The Financial Resources Manager commented on capital improvement projects including park & recreation projects, enterprise (water and wastewater) funds, Community Development Commission projects, Housing Set-A-Side fund, and General Fund projects.

Larry Stein questioned the reported budget amounts and the increased number of employees in the City Manager's Office.

Shirley Godwin, use of Ormond Beach redevelopment funds on non-Ormond Beach improvements.

Bert Perello, reorganization of public works department, property tax relief and pick-up of waste and recycling materials.

ACTION: Close the public hearing. (Maulhardt/Holden)

DISCUSSION: The City Council commented on the proposed budget (budget enhancements, saving and fees), Performing Arts Center, code compliance, reduction of fuel use, new South Library branch, street (repaving) improvements, expanding local businesses and use of reserves.

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

M. REPORT OF CITY MANAGER

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY

At 10:43 p.m. the joint meetings with the Community Development Commission and Housing Authority concluded.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Roy McCarron, national problems including housing and the economy.

Shirley Godwin, creating Ormond Gateway Park as a visitor center.

Pat Brown, tourism development, and issue of mobilehome conversion to condominium status.

Bert Perello, street safety of a RiverPark development intersection.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 10:58 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor