

MINUTES

AGENDA ITEM NO. I-1

OXNARD CITY COUNCIL
Regular Meeting
November 9, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:01 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Housing Authority. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, and Irene G. Pinkard were present. Councilmember Bryan A. MacDonald 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; Alan Holmberg, City Attorney; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; Scott Whitney, Acting Police Chief; Tom Chronister, Police Commander; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Sue Martin, Planning and Environmental Services Manager; Rob Roshanian, Development Services; Kymberly Horner, Redevelopment Project Manager; Lori Rice, Parks Manager; and Larry White, Management Analyst.

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. Mayor Tem Pro Herrera commented on passing of Shirley Verrett, opera singer, who grew up in the community.

E. CEREMONIAL CALENDAR

ITEMS REMOVED FROM AGENDA

The Council concurred to removed Amendment of General Purchasing Procedures and Public Contract Purchasing Procedures (N-1) and Verbal presentation by the Cabrillo Economic Development Corporation (Q-1).

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Martin Jones, placing the warrant register online;
Jean Joneson, November 2, 2010 election.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDACity Attorney Department

1. **SUBJECT:** License Agreement For Use of City Property Adjacent to 1100 Mercantile St. (001)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement (**A-7210**) granting 1100 Mercantile LLC a license to use the surface of City property adjacent to 1100 Mercantile St. and preserving City access to subsurface facilities.

City Clerk Department

2. **SUBJECT:** Minutes of the Regular Meetings of the City Council for September 14, 21 and 28, October 5, 12, 19, and 26, 2010. (013)
RECOMMENDATION: Approve.
3. **SUBJECT:** Lease Agreement between the City of Oxnard and T-Mobile West Corporation for Wireless Communications Equipment at Del Sol Park. (055)
RECOMMENDATION: Approve and authorize the Mayor to execute a Lease Agreement (**A-7252**) for the placement of wireless communications equipment in the premises of Del Sol Park located at 1500 Camino Del Sol, Oxnard, California.

City Treasurer Department

4. **SUBJECT:** Quarterly Investment Report for the First Quarter F/Y 2010-2011. (057)
RECOMMENDATION: Accept the quarterly Investment Report for the First Quarter F/Y 2010-2011.

Development Services Department

5. **SUBJECT:** Second Amendment to Agreement with Washington Group International Inc. to Provide Engineering Support Services for the Rice Avenue/Santa Clara Avenue Interchange Improvement Project on Highway 101. (063)
RECOMMENDATION: Approve and authorize the Mayor to execute the second amendment to the agreement with Washington Group International, Inc. to increase the amount by \$91,555 (a total of \$971,905) to provide engineering services for the Rice Avenue/Santa Clara Avenue interchange improvement project at U.S. Highway 101 (**A-7240**).
6. **SUBJECT:** First Amendment to Development Agreement No. A-7113 (PZ 10-670-03) for Planning District B (West Peripheral Commercial District) in RiverPark. Filed by Oxnard Development Company, LLC, 199 Figueroa St, Suite 100, Ventura CA 93001. (073)
RECOMMENDATION: Approve the second reading of **Ordinance No. 2832**
7. **SUBJECT:** Planning and Zoning Permit No. 10-630-01 (Amendment to Rose-Santa Clara Corridor Specific Plan) to Amend the Sign Guidelines and Standards Section of the Rose-Santa Clara Corridor Specific Plan for the Marketplace Shopping Center Located West of Paseo Mercado, and North of Ventura Boulevard. Filed by Parkstone Companies. (075)
RECOMMENDATION: Approve the second reading of **Ordinance No. 2833**

Finance Department

8. SUBJECT: Request from Horvath Towers, LLC for Consent to Assign its Interest in Cell Tower Site Lease to SBA Towers III LLC, at Beck Park, 600 West Kamala Street (081)
RECOMMENDATION: Approve and authorize the Mayor to execute a Landlord Estoppel Certificate, Consent and Agreement (A-7360) permitting Horvath Towers, LLC to assign its interest in a Site Lease with the City of Oxnard to SBA Towers LLC.

Police Department

9. SUBJECT: Ordinance Concerning Parties, Gatherings, or Assemblages on Private Property (129)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an **Ordinance No. 2834** repealing and readopting Article VI of Chapter 7 of the Oxnard City Code concerning parties, gatherings, or assemblages on private property.
10. SUBJECT: Justice Assistance Grant (JAG) Budget Modification (135)
RECOMMENDATION: Authorize the City Manager to submit a budget modification in the amount of \$12,428 to the U.S. Department of Justice (DOJ) from the Justice Assistance Grant (JAG) for an ammunition storage bunker and audio video equipment for the briefing room.

Public Works Department

11. SUBJECT: Implementation Agreement for Countywide Stormwater Program. (139)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute an Implementation Agreement for the National Pollutant Discharge Elimination System (NPDES) Permit (No. CAS004002) for Storm water Discharges from the Municipal Separate Storm Sewer Systems (A-7357), which identifies the responsibilities of the City, Ventura County Watershed Protection District (VCWPD), nine other Ventura County cities, and Ventura County under the Ventura County Municipal Stormwater Permit, and creates a mechanism for the distribution of revenues and the funding for the Principal Permittee activities; and 2) Approve an appropriation of \$298,812 from the Wastewater Collection Operating Fund to the Stormwater Quality Management Program to partially fund Principal Permittee costs under the Ventura County Municipal Stormwater Permit for Fiscal Year 2010/2011.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Pinkard/ Maulhardt)
Ayes: Herrera, Maulhardt, Pinkard, and Holden. Absent: MacDonald.

J. TRANSMITTAL OF INFORMATION ONLY ITEMSK. 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.

City Manager Department

1. SUBJECT: Establishment of Fees for Parks Services and Permits for Rio Lindo Park. (155)
RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding proposed new fees for the use of two group BBQ areas at Rio Lindo Park.; 2) Adopt **Resolution No. 13,929** establishing the proposed new fees.

DISCUSSION: The following individuals supported this item: Jerry Lucero; Tim Gingrass and Barbara Gingrass.

The General Services Manager and Parks Manager reviewed the park renovations, park reservations program, and park ranger staffing. The Acting Police Chief reviewed park rangers hours.

ACTION: Close the public hearing. (Holden/Maulhardt) Approved as recommended. (Holden/Pinkard) Ayes: Maulhardt, Pinkard, Holden, and Herrera. Absent: MacDonald.

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

2. SUBJECT: Planning and Zoning Permit No. 10-510-04 (Major Modification to Special Use Permit No. 1517), Play Billiards 658 South A Street. (159)

RECOMMENDATION: Adopt **Resolution No. 13,930** approving Planning and Zoning Permit No. 10-510-04 (Major Modification to Special Use Permit No. 1517), subject to certain findings set forth in Planning Commission Resolution No. 2010-32.

DISCUSSION: The Planning and Environmental Services Manager briefly reviewed proposed modification including hours, alcohol uses/advertisement, Police service calls history, hours of operation, and security guards requirements.

The following individuals expressed concern with proposed modifications: Morison Pipin; Gloria Massey China; and Pat Brown.

The City Council discussed requested modification with future review of conditions being followed.

ACTION: Close the public hearing. (Holden/Herrera) Approved conditions 6 & 10 with review within six months. (Pinkard/Maulhardt) Ayes: Maulhardt, Pinkard, Holden, and Herrera. Absent: MacDonald.

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager stated staff would bring update reports on Public Television Access and the Early Retirement Incentive Program.

N. CITY COUNCIL/COMMITTEE REPORTS

City Attorney Department

1. SUBJECT: Amendment of General Purchasing Procedures and Public Contract Purchasing Procedures (179)

RECOMMENDATION: Removed from agenda.

O. REPORTS

Housing Department

- 1. SUBJECT: Paseo Nuevo Predevelopment Agreement (A-7363) (191)

RECOMMENDATION: Approve an appropriation of funds in the amount of \$600,000 from the City Affordable Housing In-Lieu Fee funds to the Paseo Nuevo Housing fund for the predevelopment costs associated with obtaining entitlement for the Paseo Nuevo Project located at 5655, 5667, 5701, 5703-5705, 5709, 5711, 5713, 5715 and 5727 Cypress Road, Oxnard, California 93033.

DISCUSSION: The Housing Director and Management Analyst outlined the proposed project.

The following individuals provided comments: William "Bill" Terry; Bert Perello; Shirley Godwin; Pat Brown; Steve Nash; and Pat McCarthy.

ACTION: Approved as recommended. (Herrera/Pinkard). Ayes: Holden, Herrera, Maulhardt, and Pinkard. Absent: MacDonald.

HOUSING AUTHORITY

At 8:39 p.m. the joint meetings with the Housing Authority concluded.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

- 1. SUBJECT: Verbal presentation by the Cabrillo Economic Development Corporation.
ACTION: Removed from the agenda.

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:39 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
November 16, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission, and Housing Authority. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. The City Clerk stated that the agenda was posted on Wednesday 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; Alan Holmberg, City Attorney; Curtis P. Cannon, Community Development Director; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Anthony Emmert, Water Resources Manager; Norma Owens, Grants Manager; and Trish Honigsberg, Outreach & Education Specialist.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for family of Romelo Urango, a retired employee.

E. CEREMONIAL CALENDAR

1. SUBJECT: Oxnard Recycles Day
DISCUSSION: The Outreach & Education Specialist presented a video on the important of recycling in the community.
2. SUBJECT: Presentation of Resolution to Chief John Crombach for over 25 Years of Outstanding Service to the City of Oxnard. (001)
RECOMMENDATION: Approve **Resolution No. 13,931**.
DISCUSSION: The Council presented the resolution and commented on Mr. Crombach's service to the community.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Miguel Espinosa, importance and support of the Police force.
Larry Stein, past City project overruns and use of housing funds.
Nancy Lindholm, service of Mayor Pro Tem Herrera and Councilmember Maulhardt.
Steve Fleischer, upcoming Christmas Tree Lane event, guidelines and food donations.
Bert Perello, opposed passing of the Paseo Nuevo Predevelopment Agreement.

Gil Gordon and Paul Montgomery, public access channel.
Stan Moorman, parking enforcement in his neighborhood.
Martin Jones, structure of EDCO and CDC organization.
Ernest Wennerholm, City buildings and streets need to be ADA complement.
Pat Brown, being ADA complement and bicycles riding on the wrong side of the streets.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Dale Dean, questioned the cost of several agenda items (I-2, I-6, I-8, I-15).
Timothy & Barbara Bingrass, revitalization of Rio Lindo Park (I-1).
James Reed, review the labor compliance (I- 8).
Bert Perello; questioned the ECO agreement (I-4), grant (I-7); and labor compliance (I-8).
Larry Stein, questioned the promotion of downtown restaurants (I-4).

I. INFORMATION/CONSENT AGENDA

City Manager

1. SUBJECT: Rio Lindo Park Rehabilitation Project GS06-50 (003)
RECOMMENDATION: Approve the change order in amount of \$61,057.73 for Project Specification GS06-05 for the Rio Lindo Park Rehabilitation Project, located at 841 Blanca Street resulting in a total contract amount of \$1,086,162.62.
2. SUBJECT Second Amendment with On-Call Landscape Architect Services (009)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment for On-Call Landscape Architect Services provided by Jordan, Gilbert & Bain Landscape Architects, Inc. (4734-09-CM)
3. SUBJECT First Amendment with Harison and Associates for On-Call Grant Writing Services (037)
RECOMMENDATION: Approve and authorize the Mayor to execute the First Amendment for consulting services (4918-09-CM) with Harison and Associates for On-Call Grant Writing Services, increasing the total amount of the agreement from \$75,000 to \$100,000.

Community Development Department

4. SUBJECT: Amendment to Agreement with Economic Development Corporation of Oxnard for Additional Downtown Services (053)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute an amendment to the Agreement between the City, CDC and EDCO, providing for a one-time addition of funds of \$85,000 to the EDCO budget amount provided for Sections 2 and 3 of the Agreement; and 2) Approve the payment of additional funds of \$85,000 to EDCO to cover the cost of the additional services.

At 8:44 p.m., Mayor Holden and Councilmember Maulhardt left the dias due to possible conflict of interest, and Mayor Pro Tem Herrera presided. Councilmember Maulhardt stating his concerns with the City Attorney advisement to step down due being on a downtown committee and this would be new prescience.

DISCUSSION: The Community Development Director and Steve Kinney, Director of the Economic Development Corporation, reviewed the concepts being considered.

At 8:46 p.m., Mayor Holden and Councilmember Maulhardt returned with Mayor Holden presiding. The City Attorney stated after reviewing Brown Act his advice would be that Councilmembers should not remove themselves solely because they may be on a committee.

Development Services Department

5. SUBJECT: Agreement with Iteris, Inc. to provide plans and specifications for Implementation of the Intelligent Transportation System (ITS) Master Plan (073)
RECOMMENDATION: Approve Agreement No. 5217-10-DS with the engineering consulting firm of Iteris, Inc., in the amount of \$751,275. This Agreement is for the consultant to design and produce engineering plans and specifications for implementation of the City's ITS Master Plan.

Finance Department

6. SUBJECT: Agreement with Pacific Life for the purchase of an annuity to fund the Early Retirement Incentive Program (ERIP) (075)
RECOMMENDATION: Moved to City Council Business N-3.

Fire Department

7. SUBJECT: Urban Area Security Initiative Grant (077)
RECOMMENDATION: 1) Recognize \$218,600 in grant revenue from the Department of Homeland Security Urban Area Security Initiative (UASI); and 2) Approve a special budget appropriation in the amount of \$218,600 for the purchase of Emergency Operations Center equipment, portable radios, dive team equipment and training.

Housing Department

8. SUBJECT: Agreement with Labor Compliance Providers, Inc. to Provide Prevailing Wage Monitoring Services (081)
RECOMMENDATION: Approve and authorize the Mayor to execute an Agreement for prevailing wage monitoring services with Labor Compliance Providers, Inc. (A-7332) in an amount not to exceed \$250,000 per year for three years, for a possible total of \$750,000.
DISCUSSION: The Grants Manager reviewed the process, ranking, selection of company and cost of services.
9. SUBJECT: First Amendment to Capital Improvement Contract with Vinyl Concepts, Inc., for Demolition and Reconstruction of Public Housing Carports. (083)

RECOMMENDATION: Approve and authorize the Chairman to execute a First Amendment of the contract with Vinyl Concepts, Inc., (A-7263) to increase the contract amount by \$482,362.80 for a total of \$1,217,362.80, and to add three public housing sites to the scope of work.

Police Department

10. **SUBJECT:** Ordinance No. 2834 Concerning Parties, Gatherings, or Assemblages on Private Property (097)

RECOMMENDATION: Second reading and adoption.

Public Works

11. **SUBJECT:** First Amendment to Blanket Purchase Order with Aqua Metric Sales Company (101)

RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment with Aqua Metric Sales Company (B-3480), in the amount of \$350,000 for a total not-to-exceed amount of \$700,000 for the purpose of purchasing water meters and related parts and to extend the expiration date to November 17, 2011.

12. **SUBJECT:** First Amendment to Blanket Purchase Order with Vulcan Materials Company (107)

RECOMMENDATION: Authorize the Mayor to execute a First Amendment to the Blanket Purchase Order with Vulcan Materials Company (Vulcan) in the amount \$750,000 for a total not-to-exceed amount of \$1,000,000 for purchase of hot mix asphalt and class 2 road base for street pavement repair and for the processing and recycling of concrete and asphalt demolition debris throughout the 2010-2011 fiscal year.

13. **SUBJECT:** Approval of Award of Contract for PW11-01 Water Blending and Pumping Station No. 6 (113)

RECOMMENDATION: 1) Approve the award of a contract to HPS Mechanical Inc. in the amount of \$876,300 for the Water Blending and Pumping Station No. 6, located within the existing Water Campus facility, 251 South Hayes Avenue; and 2) Authorize the Mayor to execute the contract (A7361) upon receipt of all supporting contract documents.

14. **SUBJECT:** PW10-14 Bartolo Square South Neighborhood Street and Utility Improvement Project Phase 2 (Bartolo Square South Project) (115)

RECOMMENDATION: Approve Project Specification No. PW10-14 for pavement resurfacing, sidewalk, curb and gutter repair, replacing street name signs, and water main replacement in the Bartolo Square South Project bounded eastward to J Street, westward to Ventura Road, northward to Hemlock Street, and southward to Channel Islands Boulevard and authorize staff to solicit bids.
DISCUSSION: The City Engineer stated that the neighborhood has been divided into four parts and all neighborhoods will be improved.

15. **SUBJECT:** Second Amendment to the Consulting Services Agreement with A & N Technical Services, Inc for Professional Consulting Services to Develop and Prepare a Water Conservation Master Plan (117)

RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment to the Consulting Services Agreement with A & N Technical Services, Inc. in the amount \$11,880 for a total not-to-exceed amount of \$261,880 to Develop and Prepare a Water Conservation Master Plan (4631-08-PW)

DISCUSSION: The Water Resources Manager reviewed recent State water requirements.

Recreation and Community Services Department

16. SUBJECT: Senior Services Grant Awards (123)

RECOMMENDATION: 1) Approve the Senior Services Commission’s (SSC) recommended distribution of \$50,000 in Senior Services Grant Awards to thirteen agencies providing service to seniors; 2) Direct the Community Services Manager to notify recipients of Senior Service Grant Awards; 3) Authorize the Community Services Manager to execute a letter of agreement for each recipient in the format set forth in Attachment #2; and 4) Authorize the Chief Financial Officer to make disbursements in accordance with the letter agreements.

17. SUBJECT: Recognize Revenue and Appropriate Funds for the Retired and Senior Volunteer Program (RSVP), Fiscal Year 2010/2011 (133)

RECOMMENDATION: 1) Recognize Revenue in the amount of \$84,721 and Appropriate matching funds for the Retired and Senior Volunteer Program grant; and 2) Authorize the City Manager or designee to execute grant agreements; the Finance Director or designee to submit financial reports and grant claims and approve special budget appropriations for the use of grant funds.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (137)

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

HOUSING AUTHORITY

At 8:31 p.m. the joint meetings with the Housing Authority concluded.

M. REPORT OF CITY MANAGER

The City Manager announced that the City staff would soon provide a report on the status of the Public Access Channel.

N. CITY COUNCIL/COMMISSION BUSINESS/COMMITTEE REPORTS

Councilwoman Pinkard commented on the Women PAL Boxing Tournament with participant from around the world.

Q. APPOINTMENT ITEMS

1. SUBJECT: Verbal presentation by the Cabrillo Economic Development Corporation (CEDC).
DISCUSSION: Karen Flock, Sylvia Rodriguez, and Bertha Garcia of CEDC review partnerships with the City, action plans, home ownership development, property management and assisting in the housing needs of low income residents.

Pat Brown, CEDC having good outreach programs.

ACTION: Received presentation.

N. CITY COUNCIL BUSINESSCity Attorney Department

1. SUBJECT: Amendment of General Purchasing Procedures and Public Contract Purchasing Procedures (141)
RECOMMENDATION: 1) Adopt **Resolution No. 13,932** amending purchasing procedures for professional services, trade services, equipment and supplies; and 2) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2835** amending public contract purchasing procedures.
DISCUSSION: The City Attorney reviewed changes to purchasing procedures based on direction provided by City Council at the September 28, 2010 meeting.

Bert Perello, issue regarding of use of local businesses.

ACTION: Approved as recommended. (Holden/Maulhardt) Ayes: Maulhardt, Pinkard, MacDonald, Holden, and Herrera.

City Manager

2. SUBJECT: Early Retirement Incentive Program Update (153)
RECOMMENDATION: Receive an update on the Early Retirement Incentive Program (ERIP)
DISCUSSION: The Chief Financial Officer briefly reviewed the ERIP program.
ACTION: Directed staff to return to City Council in the future.

Finance Department

3. SUBJECT: Agreement with Pacific Life for the purchase of an annuity to fund the Early Retirement Incentive Program (ERIP) (075)
RECOMMENDATION: 1) Approve the purchase of an annuity from Pacific Life Insurance Company, for the funding of the ERIP, consisting of five annual payments not to exceed \$640,000 each; and 2) Authorize the City Manager to take appropriate action and execute required documents on behalf of the City to implement the annuity purchase.

DISCUSSION: The Chief Financial Officer reviewed the benefits and reasons to buy an annuity at this time.

The City Council discussed advantages and disadvantages of an annuity, time schedule and other possible options.

ACTION: Directed staff to return item to City Council in the future.

COMMUNITY DEVELOPMENT

At 9:33 p.m. the joint meetings with the Community Development Commission concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:33 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

ANDRES HERRERA
Mayor Pro Tem

MINUTES

OXNARD HOUSING AUTHORITY Regular Meeting November 9, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:01 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard, Jose Andrade and Francisco Vega were present. Commissioner Bryan A. MacDonald 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; Alan Holmberg, General Counsel; Grace Magistrale Hoffman, Deputy Executive Secretary; William "Bill" Wilkins, Housing Director; and Larry White, Management Analyst.

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. Vice-Chairperson Herrera commented on passing of Shirley Verrett, opera singer, who grew up in the community.

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

2. SUBJECT: Minutes of the Regular Meetings of the Housing Authority for July 20, and 27, September 14, 21 and 28, October 5, 12, 19, and 26, 2010. (013)
RECOMMENDATION: Approve.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended (Andrade/Vega)
Ayes: Herrera, Maulhardt, Pinkard, Andrade, Vega, and Holden. Absent: MacDonald.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGSM. REPORT OF SECRETARYN. HOUSING AUTHORITY COMMISSION BUSINESS/COMMITTEE REPORTSO. REPORTSHousing Department1. SUBJECT: Paseo Nuevo Predevelopment Agreement (191)

RECOMMENDATION: Approve and authorize the Chairman to execute a Predevelopment Agreement to obtain the entitlements for a seventy two unit affordable housing development (Paseo Nuevo).

DISCUSSION: The Housing Director and Management Analyst outlined the proposed project.

The following individuals provided comments: William "Bill" Terry; Bert Perello; Shirley Godwin; Pat Brown; Steve Nash; and Pat McCarthy.

ACTION: Approved as recommended. (Herrera/Pinkard). Ayes: Holden, Herrera, Maulhardt, Pinkard, and Andrade. Abstain: Vega. Absent: MacDonald.

CITY COUNCIL

At 8:39 p.m. the joint meetings with the City Council concluded.

P. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSR. STUDY SESSIONS. PUBLIC COMMENTS ON STUDY SESSIONT. ADJOURNMENT

At 8:39 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD HOUSING AUTHORITY Regular Meeting November 16, 2010

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 and Community Development Commission. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard, Bryan A. MacDonald, Jose Andrade and Francisco Vega were present. The Secretary Designate stated that the agenda was posted on Wednesday 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; Alan Holmberg, General Counsel; Grace Magistrale Hoffman, Deputy Executive Secretary

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for family of Romelo Urango.

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

Housing Department

8. SUBJECT: Agreement with Labor Compliance Providers, Inc. to Provide Prevailing Wage Monitoring Services (081)

RECOMMENDATION: Approve and authorize the Chairman to execute an Agreement for prevailing wage monitoring services with Labor Compliance Providers, Inc. (A-7332) in an amount not to exceed \$250,000 per year for three years, for a possible total of \$750,000.

9. SUBJECT: First Amendment to Capital Improvement Contract with Vinyl Concepts, Inc., for Demolition and Reconstruction of Public Housing Carports. (083)

RECOMMENDATION: Approve and authorize the Chairman to execute a First Amendment of the contract with Vinyl Concepts, Inc., (A-7263) to increase the contract amount by \$482,362.80 for a total of \$1,217,362.80, and to add three public housing sites to the scope of work.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended (Andrade/Vega)
Ayes: Holden, Herrera, Maulhardt, Pinkard, MacDonald, Andrade and Vega.

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/COMMUNITY DEVELOPMENT COMMISSION

At 8:31 p.m. the joint meetings with the City Council and Community Development Commission concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:31 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman