

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
February 15, 2011

AGENDA ITEM NO.

I-1

A. ROLL CALL/POSTING OF AGENDA

At 7:09 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, 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; Curtis P. Cannon, Community Development Director; Jeri Williams, Police Chief; William "Bill" Wilkins, Housing Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Rob Roshanian, Interim Public Works Director; Lou Balderrama, City Engineer; Martin Erickson, Legislative Affairs Manager; Scott Whitney, Assistant Police Chief; Cynthia Daniels, Project Manager; Keith Brooks, IS Manager; Phillip Gregoire, Street Maintenance 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 by Oxnard High School Academic Decathlon Team, followed by a moment of silence. Christopher Conte, coach, introduced members of the team.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating February, 2011 as "Black History Month"
DISCUSSION: Vincent Stewart received the proclamation.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Bill Terry; Martin Jones (EDCO); Daniel Mascola (employment); Steve Kinny (EDCO); Larry Stein (pool); Patrick Barrois (housing); and Pat Brown (housing).

G. REVIEW OF INFORMATION/CONSENT AGENDA

Comments were received from William Terry (I-5), Bert Perello (I-1, I-4, I-9). The City Attorney commented on selection of attorneys (I-1). The Interim Public Works Director provided information regarding a court ordered agreement (I-9).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDACity Attorney Department

1. SUBJECT: Legal Services Contract with Hunt Ortmann to Pursue Litigation Against Several Parties in Connection with the Headworks Project. (001)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute a contract not to exceed \$550,000 (\$450,000 fees and \$100,000 expert witness costs) to pursue litigation against Malcolm Pirnie, Inc., and other defendants in connection with the Headworks Project; and 2) Approve a special budget appropriation to transfer \$490,739 from the Headworks Project budget and \$59,261 from capital outlay accounts to the legal services account.

City Clerk Department

2. SUBJECT: Minutes of the Regular Meeting of the City Council for January 11 and 18, 2011. (021)
RECOMMENDATION: Approve.

Community Development Department

3. SUBJECT: Notification to the Ventura County Auditor-Controller's Office Regarding Supplemental Education Revenue Augmentation Fund Payment. (053)
RECOMMENDATION: Authorize the Community Development Director to notify the Ventura County Auditor-Controller's Office of the sources of revenue from which the CDC will pay the State mandated Supplemental Education Revenue Augmentation Fund ("SERAF").
4. SUBJECT: Request for Approval of Exclusive Negotiation Agreement for a Downtown Marketplace. (057)
RECOMMENDATION: Remove from the agenda.

Development Services Department

5. SUBJECT: Special Budget Appropriation for Rice Avenue/Santa Clara Avenue Interchange Improvements at U.S. Highway 101. (061)
RECOMMENDATION: 1) Approve the special budget appropriation to decrease by \$9,246,871 the project budget in Fund 210 for "Highway 101—Rice Interchange" for the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101; and 2) Approve the special budget appropriation to increase by \$1,600,000 the project budget in Fund 354 for "Highway 101—Rice Interchange" for the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101.
DISCUSSION: The Project Manager explained why this action was necessary.

Fire Department

6. SUBJECT: Authorization to Submit an Application for Federal Emergency Management Agency Assistance to Firefighters Grant in the Amount of \$51,075. (065)
RECOMMENDATION: That City Council adopt **Resolution No. 13,950** authorizing: 1) The City Manager to submit an application to the Federal Emergency Management Agency Assistance (FEMA) to Firefighters grant in the amount of \$51,075; 2) The City Manager to execute the grant agreement if grant funds are awarded to the city; 3) The Finance Director to appropriate the funds and perform all other required financial actions; and 4) The Fire Chief or designee to submit non-financial reports.

Housing Department

7. SUBJECT: Housing Authority Investment Policy. (067)
RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard ("Authority") adopt **Resolution No. 1245** adopting an investment policy for the Housing Authority of the City of Oxnard for FY 2010-2011.

Public Works Department

8. SUBJECT: Agreement for Trade Services with Ecology Auto Parts, Incorporated for Supplemental Waste Transfer Hauling Services. (079)
RECOMMENDATION: Approve and authorize the Mayor to execute an Agreement for Trade Services with Ecology Auto Parts, Incorporated (A-7380) for Supplemental Waste Transfer Hauling Services for one year with an option to renew one (1) two year term at a cost for the first term of \$500,000 with a not-to-exceed total of \$1,500,000.
9. SUBJECT: Change Order No. 2 to Public Works Contract with Creamer/Spiniello, Joint Venture. (095)
RECOMMENDATION: Approve and authorize the Mayor to execute Change Order No. 2 to Public Works Contract between the City of Oxnard and Creamer/Spiniello Joint Venture (A-7327) that provides for additional work required for the realignment of the recycled water pipeline under Stroube Drain and increasing the cost by \$281,426.99 from \$12,747,474.56 to \$13,028,901.55.
DISCUSSION: The City Engineer commented on the recommendation.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMSK. INFORMATION/CONSENT PUBLIC HEARINGSL. PUBLIC HEARINGSM. REPORT OF CITY MANAGER

The Oxnard Police Department with several other enforcement agencies served several search warrants to reduce local crime; and a February 17 meeting will be held to discuss public access channel operations.

COMMUNITY DEVELOPMENT

At 8:03 p.m. the joint meeting with the Community Development Commission concluded.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Economic Development Corporation ("EDCO") Board Structure Issues.
RECOMMENDATION: Consider and discuss EDCO board structure and make recommendations as appropriate.
DISCUSSION: Steve Kinney, Director of EDCO, reviewed the structure of EDCO and actions of board.

The City Council commented on need for legal review, structure of other organizations, the intend of the EDCO to create jobs and keep jobs in the community.

The followings individuals provided comments: Bert Perello; Pat Brown; Shirley Godwin; Larry Godwin; Bill Terry; and Larry Stein.

ACTION: Received report and provided comments.

RECESS

At 8:46 p.m., the City Council recessed while the Housing Authority held a meeting. At 9:20 p.m., the City Council reconvened.

HOUSING AUTHORITY

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

O. REPORTS

Police Department

2. SUBJECT: Report on the Public Safety Information Systems Upgrade Project. (107)

RECOMMENDATION: Consider a presentation on the project undertaken by the Police and Fire Departments to upgrade public safety information systems. This project includes the acquisition of new Computer Aided Dispatch (CAD-911), Records Management (RMS), and Mobile Data Computer (MDC) systems.

DISCUSSION: The Assistant Police Chief and IT Manager, reviewed benefits, selection process, RFP process and the need to update the current system.

The followings individuals provided comments: Larry Stein and Bert Perello.

The City Council asked about the system interacting with the Fire Department system.

ACTION: Received the report.

RECESS

At 9:56 p.m., the City Council recessed and at 10:01 p.m., the City Council reconvened.

Public Works

3. SUBJECT: Streets Capital Improvement Program Projects Update. (109)

RECOMMENDATION: Receive and file an update report from the Interim Public Works Director regarding the Streets Capital Improvement Program Projects

DISCUSSION: The Interim Public Works Director, Chief Financial Officer, City Engineer, Street Maintenance Manager, and Legislative Affairs Manager reviewed past road maintenance strategy, past funding, current funding, timing of construction projects, and possible future funding.

The City Council commented on: road maintenance, encroachment maintenance, alley repair, schedule of street repairs, community outreach and the difference in funding parts of the community.

The followings individuals provided comments: Pat Brown, Shirley Godwin, Linda Caldron, and Larry Stein.

ACTION: Received the report and provided comments.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

City Managers Department

1. SUBJECT: Update on College Park Phase I, Phase II and Big League Dreams. (117)

RECOMMENDATIONS: Consider a report regarding Phase I and Phase II of the College Park Master Plan development and Big League Dreams (BLD).

DISCUSSION: The General Services Manager reviewed past actions of the Council including: the current development, proposed future development, possible future design(s), agreement with BLD and refund option, building costs, and maintenance costs. The Chief Financial Officer reviewed funding and licensing fee. The Recreation Coordinator commented revenue and labor costs.

The followings individuals provided comments: Pat Brown, Larry Stein, Shirley Godwin, Larry Godwin, Barbara Macri-Ortiz, William Terry, Ed Ellis, Linda Caldron, Bert Perello

The City Council discussed: funding of the phases, sale of alcohol, sale of food items, building costs, and comparison of building/maintenance a BLD or city facility.

ACTION: Received the report and provided comments.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 12:14 a.m., the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD CITY COUNCIL

Special Meeting
February 22, 2011

A. ROLL CALL/POSTING OF AGENDA

At 3:41 p.m., the special 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 Monday in the City Clerk's Office. 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

Bert Perello

C. NEW BUSINESS

The City Council members and Planning Commissioners attended training for Statement of Economic Interest Filing Officers pursuant to the provisions of Government Code section 54952.2 (c) (4).

D. ADJOURNMENT

At 5:13 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting
February 15, 2011

A. ROLL CALL/POSTING OF AGENDA

At 7:09 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers, concurrently with the City Council and Housing Authority. Commissioners Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Tim Flynn, and Carmen Ramirez were present. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Executive Director; Alan Holmberg, General Counsel; Karen Burnham, Assistant Executive Director.

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 by Oxnard High School Academic Decathlon Team, followed by a moment of silence. Christopher Conte, coach, introduced members of the team.

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 Meeting of the Community Development Commission for December 7 and 14, 2010, January 11, 18 and 25, and February 1 and 8, 2011. (021)
RECOMMENDATION: Approve.

Community Development Department

3. SUBJECT: Notification to the Ventura County Auditor-Controller's Office Regarding Supplemental Education Revenue Augmentation Fund Payment. (053)
RECOMMENDATION: Authorize the Community Development Director to notify the Ventura County Auditor-Controller's Office of the sources of revenue from which the CDC will pay the State mandated Supplemental Education Revenue Augmentation Fund ("SERAF").

4. SUBJECT: Request for Approval of Exclusive Negotiation Agreement for a Downtown Marketplace. (057)

RECOMMENDATION: Removed from agenda.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL/HOUSING AUTHORITY

At 8:03 p.m. the joint meetings with the City Council and Housing Authority concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:03 p.m., the Community Development Commission concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
March 1, 2011

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
February 15, 2011

A. ROLL CALL/POSTING OF AGENDA

At 7:09 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, Irene G. Pinkard, Bryan A. MacDonald, Tim Flynn, Carmen Ramirez, Jose Andrade and Francisco Vega were present. 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; William "Bill" Wilkins, Housing Director; Grace Magistrale Hoffman, Deputy Executive Secretary; 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 by Oxnard High School Academic Decathlon Team, followed by a moment of silence. Christopher Conte, coach, introduced members of the team.

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 Meeting of the Oxnard Housing Authority for December 7 and 14, 2010, January 11 and 25, and February 1 and 8, 2011. (021)
RECOMMENDATION: Approve.

Housing Department

7. SUBJECT: Housing Authority Investment Policy. (067)
RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard ("Authority") adopt a resolution adopting an investment policy for the Housing Authority of the City of Oxnard for FY 2010-2011.

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

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

COMMUNITY DEVELOPMENT COMMISSION

At 8:03 p.m. the concurrent meeting with the Community Development Commission concluded.

O. REPORTS

Housing Department

1. SUBJECT: Authorization to Negotiate a Demolition and Development Agreement with Bridge Housing Corporation for the Courts. (105)

RECOMMENDATION: Authorize the Housing Director to negotiate a Demolition and Development Agreement with Bridge Housing Corporation for the public housing site, approximately 27 acres south of Camino Del Sol, east of Marquita Street, west of Rose Avenue and north of First Street.

DISCUSSION: The Housing Director, Management Analyst and Craig Forsyth, Bridge Housing (Senior Project Manager), outlined the proposed development, reviewed the process, funding sources, open space, number of units to be built, local hiring and training.

The followings individuals provided comments: Harold Ceja; Bert Perello; and Pat Brown.

The City Council commented on: number of units, open space, parking, community outreach, placement of current tenants,

ACTION: Approved as recommended. (Pinkard/Holden) Ayes: Flynn, Ramirez, Andrade, Vega Holden, Pinkard, and MacDonald.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

CITY COUNCIL

At 9:20 p.m. the concurrent meeting with the City Council concluded.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:20 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

March 1, 2011

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
March 8, 2011

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 FINANCING AUTHORITY Regular Meeting December 07, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m., the regular meeting of the Oxnard Financing Authority convened in the Council Chambers, concurrently with the City Council, Housing Authority and Community Development Commission. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard, and Bryan A. MacDonald were present. 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

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. INSTALLATION OF NEWLY ELECTED CITY OFFICIALS

1. SUBJECT: Motion That the Regular Order of Business be suspended until after the Installation of Newly Elected City Officials.
ACTION: Motion to suspend regular order (Maulhardt/Pinkard) unanimously.
2. SUBJECT: City Clerk Administers Oath of Office to Thomas E. Holden, Chairman; Tim Flynn, Commissioner; and Carmen Ramirez, Commissioner.
ACTION: The City Clerk administered oath of office.
3. SUBJECT: Selection by Mayor Holden of Vic-Chairman.
ACTION: Mayor Holden selected Commissioner Pinkard as Vice-Chairperson.

RECESS

At 8:06 p.m., the Commission recessed and at 8:20 p.m., the Commission reconvened.

F. CEREMONIAL CALENDAR

G. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

H. REVIEW OF INFORMATION/CONSENT AGENDA

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDAJ. INFORMATION/CONSENT AGENDACity Clerk Department

2. SUBJECT: Minutes of the Regular Meetings of the Financing Authority for May 4, 11 and 18, June 8, 15 and 22, July 13, 20 and 27, September 14, 21 and 28, October 5, 12, 19 and 26, November 9 and 16, 2010. (013)
RECOMMENDATION: Approve.
DISCUSSION: Bert Perello, City Clerk's Office recordkeeping

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

K. TRANSMITTAL OF INFORMATION ONLY ITEMSL. INFORMATION/CONSENT PUBLIC HEARINGSM. PUBLIC HEARINGSN. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARYO. CITY COUNCIL BUSINESS/COMMITTEE REPORTSCity Manager Department

1. SUBJECT: 2011 Meeting Schedule for Legislative Bodies. (069)
RECOMMENDATION: That Financing Authority meet on the following dates during the calendar year 2011: January 11 and 25; February 1, 8, and 15; March 1, 8, and 22; April 5, 12, 19, and 26; May 3, 10, and 17; June 7, 14, 21, and 28; July 12, 19, and 26; September 13, 20, and 27; October 4, 11, 18, and 25; November 1, 8 and 15; December 6 and 13, 2011.
ACTION: Approved as recommended. (MacDonald/Holden). Ayes: Pinkard, MacDonald, Flynn, Ramirez, and Holden.

CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT COMMISSION

At 8:50 p.m. the joint meetings with the City Council, Housing Authority and Community Development Commission concluded.

P. REPORTSQ. PUBLIC COMMENTS ON REPORTSR. APPOINTMENT ITEMSS. STUDY SESSION

T. PUBLIC COMMENTS ON STUDY SESSION

U. ADJOURNMENT

At 8:50 p.m. the Financing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD FINANCING AUTHORITY
Regular Meeting
December 14, 2010

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 FINANCING AUTHORITY
Regular Meeting
January 11, 2011

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 FINANCING AUTHORITY
Regular Meeting
January 25, 2011

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 FINANCING AUTHORITY
Regular Meeting
February 1, 2011

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 FINANCING AUTHORITY
Regular Meeting
February 8, 2011

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 FINANCING AUTHORITY
Regular Meeting
February 15, 2011

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 FINANCING AUTHORITY
Regular Meeting
March 1, 2011

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 FINANCING AUTHORITY
Regular Meeting
March 8, 2011

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman