AGENDA ITEM NO. I-1

DRAFT

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.

DRAFT

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 I 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

DRAFT

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
July 22, 2008

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 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
The City Council will recess 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 are Affholder, Inc. v. City of Oxnard, United States District Court Case No. CV 07-06562 RGK (CWx).

Based on existing facts and circumstances and on the advice of the City Attorney, the City Council will also recess to a closed session, pursuant to Government Code section 54956.9(c), to decide whether to initiate litigation in seven potential cases.

At 7:04 the City Council recessed to the evening session.

D. OPENING CEREMONIES

At 7:04 p.m. the regular meeting of the City Council convened in Council Chambers, concurrently with the Community Development Commission and the Financing Authority. The meeting opened with the pledge of allegiance led by the Mayor Pro Tem followed by a moment of silence. Staff present were Jim Cameron, Chief Financial Officer; Rob Roshanian, Development Services Manager; Michael Henderson, Parks and Facilities Superintendent; Curtis Cannon, Community Development Director; and Mike More, Financial Services Manager.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

William Terry, in support of the traffic initiative

Rev. Edgar Mohorko, meeting of Clergy Council, cleanup of the Halaco site

Ventura Fernandez, potential School District litigation

John Korsten, various topics

Ed Ellis, Peaker Coastal Commission re peaker plant, swap meet property, Halaco

Inez Tuttle, in support of Spanish translation of meetings

M. Jones, concerns over potential Big League Dreams development

Nancy Pedersen, C. I Marine Society educational programs at Ormond Beach

Penny Boehm, C. I. Harbor master lessees spokesperson, opposes traffic initiative

Dennis O'Leary, conduct of recent community meeting re Halaco site; opposes traffic initiative

Dennis Ralph, opposes development of Big League Dreams project

Pat Brown, opposes repair and redesign of existing former swap meet building

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Shirley Godwin, I-2 asked for more details, approves I-5 action, update on Big League Dreams, I-7 provide public with answers on loan guarantee; I-11 too much info being presented at one meeting.

Larry Godwin, I-15 wishes to see heavy truckers taxed so as not to burden Redevelopment Agency.

Bert Perello, I-11 Board of Supervisors meeting held in Oxnard City Council Chambers, should have been televised to inform the public on this item.

The Mayor and the City Attorney commented about the City's role in developer/Oxnard Elementary School District (District) agreements. The City Council requested an update on College Park and Big League Dreams.

Dr. Richard Miller, Superintendent of the Oxnard Elementary School District (District), commented on the District's excellent relationship with the City.

I. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Execution of an Easement Agreement for the Waterway Commonly Known as the Edison Canal. (001)
   RECOMMENDATION: Authorize the Mayor to execute an easement agreement with Centerpoint Energy MRT Services and Trimark Pacific-Mandalay Bay, LLC (**4250-08-CA**)

2. SUBJECT: Correction of Declaration of Covenants, Conditions, Easements and Restrictions Governing the Seabridge Project Located Southwesterly of the Intersection of Wooley Road and Victoria Avenue. (003)
   RECOMMENDATION: Authorize the Mayor to execute the corrected documents.

City Manager Department

4. SUBJECT: Amendment to Chapter 23, Article IV of the City Code Establishing Video Franchise Fees, Penalties, and Other Related Matters for State Video Franchise Agreements. (023)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2782** adding Section 23-44 to the City Code, establishing video franchise fees, PEG fees, penalties and other related matters for state video franchise agreements.

5. SUBJECT: College Park Phase 1B Project. (029)
RECOMMENDATION: Approve Project Specification GS08-11 for the College Park Phase 1B Project consisting of construction of two dog parks, two volleyball courts, two parking lots, and a perimeter road, irrigation and landscaping, located at 3250 South Rose Avenue.

Community Development Department

6. SUBJECT: Resolution Approving and Supporting Gateway Monument signs in Caltrans Right-Of-Way on the 101 Freeway at the Southbound Vineyard Avenue and the Northbound Del Norte Boulevard Off-Ramps. (033)
RECOMMENDATION: Adopt **Resolution No. 13,538** approving and supporting Gateway Monument signs in Caltrans right-of-way on the 101 Freeway at the southbound Vineyard Avenue and the northbound Del Norte Boulevard off-ramps.

7. SUBJECT: Financing for the RiverPark Project Retail Component Located Adjacent to and North of the 101 Freeway, East of the Santa Clara River and West Of Vineyard Avenue. (041)
RECOMMENDATION: That City Council (1) For the assignment of the RiverPark Project Development Agreement (**A-6128**), approve as to form the Assignment and Assumption Agreements from Shea Properties II, LLC to the Collections, LLC, Landing, LLC and Pointe, LLC and authorize the Mayor to execute the consent forms for the Assignment and Assumption Agreements; and (2) Approve and authorize the Mayor to execute the construction financing Consent Estoppel for the Collections, LLC and Keybank National Association conditioned on the review and approval by the City Attorney and Special Counsel of the final form of the loan documents.*

Development Services Department

8. SUBJECT: **Ordinance No. 2781** Regarding PZ 07-570-8 (Zone Change) for 934 and 936 West Fifth Street and 501 Hobson Way to Commercial Office. Filed by Grace Bible Church and Synergy Development Services (on Behalf of T-Mobile). (045)
RECOMMENDATION: Second reading and adoption.

9. SUBJECT: Authorization for Mayor to Execute Program-Supplements and Other Documents to Master Agreement for Federal-Aid Projects with California Department of Transportation (Caltrans). (049)
RECOMMENDATION: Adopt **Resolution No. 13,539** authorizing the Mayor to execute all program supplements and other documents required under revised Master Agreement administering Agency-State Agreement for Federal-Aid Projects No. 07-5129R (A-6986).

10. SUBJECT: Agreement with Southern California Gas Co. for Rice Avenue/Santa Clara Avenue Interchange Improvements on Highway 101. (051)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Southern California Gas Co. (**A-6844**) in the amount of $1,586,260 for relocation of a 30-inch high pressure gas line at the Rice Avenue/Santa Clara Avenue interchange improvements on Highway 101.

11. SUBJECT: Amendments to Chapter 18 (Floodplain Management) of the Oxnard City Code. (053)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2783** amending various sections of Chapter 18 (Floodplain Management) of the Oxnard City Code to comply with the current California Model Floodplain Management Ordinance.

12. SUBJECT: Approval of a Development Agreement Negotiating Team for (1) the Las Cortes Project Located North of First Street, West of Rose Avenue, South of Del Sol Park and East of Marquita Street, filed by the Oxnard Housing Authority and Steadfast Properties LLC; and (2) a mixed use development project located at 711 N. Oxnard Boulevard filed by Aldersgate Investment, LLC. (059)
RECOMMENDATION: (1) Direct the City Manger to appoint a negotiating team to negotiate a development agreement with the Housing Authority and Steadfast Propertie for the Las Cortes Project; and (2) Direct the City Manager to appoint a negotiating team to negotiate a development agreement with Aldersgate Investment, LLC for a mixed used development project.**

Finance Department

13. SUBJECT: Sale of Vacant Land Located at 4201 West Hemlock Street. (063)
RECOMMENDATION: Approve the sale of property located at 4201 West Hemlock Street, Oxnard, CA (the "Property") to Robert Stein ("Buyer") (**A-7086**), authorize the Mayor to execute a Grant Deed in connection therewith, and ratify the execution by the City Manager of the attached Vacant Land Purchase Agreement, Counter Offer No. 1, and related documents.

Police Department

14. SUBJECT: **Ordinance No. 2780** Concerning Regulating Time and Place Restrictions on Vending from Vehicles, Wagons, and Pushcarts. (065)
RECOMMENDATION: Second reading and adoption.

15. SUBJECT: PW06-14 Ormond Beach Resurfacing Project, Located in the Ormond Beach Project Area. (067)
RECOMMENDATION: That City Council (1) Approve Project Specification No. PW06-14 (Ormond Beach Resurfacing Project) for pavement resurfacing, sidewalk, curb and gutter repair, and replace street name signs throughout the Ormond Beach area bound by Perkins Road, Mc Wane Boulevard, Edison Drive, and Hueneme Road; and (2) Approve and adopt **Resolution No. 13,540** entitled "A Resolution of the City Council of the City of Oxnard, California, Consenting to the Payment or Reimbursement by the Oxnard Community Development Commission of All Costs Related to Certain Public Improvements in the Ormond

Beach Redevelopment Project Area, Agreeing to Administer and Expend Funds on Behalf of the Commission and Making Certain Determinations and Findings (Roadway Reconstruction Project)."

16. SUBJECT: PW06-15 Rose Park Neighborhood Resurfacing Project, Located in the Historic Enhancement and Revitalization Project Area ("HERO"). (081)
RECOMMENDATION: That City Council (1) Approve Project Specification No. PW06-15 (Rose Park Neighborhood Resurfacing Project) for pavement resurfacing, sidewalk, curb and gutter repair, and replace street name signs throughout the Rose Park Neighborhood bounded by Rose Avenue and Camino Del Sol; (2) Approve and adopt **Resolution No. 13,541** entitled "A Resolution of the City Council of the City of Oxnard, California, Consenting to the Payment or Reimbursement by the Oxnard Community Development Commission of All Costs Related to Certain Public Improvements in the HERO Project Area, Agreeing to Administer and Expend Funds on Behalf of the Commission and Making Certain Determinations and Findings (Roadway Reconstruction Project)"; and (3) Approve a special budget appropriation of $1,581,159 from the HERO Streets Projects No. 078701 to the HERO Rose Park Neighborhood Resurfacing Project No. 063111.

17. SUBJECT: PW07-22 Southwinds Neighborhood Resurfacing Project, Located in the Southwinds Project Area. (101)
RECOMMENDATION: That City Council (1) Approve Project Specification No. PW07-22 (Southwinds Neighborhood Resurfacing Project) for pavement resurfacing, alley reconstruction, sidewalk, curb and gutter repair, and replace street name signs throughout the Southwinds Neighborhood bounded by Saviers Road, Hueneme Road, Pleasant Valley Road, and J Street; and (2) Approve and adopt **Resolution No. 13,542** entitled "A Resolution of the City Council of the City of Oxnard, California, Consenting to the Payment or Reimbursement by the Oxnard Community Development Commission of All Costs Related to Certain Public Improvements in the Southwinds Redevelopment Project Area, Agreeing to Administer and Expend Funds on Behalf of the Commission and Making Certain Determinations and Findings (Roadway Reconstruction Project)."

18. SUBJECT: PW08-20 Mandalay Bay Guardrail Replacement Project Phase III. (115)
RECOMMENDATION: Approve Project Specification No. PW08-20 Mandalay Bay Guardrail Replacement Project Phase III for the removal and replacement of the channel guardrails at 20 locations from Jamestown Court to Gateshead Bay in the Mandalay Bay community, located north of Channel Islands Boulevard, east of Harbor Boulevard, south of Hemlock Street, and west of Victoria Avenue.

19. SUBJECT: Purchase Order (PO) for Purchase of Equipment from Paso Robles Truck Center. (119)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute a purchase order for the purchase of two refuse collection trucks as described on PO No. 3166 in the amount of $523,923; (2) Approve the appropriation of funds in the amount of $523,923 for the purchase of two refuse collection trucks from the Solid Waste Operation Fund and the Solid Waste Developer Fee Fund.

Public Works Department

20. SUBJECT: First Amendment to Agreement with Kennedy/Jenks Consultants for Blending Station No. 3 Desalter Project. (125)
RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to the agreement with Kennedy/Jenks Consultants ("Kennedy/Jenks") (**A-6924**) to increase the amount by $124,000 for a total of $498,000 for the preliminary design and construction administration of the Blending Station No. 3 Desalter Project located at 1700 Solar Drive and extend the agreement expiration date to December 31, 2009.

21. SUBJECT: Ventura Regional Sanitation District Painting and Coating Agreement. (131)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Ventura Regional Sanitation District (**A-7074**) for Painting and Coating Services.

22. SUBJECT: Special Budget Appropriation for Gas Tax Bond Street Improvement for Cabrillo Neighborhood Resurfacing Project. (133)
RECOMMENDATION: Approve a special budget appropriation in the amount of $152,373 from available bond proceeds in the State Gas Tax Fund for the Cabrillo Neighborhood Resurfacing Project funded by the Gas Tax Revenue Certificates of Participation.

INFORMATION/CONSENT AGENDA ACTION: Approved (Zaragoza/Holden); Ayes: Holden, Maulhardt, Zaragoza; Flynn. *Noes: Flynn on I-7 only. **Abstain: Maulhardt on I-12(1).

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

1. SUBJECT: Monthly Budget Status Reports for the Period Ending June 30, 2008. (135)
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Appeal of Planning Commission's Action on PZ Nos. 06-500-14 (Special Use Permit for a Planned Residential Group); 06-300-12 (Tentative Subdivision Map for Tract No. 5580 for Condominium Purposes); 06-620-05 (General Plan Amendment); and 06-570-09 (Zone Change) for the Construction of Residential Condominium Units to be Located on the Northeast Corner of South Victoria Avenue and Hemlock Street. Filed by Courtyard at Mandalay Bay, LLC.
RECOMMENDATION: Continue to September 9, 2008.
ACTION: Approved (Maulhardt/Zaragoza); approved unanimously.

M. REPORT OF CITY MANAGER

1. SUBJECT: Update on Swimming Pool at Old Oxnard High School Located at 350 South "K" Street.

RECOMMENDATION: Consider a verbal report by General Services Superintendent regarding the former swimming pool at the former Oxnard High School and provide direction to the City Manager.
DISCUSSION: The Facilities Maintenance Superintendent reported on 1) the difficulties in obtaining refurbishment costs; 2) estimates of $3 million for a new pool; 3) using existing concrete shell would save money but the configuration would remain the same; 4) maintenance costs; 5) staff's recommendation for development of a new a new swimming pool utilizing current safety and design features.

The City Council discussed airport safety restrictions and whether this site is best site for a swimming pool, potential partnership with the school districts to fund maintenance costs.

Joe Ruscio questioned Federal Aviation Administration restrictions.

ACTION: The City Council provided direction to staff to move forward with demolition of the old pool facility.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council requested an update on the former swap meet site. The City Attorney was congratulated on 20 years of service to the City and upon his retirement.

COMMUNITY DEVELOPMENT COMMISSION

At 8:50 p.m. the concurrent meeting with the Community Development Commission concluded.

O. REPORTS

Finance Department

1. SUBJECT: Substitution of Liquidity Providers and Remarketing of Variable Rate Bonds. (137)
RECOMMENDATION: That City Council (1) Adopt **Resolution No. 13,543** authorizing the provision of a substitute liquidity facility for the City Of Oxnard Financing Authority's outstanding Variable Rate Demand Lease Revenue Bonds, 2003 Series B, the remarketing of such bonds in connection therewith, and the amendment of certain documents in connection therewith, and approving certain documents and authorizing certain actions in connection therewith; (2) Adopt **Resolution No. 13,544** authorizing the provision of a substitute liquidity facility for the City of Oxnard Financing Authority's outstanding Variable Rate Demand Lease Revenue Bonds (Civic Center Phase 2 Project), Series 2006, the remarketing of such bonds in connection therewith, and the amendment of certain documents in connection therewith, and approving certain documents and authorizing certain actions in connection therewith; and (3) Adopt **Resolution No. 13,545** authorizing the provision of a substitute liquidity facility for the City of Oxnard Financing Authority's outstanding Variable Rate Demand Wastewater Revenue Bonds (Headworks and Septic System Conversion Projects), 2004 Series B, the remarketing of such bonds in connection therewith, and the amendment of certain documents in connection therewith, and approving certain documents and authorizing certain actions in connection therewith.

DICSUSSION: The Chief Financial Officer (CFO) reported on the proposal to restructure the variable rate bonds because bond insurers have been downgraded, there have been significant rate increases on bond rates, and restructuring is now recommended to reduce future interest costs. He concluded that restructuring would be complete on August 26th.

The Financial Services Manager provided the background and current situation of a mismatch on what the City is paying on variable rates versus what the swap provider is paying to the City. He stated that refinancing into a fixed rate bond at this time would be cost-prohibitive.

The City Council discussed fixed rate vs. variable rates, the bond market and current financial market.

John Kim, E. J. De la Rosa, reported on the proposed restructuring and its benefits. This restructuring would correct the mismatch and the net payment would be a synthetic fixed rate. He discussed the prepayment penalty.

ACTION: Approved (Herrera/Maulhardt); Ayes: Zaragoza, Herrera, Holden, Maulhardt. Noes: Flynn.

