

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
June 7, 2011

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

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

June 14, 2011

A. ROLL CALL/POSTING OF AGENDA

At 5:32 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; and Lyn Bennett, Deputy City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

The City Council recessed to a closed session, pursuant to government to government Code section 54956.9(a), to confer with its attorneys. The title and case number of the litigation being discussed was Hartman, W.E. and Hartman, Sally J. v. City of Oxnard et al., Ventura County Superior Court, Case No. 56-2008-00330374-CU-BC-VTA

At 6:59 p.m., the City Council reconvened to the regular meeting.

D. OPENING CEREMONIES

At 7:03 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States by the Oxnard United Soccer Team, followed by a moment of silence. Mayor Holden presided. Additional staff members present were: Jeri Williams, Police Chief; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Michael More, Financial Services Manager; Curtis P. Cannon, Community Development Director; William "Joe" Milligan, Fire Chief; Barbara Murray, Library Director; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; Michelle Tellez, Human Resources Director; Michael Henderson, General Services Manager; Sue Martin, Planning and Environmental Services Manager; Rob Roshanian, Development Services Manager; Anthony Emmert, Water Resources Manager; and Robert Silverstein, Code Compliance Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Employee of the Second Quarter 2011.
DISCUSSION: The City Council recognized Rudy Alamillo, Senior Water Treatment Operator, as Employee of the Second Quarter.
2. SUBJECT: Proclamation Designating June 8, 2011 as "Oceans Day".
DISCUSSION: The City Council recognized Shauna Bingham of Channel Islands National Marine Sanctuary commented on the importance of protecting the ocean resources.

3. SUBJECT: Proclamation Designating June 19, 2011 as "Juneteenth Celebration Day"
DISCUSSION: Don Montgomery, Chair, and Vince Stewart, Vice-Chairman, SAPAC Ventura County received the proclamation recognizing this historical event and planned activities.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Comments received from: Joe Avelar; Julie Pena; Jim McComb; Ed Ellis; Cheryl Pease; Diane Delancy; Daniel Lechliter; Michael Stubblefield; and Beatriz Garcia.

L. PUBLIC HEARINGS

ACTION: Mayor Holden declared the public hearing open.

DISCUSSION: The City Clerk reported publication, posting and eight written communications were received.

Development Services Department

1. SUBJECT: SouthShore Specific Plan, Planning & Zoning Permit Nos. 03-620-03 (General Plan Amendment), 03-640-01 (Specific Plan), 03-560-01 (Prezoning), 07-300-16 (Tentative Subdivision Map for Tract No. 5427), 05-670-03 (Development Agreement) and Findings and Statement of Overriding Consideration. Filed by Hearthside Homes/Ito Farm, LLC., 6 Executive Circle, Suite 250, Irvine, CA 92614 (311)

RECOMMENDATION: In accordance with the CEQA Findings of Fact and Statement of Overriding Consideration for the SouthShore Specific Plan project: 1) Adopt **Resolution No. 14,051** approving General Plan Amendment (PZ No. 03-620-03) changing the General Plan land use designation for the project area from low-medium density residential, general commercial, parks, and open space buffer to SouthShore Specific Plan; 2) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2841** approving the SouthShore Specific Plan (PZ No. 03-640-01) for the proposed development project; 3) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2842** amending the City zone map (PZ No. 03-560-1) for rezoning the project area to SouthShore Specific Plan; 4) Adopt **Resolution No. 14,052** approving a Tentative Subdivision Map (PZ No. 07-300-16) for Tract No. 5427, subject to certain findings and conditions; and 5) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2843** approving the SouthShore Development Agreement (PZ No. 05-670-03).

DISCUSSION: The Development Services Director outlined the proposed development including water-use policy, proposed school site, proposed community recreation uses, and traffic circulation.

Ed Mouthford, Hardside Homes, reviewed community outreach and development features including proposed open space, water features, landscaping, and use of grey water.

The following individuals provided comments in favor of the development: Irma Lopez; Clarine Jackson; Beth Cuico; Rick Conrad; David Cruz; Maria Efena Cruz; Terry Sellers; Lois Shefflette; Gil Estrada; Judy Sellers; Lupe Inquieuo; Ron Golden; Lydia Ledesma-Reese; Nathan Bautista; Larry Davison; Jurgen Gramckow; Stephen Szakos; Cami Pinsak; Jorge De Leon; Michael Szakos; Daniel Cobian; Mark Pettit (architect of project); Nancy Lindholm; Debra Cordes; Saul Medina; and Morey Navarro.

The following individuals presented concerns against the development: Lupe Banuelos; Jim Yarbrough; Nancy Pedersen; Larry Stein; James Joyce (Das Williams); Julie Pena; Ernesto Flores; Leticia Cruz; Mayra Martinez; Leonel Alfaro; Gustavo DeHaro (petition cards); Erick Espinosa; Janis McCormick; Shannon Gillespie McComb; Jean Rountree; Ed Ellis; Jim Hensley; Gil Guevara; Jim McComb; Denise Noel; Pieter Turley; Trevor Smith; Janet Bridgers; Daniel Hernandez; Diane Delaney; Alan Sanders; Michael Stubblefield; Terry Smith; Bruce Schoppe; Linda Krop; Mike de Martino; Eileen Tracy; Frank Nilsen; Daniel Lechliter; Linda Calderon; Karine Adalian; Pat Brown; Gloria Roman; William Terry; Bert Perello; Rudy Salvio; Derek McLaughlin; Jason Weiner (Wishtoyo Foundation); Daniel Pearson; Shirley Godwin; Larry Godwin; Lauro Barajas; Harold Ceja; Ignacio Vazquez; Joseph O'Neil; Edward Castillo; Jim Gilmer; and Martin Jones.

The City Council discussed the proposed development including water use, compatibility with the military base, the upcoming approval of the 2030 General Plan, municipal planning and Ormond beach/wetland area.

ACTION: Close the public hearing. (Holden/Pinkard) Approved as recommended. (Pinkard/Holden) Ayes: Pinkard, MacDonald, and Holden. Noes: Flynn and Ramirez.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Comments were received from: Larry Stein (1-8).

I. INFORMATION/CONSENT AGENDA

City Attorney

1. **SUBJECT:** Ordinance Regarding Administrative Hearings. (001)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2840** amending the title of Article II of Chapter 1 of the Oxnard City Code ("OCC") and adding Article V to Chapter 1 of the OCC concerning administrative hearings.

City Clerk Department

2. **SUBJECT:** Minutes of the Regular Meetings of the City Council for April 12 and 19, 2011. (007)
RECOMMENDATION: Approve.

City Manager

3. **SUBJECT:** Agreements for City Council Review. (019)
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.
4. **SUBJECT:** Proposition 84 Grant Round II – Old Oxnard High School Site. (023)
RECOMMENDATION: Adopt **Resolution No. 13,992** authorizing the City Manager to submit the grant contract to the State of California Department of Parks and Recreation under the Proposition 84 Round II in the amount of \$5,000,000 for improvements to the old Oxnard High

School site (Campus Park) located at 309 South "K" Street, and certifying that the City will have sufficient funds to operate and maintain the project to be paid for with these grant funds.* (Mayor Holden and Councilman MacDonald abstain.)

5. **SUBJECT:** Scheduling of Public Hearing and Adoption of Resolutions to Declare Intent to Levy FY 2011-2012 Assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26. (027)
RECOMMENDATION: 1) Adopt resolutions declaring City Council's intention to levy FY 2011-2012 assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26 in the following tracts: **Resolution No. 13,993**, Tract No. 2247, District No. 1 (Summerfield); **Resolution No. 13,994**, Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); **Resolution No. 13,995**; Tract No. 3384, District No. 3 (River Ridge); **Resolution No. 13,996**; Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); **Resolution No. 13,997**; Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); **Resolution No. 13,998**, Tract No. 4405, District No. 10 (Country Club Estates); **Resolution No. 13,999**, Tract No. 4376, District No. 11 (St. Tropez); **Resolution No. 14,000**, Tract No. 4294 District No. 12 (Standard Pacific); **Resolution No. 14,001**, Tract No. 4424, District No. 13 (Le Village); **Resolution No. 14,002**, Tract No. 4492, District No. 14 (California Cove); **Resolution No. 14,003**, Tract No. 4443, District No. 15 (Pelican Pointe); **Resolution No. 14,004**, Tract No. 4810, District No. 16 (California Lighthouse); **Resolution No. 14,005**, Tract No. 4702, District No. 17 (Village of San Miguel); **Resolution No. 14,006**, Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); **Resolution No. 14,007**, Tract No. 4827, District No. 19 (Shopping at the Rose); **Resolution No. 14,008**, Parcel Map Nos. 231-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); **Resolution No. 14,009**, Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); **Resolution No. 14,010**, Tract No. 4611, District No. 22 (McDonald's Median); **Resolution No. 14,011**, Tract No. 4529, District No. 23 (Greystone); **Resolution No. 14,012**, Tract No. 4529, District No. 24 (Vineyards); **Resolution No. 14,013**, Tract No. 4840, District No. 25 (The Pointe) and **Resolution No. 14,014**, Parcel Map No. 94-5-25, District No. 26 (Albertson's); and 2) Set a public hearing for June 28, 2011, on the levy of the proposed assessments in Landscape Maintenance District Nos. 1 through 3, and 7 through 26.* (Mayor Pro Tem Pinkard abstain only on section 3 and 16.)
6. **SUBJECT:** Adoption of Resolutions Levying FY 2011-2012 Assessments in Landscape Maintenance Districts Nos. 27 through 59. (031)
RECOMMENDATION: Adopt **Resolution No. 14,015 to Resolution No. 14,047** levying FY 2011-2012 assessments for Landscape Maintenance Districts Nos. 27 through 59.
7. **SUBJECT:** Request for Public Bid of GS10-19 Del Sol Park Walking Track Project. (135)
RECOMMENDATION: Approve Project Specification GS10-19 and authorize staff to solicit bids for the Del Sol Park Walking Track Project, located at 1500 Camino Del Sol.
8. **SUBJECT:** Request for Public Bid of GS10-22 Lemonwood Park Improvement Project. (137)
RECOMMENDATION: Approve Project Specification GS10-22 and authorize staff to solicit bids for the Lemonwood Park Improvement Project, located at 2055 East San Mateo Place.
9. **SUBJECT:** Request for Public Bid of GS10-20 Community Center Park West Snack Bar Reconstruction and Expansion Project. (139)
RECOMMENDATION: Approve Project Specification GS10-20 and authorize staff to solicit bids for the Community Center Park West Snack Bar Reconstruction and Expansion Project, located at 801 Hobson Way.

10. SUBJECT: First Amendment to Agreement with Penfield and Smith Engineers for the College Park Phase IC Project. (141)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute a First Amendment to Agreement with Penfield and Smith Engineers (4761-09-CM) in the amount of \$42,750 for the College Park Phase IC Project, located at 3250 South Rose Avenue; and 2) Approve Special Budget Appropriation.
11. SUBJECT: Request for Public Bid of GS11-10 Oxnard Transportation Center Resurfacing Project. (159)
RECOMMENDATION: 1) Approve Project Specification GS11-10 and authorize staff to solicit bids for the Oxnard Transportation Center (OTC) Resurfacing Project for the turn around at the porte-cochere and east triangular parking lot, located at 200 East Fourth Street; and 2) Approve the appropriation of funds in the amount of \$96,776 from the Traffic Development Act (TDA) for resurfacing of Oxnard Transportation Center.
12. SUBJECT: Third Amendment to Agreement for On-Call Landscape Architect Services. (161)
RECOMMENDATION: Approve and authorize the Mayor to execute the Third Amendment to Agreement for On-Call Landscape Architect Services provided by Jordan, Gilbert & Bain Landscape Architects, Inc. (4734-09-CM).

Development Services Department

13. SUBJECT: Maintenance of Highway 101 Shoulders at Rice Ave/Santa Clara Ave Interchange (165)
RECOMMENDATION: Accept in concept the responsibility for pavement maintenance of five roadway shoulder areas on Highway 101 for 13 years within the Rice Avenue/Santa Clara Avenue interchange.
14. SUBJECT: Vacation of Bluefin Circle East of South Harbor Boulevard near the Channel Islands Harbor. (169)
RECOMMENDATION: Adopt **Resolution No. 14,048** summarily vacating Bluefin Circle right-of-way east of South Harbor Boulevard near the Channel Islands Harbor.

Finance Department

15. SUBJECT: Special Tax Levy for Community Facilities District No. 1 and No. 2 (Westport at Mandalay Bay). (177)
RECOMMENDATION: Remove from agenda.
16. SUBJECT: Special Tax Levy for Community Facilities District (CFD) No. 88-1 (Oxnard Town Center). (197)
RECOMMENDATION: Remove from agenda.
17. SUBJECT: Special Tax Levy for Community Facilities District No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange). (201)
RECOMMENDATION: Remove from agenda.

18. **SUBJECT:** Special Tax Levy for Community Facilities District No. 6 (Northshore at Mandalay Bay). (211)
RECOMMENDATION: Remove from agenda.
19. **SUBJECT:** Special Tax Levy for Community Facilities District (CFD) No. 3 and No. 4 (Seabridge at Mandalay Bay) (217)
RECOMMENDATION: Remove from agenda.
20. **SUBJECT:** Special Tax Levy for Community Facilities District No. 5 (Riverpark). (235)
RECOMMENDATION: Remove from agenda.
21. **SUBJECT:** FY 2011-12 Property Tax Rate for Voter Approved Obligations. (237)
RECOMMENDATION: Remove from agenda.

Public Works Department

25. **SUBJECT:** Rubberized Asphalt Grant Program for Street Resurfacing. (259)
RECOMMENDATION: Approve the appropriation of funds in the amount of \$79,955.70 to include \$30,837.30 to the Gonzales Road Resurfacing Project, \$27,013.50 to the Rose Park Neighborhood Resurfacing Project, and \$22,104.90 to the Ormond Beach Neighborhood Project from the Rubberized Asphalt Grant Program.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with agenda items 15, 16, 17, 18, 19, 20 and 21 removed from the agenda. (MacDonald/Holden) Ayes: MacDonald, Flynn, Ramirez, Holden, and Pinkard. Abstain: Holden and MacDonald only for item four; Pinkard only section three and sixteen of item 5.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. **SUBJECT:** Monthly Budget Status Report for the Period Ending April 30, 2011. (261)
ACTION: Received and filed.

HOUSING AUTHORITY

At 1:03 a.m. the concurrent meeting with the Housing Authority concluded.

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Holden declared the public hearing open.
DISCUSSION: The City Clerk reported publication, posting and no written communications were received.

Development Services Department

1. **SUBJECT:** Planning and Zoning Permit No. 10-300-06 (Tentative Parcel Map), 2000/2001 Lockwood Street. Filed by Mike Penrod, McGaelic Group, C/O Parkstone Companies, 860 Hampshire Road, Suite U, Westlake Village, CA 91361. (275)

RECOMMENDATION: Adopt **Resolution No. 14,049** approving Planning and Zoning Permit No. 10-300-06 (Tentative Parcel Map), subject to certain findings and conditions.

DISCUSSION: The Development Services Director reviewed the proposed use of the property.

ACTION: Close the public hearing. (Holden/MacDonald) Approved as recommended. (MacDonald/Pinkard) Ayes: MacDonald, Flynn, Ramirez, Holden, and Pinkard.

L. PUBLIC HEARINGS

2. **SUBJECT:** Planning and Zoning Permit No. 10-630-02 (Specific Plan Amendment to RiverPark Specific Plan, Regulations Related to Freeway Oriented Signs), Filed by RiverPark Collection, LLC. (337)

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.

ACTION: Continue to June 28, 2011 (Holden/MacDonald) unanimously.

At 1:08 a.m., Mayor Holden left the meeting and Mayor Pro Tem Pinkard presided.

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Pro Tem Pinkard declared the public hearing open.

DISCUSSION: The City Clerk reported publication, posting and no written communications were received.

Police Department

2. **SUBJECT:** Recovery of Nuisance Abatement Costs. (291)

RECOMMENDATION: 1) Conduct a public hearing to consider objections of property owners whose property is to be assessed for nuisance abatement costs as stated in the cost report; 2) Approve the cost report; and 3) Direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller.

DISCUSSION: The Code Compliance Manager outlined the nuisance abatement process and answered questions of the City Council.

3. **SUBJECT:** Recovery of Civil Citation Fines. (295)

RECOMMENDATION: 1) Conduct a public hearing to consider objections of property owners liable to be assessed for civil citation fines stated in the cost report; 2) Approve the cost report; and 3) Direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller.

DISCUSSION: The Code Compliance Manager outlined the civil citation process and answered questions of the City Council.

The following individuals provided comments: Mohammad Alivandivaga; James Heath; Jack Fishenfeld; Bricio Zaragoza; Rudy Salvio; Harold Ceja; Samuel Corona; Larry Stein; and Bert Perello.

ACTION: Close the public hearing. (Pinkard/MacDonald) Approved as recommended. (MacDonald/Pinkard) Ayes: Pinkard, MacDonald, Flynn, Ramirez. Absent: Holden.

ACTION: Mayor Pro Tem Pinkard declared the public hearing open.

DISCUSSION: The City Clerk reported publication, posting and no written communications were received.

Public Works

4. SUBJECT: FY 2011-12 Assessments in Waterway Maintenance District. (309)

RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding proposed assessments for the Waterway Maintenance District for FY 2011-12; and 2) Adopt **Resolution No. 14,050** for FY 2011-12 fixing assessments for the Waterway Maintenance District.

ACTION: Close the public hearing (MacDonald/Pinkard). Approved as recommended (MacDonald/Pinkard), unanimously.

O. REPORTS

City Manager Department

1. SUBJECT: Economic Development Corporation of Oxnard EDCO. (361)

RECOMMENDATION: Provide direction concerning the future involvement of EDCO in the economic development activities of the City of Oxnard.

ACTION: Continue to June 28, 2011.

Community Development Department

2. SUBJECT: Renewal/Boundary Modification of the Oxnard Downtown Management District. (385)

RECOMMENDATION: Adopt **Resolution No. 14,053** of Intention to renew and modify the boundaries of the Oxnard Downtown Management District ("ODMD") to be roughly – Second Street on the north; the railroad tracks/Oxnard Boulevard on the east, Wooley Road on the south and C Street/D Street on the west, and to levy and collect assessments therein and to hold a public hearing thereon on August 2, 2011.

DISCUSSION: The Community Development Director, City Attorney and Abel Magana, Oxnard Downtown Management District, commented on the election process and the need for a special meeting on August 2, 2011.

Comments were received from Larry Stein.

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

M. REPORT OF CITY MANAGER

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 2:39 a.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

IRENE G. PINKARD
Mayor Pro Tem

MINUTES

OXNARD CITY COUNCIL Regular Meeting June 21, 2011

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, Housing Authority, and Financing 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.

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 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; Barbara Murray, Library Director; William "Bill" Wilkins, Housing Director; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Sue Martin, Planning and Environmental Services Manager; Martin Erickson, Special Assistant to the City Manager; Anthony Emmert, Water Resources Manager; Cynthia Daniels, Project Manager; Kymberly Horner, Redevelopment Project Manager; Larry White, Housing Management Analyst; and Cyndi Hookstra, Parks and Facilities Management Analyst.

E. CEREMONIAL CALENDAR

2. **SUBJECT:** Proclamation Designating June 23-30 as "Oxnard Good for Kids Restaurant Days".
DISCUSSION: Nicole Tanner, First Five Program, discussed the program to promote healthy eating options at local restaurants especially for children.
1. **SUBJECT:** Presentation of Commendation to Cabrillo Economic Development Corporation on the Occasion of its 30th Anniversary.
ACTION: Presented a commendation to Rodney Fernandez, Cabrillo Director and David Rodriguez, Boardmember, for the past work of Cabrillo Economic Development Corporation.
3. The Library Director outlined the Summer City Reading Program to encourage reading by children during the summer.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Ed Ellis; Jeff Maulhardt; Larry Stein; William "Bill" Terry; Harold Ceja; Cathy Brudnicki (Ventura County Homeless Coalition); Vera Graves; Margaret Cortese; Allen Sanders; Daniel Lechliter; Jean Roundtree; Bricio Zaragoza; Pat Brown; Rudy Salvio; Bert Perello; and Linda Calderon.

G. REVIEW OF INFORMATION/CONSENT AGENDA**H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA**

Comments were received from: Larry Stein (I-3), Bert Perello (I-12), and Pat Brown (I-5) & (15).

I. INFORMATION/CONSENT AGENDA**City Attorney**

1. **SUBJECT: Ordinance No. 2840**, Regarding Administrative Hearings. (001)
RECOMMENDATION: Second reading and adoption.

City Manager

2. **SUBJECT:** Agreements for City Council Review. (005)
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.
DISCUSSION: The Police Chief reviewed the proposed security agreement.
3. **SUBJECT:** Blanket Purchase Order for Silvas Oil Company. (007)
RECOMMENDATION: Approve and authorize the Mayor to execute a blanket purchase order for Silvas Oil Company ("Silvas") in the amount of approximately \$2,500,000 annually, for the purchase of unleaded and diesel fuel and the provision of off-site car wash service for City vehicles and equipment, beginning July 1, 2011.
DISCUSSION: The City Manager and General Services Manager reviewed the services to be provided by Silvas Oil Company.
4. **SUBJECT:** Victim Impact Statement for the Graffiti Restitution Recovery Program, and Graffiti Certificate of Appreciation. (013)
RECOMMENDATION: 1) Approve the official Victim Impact Statement and the Graffiti Certificate of Appreciation; and 2) Designate Cyndi Hookstra, Graffiti Task Force Administrator, as the person authorized to submit the statement to the Ventura County Courts or Ventura County Probation Agency as part of the City's graffiti restitution recovery program.
DISCUSSION: The Parks and Facilities Management Analyst commented on the "fine" payment structure.

Development Services Department

5. **SUBJECT:** Ordinance Amending Section 8-2 of the Oxnard City Code Concerning Speed Limits. (017)

RECOMMENDATION: Approve the first reading by title only and the subsequent adoption of **Ordinance No. 2844** amending Section 8-2 of the City Code changing the speed limit on Third Street between A Street and Juanita Avenue from 30 mph to 35 mph, Camino Del Sol between Oxnard Boulevard and Rice Avenue from 40 mph to 45 mph, changing Ventura Road between the Union Pacific Railroad crossing and Town Center Drive from 35 mph to 40 mph, changing Rose Avenue between Sanford Street and Fifth Street from 40 mph to 45 mph, adding Victoria Avenue between Fifth Street and the Santa Clara River Bridge as 55 mph, and adding Graves Avenue between Celsius Avenue and Wankel Way as 40 mph.

Finance Department

6. **SUBJECT:** Special Tax Levy for Community Facilities District No. 1 and No. 2 (Westport at Mandalay Bay). (021)
RECOMMENDATION: 1) Adopt **Resolution No. 14,054** setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for FY 2011 – 2012; and 2) Adopt **Resolution No. 14,055** setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for FY 2011-2012
DISCUSSION: The Chief Financial Officer reviewed the cost allocation of landscape maintenance districts.
7. **SUBJECT:** Special Tax Levy for Community Facilities District (CFD) No. 88-1 (Oxnard Town Center). (041)
RECOMMENDATION: Adopt **Resolution No. 14,056** setting a special tax rate within CFD No. 88-1 (Oxnard Town Center) for Fiscal Year 2011-2012.
8. **SUBJECT:** Special Tax Levy for Community Facilities District No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange). (045)
RECOMMENDATION: Adopt **Resolution No. 14,057** setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for Fiscal Year 2011-2012.
9. **SUBJECT:** Special Tax Levy for Community Facilities District No. 6 (Northshore at Mandalay Bay). (055)
RECOMMENDATION: Adopt **Resolution No. 14,058** setting a special tax rate within CFD No. 6 (Northshore at Mandalay Bay) for Fiscal Year 2011-2012.
10. **SUBJECT:** Special Tax Levy for Community Facilities District (CFD) No. 3 and No. 4 (Seabridge at Mandalay Bay). (061)
RECOMMENDATION: 1) Adopt **Resolution No. 14,059** setting a special tax rate within CFD No. 3 (Seabridge at Mandalay Bay) for FY 2011-12; and 2) Adopt **Resolution No. 14,060** setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for FY 2011-12.
11. **SUBJECT:** Special Tax Levy for Community Facilities District No. 5 (Riverpark). (079)
RECOMMENDATION: Adopt **Resolution No. 14,061** setting a special tax rate within CFD No. 5 (Riverpark) for FY 2011-12.
12. **SUBJECT:** FY 2011-12 Property Tax Rate for Voter Approved Obligations. (099)
RECOMMENDATION: Adopt **Resolution No. 14,062** establishing the FY 2011-12 tax rates on property in the City of Oxnard for the payment of voter approved obligations.
DISCUSSION: The Chief Financial Officer reviewed the tax rate and past history regarding police retirement payments.

Police Department

13. **SUBJECT:** Gang Violence Suppression Grant Award Amendment. (103)

RECOMMENDATION: Authorize the City Manager to: 1) Submit a grant award amendment in the amount of \$85,730 to California Emergency Management Agency (CalEMA) to increase the amount of grant funds awarded to the City from \$275,000 to \$360,730; and 2) Appropriate funds in the amount of the grant upon award.

Public Works Department

14. **SUBJECT:** Fourth Amendment to Agreement with Black & Veatch Corporation for Utilities Rate Studies. (107)

RECOMMENDATION: Approve and authorize the Mayor to execute the Fourth Amendment to the Agreement with Black & Veatch Corporation (4218-07-PW) for the Utilities Rate Studies to increase the amount from \$274,825 by \$74,100 for a total of \$348,925.

DISCUSSION: The Water Resources Manager stated this was an agreement to study utilities rates including Proposition 218 issues, recycled water, budgets and future recommendations for proposed water rates.

15. **SUBJECT:** Second Amendment to Agreement for Contracting Services Between the City of Oxnard and Agromin Organics Recycling (Agromin) for Yard Waste, Wood Material and Street Sweeping Debris and Residuals Processing Services. (115)

RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the agreement with Agromin (3414-05-PW) for an amount not to exceed \$560,000 for yard waste, wood material, and street sweeping debris and residuals processing services and to extend the term from July 1, 2011 to January 31, 2012.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Holden declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

City Manager Department

1. **SUBJECT:** Levy of 2011-2012 Assessments in Mandalay Beach Maintenance District. (119)

RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding the proposed FY 2011-2012 assessments for the Mandalay Beach Maintenance District; and 2) Adopt **Resolution No. 14,063** fixing the special assessment tax in the Mandalay Beach Maintenance District for FY 2011-2012.

ACTION: Close the public hearing (Holden/Pinkard), unanimously. Approved as recommended. (Pinkard/Holden) Ayes: MacDonald, Flynn, Ramirez, Holden, and Pinkard.

L. 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.

Planning Department

2. **SUBJECT:** Planning and Zoning Permit No. 10-630-02 (Specific Plan Amendment to RiverPark Specific Plan, Regulations Related to Freeway Oriented Signs), Filed by RiverPark Collection, LLC. (151)

RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2845** 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 Planning and Environmental Services Manager reviewed the request to place new signage, special use permit of electronic sign, and community outreach. The City Attorney reminded the Council that this item was heard in March and continued at the request of the developer for public outreach.

Andres Friedman and Ann Walsh, Shea Properties, reviewed community outreach and the request to place signage using new sign technology. Edward C. Wasseman, sign manufacturer, commented on the proposed sign including timing of messages, study data, and Caltran regulations.

The following individuals express concern with the placement of the proposed sign: Ellie Smith; Cheryl Pease; Larry Stein; Bert Perello; Pat Brown; Frank Nilsen; and William Bill Terry.

The following individuals supported placement of the proposed sign: Orlando Dozier; Ronald J. Streibich; and Nancy Linholm.

The City Council discussed: freeway signage advertisement, timing of advertisement on sign, and traffic distractions.

ACTION: Close the public hearing, (Holden/Pinkard), unanimously. Approved as recommended, (Holden/Pinkard) Ayes: Holden, Pinkard, and MacDonald. Noes: Flynn and Ramirez.

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

3. **SUBJECT:** The Paseo Nuevo Affordable Housing Project – Planning & Zoning Permit Nos. 11-570-01 (Zone Change), 11-535-01 (Density Bonus), and 11-540-01 (Planned Development) Located at 5637 – 5727 Cypress Road. Filed by McCarthy Companies, Agent for Ramona Property Partners LLC. (175)

RECOMMENDATION: 1) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2846** approving a Zone Change (PZ No. 11-570-01) from R-1-PD and RPD to R-2-PD for the Paseo Nuevo affordable housing project, subject to the conditions set forth in Planning Commission Resolution No. 2011-22; 2) Adopt **Resolution No. 14,065** approving the Density Bonus (PZ No. 11-535-01) for the Paseo Nuevo affordable housing project, subject to the conditions set forth in Planning Commission Resolution No. 2011-20; and 3) Adopt **Resolution No. 14,066** upholding the Planning Commission's approval of the Planned Development (PZ No. 11-540-01) for the Paseo Nuevo affordable housing project, subject to the conditions set forth in Planning Commission Resolution No. 2011-21.

DISCUSSION: The Housing Director, City Attorney, and Planning and Environmental Services Manager outlined the proposed project including issues of the housing element, zoning change, required parking spaces, density of project, and use of section 8 vouchers.

The following individuals supported the development: Ernest Stein; Nancy Pederson; Mark DiCecco (project architect); Manny Navarro; and Pat Brown.

Comment of concerns were received from: Eileen McCarthy; William "Bill" Terry; and Bert Perello.

ACTION: Close the public hearing. (Holden/Pinkard), unanimously. Approved as recommended. (Holden/MacDonald) Ayes: Ramirez, Holden, Pinkard, MacDonald, and Flynn.

ACTION: Mayor Holden declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

Community Development Department

4. **SUBJECT:** Relocation and Replacement Housing Plans for the Las Villas de Paseo Nuevo Project Located in the Cypress Neighborhood Southwest of the Intersection of Cypress Road and Pleasant Valley Road, Ventura County Assessor Parcel Nos. 222-0-070-110, 155, 185 and 190. (185)
- RECOMMENDATION:** 1) Receive staff's oral report, open the public hearing, receive and consider public testimony, close the public hearing and approve the Relocation Plan and the Replacement Housing Plan for the Las Villas de Paseo Nuevo Project substantially in the form presented in Attachments #1 and #2, respectively, with such non-substantive changes as may be approved by the City Attorney; and 2) Authorize the City Manager (or designee), to prepare, revise and sign all documents necessary and appropriate to carry out and implement the Relocation and Replacement Housing Plans, and to administer the City's obligations, responsibilities and duties pursuant to those documents.

DISCUSSION: The Community Development Director commented on: the relocation process, the replacement of housing process and projected monthly rates. Bob Havlicek, Housing Consultant, reviewed the monthly rental rates related to loan requirements. Mark Manion, Housing Authority Special Counsel, commented on the loan structure, partnership relationship, and legal bid process requirements. Lillian Jewell, Housing Relocation Consultant, outlined housing placement requirements.

Comments of concern were received from: Ron Kurlaender (California Rural Legal Assistance); Barbara Macri-Ortiz; Eileen McCarthy; and Bert Perello.

The City Council discussed: density of current units, proposed rental rates, and moving/placement of current residents.

ACTION: Close the public hearing, (Holden/MacDonald) unanimously. Approved as recommended. (Pinkard/MacDonald) Ayes: Holden, Pinkard, MacDonald, Flynn, and Ramirez.

O. REPORTS

Housing Department

1. SUBJECT: Affordable Housing Loan Agreements in the Total Sum of \$7 Million and Amendment of Predevelopment Agreement Regarding the Las Villas de Paseo Nuevo Project Located in the Cypress Neighborhood Southwest of the Intersection of Cypress Road and Pleasant Valley Road, Ventura County Assessor Parcel Nos. 222-0-070-110, 155, 185 and 190. (241)
RECOMMENDATION: 1) Approve and Authorize the Mayor to execute an Affordable Housing Loan Agreement (A-7407) with Paseo Nuevo Partners, L.P., in the amount of \$5,000,000 from the City's Low and Moderate Income Housing Fund ("LMIHF") for the development of Las Villas de Paseo Nuevo, with such non-substantive changes as may be approved by the City Attorney, and direct the Community Development Director (or designee) to execute a Local Financing Commitment Letter, evidencing the City's approval for benefit of obtaining tax credits, in a form acceptable to the City Attorney; 2) Approve and Authorize the Mayor to execute an Affordable Housing Loan Agreement with Paseo Nuevo Partners, L.P., in the amount of \$2,000,000 from the City's Affordable Housing In-Lieu Fees ("AHILF") for the development of Las Villas de Paseo Nuevo, with such non-substantive changes as may be approved by the City Attorney, and direct the Housing Director (or designee) to execute a Local Financing Commitment Letter, evidencing the City's approval for benefit of obtaining tax credits, in a form acceptable to the City Attorney.; 3) Authorize the City Manager (or designee), with approval from the City Attorney on behalf of the City, to prepare, revise and sign all documents necessary and appropriate to carry out and implement the Las Villas de Paseo Nuevo Loan Agreements, and to administer the City's obligations, responsibilities and duties pursuant to those documents; and 4) Authorize the Chief Financial Officer to establish necessary accounts and budgets in accordance with these recommendations.
DISCUSSION: The Community Development Director, Housing Director, and Bob Havlicek, Housing Consultant, reviewed the project financing, loan restrictions, and affordable housing categories. Mark Manion, Housing Authority Special Counsel, commented on the financial planning and the proposed partnership.

The following individuals expressed concern with the proposed financing: Barbara Mari-Ortiz and Eileen McCarthy.

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

L. 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.

Housing Department

5. SUBJECT: Issuance of Housing Authority Multifamily Housing Revenue Bonds for Las Villas de Paseo Nuevo, Located at 5637 to 5727 Cypress Road. (189)
RECOMMENDATION: 1) Hold a public hearing regarding the issuance of up to \$16,000,000 of multifamily housing revenue bonds by the Housing Authority of the City of Oxnard ("Housing Authority") to finance the acquisition and construction by Paseo Nuevo Partners, L.P., of Las Villas de Paseo Nuevo; 2) **Adopt Resolution No. 14,067** approving the issuance of bonds by the Housing Authority for the purpose of financing Las Villas de Paseo Nuevo.
DISCUSSION: The Housing Management Analyst and Bob Havlicek, Housing Consultant, reviewed the issuance of the bond process, State funding process and financial structure of the project.

Comments were received from: Barbara Mari-Ortiz and Larry Stein.

ACTION: Close the public hearing. (Holden/Pinkard) Approved as recommended.
(Holden/Pinkard) Ayes: MacDonald, Flynn, Ramirez, Holden, and Pinkard.

HOUSING AUTHORITY

At 12:41 a.m. the joint meeting with the Housing Authority concluded.

At 12:41 a.m., Mayor Holden left the meeting and Mayor Pro Tem Pinkard presided.

ACTION: Mayor Pro Tem Pinkard declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that two written communications were received.

Development Services Department

6. SUBJECT: Appeal of the Planning Commission's denials of requests for special use permits to allow Type 20 (Off-Sale Beer & Wine) Alcoholic Beverage Control licenses at two existing Walgreens stores, located at 2303 East Vineyard Avenue and 481 South Ventura Road. Filed by attorney Jennifer Chavez, on behalf of Walgreens Co. (199)
RECOMMENDATION: Adopt **Resolution No. 14,068 and 14,069** approving the appeals of Planning and Zoning Permit Nos. 10-510-06 and 10-510-09.
DISCUSSION: The Planning and Environmental Services Manager reviewed the request for off-sale beer & wine sale, location of sites, police report, and display area changes at each site.

Brian Fish, Walgreens, commented on Walgreens Corporation's training program, competition with other stores, reputation (high standards), working with local neighborhoods, and having community workshops to discuss local concerns.

Comments were received from Larry Stein.

ACTION: Close the public hearing, (MacDonald/Pinkard), unanimously.

DISCUSSION: The City Council discussed conditions of the off-site alcoholic permit including future violations and possible suspension of permit.

ACTION: Approved the appeal to allow an off-sale license at the South Ventura location (MacDonald/Ramirez) Ayes: Flynn, Ramirez, and MacDonald. Noes: Pinkard. Absent: Holden. Approved the appeal to allow an off-sale license at the Vineyard location. (Pinkard/Ramirez) Ayes: Pinkard, MacDonald, Flynn, and Ramirez. Absent: Holden

At 1:17 a.m., Councilman MacDonald left the meeting due to possible conflict of interest..

ACTION: Mayor Pro Tem Pinkard declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

Finance Department

1. **SUBJECT:** City of Oxnard Financing Authority Tax Allocation Bonds, Series 2011 (Campus Park Project). (129)

RECOMMENDATION: 1) Conduct a joint public hearing with the Community Development Commission concerning the use of tax increment revenues for the purpose of issuing bonded indebtedness to construct the Campus Park Project; and 2) Adopt **Resolution No. 14,064** making certain determinations and findings pursuant to Health and Safety Code Section 33445 regarding the funding by the Oxnard Community Development Commission of the cost of certain publicly owned facilities, agreeing to administer and expend funds on behalf of the Commission, approving the sale, issuance, and delivery by the Oxnard Community Development Commission of not more than \$19,000,000 in principal amount of Oxnard Community Development Commission Historic Enhancement and Revitalization of Oxnard (HERO) Project Area Tax Allocation Bonds, Series 2011, and making certain determinations relating thereto.

DISCUSSION: The Chief Financial Officer outlined the proposed financing and the financial rating of the City. The General Services Manager stated that community comments were received from the local neighborhood and ability for future Council and community input.

Comments were received from Bert Perello.

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

M. REPORT OF CITY MANAGER

N. CITY COUNCIL BUSINESS COMMITTEE REPORTS

COMMUNITY DEVELOPMENT/FINANCING AUTHORITY

At 1:41 a.m. the joint meetings with the 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 1:41 a.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

DR. IRENE G. PINKARD
Mayor Pro Tem

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

June 28, 2011

A. ROLL CALL/POSTING OF AGENDA

At 5:38 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; and James Cameron, Chief Financial Officer.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

R. STUDY SESSION

Finance Department

1. SUBJECT: Fiscal Years 2011-12 and 2012-13 Budget Study Session. (001)

RECOMMENDATION: Consider and discuss the fiscal years (FYs) 2011-12 and 2012-13 two year recommended budget.

DISCUSSION: The City Manager and Chief Financial Officer outlined the proposed 2011-2013 budgets, City's early retirement program, economic trends (including housing sales), personnel trends, City debt, bond rating, sales tax trends, general fund expenditures, and Measure "O" expenditures.

Comments were received from: Jim Lavery; Larry Stein; and Bert Perello.

The City Council commented on: City's early retirement program (personnel positions); projected property taxes; projected sales taxes; and City's debt rating.

ACTION: Received the report and provided comments to staff.

At 6:41 p.m. the City Council recessed to the evening session of the agenda.

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. Additional staff members present were: Jeri Williams, Police Chief; William "Joe" Milligan, Fire Chief; and Keith Brooks, Police Information Technology Manager.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Ed Ellis; William Low; Edward Castillo; John Jay; Harold Ceja; Jim Hensley; Jean Joneson; Michael Stubblefield; Larry Stein; Bert Perello; Yolanda Luis; Sharon Mullin; and Inez Tuttle.

O. REPORTS**City Manager**

1. **SUBJECT:** Economic Development Corporation of Oxnard (EDCO). (245)
RECOMMENDATION: Provide direction concerning the future involvement of EDCO in the economic development activities of the City of Oxnard.
2. **SUBJECT:** EDCO Annual Report.
RECOMMENDATION: Consider the Verbal Annual Report of EDCO.
DISCUSSION: Steve Kinney, EDCO and Marc Charney, EDCO Boardmember, reviewed EDCO structure and economic development activities.

The following individuals supported EDCO: Valerie Draeger; John Ochoa; Liz Ricci; Mike McQuillen; Akop Balayan; Rick Ross; David Feigin; Elias & Mary Vasquez; Morey Navarro; Jack & Maral Barsdumian; Jim Price; Sid White; George Lauterbach; Jurgen Gramckow; Gary Wartik; Tom Laubacher; Otto Kanny (Oxnard Chamber of Commerce); Paul Farry; Richard Green; Bruce Stenske; and Jim Meaney.

Comments of concern were received by: Eileen Tracy; Larry Godwin; Shirley Godwin; Martin Jones; Bert Perello; William "Bill" Terry; Ed Ellis; Pat Brown; Alan Sanders; and Rudy Salvio.

The City Council discussed: the structure of EDCO; the cost of providing EDCO services; developing a new EDCO business plan; transparency of EDCO funding and spending; City's permitting process and job creation for the community.

ACTION: Provided comments to staff.

Q. APPOINTMENT ITEMS**City Manager**

1. **SUBJECT:** Measure "O" Half-Cent Sales Tax Allocations for Various Projects. (269)
RECOMMENDATION: 1) Review and provide direction on Measure O funding options, including the continuation of previously approved projects and programs and various youth recreation and senior services projects.; and 2) Authorize the City Manager to establish the appropriate budgets for the approved projects and programs.
ACTION: The City Council concurred to continue this item.

RECESS

At 9:45 p.m., the City Council recessed and at 9:55 p.m., the City Council reconvened.

G. REVIEW OF INFORMATION/CONSENT AGENDAH. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals provided comments: Trevor Smith; Michael Stubblefield; Ed Ellis; Janis McCormick (letter from Coastal Conservancy); Salim Rahemtulla; William Terry; Jean Roundtree; Alan Sander; Linda Calderon; Steve Nash; Jim Heasley; Leo Afaro; Julie Pena; Larry Stein; Pat Brown; Larry Godwin; Shirley Godwin; Bert Perello; Beatriz Garcia; Gloria Roman; Rudy Salvio; and Joseph O'Neal.

I. INFORMATION/CONSENT AGENDA

7. **SUBJECT: Ordinance No. 2841** Approving the SouthShore Specific Plan (PZ No. 03-640-01) for the Proposed Development Project; **Ordinance No. 2842** Amending the City Zone Map (PZ No. 03-560-1) for Prezoning the Project Area to SouthShore Specific Plan; and **Ordinance No. 2843**, Regarding Approving the SouthShore Development Agreement (PZ No. 05-670-03). (053)
RECOMMENDATION: Second reading and adoption.
ACTION: Approve as recommended (Pinkard/MacDonald) Ayes: MacDonald, Holden, and Pinkard. Noes: Flynn and Ramirez.

I. INFORMATION/CONSENT AGENDACity Manager

1. **SUBJECT:** Agreements for City Council Review. (005)
RECOMMENDATION: Approve as recommended.
2. **SUBJECT:** Application for a Second Chance Act Adult Offender Reentry Program Planning Grant. (009)
RECOMMENDATION: Adopt **Resolution No. 14,070** authorizing: 1) The City Manger to submit an application to the Bureau of Justice Assistance for a \$50,000 Second Chance Adult Offender Reentry Planning Grant; 2) The City Manager or Designee to execute the grant agreement if grant funds are awarded to the City; 3) The Chief Financial Officer or Designee to submit financial reports, grant claims and approve special budget appropriations for the use of funds, if grant funds are awarded to the City; and 4) The Deputy City Manager or designee to submit non-financial reports.

City Treasurers Department

3. **SUBJECT:** Second Amendment to Agreement for Utility Bill Printing, Inserting and Mailing Services. (013)
RECOMMENDATION: Approve and authorize the Mayor to execute an amendment to the agreement between the City of Oxnard and CSG Systems, Inc. (A-7192) for \$270,000 for utility bill printing, inserting and mailing services, resulting in a total contract amount of \$774,000.

Community Development Department

4. **SUBJECT:** First Amendment to Agreement with the Oxnard Downtown Management District Inc. for Downtown Services. (017)

RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment to Agreement No. 4192-07-CD ("Agreement") between the City of Oxnard ("City") and the Oxnard Downtown Management District Inc. ("ODMD"), to extend the Agreement six months to December 31, 2011.*

Development Services Department

5. **SUBJECT:** Planning and Zoning Permit Nos. 06-61001 (Annexation) for Property Located at 481-491 Ventura Boulevard. Filed by John Parezo, CAL-AM Planning and Design, 5949 Woodland View Drive, Woodland Hills, CA 91367- Plus. (035)
RECOMMENDATION: Adopt **Resolution No. 14,071** to: 1) Repeal City Council Resolution No. 13,767; and 2) Initiate proceedings for reorganization of boundaries for the subject property. The reorganization consists of the following changes of organization: a) Annexation to the City of Oxnard; b) Annexation to the Calleguas Municipal Water District; c) Detachment from the Ventura County Resource Conservation District; d). Detachment from the Ventura County Fire Protection District; and e) Detachment from Ventura County Service Area No. 32.
6. **SUBJECT:** Assignment of Easements to Southern California Edison. (045)
RECOMMENDATION: Approve and authorize the Mayor to execute an assignment of easement rights to Southern California Edison Company (SCE) for permanent utility easements on the Sakioka Farms and AMS Craig LLC property at the southeast corner of U.S. Highway 101 and Rice Avenue.
8. **SUBJECT: Ordinance No. 2844** Amending Section 8-2 of the Oxnard City Code Concerning Speed Limits. (133)
RECOMMENDATION: Second reading and adoption.
9. **SUBJECT: Ordinance No. 2846** Approving Paseo Nuevo Affordable Housing Project – Planning & Zoning Permit Nos. 11-570-01 (Zone Change), 11-535-01 (Density Bonus), and 11-540-01 (Planned Development) Located at 5637 – 5727 Cypress Road. Filed by McCarthy Companies, Agent for Ramona Property Partners LLC. (135)
RECOMMENDATION: Second reading and adoption.
10. **SUBJECT: Ordinance No. 2845** Approving Planning and Zoning Permit No. 10-630-02 (Specific Plan Amendment to RiverPark Specific Plan, Regulations Related to Freeway Oriented Signs), Filed by RiverPark Collection, LLC. (137)
RECOMMENDATION: Second reading and adoption.*

Fire Department

11. **SUBJECT:** First Amendment to Agreement with Coastal Occupational Medicine. (143)
RECOMMENDATION: Authorize the City Manager or his designee to approve a one-year amendment to Agreement with Coastal Occupational Medicine (4525-08-FI).
DISCUSSION: The Fire Chief explained that this was a one year extension.

Police Department

12. **SUBJECT:** Third Amendment to Computer Aided Dispatch and Records Management System (CAD/RMS) Agreement for Maintenance Services. (147)
RECOMMENDATION: Approve and authorize the Mayor to execute the Third Amendment to Agreement for Maintenance Services with Northrop Grumman Information Technology, Inc. (A-6696) in the amount of \$180,779, for a total contract amount of \$1,014,867, extending the agreement for hardware and software maintenance services for the City of Oxnard Computer Aided Dispatch and Records Management Systems for an additional year.
13. **SUBJECT:** Agreement with New World Systems, Corporation. (153)
RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with New World Systems, Corporation (5463-11-PO) in the amount of \$5,526,991 for Police and Fire 911-Dispatch, Records, and Mobile computer systems.
DISCUSSION: The Police Information Technology Manager reviewed agreement numbers.

Public Works Department

14. **SUBJECT:** Fourth Amendment to Agreement with Olin Chlor-Alkali Products for Chemical Supply and Delivery of Sodium Hypochlorite to the Wastewater Treatment Plant. (155)
RECOMMENDATION: Approve and authorize the Mayor to execute a Fourth Amendment with Olin Chlor-Alkali Products (A-7141) to increase the compensation by \$290,000 for a not-to-exceed total of \$870,000 and extend the contract expiration date to June 30, 2012.
15. **SUBJECT:** Fourth Amendment to Agreement with Aquatic Bioassay and Consulting Laboratories, Inc. for Receiving Water Monitoring Services. (159)
RECOMMENDATION: Approve and authorize the Mayor to execute the Fourth Amendment to the Agreement with Aquatic Bioassay and Consulting Laboratories, Inc. (ABC Labs) (A-6892) to increase the amount by \$279,240 for a total of \$1,396,200 for receiving water monitoring services and extend the contract expiration date to June 30, 2012.
16. **SUBJECT:** Second Amendment to Agreement with G4S Secure Solutions (USA) Inc. to Provide Security Services at Water Resources Division Facilities. (163)
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment with G4S Secure Solutions (USA) Inc. (formerly The Wackenhut Corporation) (A-7237) in the amount of \$135,000 for a not to exceed total of \$497,000 to provide security services at the Water Campus and Water Blending Stations and to extend the expiration date to November 30, 2011.
17. **SUBJECT:** Water Blending and Pumping Station No. 6 Special Budget Appropriation. (167)
RECOMMENDATION: Approve a special budget appropriation to transfer funds in the amount of \$130,000 to the Blending Station No. 6, 251 South Hayes Avenue, Project No. 116501 from the following: 1) \$60,000 from Water Operating Fund 601 Account No. 601-6010-891-8606, and 2) \$70,000 in interest earnings from the 2006 Water Bonds.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended (Holden/Pinkard)
Ayes: Flynn, Ramirez, Holden, Pinkard, and MacDonald. *Noes: Flynn and Ramirez only for item 10. *Abstain: Holden only for item 4.

J. TRANSMITTAL OF INFORMATION ONLY ITEMSFinance Department

1. SUBJECT: Budget Status Report for Month Ending May 31, 2011. (171)
RECOMMENDATION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGSL. 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

1. SUBJECT: Public Hearing and Adoption of Resolutions to Levy FY 2011-2012 Assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26. (185)
RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding the proposed FY 2011-2012 assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26; and 2) Adopt resolutions for FY 2011-2012 confirming assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26 in the following tracts:
Resolution No. 14,072, Tract No. 2247, District No. 1 (Summerfield); **Resolution No. 14,073**, Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); **Resolution No. 14,074**, Tract No. 3384, District No. 3 (River Ridge); **Resolution No. 14,075**, Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); **Resolution No. 14,076**, Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); **Resolution No. 14,077**, Tract No. 4405, District No. 10 (Country Club Estates); **Resolution No. 14,078**, Tract No. 4376, District No. 11 (St. Tropez); **Resolution No. 14,079**, Tract No. 4294, District No. 12 (Standard Pacific); **Resolution No. 14,080**, Tract No. 4424, District No. 13 (Le Village); **Resolution No. 14,081**, Tract No. 4492, District No. 14 (California Cove); **Resolution No. 14,082**, Tract No. 4443, District No. 15 (Pelican Pointe); **Resolution No. 14,083**, Tract No. 4810, District No. 16 (California Lighthouse); **Resolution No. 14,084**, Tract No. 4702, District No. 17 (Village of San Miguel); **Resolution No. 14,085**, Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); **Resolution No. 14,086**, Tract No. 4827, District No. 19 (Shopping at the Rose); **Resolution No. 14,087**, Parcel Map Nos. 231-0-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); **Resolution No. 14,088**, Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); **Resolution No. 14,089**, Tract No. 4611, District No. 22 (McDonald's Median); **Resolution No. 14,090**, Tract No. 4529, District No. 23 (Greystone); **Resolution No. 14,091**, Tract No. 4529, District No. 24 (Vineyards); **Resolution No. 14,092**, Tract No. 4840, District No. 25 (The Pointe); and **Resolution No. 14,093**, Parcel Map No. 94-5-25, District No. 26 (Albertson's).
ACTION: Close the public hearing (Holden/Pinkard) unanimously. Approved as recommended. (MacDonald /Holden) Ayes: Ramirez, Holden, Pinkard, MacDonald, and Flynn. *Abstain: Pinkard only on District 3 & 16.

Development Services Department

2. **SUBJECT:** Amendments to: RiverPark Specific Plan (PZ 09-630-03), Development Agreement (PZ 11-670-01), Owner Participation Agreement and Agreement Containing Covenants. Filed by RiverPark Legacy on behalf of the RiverPark Developers.
RECOMMENDATION: Continue to July 12, 2011.
ACTION: Approved as recommended (Holden/MacDonald), unanimously.

M. REPORT OF CITY MANAGER**N. CITY COUNCIL/COMMISSION BUSINESS/COMMITTEE REPORTS**

The City Council discussed the need to review Council policy regarding new items after 11 p.m. and moving agenda items of community interest.

Councilman Flynn requested a Farm Museum presentation be placed on a future agenda.

City Clerks Department

1. **SUBJECT:** Agreements for Publication of Legal Notices and Legal Advertisements and for Publication of Display Advertisements and Classified Advertisements. (233)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement with Vida Newspaper (Vida) (A-7422) for the publication of legal notices and legal advertisements for fiscal year (FY) 2011-12; 2) Authorize the City Manager or designee to execute an agreement with Vida (A-7423) for display advertisements and classified advertisements for FY 2011-12; and 3) Authorize the City Manager or designee to negotiate and execute agreements with other newspapers to allow for the publication of legal advertisements, display advertisements and classified advertisements for FY 2011-12.
DISCUSSION: The City Clerk briefly reviewed the selection process.

Comments were received from Bert Perello and Pat Brown.

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

P. PUBLIC COMMENTS ON REPORTS**R. STUDY SESSION****S. PUBLIC COMMENTS ON STUDY SESSION****T. ADJOURNMENT**

At 11:52 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD HOUSING AUTHORITY
Regular Meeting
June 7, 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

DRAFT

MINUTES

OXNARD HOUSING AUTHORITY Regular Meeting June 14, 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. Commissioners Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. 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; and 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. 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

22. SUBJECT: Low Rent Public Housing Budget for Fiscal Year 2012. (241)

RECOMMENDATION: Adopt **Resolution No. 1249** approving and adopting the recommended \$6,870,257 operating budget for the Low Rent Public Housing program ("LRPH") for fiscal year 2012, as presented for each project area.

23. SUBJECT: Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2012. (251)

RECOMMENDATION: Adopt **Resolution No. 1250** approving and adopting the recommended \$17,484,249 operating budget for the Section 8 Housing Choice Voucher Program ("Section 8") for fiscal year 2012.

24. SUBJECT: Authorization to Negotiate a Demolition and Development Agreement with Urban Housing Communities for the Courts. (257)

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

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. HOUSING AUTHORITY COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL

At 1:03 a.m. the joint meeting with the City Council concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 1:03 a.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD HOUSING AUTHORITY Regular Meeting June 21, 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, Community Development Commission and Financing Authority. Commissioners Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. 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; and 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. 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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

ACTION: Chairman Holden declared the public hearing open.

DISCUSSION: The Secretary Designate reported on posting, publication and that there were no written communications received.

Community Development Department

4. **SUBJECT:** Relocation and Replacement Housing Plans for the Las Villas de Paseo Nuevo Project Located in the Cypress Neighborhood Southwest of the Intersection of Cypress Road and Pleasant Valley Road, Ventura County Assessor Parcel Nos. 222-0-070-110, 155, 185 and 190. (185) **RECOMMENDATION** 2) Authorize the Housing Director (or designee), to prepare, revise and sign all documents necessary and appropriate to carry out and implement the Relocation and Replacement Housing Plans, and to administer the City's obligations, responsibilities and duties pursuant to those documents.

DISCUSSION: The Community Development Director commented on: the relocation process, the replacement of housing process and projected monthly rates. Bob Havlicek, Housing Consultant, reviewed the monthly rental rates related to loan requirements. Mark Manion, Housing Authority Special Counsel, commented on the loan structure, partnership relationship, and legal bid process requirements. Lillian Jewell, Housing Relocation Consultant, outlined housing placement requirements.

Comments of concern were received from: Ron Kurlaender (California Rural Legal Assistance); Barbara Macri-Ortiz; Eileen McCarthy; and Bert Perello.

The Commissioners discussed: density of current units, proposed rental rates, and moving/placement of current residents.

ACTION: Close the public hearing, (Holden/MacDonald), unanimously. Approved as recommended. (Pinkard/MacDonald) Ayes: Holden, Pinkard, MacDonald, Flynn, Ramirez, Andrade and Vega.

O. REPORTSHousing Department

1. **SUBJECT:** Affordable Housing Loan Agreements in the Total Sum of \$7 Million and Amendment of Predevelopment Agreement Regarding the Las Villas de Paseo Nuevo Project Located in the Cypress Neighborhood Southwest of the Intersection of Cypress Road and Pleasant Valley Road, Ventura County Assessor Parcel Nos. 222-0-070-110, 155, 185 and 190. (241) **RECOMMENDATION:** 3) Authorize the Housing Director (or designee), with approval from the City Attorney on behalf of the City, to prepare, revise and sign all documents necessary and appropriate to carry out and implement the Las Villas de Paseo Nuevo Loan Agreements, and to administer the City's obligations, responsibilities and duties pursuant to those documents; and 4) Authorize the Chief Financial Officer to establish necessary accounts and budgets in accordance with these recommendations; and 1) Approve and authorize the Chairman to execute a First Amendment to Predevelopment Agreement with Pat McCarthy Construction and Ramona Properties, assigning the purchase option to Paseo Nuevo Partners, L.P. in place of the Housing Authority and reducing the option period to exercise the option to purchase the property from 90 to 35 days, with such non-substantive changes as may be approved by Housing Authority General Counsel; and 2) Authorize the Chairman and Housing Director (or designee), with approval from the Housing Authority General Counsel, to prepare, revise and sign all documents necessary and appropriate to carry out and implement the Las Villas de Paseo Nuevo Purchase Agreements, and to administer the Commission's obligations, responsibilities and duties pursuant to those documents.

DISCUSSION: The Community Development Director, Housing Director, and Bob Havlicek, Housing Consultant, reviewed the project financing, loan restrictions, and affordable housing categories. Mark Manion, Housing Authority Special Counsel, commented on the financial planning and the proposed partnership.

The following individuals expressed concern with the proposed financing: Barbara Mari-Ortiz and Eileen McCarthy.

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

L. PUBLIC HEARINGS

ACTION: Chairman Holden declared the public hearing open.

DISCUSSION: The Secretary Designate reported on posting, publication and that there were no written communications received.

Housing Department

5. SUBJECT: Issuance of Housing Authority Multifamily Housing Revenue Bonds for Las Villas de Paseo Nuevo, Located at 5637 to 5727 Cypress Road. (189)

RECOMMENDATION: 1) Adopt **Resolution No. 1251** setting forth the Housing Authority's official intent to issue multifamily housing revenue bonds in a principal amount of up to \$16,000,000 to finance the acquisition and construction of Las Villas de Paseo Nuevo, authorizing the Housing Director of the Housing Authority to apply to the California Debt Limit Allocation Committee for an allocation of tax-exempt bond authority for the bonds, and designating the law firm of Quint and Thimmig LLP as bond counsel to the Housing Authority for the bonds.

DISCUSSION: The Housing Management Analyst and Bob Havlicek, Housing Consultant, reviewed the issuance of the bond process, State funding process and financial structure of the project.

Comments were received from: Barbara Mari-Ortiz and Larry Stein.

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

M. REPORT OF SECRETARY

N. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION/FINANCING AUTHORITY

At 12:41 a.m. the joint meetings with the City Council, Community Development Commission and Financing Authority concluded.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 12:41 a.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

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MINUTES

OXNARD HOUSING AUTHORITY
Regular Meeting
June 28, 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

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