

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
October 11, 2011A. ROLL CALL/POSTING OF AGENDA

At 6:02 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 Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

The following individuals provided comments: Betty Alarez Ham; James Stock; Bert Perello; and Harold Ceja.

C. CLOSED SESSION

At 6:16 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(b)(3)(C) and (D) based on existing facts and circumstances and a written threat of litigation as stated in the closed session agenda description, there is significant exposure to litigation against the city in one potential case.

The City Council also recessed to a closed session to conduct the Employee Performance Evaluations of the City Manager and City Attorney.

At 7:09 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:11 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. Mayor Holden presided. Additional staff members present were: Curtis P. Cannon, Community Development Director; Jeri Williams, Police Chief; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; Chris Williamson, Principal Planner; and Martin Erickson, Special Assistant to the City Manager.

E. CEREMONIAL CALENDARF. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Gloria Roman; William Terry; Jim Hensley; Sofie Rivera; Larry Stein; Martin Jones; Tony Cordero (GenON Energy); Pat Brown; and Bert Perello.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals provided comments: Larry Stein; Pat Brown; Bert Perello; and William "Bill" Terry.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the City Council for September 13, 2011; Adjourned Meeting of August 2, 2011; and Special Meetings of August of 2 and 25, 2011. (001)
RECOMMENDATION: Approve.

City Manager

2. SUBJECT: Agreements for City Council Review. (013)
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: City staff provided information to the City Council who provided comments and direction to staff.

Development Services Department

3. SUBJECT: Intelligent Transportation System (ITS) Project. (017)
RECOMMENDATION: Adopt Project Specification No DS 12-01 for the citywide installation of the Intelligent Transportation System (ITS) Project.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Mayor Holden opened the public hearing. The City Clerk reported on publication and that there were 10 written communications received.

Development Services Department

1. SUBJECT: Adoption of the Final Oxnard 2030 General Plan (PZ 10-620-01) and Adoption of Statement of Overriding Considerations and Findings of Fact. (019)

RECOMMENDATION: 1) Receive a report regarding the Teal Club Specific Plan school location, revised Policy CD-20.1, and miscellaneous technical corrections; and 2) Adopt **Resolution No. 14,118** adopting the 2030 General Plan and the Statement of Overriding Considerations and Findings of Fact pursuant to the California Environmental Quality Act (CEQA) related to the 2030 General Plan.

DISCUSSION: The Principal Planner reviewed questioned parts of the proposed 2030 Plan including placement of an elementary school site, Harbor District overlay, water development policy and zoning of the Ormond Beach area.

The following individuals provided comments: Gloria Roman; William Bill Terry; Jim Hensley; Denis O'Leary; Ana Del Barba; Ernest Morrison; Al Duff; Jorge Gutierrez; George Yin, Oxnard Elementary School attorney; Gary Roach; Larry Stein; Paul Graham; Amy Carter; Jurgen Gramckow; Tom Dearoff; Jeremy Meyer; Morey Navarro; Larry Godwin; Shirley Godwin; Pat Brown; Julie Pena; Linda Krop; Steve Nash; Bert Perello; Janis McCormick; Nancy Lindholm; Joseph O'Neill; Michael Stubblefield; Kate Brolan; Trisha Munro; Trevor Smithe; Frank Nilsen; Karine Adalian; Francisco Romero; Ana Cristina Flores (Assemblymember Das Williams Office); Jean Roundtree; Gustavo DeHaro; Beatriz Garcia; and Daniel Lechliter.

ACTION: Close the public hearing. (Holden/MacDonald)

DISCUSSION: The Development Services Director reviewed the status of the Seabridge Specific Plan regarding elementary school site.

The Council discussed several issues including: the request of the Oxnard School District; zoning of the Ormond Beach area, Oxnard Harbor overlay, water supply issues and development of parks.

ACTION: Move to zone 122 acres south of Hueneme Road as Planning Reserve and remaining acreage to be zoned as Resource Protected. (Flynn/Ramirez) Ayes: Flynn. Noes: Pinkard, MacDonald, Ramirez, and Holden.

Move to adopt the 2030 General Plan with stated changes to "Public/Semi-Public" and "Business Research Park" land use descriptions; enlargement of the Teal Club Public/Semi-Public designated area to approximately 12 acres; staff recommended changes to Policies CD-20.1, CD-21.3, and CD-22.1; and designation of the 595 acres between Arnold Road and Edison Drive and south of Hueneme Road to Planning Reserve, (Pinkard/Holden) Ayes: Holden, Pinkard, MacDonald, and Ramirez. Noes: Flynn.

M. REPORT OF CITY MANAGER

1. **SUBJECT:** New Orleans Saints Training Camp Summary.

RECOMMENDATION: Hear and Consider a Verbal Report Regarding the New Orleans Saints Training Camp.

ACTION: Continue to future date.