FINANCING AUTHORITY

At 9:20 p.m. the joint meeting with the Financing Authority concluded.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Harold Ceja, opposes proposed high rise development in Wagon Wheel area

Jose Alcantar, support passage of the traffic initiative

Shirley Godwin, opposes repair of former swap meet building

Larry Godwin, unsightly appearance of bars in windows of new development in South Oxnard

Pablo Ortiz invited public to the Salsa Festival

Daniel Lechliter and Matt Lechliter, in support of the traffic initiative

T. ADJOURNMENT

At 9:37 p.m. the City Council concurred to adjourn the meeting in honor of the City Attorney, Gary Gillig.

JILL A. BEATY
Assistant City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD CITY COUNCIL
Special Meeting
September 2, 2008

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 5:10 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Dean Maulhardt, Andres Herrera, John C. Zaragoza, and Timothy B. Flynn were present. Mayor Thomas E. Holden was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Maulhardt presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; and James Rupp, Assistant City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:10 p.m. the City Council recessed to a closed session pursuant to Government Code Section 54957 to meet with recruiter William Avery to consider recruitment for and appointment of the a City Attorney. At 5:19 p.m., Mayor Holden was present and presided.

At 5:53 p.m., the City Council reconvened to make a public report that there were no reportable actions taken in Closed Session.

D. ADJOURNMENT

At 5:53 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

DEAN MAULHARDT
Mayor Pro Tem

MINUTES

OXNARD HOUSING AUTHORITY
Regular Meeting
June 24, 2008

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 7:06 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council. Commissioners Thomas E. Holden, Dean Maulhardt, John C. Zaragoza, Andres Herrera, and Timothy B. Flynn were present. Commissioner Gaudencio Digos were absent. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairperson Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; Gary L. Gillig, General Counsel; James Carmeron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy Executive Secretary; Bruce Dandy, Accounting Manager; and Michael More, Financial Resources 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.

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

12. SUBJECT: State of California Assembly Bill 2818. (073)
RECOMMENDATION: Execute letters to the State.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Chairman Holden opened the public hearing. The Secretary Designate reported on publication and that there were no written communications received.

DRAFT

City Manager Department

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: That the Housing Authority Commission adopt **Resolution No. 1,222** approving the Housing Authority's Operating Budget for FY 2008-2009.
DISCUSSION: The Executive Secretary and Deputy Executive Secretary reviewed the proposed city budget to include fiscal controls (limiting travel, selective hiring, enhanced interest-based labor negotiations and no extra-ordinary 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 wasterwater) funds, Community Development Commission projects, Housing Set-A-Side fund, and General Fund projects.
ACTION: Close the public hearing. (Maulhardt/Holden)
DISCUSSION: The Commissioners 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.

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. HOUSING AUTHORITY REPORTS

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

CITY COUNCIL/COMMUNITY DEVLEOPMENT COMMISSION

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

T. ADJOURNMENT

At 10:43 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
July 1, 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

DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
July 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

MINUTES

OXNARD HOUSING AUTHORITY
Regular Meeting
July 15, 2008

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council. Commissioners Thomas E. Holden, Dean Maulhardt, John C. Zaragoza, Andres Herrera, and Timothy B. Flynn were present. Commissioner Gaudencio Digos was absent. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairperson Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; Gary L. Gillig, General Counsel, and James Cameron, Chief Financial Officer.

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.

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 Regular Meetings of Housing Authority for June 3, 10 and 17, 2008. (001);
RECOMMENDATION: Approve.

Housing Department

3. SUBJECT: Residential Bulk Services Agreement with Time Warner. (009)
RECOMMENDATION: Authorize the Acting Housing Director to execute (4399-08-HO) a five year Residential Bulk Services Agreement with Time Warner for purpose of providing cable television services to 780 public housing units.

4. SUBJECT: Section 8 Management Assessment Program (SEMAP) Certification. (023)
RECOMMENDATION: Adopt **Resolution No. 1223** (1) Certifying that the data contained in the SEMAP for the fiscal year ending June 30, 2008, is accurate; (2) Authorizing the chairman of the Board of Commissioners to sign the resolution and certification; and (3) Directing the Acting Housing Director to submit the certification form to the U.S. Department of Housing and Urban Development (HUD).

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. HOUSING AUTHORITY COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL

At 8:12 p.m. the joint meetings with the City Council concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:12 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

OXNARD HOUSING AUTHORITY
Regular Meeting
July 22, 2008

DRAFT

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

JILL A. BEATY
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
September 9, 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

DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
September 16, 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