

## MINUTES

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

At 6:15 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; James Cameron, Chief Financial Officer; and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMSC. CLOSED SESSION

At 6:17 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 numbers of the litigations being discussed are City of Oxnard, et al. v. California Coastal Commission, Los Angeles Superior Court, Case No. BS122248; and Order Instituting Rulemaking to Consider Refinements to and Further Development of the Commission's Resources Adequacy Requirements Program, PUC Rulemaking No. 09-10-032 and In re the Late Claim Application of Marina Noyola, City Claim No. 2010-0225.

At 7:04 p.m. the City Council reconvened. The Mayor announced the City Council unanimously determined to send correspondence to the Coastal Commission seeking to revoke the Coastal Development Permit issued to Southern California Edison for the Peaker Plant.

D. OPENING CEREMONIES

At 7:05 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 Mildred Susan Morrison and Valerie Spencer. Mayor Holden presided. Additional staff members present were: Rob Roshanian, Interim Public Works Director; Jason Benites, Assistant Police Chief; and Joseph Rodriguez, Fleet Services Mechanic Supervisor.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Commendation to Frank de la Torre for Being Selected as the "Poetry Out Loud" Contest Winner.  
DISCUSSION: Frank de la Torre recited several poems.

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

Ed Ellis (Gulls Wings Museum); Robert Herrera (U-turn sign); Nancy Pedersen (Ormond Beach); Jeff Maulhardt (Historic Farm Park Museum), Al Delorey (speed humps); Martin Jones (City contracts); Maren Semler (Wagon Wheel fires); Frank Nielsen (Wagon Wheel fires); Nancy Lindholm (Oxnard Chamber positions); William Bill Terry (Gulls Wings Museum); Linda Caldron (Gulls Wings Museum); Julie Pena (Gulls Wings Museum); Jon Ziv (Channel Islands redevelopment); and Mario Quintana (Colonia Park).

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

The Assistant Police Chief and Fleet Services Mechanic Supervisor reviewed the purchase of vehicles (I-3). The Chief Financial Officer stated the funding would come from the assessment district (I-4). The Interim Public Works Director provided information on past work of the seawalls and future repairs (I-5).

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

The following individuals commented on work plan and replacement of seawalls (I-4 and I-5): Gary Carr; Bill Scarpino; and Bert Perello.

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

1. **SUBJECT:** Minutes of the Regular Meeting of the City Council for January 25, 2011. (001)  
**RECOMMENDATION:** Approve.

**City Manager**

2. **SUBJECT:** Request for Public Bid of GS08-16 RiverPark Maintenance Facility Project. (007)  
**RECOMMENDATION:** Approve Project Specification GS08-16 for Oxnard RiverPark Maintenance Facility to be located at 250 RiverPark Boulevard and authorize staff to submit bids for the project.

**Police Department**

3. **SUBJECT:** Police Vehicle Acquisition. (015)  
**RECOMMENDATION:** Approve and authorize the purchase of nine 2011 Ford Crown Victoria police sedans in the amount of \$218,668.50 pursuant to the terms of the attached purchase order.

**Public Works**

4. **SUBJECT:** Agreement for Professional Services Between the City of Oxnard and TranSystems Corporation for Marine Engineering Services of the Inland Waterways. (019)

RECOMMENDATION: Approve and authorize the Mayor to execute an agreement for professional services with TranSystems Corporation (TranSystems) (A-7385) for on-call as needed marine engineering services for the waterway communities of Mandalay Assessment District, Westport Community Facilities District (CFD) No. 2, and Seabridge CFD No. 4 with a compensation not-to-exceed of \$175,000 per year over a three year term for a total possible cost of \$525,000.

5. SUBJECT: Agreement for Marine Engineering Services Between the City of Oxnard and TranSystems Corporation for the Evaluation and Work Plan for Repairs and Replacement of Seawalls at the Inland Waterway of the Mandalay Bay District. (021)

RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement for marine engineering services with TranSystems Corporation (TranSystems) (A-7390) to assess the condition and develop a work plan for the repair and replacement of seawalls located at the inland waterway of the Mandalay Bay District with compensation not-to-exceed \$287,568 over a one year term; and 2) Approve a Special Budget Appropriation of \$143,784 from the City's General Fund Balance to the Mandalay Waterway District Fund for Phase (A) Investigation of marine engineering services to assess the condition and develop a long term work plan for maintenance and repair of the seawalls

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending January 31, 2011. (025)  
DISCUSSION: Bert Perello questioned two financial transfers. The Chief Financial Officer reviewed the transfers.  
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager commented that State legislative bodies were discussing change of community development agencies.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Mayor Pro Tem Pinkard asked that issues of the Wagon Wheel development and development of Discovery (Gulls Wings) Museum be placed on a future agenda.

Councilman Flynn asked that the City Council review Ventura's Safe Housing program.

Councilmember Ramirez reported on attending a pension reform workshop and clean up of the former Halaco site.

O. REPORTS

Finance Department

1. SUBJECT: Fiscal Year 2010-2011 Mid-Year Budget Presentation. (039)  
RECOMMENDATION: Receive the mid-year budget presentation for fiscal year 2010-2011.  
DISCUSSION: The Chief Financial Officer reviewed projections of housing sales, vehicles sales, property taxes, franchise fees and other revenues.

Bert Perello asked for an update of expenses.

ACTION: The City Council provided comments.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:03 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 March 8, 2011

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

At 7:24 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. Mayor 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 Pinkard 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; Matthew Winegar, Development Services Director; Michelle Tellez, Human Resources Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Robert Cox, Police Commander; Sue Martin, Planning and Environmental Services Manager; Steven Newman, Plan Check Engineer; Lou Balderrama, City Engineer; and Mike Matlock, Gang Reduction Coordinator.

#### 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

1. SUBJECT: Presentation of Resolution to Dale Dean for Over Eight Years of Service as a Planning Commissioner.  
ACTION: Approve Resolution No. 13,953 (Pinkard/MacDonald) unanimously.
2. SUBJECT: Presentation of Resolution to Dr. Sonny Okada for over Eight Years of Service as a Planning Commissioner.  
ACTION: Approve Resolution No. 13,954 (Pinkard/MacDonald) unanimously.
3. SUBJECT: Presentation of Resolution to Deirdre Frank for over Five Years of Service as a Planning Commissioner.  
ACTION: Approve Resolution No. 13,955 (MacDonald/Pinkard) unanimously.
4. SUBJECT: Presentation of Proclamation Designating March 6-12, 2011 "Women in Construction Week."  
DISCUSSION: Susan Howland, Brandy Sanchez, Doreen Green from National Women in Construction Ventura-Oxnard Chapter 139.
5. SUBJECT: Presentation of Proclamation Designating March 8, 2011 as "Women's Day."  
DISCUSSION: Beatriz Garcia, CAUSE, recognized several women's organizations.

6. SUBJECT: Presentation of Proclamation Designating March 10, 2011 "Go Red for Women Day."

DISCUSSION: Nancy Frawley, American Heart Association, commented on the need for women to be aware of heart symptoms.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Larry Stein (committee reports); Rod Cobos (pipe fitters union); Greg Runyon (women month); Martin Jones (bid process); Bert Perello (budget); and Pat Brown (tourism, redevelopment projects).

G. REVIEW OF INFORMATION/CONSENT AGENDA

The Council concurred to removed Oxnard Convention and Visitors Bureau Annual Report (Q-1) from the agenda. The Gang Reduction Coordinator reviewed distribution of funds (I-2). The City Engineer comment on the difficulty of coordinating municipal and private construction (I-3).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for February 1 and February 8, 2011. (001)

RECOMMENDATION: Approve.

City Manager

2. SUBJECT: Agreements for City Council Review. (009)

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.

Public Works Department

3. SUBJECT: Approval of Award of Contract for PW10-14 Bartolo Square South Neighborhood Street and Utility Improvement Project Phase II. (011)

RECOMMENDATION: 1) Approve and authorize the Mayor to execute the contract to Toro Enterprises Inc. (A-7393) in the amount of \$2,478,801 for the Bartolo Square South Neighborhood Street and Utility Improvement Project Phase II (Bartolo Square South Neighborhood 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 Neighborhood bounded eastward to J Street, westward to Ventura Road, northward to Hemlock Street, and southward to Channel Islands Boulevard; and 2) Approve a Special Budget Appropriation of \$900,000 from the Water Operating Fund to the Bartolo Square South Neighborhood Project for water main replacement.

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

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

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

Development Services Department

1. **SUBJECT:** Planning & Zoning Permit No. 10-630-02 (Specific Plan Amendment to RiverPark Specific Plan; Regulations Related to Freeway Oriented Signs), Filed by RiverPark Collection, LLC. (037)

**RECOMMENDATION:** Approve the first reading by title only and subsequent adoption of an ordinance amending Section 5.9.3.3 of the RiverPark Specific Plan to allow three freeway-oriented monument signs up to a maximum height of 20 feet tall, and to allow subsequent consideration of a special use permit to allow changeable electronic display panels on a 60-foot high freeway pylon sign, situated on the southern edge of The Collection shopping center, on the north side of the 101 Freeway, between North Oxnard Boulevard and RiverPark Boulevard.

**DISCUSSION:** The Development Services Director outlined the proposed amendment to RiverPark signage along the 101 Freeway. Andres Friedman, Shea Properties applicant, and Alberta Davidson, digital sign consultant, reviewed the request to place signage using new technology.

The City Council discussed: the City's image; traffic distractions; need for community outreach and signage along freeways in the County.

The following individuals provided comments: Larry Stein, Chuck Bauman, Allen Dirrim, William Terry, Pat Brown, Bert Perello, Jim Gilmar, Eileen Tracy, Martin Jones, Dennis Ralph.

**ACTION:** The City Council removed this item from the agenda at the applicant's request.

M. REPORT OF CITY MANAGER

1. **SUBJECT:** Update on Wagon Wheel/Oxnard Village Property Condition Issues.

**RECOMMENDATION:** Consider a verbal report on property conditions at Wagon Wheel/Oxnard Village and provide direction to staff as appropriate.

**DISCUSSION:** The Community Development Director, Code Compliance Manager, Plan Check Engineer, Fire Chief, and Police Commander reported on past and current issues of the Wagon Wheel area.

Rene Hactcher, manager of the site, commented on efforts to secure the site and efforts of working with City staff.

The following individuals provided comments: Bart M. Borden; Maren Semler; Frank Nilsen; Pat Brown; and Bert Perello.

**ACTION:** Received report and provided comments.

N. CITY COUNCIL/BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Safe Housing Issues.

RECOMMENDATION: Review elements of the City of Ventura Safe Housing Collaborative Final Report dated February 6, 2011 and discuss possible applicability of similar concepts in Oxnard.

DISCUSSION: Councilman Flynn requested the creation of a committee for safe housing elements issues with community involvement.

The City Council commented on possible assignment to a current advisory committee. The City Attorney stated staff would need to investigate the by-laws of current advisory committees.

ACTION: Provided comments to staff.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

City Managers Department

1. SUBJECT: Presentation of the Oxnard Convention and Visitors Bureau Annual Report.

RECOMMENDATION: Consider a verbal Annual Report from the Oxnard Convention and Visitors Bureau.

ACTION: Concurred to continue to future date.

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 10:13 p.m. the City Council concurred to adjourn the meeting.

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DANIEL MARTINEZ  
City Clerk

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DR. IRENE G. PINKARD  
Mayor Pro Tem

MINUTES  
OXNARD CITY COUNCIL  
Special Meeting  
March 8, 2011

A. ROLL CALL/POSTING OF AGENDA

At 6:15 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers concurrent with the Oxnard Community Development Commission. Councilmembers Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez 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 Pinkard presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Edmund F. Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; and Curtis Cannon, Community Redevelopment Director. The meeting opened with the pledge of allegiance to the flag of the United States.

B. PUBLIC COMMENTS ON REPORT

Comments received from: Larry Stein; William Terry; Martin Jones; and Bert Perello.

C. REPORTS

Community Development Department

1. SUBJECT: Resolution Approving the Transfer of Real Property and Other Assets of the Community Development Commission to the City of Oxnard.

RECOMMENDATION: Adopt Resolution No. 13,951: (i) approving certain actions to be taken related to the transfer of all real property and other assets of the Community Development Commission ("CDC") to the City of Oxnard (the "City") to meet existing obligations set forth in the Cooperation Agreement and implement the provisions thereof; and (ii) clarifying the authorities and obligations set forth in the Cooperation Agreement.

DISCUSSION: The Community Development Director and Todd Mooney (Kane, Ballmer & Berkman attorney) commented on tax increment, financial obligations, redevelopment law, and timing of Council action.

ACTION: Approve the recommendation. (Pinkard/MacDonald) Ayes: Pinkard, MacDonald, and Ramirez. Noes: Flynn. Absent: Holden.

COMMUNITY DEVELOPMENT COMMISSION

At 7:15 p.m., the joint meeting with the Community Development Commission concluded.

D. ADJOURNMENT

At 7:15 p.m., the City Council concurred to adjourn the meeting.

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DANIEL MARTINEZ  
City Clerk

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DR. IRENE G. PINKARD  
Mayor Pro Tem

MINUTES  
OXNARD HOUSING AUTHORITY  
Regular Meeting  
March 22, 2011

A. ROLL CALL/POSTING OF AGENDA

At 7:03 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council and Community Development Commission and Financing Authority. Commissioners Thomas E. Holden, Irene G. Pinkard, Tim Flynn, Carmen Ramirez, Jose Andrade and Francisco Vega were present. Commissioner Bryan A. MacDonald was absent. The Deputy 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 and Lyn Bennett, Deputy Secretary Designate.

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 victims of recent Japanese earthquake and tsunami disaster.

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 the Oxnard Housing Authority for February 15, and March 1 and 8, 2011.  
(001)  
RECOMMENDATION: Approve.

Community Development Department

3. SUBJECT: Purchase and Transfer of 610 Cuesta Del Mar from the Oxnard Housing Authority to Las Cortes, Inc., and Approval of Amended and Restated Affordable Housing and Loan Agreement by and Between the City of Oxnard, Oxnard Community Development Commission and Las Cortes, Inc. (035)  
RECOMMENDATION: Continue to April 5, 2001.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Housing Department

1. SUBJECT: Sixth Amendment to the FY 2008-2013 Consolidated Plan and the FY 2008-2009 Annual Action Plan for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Budget Reviewing of the Funds Awarded to the County of Ventura Human Services Agency.  
RECOMMENDATION: - Continued until April 5, 2011  
ACTION: Approved as recommended (Holden/Pinkard) unanimously.

M. REPORT OF SECRETARY

N. HOUSING AUTHORITY COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION/FINANING AUTHORITY

At 9:10 p.m. the joint meetings with the City Council and Community Development Commission and Financing Authority concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:10 p.m. the Housing Authority concurred to adjourn the meeting.

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DANIEL MARTINEZ  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairman