

## MINUTES

OXNARD CITY COUNCIL  
Regular Meeting  
February 1, 2011A. ROLL CALL/POSTING OF AGENDA

At 6:03 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Tim Flynn and Carmen Ramirez 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; and Alan Holmberg, City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMSC. CLOSED SESSION

At 6:04 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 Hartman, W.E. and Hartman, Sally J. v. City of Oxnard, Ventura County Superior Court, Case No. 56-2008-00330374-CU-BC-VTA. At 6:57 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:03 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, followed by a moment of silence for Avie Guerra. Mayor Holden presided. Additional staff members present were: Curtis P. Cannon, Community Development Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Rob Roshanian, Development Services Manager; Martin Erickson, Legislative Affairs Manager; and Anthony Emmert, Water Resources Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Swearing in of New Police Chief Jeri Williams.  
ACTION: Police Chief Jeri Williams was sworn-in by the City Clerk.

RECESS

At 7:19 p.m., the City Council recessed and at 7:38 p.m., the City Council reconvened.

2. SUBJECT: Presentation to City Corps from the Black American Political Association of California for Its Efforts at the Juneteenth Celebration.  
DISCUSSION: Vincent Steward recognized City Corps efforts in helping at several City events including the Juneteenth Celebration.

ITEMS REMOVED FROM AGENDA

The City Council concurred to remove N-2 from the agenda.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments supporting EDCO: Steve Kinney; David Fagan; Magda Weydt; Rick Ross; Steve Dell; John Cortes; R.J.Brill; Mike McQuillen;

Ed Ellis (translator system); Gloria Postel (joint Parks and Recreation meeting); Larry Stein (accounting, College Park); Martin Jones (D.A. investigation); Kenny Smith; Frank Nilsen (Wagon Wheel fires); David Valenzuela (local construction hire); Ralph Valenzuela (College Park construction)

G. REVIEW OF INFORMATION/CONSENT AGENDAQ. APPOINTMENT ITEMSPublic Works Department1. SUBJECT: Water Conservation Master Plan. (037)

RECOMMENDATION: Approve and adopt **Resolution No. 13,949** approving the City of Oxnard Water Conservation Master Plan.

DISCUSSION: The Water Resources Manager reviewed the water conservation master plan including efficiency, water conservation programs, water uses and water costs.

The following individuals provided comments: William Terry and Larry Stein

ACTION: Approved as recommended (Pinkard/Holden), unanimously approved.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Larry Stein (I-3, I-4); Pat Brown (I-2)

I. INFORMATION/CONSENT AGENDACity Manager Department1. SUBJECT: Agreements for City Council Review. (001)

RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.

2. SUBJECT: United States Postal Service's (USPS) Area Mail Processing (AMP) Study Proposing Consolidation of the Oxnard Processing and Distribution Facility to the Goleta Processing and Distribution Facility. (003)

RECOMMENDATION: Execute a letter to the City's Congressional delegation concerning the Negative impact the AMP proposal may have on mail delivery, job losses, and increased traffic and air quality degradation in the City of Oxnard.

Recreation and Community Services Department

3. **SUBJECT:** First Amendment to Agreement with the Oxnard School District for Additional Services at Haydock Jr. High School. (007)  
**RECOMMENDATION:** 1) Approve and authorize the Mayor to execute a First Amendment to Agreement with the Oxnard School District (A-7292) for a one-time addition of \$30,000 to implement a new Athletics Program as part of the state funded After School Educational and Safety (ASES) Program operated at Haydock Jr. High School for a total contract amount of \$360,000; and 2) Approve a Special Budget Appropriation in the amount of \$30,000 to cover costs related to the added services.
  
4. **SUBJECT:** Agreement with the Oxnard School District to Receive Grant Funds for the City's Participation in the After School Education and Safety Program in FY 10-11 at Juan Soria Elementary School. (025)  
**RECOMMENDATION:** 1) Approve and authorize the Mayor to execute an agreement with the Oxnard School District (5244-10-CS) to receive a grant in the amount not to exceed \$98,250 to implement a new after school program as part of the state funded After School Education and Safety (ASES) Program at Juan Soria Elementary School in FY 10-11, containing an option to renew the agreement annually; and 2) Approve a special budget appropriation in the amount of \$98,250 to cover costs related to the services.

**INFORMATION/CONSENT AGENDA ACTION:** Approved as recommended. (MacDonald/Pinkard) Ayes: MacDonald, Flynn, Ramirez, Holden, and Pinkard

- J. TRANSMITTAL OF INFORMATION ONLY ITEMS
- K. INFORMATION/CONSENT PUBLIC HEARINGS
- L. PUBLIC HEARINGS
- M. REPORT OF CITY MANAGER
- N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Clerk Department

1. **SUBJECT:** Appointments of Councilmembers to the Oxnard Downtown Management District and Economic Development Collaborative – Ventura County. (029)  
**RECOMMENDATION:** That the Mayor, with the approval of the City Council, appoint members and an alternate from the City Council to the: a) Oxnard Downtown Management District (ODMD); and b) Economic Development Collaborative – Ventura County (EDC-VC).  
**ACTION:** Appointment of Councilman MacDonald with Mayor Pro Tem Pinkard as alternate to the Oxnard Downtown Management District and appointment of Councilmember Ramirez to Economic Development Collaborative – Ventura County.
  
2. **SUBJECT:** Adjustment of the Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority. (031)  
**RECOMMENDATION:** Remove from agenda  
**ACTION:** Approved as recommended.

Development Services Department3. SUBJECT: Establishment of a Cultural Arts Committee. (033)

RECOMMENDATION: 1) Consider formation of a committee of two Councilmembers to direct implementation of the City Cultural Arts Plan, and to make recommendations to the City Council; and 2) If such a committee is formed, that the Mayor, with the approval of City Council, appoint two Councilmembers to constitute the committee.

DISCUSSION: Larry Stein

ACTION: Form the Cultural Arts Committee and appointment of Mayor Pro Tem Pinkard and Councilmember Ramirez to the committee.

Housing Department4. SUBJECT: Establishment of Committee on Homelessness Issues. (035)

RECOMMENDATION: 1) Consider formation of a committee of two Councilmembers to examine issues concerning homelessness and to make recommendations to the City Council; and 2) If such a committee is formed, that the Mayor, with the approval of City Council, appoint two Councilmembers to constitute the committee.

DISCUSSION: Larry Stein

ACTION: Form Committee on Homelessness Issues and appointment of Mayor Holden and Councilmember Ramirez to the committee.

O. REPORTSP. PUBLIC COMMENTS ON REPORTSR. STUDY SESSIONS. PUBLIC COMMENTS ON STUDY SESSIONF. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Gloria Roman (EDCO); Bert Perello (EDCO); Pat Brown (EDCO); Shirley Bumps (road construction conditions); and Daniel Lechliter (Carriage Square development).

T. ADJOURNMENT

At 9:25 p.m. the City Council concurred to adjourn the meeting.

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DANIEL MARTINEZ  
City Clerk

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DR. THOMAS E. HOLDEN  
Mayor

## MINUTES

### OXNARD CITY COUNCIL Regular Meeting February 08, 2011

#### A. ROLL CALL/POSTING OF AGENDA

At 7:03 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez 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; Alan Holmberg, City Attorney; Jeri Williams, Police Chief; Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Rob Roshanian, Interim Public Works Director; Martin Erickson, Legislative Affairs Manager; Anthony Emmert, Water Resources Manager; and Chris Williamson, Senior Planner.

#### 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 Bill Lewis, Sr.

#### E. CEREMONIAL CALENDAR

#### F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Larry Stein (water conservation); Cliff Abelson (pawn shop zoning); Margaret Cortore (community arts committee); Martin Jones (EDCO); Ed Ellis (EDCO); Bill Terry (recognition of Black History Month); Daniel Mascola (homelessness issues for youth); Woodrow Thomas.

The following individuals commented on farm workers issues including housing: Frank Nilsen; Enrique Figueroa; Alice Linsmeier; Kevin Todd; Marion Scherer-Stengel.

#### G. REVIEW OF INFORMATION/CONSENT AGENDA

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

Bert Perello (flood plain, I-3). Mayor Holden, Interim Public Works Director and Legislative Affairs Manager commented on the efforts of the City Council and staff with FEMA and Army Corp of Engineers regarding the levy issue.

**I. INFORMATION/CONSENT AGENDA**City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for December 7 and 14, 2010. (001)  
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (015)  
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.
3. SUBJECT: Support for City's Legislative Program and Federal Funding Requests for Fiscal Year (FY) 2011/12. (017)  
RECOMMENDATION: 1) Adopt an update of the Legislative Program for FY 2011/12; and authorize the City Manager to prepare letters in support of or in opposition to, as appropriate, legislative matters outlined in the Legislative Program with such letters to be signed by the Mayor, or the Mayor Pro Tem in the Mayor's absence; and 2) Authorize staff to prepare the requisite grant applications for the following FY 2011/12 federal funding requests, previously approved by City Council on February 2, 2010: Levee Project in the Santa Clara River Floodplain, Intelligent Transportation Systems, (ITS) Traffic Mitigation Program, Groundwater Recovery Enhancement and Treatment (GREAT) Program, College Park Master Plan, Comprehensive Critical Assets Remote Surveillance Program, Colonia Branch Library Expansion.

Public Works Department

4. SUBJECT: Change Order No. 7 to Contract with Toro Enterprises, Incorporated. (027)  
RECOMMENDATION: Approve and authorize the Mayor to execute Change Order No. 7 with Toro Enterprises, Incorporated (Toro) (A-7234) to decrease the amount of construction cost of the Saviers Road Improvement Project from \$5,149,263 to \$4,923,163 for a reduction of \$226,163.
5. SUBJECT: Change Order No. 8 to Public Work Contract with Don Kelly Construction, Incorporated for the Ventura Road Utility Improvements and Resurfacing Project - Phase II. (035)  
RECOMMENDATION: Approve and authorize the Mayor to execute Change Order No. 8 with Don Kelly Construction, Incorporated (Don Kelly Construction) (A-7285) to increase the amount of construction cost of the Ventura Road Utility Improvements and Resurfacing Project Phase II (Ventura Road Improvement Project) from \$8,422,621.29 to \$8,533,670.29 for the sum addition of \$111,049.

6. **SUBJECT:** Special Budget Appropriation for Water Campus Improvements Project at 251 South Hayes Avenue. (043)  
**RECOMMENDATION:** Approve a Special Budget Appropriation in the amount of \$56,000 from Blending Station No. 5 Project 026004 to Water Campus Improvements Project 106501.
7. **SUBJECT:** Second Amendment to the Consulting Services Agreement with CH2M Hill, Inc. for the Advanced Water Purification Facility. (045)  
**RECOMMENDATION:** Approve and authorize the Mayor to execute a Second Amendment to the Consulting Services Agreement with CH2M Hill, Inc. (A-6841) to increase the amount by \$157,608 for a total of \$8,931,904 for the pre-bid instrumentation, control, and electrical procurement documents and integration, and for the development of single story concepts and redesign of the Administration Building and foundation analysis.

**INFORMATION/CONSENT AGENDA ACTION:** Approved as recommended with changes to dates. (Pinkard /Holden) Ayes: Pinkard, MacDonald, Flynn, Ramirez, and Holden.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. **SUBJECT:** The Anacapa Townhomes Project – Planning & Zoning Permit Nos. 08-400-04 (Coastal Development Permit), 09-300-01 (Tentative Subdivision Map), and 09-590-01 (Coastal Zone Variance) Located at the Northeast Corner of Harbor Boulevard and Wooley Road. Filed by Oxnard Shores Co., LLC.  
**RECOMMENDATION:** Continue to 03/08/11  
**ACTION:** Approved as recommended (Holden/Pinkard) approved unanimously.

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

Green Sustainability Programs being featured on Oxnard's City web page; 13 community residents graduated from the Citizens Academy, City Corps has established contact with a girl youth group from Peru.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Clerk Department

1. **SUBJECT:** Adjustment of the Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority. (055)  
**RECOMMENDATION:** That the Mayor, with the approval of the City Council, adjust the appointment of members and an alternate from the City Council to the Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority (OPRPRR-JPA).  
**ACTION:** Appointed Councilman MacDonald and Councilman Flynn to OPRPRR-JPA with Councilmember Ramirez as alternate

**O. REPORTS****Development Services Department**

1. **SUBJECT:** Study Session on the Draft 2030 General Plan. (057)

**RECOMMENDATION:** Consider a presentation on the status of the Draft 2030 General Plan and provide direction concerning alternative approaches for adoption.

**DISCUSSION:** The Development Services Director and Senior Planner reviewed the draft 2030 Plan including workshops, housing element, traffic issues, noise issues, 2010 census, military compatibility issues, power plant issues and work shop comments.

Larry Stein (pool, parks); Trevor Smith (water cooling power plant, traffic); William Terry (coastal zone, traffic study); Tony Cordero (GenOn Energy); Karen Kraus (power plant); Salim Rahemtulla (military compatibility); Harold Ceja (farm land, housing); Shirley Godwin (Ormond Beach); Larry Godwin (land use, power plant); Paul Graham; Pat Brown (military compatibility); Trisha Munro (Ormond Beach); Eileen McCarty (housing); Janis McCormick (Ormond Beach); Michael Stubblefield (Ormond Beach); Jurgen Gramckow (land costs); Eileen Tracy (protection of farm land); and Ignacio Vazquez (bike lanes)

The City Council commented on several planning issues including affordable housing, water issues, Ormond Beach, employment, traffic, power plants, and City boundaries.

**ACTION:** The City Council provided comments and directions to staff.

**P. PUBLIC COMMENTS ON REPORTS****Q. APPOINTMENT ITEMS****R. STUDY SESSION****S. PUBLIC COMMENTS ON STUDY SESSION****F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

John Mark Krejci (farm workers housing); Bert Perello, (housing, EDCO); Shirley Brown (Ormond Beach); Trisha Munro (Ormond Beach); and Sophie Rivera (housing shelter issues).

**N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS**

Mayor Holden requested that the EDCO issue be placed on a future agenda with Council approval.

**T. ADJOURNMENT**

At 11:07 p.m. the City Council concurred to adjourn the meeting.

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DANIEL MARTINEZ  
City Clerk

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DR. THOMAS E. HOLDEN  
Mayor