N. CITY COUNCIL/BUSINESS/COMMITTEE REPORTS

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 11:43 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

October 18, 2011

A. ROLL CALL/POSTING OF AGENDA

At 7:04 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. Mayor Pro Tem Irene G. Pinkard was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order.

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. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Jeri Williams, Police Chief; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Danielle Navas, City Treasurer; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; Rob Roshanian, Development Services Manager; and Clifford Waer, Police Officer.

E. CEREMONIAL CALENDAR

1. **SUBJECT:** Joint Proclamation designating October 2011 as "Breast Cancer Awareness Month" and November 2011 as "End Domestic Violence Month".
DISCUSSION: Sharon Jones, Debbie Gohlke, and Danielle Navas of Soroptimist of Oxnard commented on "Breast Cancer Awareness Month" and "End Domestic violence Month".

The City Council recognized National Magic Month with Ted Wakai performing several magic tricks.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Miguel Espinosa; Nancy Pederson; Andrea Baltazar; George Ortega; Pat Brown; Steve Nash; Elliott Gabriel; Francisco Romero; Daniel Lechlitter; Gloria Roman; and Eric Copon.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Comments were received from: Bert Perello (I-4); Pat Brown (I-2 & I-4); and Abel Magana (I-8).

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the City Council for September 20 and 27, 2011, and October 4, 2011; and Minutes of the Special Meeting of the City Council for September 29, 2011. (001)
RECOMMENDATION: Approve.
2. SUBJECT: Conflict of Interest Codes for Convention & Visitors Bureau. (013)
RECOMMENDATION: Approve the Conflict of Interest Code adopted by the Oxnard Convention & Visitors Bureau (OCVB).
3. SUBJECT: Conflict of Interest Code for Carnegie Art Museum. (017)
RECOMMENDATION: Approve the Conflict of Interest Code adopted by the Board of Directors of the Carnegie Art Museum Cornerstones.

City Manager

4. SUBJECT: Agreements for City Council Review. (021)
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.
5. SUBJECT: Second Amendment to Agreement For On-Call Soils and Materials Testing Services Provided by Leighton Consulting, Inc. (023)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to Agreement in the amount of \$75,000 (total contract \$300,000), and extend the term of the Agreement to October 19, 2012 for on-call soils and materials testing services provided by Leighton Consulting, Inc. (4920-09-CM).
6. SUBJECT: Third Amendment to Agreement For On-Call Soils and Materials Testing Services Provided by BTC Vertical V. (043)
RECOMMENDATION: Approve and authorize the Mayor to execute the Third Amendment to Agreement in the amount of \$75,000 (total contract \$300,000) and extend the term of the Agreement to October 19, 2012 for on-call soils and materials testing services provided by BTC Vertical V (4919-09-CM).

Development Services Department

7. SUBJECT: Consent to Amendment to Covenants, Conditions and Restrictions (CC&Rs) for the Channel Island Business Center (CIBC). (065)
RECOMMENDATION: Adopt **Resolution No. 14,119** approving an amendment to the CC&Rs for the CIBC regarding City approval of sustainable energy power generation equipment on rooftops. The CIBC area is generally located between Rose Avenue to the east, the railroad tracks to the west, Wooley Road to the north, and Oxnard Boulevard to the south.

Police Department

8. **SUBJECT:** Ordinance Amending Security Requirements at Public Dances and at Business Establishments Offering Live Entertainment. (071)

RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an **Ordinance No. 2850** amending Subsection (B) of Section 11-170, Section 11-174, Subsection (C) of Section 11-185, and Subsections (C) (D), and (E) of Section 11-187 of the Oxnard City Code concerning security requirements at public dances and at business establishments offering live entertainment.

DISCUSSION: The Police Chief and Police Officer reviewed proposed changes of security requirements.

Public Works Department

9. **SUBJECT:** Agreement with California Water Technologies, LLC for Supply and Delivery of Ferric Chloride to the Wastewater Treatment Plant. (077)

RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with California Water Technologies, LLC (A-7444) in the amount not-to-exceed \$495,000 for supply and delivery of Ferric Chloride SG to the Wastewater Treatment Plant.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager commented on the efforts of City staff regarding flood insurance rates; and the October 20, Great Shake-Out Exercise to prepare residents for future emergencies.

Comments were received from Bert Perello.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on: the upcoming Council Strategic meeting, Wagon Wheel issues, verifying the identity of companies requesting contracts, bicycle plan, and oil drilling "fracking" information.

Q. APPOINTMENT ITEMS

1. **SUBJECT:** Carnegie Art Museum Cornerstones 2011 Update.

RECOMMENDATION: Receive a verbal update from Carnegie Art Museum Cornerstones Board of Directors.

DISCUSSION: Suzanne Bellah, Director of Carnegie Art Museum, and Stacy Roscoe, President of Cornerstones, reviewed past year's accomplishments including art exhibits, community awareness events, and fundraising activities.

ACTION: Received the report and provided comments.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Comments were provided by Larry Stein and Bert Perello.

T. ADJOURNMENT

At 9:08 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

October 25, 2011

A. ROLL CALL/POSTING OF AGENDA

At 5:36 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 Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Comments were received from Larry Stein.

C. CLOSED SESSION

At 5:39 p.m. the City Council recessed to a conduct the Employee Performance Evaluation of the City Attorney and City Manager.

At 7:32 p.m. the City Council reconvened and recessed to the evening session. Mayor Lopez announced the completion of City Attorney evaluation and the City Manager evaluation would continue.

D. OPENING CEREMONIES

At 7:34 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. Mayor Holden presided. Additional staff members present were: Curtis P. Cannon, Community Development Director; Jeri Williams, Police Chief; James Cameron, Chief Financial Officer; 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; and Cynthia Daniels, Project Manager.

ITEMS REMOVED FROM AGENDA

Mayor Holden announced the removal of I-7, L-1 and O-1 from the agenda.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating October 2011 as "Speak Out Against Domestic Violence Month".

DISCUSSION: The Council recognized Laura Hill, President of the Board Lidares Campesinas, and Suget Lopez, Executive Director, Lidares Campesinas, who commented on the importance of recognizing domestic violence in the community.

2. **SUBJECT:** Presentation of Commendations to Multicultural Festival Volunteers.
DISCUSSION: Martha Guillen and Luis Guereca of the City Manager's Office recognized several individuals who helped in the Multicultural Festival.

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

The following individuals provided comments: Gloria Roman; William "Bill" Terry; Harold Ceja; Larry Stein; Steve Nash; Shannon Kelly; Danna Aten; Bert Perello; Linda Caldron; Edgar Mohoro; and Andrea Battazar.

Q. **APPOINTMENT ITEMS**

1. **SUBJECT:** EDCO Verbal Report.
RECOMMENDATION: Receive and consider the verbal report.
DISCUSSION: Steve Kinney, President of the Greater Oxnard Economic Development Corporation, commented on the assistance provided to companies which provided jobs to the community. He also highlighted companies coming to Oxnard or expanding facilities.

The following individuals provided comments: Martin Jones and William "Bill" Terry.

ACTION: Received and filed the report.

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

The City Council reviewed agenda items I-1, I-2, I-4, I-5, I-6, and I-8.

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

The following individuals provided comments: Frank Nilsen (I-5); Danna Aten (I-5); and Paul Graham (I-5).

I. **INFORMATION/CONSENT AGENDA**

City Manager

1. **SUBJECT:** Agreements for City Council Review. (001)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.
2. **SUBJECT:** Reprogramming of CDBG Funds from the Completed Colonia Parks Playground Replacement Project to the Lemonwood Park Project. (003)
RECOMMENDATION: Approve the reprogramming of the \$39,827.06 CDBG funding from the completed Colonia Park Playground Replacement Project #095704 to the Lemonwood Park Project #115750.

3. SUBJECT: Change Order #4 for College Park Improvements –Ph. 1C Project. (005)
RECOMMENDATION: Approve and authorize the Mayor to execute change order #4 for Project GS09-11 College Park Improvements Phase 1C (A-7379) for a reduction of (\$1,050,120.23) and the new contract amount of \$10,087,900.15.

Community Development Department

4. SUBJECT: Supplemental Lease Agreement to be Entered into Between the City of Oxnard and the United States Government by and Through the Government Services Administration for the Social Security Administration located at 315 North Fifth Street. (011)
RECOMMENDATION: 1) Approve and authorize the Mayor Pro Tem to execute the Supplemental Lease Agreement (A-7111) between the City of Oxnard and the Government Services Administration for the Social Security Administration located at 315 North Fifth Street in substantially the form presented at this meeting or with such non-substantive changes and amendments as may be approved by the Community Development Director and City Attorney; and 2) Authorize the Mayor Pro Tem and/or the Community Development Director to sign all documents necessary and appropriate to carry out and implement the Government Services Administration's Supplemental Lease Agreement and its required change of ownership notice.*

Development Services Department

5. SUBJECT: Project Specification No. GS09-18 for Oxnard Boulevard Bicycle & Pedestrian Path at Sports Park (029)
RECOMMENDATION: Adopt plans, specifications, and working details for Project Specification No. GS09-18 for the Oxnard Boulevard bicycle and pedestrian path at the Sports Park at the southeast corner of Gonzales Road and Oxnard Boulevard (State Route 1).

Finance Department

6. SUBJECT: State Controller Financial Transactions Report. (031)
RECOMMENDATION: Receive the State Controller Financial Transactions Report and make the report available per sections 53891 and 53893 of the Government Code.

Housing Department

7. SUBJECT: Affordable Housing and Rehabilitation Loan Program Policies. (037)
RECOMMENDATION: Removed from the agenda.

Police Department

8. SUBJECT: **Ordinance No. 2850** Amending Security Requirements at Public Dances and at Business Establishments Offering Live Entertainment. (041)
RECOMMENDATION: Second reading and adoption.

Public Works Department

9. SUBJECT: Agreement with Southwest Environmental, Inc. to Implement a Residential High Efficiency Toilet Exchange Program. (045)

RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Southwest Environmental, Inc. (A-7443) in the amount not-to-exceed \$411,090 to implement a Residential High Efficiency Toilet (HET) Exchange Program for single-family water customers.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Holden/MacDonald) Ayes: Pinkard, MacDonald, Flynn, Ramirez, and Holden. *Abstain: Holden only on I-4.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. **SUBJECT:** Monthly Budget Status Report for the Period Ending September 30, 2011. (069)
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Development Services

1. **SUBJECT:** Amendments to: RiverPark Specific Plan (PZ 09-630-03) and Development Agreement (PZ 11-670-01). Filed by RiverPark Legacy, LLC, 1250 Corona Pointe Court, Suite 600, Corona, CA 92879, on Behalf of the RiverPark Developers. (083)
RECOMMENDATION: That City Council (in accordance with the Planning Commission's recommendation) deny the applicant's requests for: 1) Amendment to the RiverPark Specific Plan (PZ 09-630-03) to: (i) increase the maximum number of residential units; (ii) reduce the maximum amount of commercial building area; (iii) require a Parking Management Plan for all high density residential projects; and (iv) make other miscellaneous minor changes to the specific plan; and 2) Amendment to the Development Agreement [A-6128 (PZ 11-670-01)], between the City of Oxnard and RiverPark A, KOH 12-17, E.D.-KOH, E.D. 2, SCOM I, RiverPark Pointe, RiverPark Landing, RiverPark Hotel, Aldersgate Investments, and AGS Destination/AGS Market Street.
ACTION: Removed from agenda.

M. REPORT OF CITY MANAGER

The City Manager reported on: "Recycle Day" at Del Norte Facility and Library "Cover to Cover" program.

N. CITY COUNCIL/COMMISSION BUSINESS/COMMITTEE REPORTS

The City Council discussed: status of the Public Access Channel; update railroad crossing at Rose Avenue and Fifth Street; update of Spanish translation of Council meetings; status of levee at Wagon Wheel; update of street infrastructure; post retirement benefit program update; Police Dispatch System (Police Chief provided comments); and. Wagon Wheel development update report.

Bert Perello asked for a Wagon Wheel development update.

O. REPORTS

1. **SUBJECT:** Planning and Zoning Permit No. 11-600-2 (Pre-Application): Request to Pay an Affordable Housing Payment In-Lieu of Providing Affordable Housing Units on the Site of a Proposed 64-Unit Single-Family Subdivision. Located North and East of Catamaran Street, East of the Intersection of Dunes Street and Beachcomber Street, and North of the Canal Street terminus. Filed by Oxnard Shores Co. LLC, 1015 South Harbor Boulevard, Oxnard, CA 93035. (119)
RECOMMENDATION: Consider a request to make an in-lieu affordable housing payment to the Affordable Housing In-Lieu Fee Fund instead of providing on-site affordable housing units.
ACTION: Removed from agenda.

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

The following individuals provided comments: Daniel Lechliter; Antonio Zavala; Paul Graham; Frank Nilsen; and Andrew Pongracz.

T. ADJOURNMENT

At 9:37 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD CITY COUNCIL

Regular Meeting
November 1, 2011

A. ROLL CALL/POSTING OF AGENDA

At 7:16 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 Deputy City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Jeri Williams, Police Chief; James Cameron, Finance Director; and Lyn Bennett, Deputy City Clerk

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Comments received from: Harold Ceja and Larry Stein.

C. CLOSED SESSION

At 5:32 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(b)(3)(C) and (D). Based on facts and circumstances and a written threat of litigation, there is significant exposure to litigation against the City in one potential case.

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

The City Council also conducted an Employee Performance Evaluation of the City Manager.

At 7:16 p.m. the City Council reconvened and recessed to the evening session. Mayor Holden noted that they would return to closed session at the conclusion of the regular meeting.

D. OPENING CEREMONIES

At 7:16 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. Mayor Holden presided. Additional staff members present were: Curtis P. Cannon, Community Development Director; Michael Henderson, General Services Manager; Rob Roshanian, Interim Public Works Director; Martin Erickson, Special Assistant to the City Manager; Ralph Alamillo, Construction Projects Manager; Lori Rice, Parks Manager; Thien Ng, Environmental Engineer.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Comments received from: Andrea Baltazar, Carlos Gonzulez, George Ortega, Larry Stein, Steve Nash, Walter Ontiveros, Fausta Lopez, Angela Reyes and Pat Brown.

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

Comments received from: Larry Stein (I-1); Bert Perello (I-1 and I-2); Pat Brown (I-1).

I. INFORMATION/CONSENT AGENDA**City Attorney Department****1. SUBJECT: Preferences for Small Local Businesses. (001)**

RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance providing certain monetary preferences for small local businesses in connection with trade service and public works contracts.*

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.

INFORMATION/CONSENT AGENDA ACTION: *I-1 Removed from Agenda.

I-2 Approved as recommended. (Holden/Pinkard) Ayes: Holden, Pinkard, MacDonald, Flynn, and Ramirez.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS**K. INFORMATION/CONSENT PUBLIC HEARINGS****L. PUBLIC HEARINGS****M. REPORT OF CITY MANAGER****N. CITY COUNCIL BUSINESS****City Clerk Department****1. SUBJECT: Appointments to Citizen Advisory Groups. (007)**

RECOMMENDATION: 1) That the Mayor, with approval of the City Council, appoint two members to the Senior Services Commission; and 2) That the City Council appoint two members to the Commission on Community Relations.

DISCUSSION: Comments received from: Steve Nash.

ACTION: Appoint Deshay Ford and Alice Sweetland to the Senior Service Commission (Ramirez/Pinkard), unanimously. After being polled by City Clerk, appoint Joseph Castaneda and Ernest Stein to the Commission on Community Relations (MacDonald/Holden), unanimously.

Community Development Department

- 2. SUBJECT: Verbal Update on Wagon Wheel Development.
RECOMMENDATION: Receive verbal update on demolition, condition of site and construction issues at Wagon Wheel Development located at Route 101 and Oxnard Boulevard.

DISCUSSION: The Development Services Director responded to comments from council regarding the wagon wheel site.

Comments received from: Bert Perello, Pat Brown, Steve Nash and Barbara Macri-Ortiz.

ACTION: Received verbal report and directed staff to return with more information.

- O. REPORTS
- P. PUBLIC COMMENTS ON REPORTS
- Q. APPOINTMENT ITEMS
- R. STUDY SESSION
- S. PUBLIC COMMENTS ON STUDY SESSION
- C. CLOSED SESSION

At 9:06 p.m., City reconvened to closed session.

- T. ADJOURNMENT

At 9:15 p.m., the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD CITY COUNCIL

Regular Meeting
November 8, 2011

A. ROLL CALL/POSTING OF AGENDA

At 5:31 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 Jeri Williams, Police Chief.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Comments were received from Bert Perello

C. CLOSED SESSION

At 5:35 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(b)(3)(C). Based on the existing facts and circumstances, there is significant exposure to litigation against the City and Community Development Commission in one potential case based upon a written threat of litigation which is available for inspection at the City Clerk's office during normal business hours.

Based on existing facts and circumstances and on the advice of the City Attorney, the City Council also recessed to a closed session, pursuant to Government Code section 54956.9 (c), to decide whether to initiate litigation in one potential case.

The City Council also recessed to a closed session to conduct the Employee Performance Evaluation of the City Manager.

At 7:24 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:26 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission, Housing Authority and Financing Authority. The meeting opened with the pledge of allegiance to the flag of the United States by Cub Scouts Pack No. 3251 Color Guard and Pledge of Allegiance. Mayor Holden presided. Additional staff members present were: William "Bill" Wilkins, Housing Director; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; Grace Magistrale Hoffman, Deputy City Manager; Christina Aerenlund, Public Information Officer; and Jaime Arellano, Family Self-Sufficiency Coordinator.

E. CEREMONIAL CALENDAR

SUBJECT: Presentation of Commendations to Graduates of the Housing Authority's Family Self-Sufficiency Program

DISCUSSION: The Housing Director and Family Self-Sufficiency Coordinator, recognized Arturo Fitz, Hilda Ceja, and Ernesto Alarcon who had completed the Housing program which helps residents with the process to buy a home.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Larry Stein; William Terry; Nancy Pedersen; Steve Nash; Steve Fleischer; Armando Garcia; Marco Benitez; Miguel Espinosa; Shirin Anderson; Pat Brown; Daniel Lechliter; Carlos Licea de Verona; Julia Pena and Bert Perello. (Lupe Anguiano comment card.)

G. REVIEW OF INFORMATION/CONSENT AGENDA**H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA****I. INFORMATION/CONSENT AGENDA****City Manager****2. SUBJECT: Agreements for City Council Review. (057)**

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.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS**K. INFORMATION/CONSENT PUBLIC HEARINGS****L. PUBLIC HEARINGS****M. REPORT OF CITY MANAGER**

The City Manager reported on: Veteran's Day Event, at Plaza Park on November 11; no "fracking" (an oil drilling process) would happen in Oxnard due to the local rock formation; and efforts to solve an odor problem at Rose Avenue and Third Street.

N. CITY COUNCIL BUSINESS COMMITTEE REPORTS**City Manager Department****1. SUBJECT: 2012 Meeting Schedule for Legislative Bodies. (059)**

RECOMMENDATION: Meet on the following dates during the calendar year 2012: January 10 and 24; February 7, 14, and 28; March 6, 20, and 27; April 3, 10, 17, and 24; May 1, 8, and 15; June 5, 12, 19, and 26; July 10, 17, and 24; August NO MEETINGS; September 11, 18, and 25; October 2, 9, 16, and 23; November 6 and 27; December 4 and 11, 2012.

DISCUSSION: The Council commented on scheduling of future strategic council meeting dates.

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

COMMUNITY DEVELOPMENT, HOUSING AUTHORITY AND FINANCING AUTHORITY

At 8:23 p.m. the joint meetings with the Community Development Commission; Housing Authority and Financing Authority concluded.

2. **SUBJECT:** Simultaneous Broadcast in Spanish of City Council Meetings. (063)

RECOMMENDATION: Review and approve the broadcasting of City Council meetings with simultaneous voice over Spanish interpretation, as the most practical and cost effective option.

DISCUSSION: The Public Information Officer reviewed possible options to broadcast Council meetings in Spanish including costs.

The City Council commented on: the need to reach out to all of the community; the estimated numbers of Spanish users; the need of the community; and use of SAP as an option.

The following individuals provided comments: Larry Stein; Gloria Roman; Nancy Pedersen; Alice Madrid; Jim Hensley; Carlos Lieea de Verona; Marco Benitez; Jose L. Velazco; Suguet Lopez; Theadra Dariff-Cornyn; Daniel Lechliter; Lauro Barajas; Pat Brown; Denise Rodriguez; Ana Leguerenne; Romelia Garcia; Nadia Gutierrez; Julia Pena; Ruben Gutierrez; Esequiel Rosas; Barbara Maci-Ortiz; Jorge Napoles; Frank Barajas; Bert Perello and Mario Quintana.

ACTION: The City Council directed staff to place a SAP (audio) system in the Council Chambers and that staff return with data as to the use of the system. (Ramirez/Holden) Ayes: Pinkard, MacDonald, Ramirez, and Holden. Noes: Flynn. Councilmember Flynn moved to approved having staff place a SAP (audio) system in the Council Chambers, having staff return with data as to the use of the system, and that the City staff work with other organizations (Ventura County College District, Oxnard High School District) to help develop better community communications. This motion died due to lack of a second.

The City Council also discussed: Many Mansions; recognize the work of a young person in the community; recognition of returning veterans; having a community healthy eating program (with possible partnerships with St. John's Hospital; Clinicas; Kaiser Permanente); job fair for veterans at CBC base; discussion at Oxnard College regarding budget; and perseveration of local historical buildings.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

City Manager

1. **SUBJECT:** Oxnard Downtown Management District Update.
RECOMMENDATION: Receive a verbal update on ODMD activities.
ACTION: Remove from agenda.

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 10:19 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

November 15, 2011

A. ROLL CALL/POSTING OF AGENDA

At 5:33 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 Wednesday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; and Alan Holmberg, City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:34 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(a) to confer with its attorneys. The title and case number of the litigation being discussed were In re the Late Claim Application of Miguel Pino, City Claim No. 2011-0163 and Marie Taylor-Briggs v. City of Oxnard, et. al., Ventura County Superior Court Case No. 56-2010-00377205-CU-VTA

The City Council also recessed to a closed session to conduct the Employee Performance Evaluation of the City Manager.

At 7:16 p.m. the City Council reconvened and announced that the late claim application of Miguel Pino was denied.

D. OPENING CEREMONIES

At 7:16 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. Mayor Holden presided. Additional staff members present were: Jeri Williams, Police Chief; William "Joe" Milligan, Fire Chief; Barbara Murray, Library Director; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services 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; Karl Lawson, Compliance Services Manager; Cynthia Daniels, Project Manager; Sofia Balderrama, Special Projects Manager; Efren Gorre, Youth Development Manager; Richard Arias, Recreation Coordinator; and Phillip Gregoire, Streets Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating November as "Family Caregivers Month."
DISCUSSION: Mayor Holden presented Susan Escalante with a proclamation and commented on the importance of family caregivers.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals spoke on various subjects: Laura Reyes; Danna A. Aten; Harold Ceja; Gene Silva; George Ortega; Andrea Baltazar; Kitty Merrill; Martin Jones; Ralph Schwieson; Daniel Lechliter; Steve Nash; Sophie Rivera; and Bert Perello.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The Streets Manager commented the current review of the seawall at Mandalay and maintenance (I-1). The Project Manager commented on federal funding and review of international signage at the transportation center (I-2). The Housing Director and Compliance Services Manager reviewed housing items (I-3, 4 & 5). The Water Resources Manager responded to questions regarding the security system (I-8).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Received a comment from Bert Perello (I-4).

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

1. **SUBJECT:** Agreements for City Council Review. (001)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.

Development Services

2. **SUBJECT:** Approval of Request for Additional Funding for Transportation Projects Funded Through Ventura County Transportation Commission (VCTC). (003)
RECOMMENDATION: Adopt **Resolution No. 14,120** ratifying the request for \$2,985,700 in additional funding from VCTC for grant funds for quick programming from the congestion mitigation air quality improvement program, surface transportation program, or transportation enhancement program grants to be used for three transportation projects.

Housing Department

3. **SUBJECT:** Second Amendment to Resale Restriction Agreement with Jubal and Suzanne Marlatt. (009)
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment to the Resale Restriction Agreement (4704-08-HO) with Jubal and Suzanne Marlatt for their residence at 2160 Paseo Elegante (El Paseo) allowing the Marlatt family to continue to lease the residence to a low-income family through July 31, 2012.
4. **SUBJECT:** CalHome Mortgage Assistance Program Funding Application. (017)
RECOMMENDATION: Adopt **Resolution No. 14,121** authorizing the City Manager to: 1) Execute and submit an application to the California Department of Housing and Community

Development (HCD) for \$1,000,000 under the CalHome Program; 2) If the application is granted, execute the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, as well as any amendments thereto as necessary and appropriate to pursue the funding application and obtain funding; and 3) Appropriate the required funds upon award of the grant.

5. **SUBJECT:** Affordable Housing and Rehabilitation Loan Program Policies. (021)
RECOMMENDATION: Adopt **Resolution No. 14,122** approving Affordable Housing and Rehabilitation Loan Program Policies.

Public Works Department

6. **SUBJECT:** PW10-06 Del Norte Boulevard Arterial Resurfacing Project. (025)
RECOMMENDATION: Approve Project Specification No. PW10-06 for pavement resurfacing along Del Norte Boulevard between Sturgis Road and Highway 101 and authorize staff to solicit bids for the project.
7. **SUBJECT:** Application for the Strategic Growth Council's Urban Greening Project Grant Program for Improvements at Johnson Creek Park, Charles F. Blackstock Junior High School, and Bard Road. (027)
RECOMMENDATION: 1) Adopt **Resolution No. 14,123** authorizing the City Manager to submit an application for \$750,000 in Strategic Growth Council Grant Funds, to be used for improvements at Johnson Creek Park, located at 701 Johnson Road, Oxnard, CA 93033, Charles F. Blackstock Junior High School, located at 701 East Bard Road, Oxnard, CA 93033, and east on Bard Road between Saviers Road and the Ventura County Railroad Tracks; and 2) Authorize the City Manager or his designee to appropriate the grant and matching funds upon award of the grant
8. **SUBJECT:** Third Amendment to Agreement with G4S Secure Solutions (USA) Inc. to Provide Security Services at Water Resources Division Facilities. (033)
RECOMMENDATION: Approve and authorize the Mayor to execute a Third Amendment with G4S Secure Solutions (USA) Inc. (formerly The Wackenhut Corporation) (G4S) (A-7237) in the amount of \$250,000 for a not to exceed total of \$747,000 to provide security services at the Water Campus, Water Blending Stations and Advanced Water Purification Facility and to extend the expiration date to December 31, 2012.
9. **SUBJECT:** Second Amendment to Blanket Purchase Order with Aqua Metric Sales Company. (037)
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment to the Blanket Purchase Order with Aqua Metric Sales Company in the amount of \$350,000, for a total not-to-exceed amount of \$1,050,000, for the purpose of purchasing water meters and related parts (Blanket Purchase Order No. B-3480), and extend the expiration date to October 31, 2012.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS**Housing Department**

1. **SUBJECT:** Eighth Amendment to FY 2008-2013 Consolidated Plan and the FY 2008-2009 Annual Action Plan (The Plan) for the Homelessness Prevention and Rapid Re-Housing Program (HPRP).
RECOMMENDATION: Continue to December 6, 2011
ACTION: Continue as recommended (Holden/MacDonald), unanimously.

L. PUBLIC HEARINGS**M. REPORT OF CITY MANAGER**

1. **SUBJECT:** New Orleans Saints Training Camp Summary.
RECOMMENDATION: Hear and Consider a Verbal Report Regarding the New Orleans Saints Training Camp.
DISCUSSION: The General Services Manager reviewed the past year's Saints Training Camp costs and overall positive event.
ACTION: Received and filed.

N. CITY COUNCIL BUSINESS COMMITTEE REPORTS

The City Council commented on the following items: PARS financing; letter to Oxnard College regarding budget; possible assignment of the public access channel; honoring the military returning from overseas; having an Oxnard High School presentation; discussion of possible merge of VCOG and Ventura County Transportation Commission; and the applicant of funding for levee repair by the Board of Supervisors.

O. REPORTS**City Manager**

1. **SUBJECT:** License Agreement (A-7452) with the Dallas Cowboy Football Organization for a Three Year Agreement for a Training Camp at River Ridge Fields. (043)
RECOMMENDATION: Approve and authorize the Mayor to execute a three (2012, 2013, 2014) year agreement with an additional three year extension option with Dallas Cowboys organization for an annual training camp to be held at River Ridge Fields.
DISCUSSION: The General Services Manager reviewed the proposed agreement with the Dallas Cowboys including site location and projected costs.

Comments were provided by: Steve Nash; Nancy Lindholm; Jim Lavery; Bert Perello; Pat Brown; Shirley Godwin; Larry Stein; and Paul Graham.

The City Council commented on: the negotiation process of the contract, disposition of property, insurance requirements and checks/balances of the training camp facilities.

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

Q. APPOINTMENT ITEMS**2. SUBJECT: Senior Services Update.**

(RECOMMENDATION: Receive a verbal update from a representative of the Senior Services Commission on the Commission's goals and objectives for 2011.

DISCUSSION: Donald Thibeault, Senior Services Commissioner, reported on several concerns including possible facilities upgrades, survey regarding senior needs, having a vegetable garden, need of transportation vehicle, upgrade of equipment and development of a "senior master plan".

Comments were received from: Preston Davis; Steve Nash; Larry Stein; and Bert Perello.

The Council commented on: current senior programs; need to review facilities, update computer services, and transportation needs.

ACTION: Received and provided comments.

1. SUBJECT: Measure "O" Half-Cent Sales Tax Review, Project Discussion, and Consideration of Additional Appropriations. (073)

RECOMMENDATION: 1) Receive an update on previously approved Measure "O" projects; 2) Approve Measure "O" funding as identified in Attachment 1 for current projects; and 3) Authorize the City Manager to make the required budget appropriations.

DISCUSSION: The Special Assistant to the City Manager outlined the assigned council appropriations of Measure "O" funds and possible future appropriations. The following staff members reviewed use of Measure "O" funds: Chief Financial Officer; Deputy City Manager; Development Services Director; Police Chief; Street Manager; Fire Chief; General Services Manager; Special Projects Manager; Youth Development Manager; Recreation Coordinator; and Streets Manager.

The City Council commented on: future financial funding: possible funding for the Arts Council; development of Ormond Beach; street repairs; code enforcement; and Farm Park.

Received comments from: Al DeLorey; Daniel Lechliter; Jim Lavery; Larry Stein; Nancy Lindholm; Pat Brown; Ginny Connell; Shirley Godwin; Betty Alvarez Ham; Luann Rocha; Inez Tuttle; and Bert Perello.

ACTION: Authorization of approval on-going projects (part 1) and provide current year funding for the on-going projects (part 2) and have staff return to Council for new funding of projects (part 3). (Holden/Pinkard) Ayes: Flynn; Ramirez; Holden; Pinkard; and MacDonald.

O. REPORTS**Development Services Department**

- 2. SUBJECT: Planning and Zoning Permit No. 11-600-2 (Pre-Application): Request to Pay an Affordable Housing Payment In-Lieu of Providing Affordable Housing Units on the Site of a Proposed 64-Unit Single-Family Subdivision. Located North and East of Catamaran Street, East of the Intersection of Dunes Street and Beachcomber Street, and North of the Canal Street Terminus. Filed by Oxnard Shores Co. LLC, 1015 South Harbor Boulevard, Oxnard, CA 93035. (067)**

RECOMMENDATION: Consider a request to make an in-lieu affordable housing payment to the Affordable Housing In-Lieu Fee Fund instead of providing on-site affordable housing units.

DISCUSSION: The Planning and Environmental Services Manager briefly reviewed the proposal including size, type of housing project and City's housing goals.

Mitch Kahn, Development Attorney, commented on the lot size, type of the residential units and lack of public transportation.

The following individuals provided comments: Julie Pena; Bert Perello; Linda Calderon; Shirley Godwin; Larry Stein; Pat Brown; and Paul Graham.

ACTION: Moved not to allow applicant's request to pay in-lieu affordable housing payment (Ramirez/Flynn). Ayes: Ramirez, Holden, Pinkard, MacDonald, and Flynn.

P. **PUBLIC COMMENTS ON REPORTS**

R. **STUDY SESSION**

S. **PUBLIC COMMENTS ON STUDY SESSION**

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

Comments were received from: Paul Graham; Larry Stein; and Pat Brown.

T. **ADJOURNMENT**

At 12:25 a.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor