

MINUTES
 OXNARD CITY COUNCIL
 Regular Meeting
 January 27, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m. the regular meeting of the Oxnard City Council convened in Council Chambers, concurrently with the Community Development Commission. Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard, and Bryan MacDonald were present. Staff present included Ed Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Barbara Murray, Library Director; Matt Winegar, Development Services Director; and Jill Beaty, Assistant City Clerk. 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 led by Alec Behrens and Jenner Wiggins, Boy Scouts Troop 228 from the First Presbyterian Church, followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: "How I See It: South Oxnard" an Oxnard Public Library Youth Project.
DISCUSSION: Renata Hundley, Librarian I, presented a picture show of the youth involved and photographs taken.
2. SUBJECT: Presentation of a Commendation to the Kiwanis Club of Oxnard.
DISCUSSION: Accepted by Mario Martinez and Daniel Martinez in appreciation for the Breakfast with Santa Program.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

John Korsten, suggests opening a thrift store and property conservation issues

Ed Ellis, safety at former Halaco site.

Armando Vasquez, funding for job training for youth people, including Workforce Investment funds.

Jace and Janat, Cajun Country Café, support from community and the City for businesses on A Street, especially to attract young people, renewal of downtown historic district.

Robert and Sally Vera, opposed to more development in certain areas; focus should be on cleanup and repair of existing areas.

Mary Lee Wilson, Delilah Garcia, Dr. Tim Garcia, Connie Johnson, Dr. Merrick Carter, John R. Hacher III, preserving public access Channel 25.

Jess Ramirez for Roberto Trada, benefit dinner for soccer family who suffered a recent death.

Daniel Lechliter, in support of preserving open land.

Bert Perello, Chair, INCF Inner-Neighborhood Council Forum, requests that one member and alternate from the INCF be appointed to the sales tax oversight committee for the oversight of Measure O funds and submitted the request letter for the record.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Pat Brown asked for explanation of items I-1 through I-6.

Barbara Macri Ortiz, Tomas Hernandez, Art Fraction Director, Julian Canek Pena-Vargas, and Michael Shuman suggest finding constructive ways to reach young people and adding other businesses and programs for youth to perform community serve, such as Interface and Oxnard College.

Lara Anderson, current fines schedule for graffiti restitution, offers suggestions for restitution vs. fines.

Bert Perello and Chuck Bauman support the City's efforts at seeking restitution for graffiti cleanup.

The City Council commented on all the programs the City offers to youth, that graffiti is a crime that the citizens want abated, and that this item (I-2) merely adds the signatures of the new Councilmembers to the Official Victim Impact Statement.

I. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Update of Conflict of Interest Standards. (001).
RECOMMENDATION: Adopt **Resolution No. 13,596** repealing the current conflict of interest standards and adopting new conflict of interest standards to reflect changes in authorized classifications.

City Manager Department

2. SUBJECT: Establish an Official Victim Impact Statement Reply to the Ventura County Courts or the Ventura County Probation Agency Detailing the Damage Graffiti Causes the City. (015).

RECOMMENDATION: (1) Approve the official Victim Impact Statement; 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.

3. SUBJECT: Ordinances of the City Council of the City of Oxnard Amending (1) the Merged Downtown Renewal (R-108) and Central City Revitalization Project (CCRP) Area Redevelopment Plan; (2) the Ormond Beach Project Area Redevelopment Plan; and (3) the Southwinds Project Area Redevelopment Plan to Eliminate the Time Limits on the Establishment of Loans, Advances and Indebtedness. (019).

RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2798** Amending the Amended and Restated Redevelopment Plan for the R-108 and CCRP Area to Eliminate the Time Limits on the Establishment of Loans, Advances and Indebtedness; (2) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2799** Amending the Amended and Restated Redevelopment Plan for the Ormond Beach Project Area to Eliminate the Time Limit on the Establishment of Loans, Advances and Indebtedness; and (3) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2800** Amending the Amended and Restated Redevelopment Plan for the Southwinds Project Area to Eliminate the Time Limit on the Establishment of Loans, Advances and Indebtedness.

4. SUBJECT: **Ordinance No. 2792** Extending the Plan Effectiveness Deadline and Repayment of Indebtedness Deadline/Tax Increment Receipt Deadline for the Merged Downtown Renewal (R-108) and Central City Revitalization Project Area. (027).

RECOMMENDATION: Second reading and adoption.

5. SUBJECT: **Ordinance No. 2793** Extending the Plan Effectiveness Deadline and Repayment of Indebtedness Deadline/Tax Increment Receipt Deadline for the Southwinds Project Area. (033).

RECOMMENDATION: Second reading and adoption.

6. SUBJECT: **Ordinance No. 2794** Extending the Plan Effectiveness Deadline and Repayment of Indebtedness Deadline/Tax Increment Receipt Deadline for the Ormond Beach Project Area. (037).

RECOMMENDATION: Second reading and adoption.

Development Services Department

7. SUBJECT: **Ordinance No. 2795** Approving Zone Change No. 06-570-02 for the Property Located on the Northwest Corner of North Ventura Road and West Vineyard Avenue, 1801 Vineyard Avenue. Filed by Casden Properties LLC. (043).

RECOMMENDATION: Second reading and adoption.

8. SUBJECT: **Ordinance No. 2796** Approving Zone Change No. 07-570-03 for the Property Located at 2501 North Ventura Road From C-2-PD to R-3-PD for the Property Located North of the Intersection of Ventura Road and West Vineyard Avenue. Filed by Casden Properties, LLC. (045).

RECOMMENDATION: Second reading and adoption.

9. SUBJECT: **Ordinance No. 2797** Approving a Development Agreement With Casden Properties, LLC, for the Property Located at 1801 Vineyard Avenue and 2501 North Ventura Road. (047).

RECOMMENDATION: Second reading and adoption.

Finance Department

10. SUBJECT: Grant of Boat Dock Easement for 4201 West Hemlock Street. (049).
RECOMMENDATION: Authorize the Mayor to execute a Grant of Easement Document (**D-4395**) in conjunction with the sale of City property at 4201 West Hemlock Street.

Housing Department

11. SUBJECT: Amendment to Resale Restriction Agreement with Jubal and Suzanne Marlatt. (053).
RECOMMENDATION: Approve and authorize the Mayor to execute an Amendment to the Resale Restriction Agreement with Jubal and Suzanne Marlatt (**4704-08-HO**) for their residence at 2160 Paseo Elegante allowing the Marlatt family to lease the residence for a three year period of time to a low income family.
12. SUBJECT: Local Housing Trust Fund Grant Application; Affordable Rental and Sales Housing. (057).
RECOMMENDATION: (1) Adopt **Resolution No. 13,597** (a) authorizing the City Manager to execute and submit an application to the California Department of Housing and Community Development for a \$1 million Local Housing Trust Fund Grant; and execute all documents necessary and appropriate to pursue the grant application and obtain grant funds; (b) establishing an Affordable Sales Housing Trust Fund; and (c) directing that 10% of future affordable housing in-lieu fee payments be deposited in the Affordable Sales Housing Trust Fund, that 15% of future affordable housing in-lieu fee payments be deposited in the Affordable Rental Housing Trust Fund, and that 75% of future affordable housing in-lieu fee payments be deposited in the Affordable Housing Trust Fund; (2) Approve the appropriation of funds from the Affordable Housing Trust Fund in the amount of \$385,000 to the Affordable Rental Housing Trust Fund and in the amount of \$715,000 to the Affordable Sales Housing Trust Fund; and (3) Approve the Guidelines for the Affordable Rental and Affordable Sales Housing Trust Funds.

Public Works Department

13. SUBJECT: First Amendment to Cooperative Agreement Between the City of Oxnard and the State of California. (065).
RECOMMENDATION: Approve and authorize the Mayor to execute a first amendment to agreement between the City of Oxnard and the State of California (**A-7073**) for traffic signal modifications at the intersection of Rose Avenue and Fifth Street.

INFORMATION/CONSENT AGENDA ACTION: Approved (Maulhardt/Herrera); Ayes: Herrera, Holden, MacDonald, Maulhardt, and Pinkard.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Reports for the Period Ending December 31, 2008. (069).
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: The Mayor opened the public hearing.
DISCUSSION: The Assitant City Clerk reported on publication and that there were no written communications received.

Police Department

1. SUBJECT: Supplemental Law Enforcement Services Fund. (079).
RECOMMENDATION: Approve the appropriation of State Supplemental Law Enforcement Services Funds in the amount of \$310,776 to the Police Department for partial funding of police positions and for upgrades for the department's computer systems.
ACTION: Close the public hearing (Herrera/Holden). Approve the recommendation (MacDonald/Pinkard); Ayes: Holden, MacDonald, Maulhardt, Pinkard, and Herrera.

L. PUBLIC HEARINGS

ACTION: The Mayor opened the public hearing.
DISCUSSION: The Assitant City Clerk reported on publication and that there were no written communications received.

Development Services Department

1. SUBJECT: Redevelopment of the Wagon Wheel Area With the Oxnard Village Specific Plan Project, Including a Replacement Housing Plan for the Area Bounded by Highway 101 to the North, Oxnard Boulevard to the East, the Union Pacific Railroad and El Rio Drain to the South, and North Ventura Road to the West. Filed by the Daly Group. (081).
RECOMMENDATION: That City Council: (1) Adopt **Resolution No. 13,598** approving General Plan Amendment (PZ No. 06-620-03) changing the General Plan land use designation for the project area from Commercial Regional to Oxnard Village Specific Plan; (2) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2801** approving Planning and Zoning Permit No. 08-630-02 (Oxnard Village Specific Plan) for the proposed development project; (3) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2802** amending the City zone map (PZ No. 06-570-05) to change the zone designation for the project area from General Commercial Planned Development (C-2-PD) and Commercial and Light Manufacturing (CM) to Oxnard Village

Specific Plan; and (4) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2803** approving Planning and Zoning Permit No. 06-670-02 (Development Agreement) for the proposed development project.

DISCUSSION: The Development Services Director outlined the proposed development including parks sites, traffic circulation, and school mitigation.

Vince Daily and Jasch Janowicz, The Daly Group, discussed using Smart Growth principles, preservation of agricultural areas, and redevelopment of the area; numerous meetings with the neighborhoods; Mr. Janowicz discussed features of the project including site plan, live-to-work dwellings; 3-acres for parkland; green stormwater management as an option; mobilehome park replacement plan.

Speaking in opposition/expressing concern: Harold Ceja, Daniel Lichliter, Robert Vera, Sr., and Bert Perello.

Speaking in support: Nancy Lindholm, Barbara Macri-Ortiz, representing residents' of mobilehome parks; residents of mobilehome park: Patty Bailey, supports, Cindy Addison, Barbara Flynn, Fran Goble, Enedina Rivera,

The following residents of Meadowlake Mobilehome Park stated they were not notified about the project and spoke of traffic and pedestrian safety issues: Maren Semler, Bart M. Borden, Pat Dallam, Joan Hines, Joe Castellano, and Frank Nilsen.

Andres Garcia and Eileen McCarthy, CRLA, concern re regarding lack of revised Oxnard Housing element and this project needs to be analyzed for affordable housing needs in light of the revised element.

Stephen Schafer, San Buenaventura Conservancy, would like to see the Wagon Wheel Hotel saved and rehabilitated.

John R. Hatcher, III, affirmative action opportunities for local African-American workers.

Chuck Bauman wants to keep the skating rink and bowling alley.

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

The City Council commented about 1) meeting with labor unions to provide employment for City residents; 2) concern with traffic at Orchard Lane and making auto and pedestrian improvements at this intersection a part of this project; 3) keeping the bowling alley and skating rink is favorable; 4) meeting with Rio School District and report to City Council with specifics regarding capacities at RiverPark and impact on RiverPark community as well as time frames; and 5) staff meet with Meadowlake Park residents to discuss their concerns.

ACTION: Adopt the recommendation (Maulhardt/Herrera); Ayes: MacDonald, Maulhardt, Herrera, and Holden. Abstain: Pinkard.

M. REPORT OF CITY MANAGER

- 1) Remodel of the former St. John’s Hospital building is complete and seniors are moving in; and
- 2) modifications to former Oxnard High School Gym are continuing.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

With City Council concurrence, the Mayor requested items be brought back for discussion 1) to name Oxnard Beach Park after Jean Harris; and 2) for an update on the demolition at the former Halaco site.

O. REPORTS

City Manager Department

- 1. **SUBJECT:** Support for City’s Fiscal Year (FY) 2010 Federal Funding Requests. (113).
RECOMMENDATION: (1) Execute a letter of support for the following FY 2010 federal funding requests: Rice Avenue/Highway 101 Interchange, Groundwater Recovery Enhancement and Treatment Program, Intelligent Transportation Systems Traffic Mitigation Program, Campus Park Master Plan, College Park Master Plan, Levee Project in the Santa Clara River Floodplain, Comprehensive Critical Assets Remote Surveillance Program, Colonia Branch Library Expansion, and Sports Park Development and Implementation; and (2) Authorize the City Manager to prepare the requisite grant applications for these projects.
ACTION: Adopt the recommendation (Herrera/Holden); Ayes: Maulhardt, Pinkard, Herrera, Holden, and MacDonald.

P. PUBLIC COMMENTS ON REPORTS

COMMUNITY DEVELOPMENT COMMISSION

At 10:27 p.m. the concurrent meeting with the Community Development Commission concluded.

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 10:27 p.m. the City Council concurred to adjourn the meeting.

JILL A. BEATY
 Assistant City Clerk

DR. THOMAS E. HOLDEN
 Mayor

MINUTES

OXNARD CITY COUNCIL Regular Meeting March 3, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:04 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald 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; Alan Holmberg, City Attorney; John Crombach, Police Chief; Grace Magistrale Hoffman, Deputy City Manager; Anthony Emmert, Water Resources Manager; and Jill A. Beaty, Assistant City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States by members of the 2008 U-14 & U-19 AYSO Region 304 National soccer teams, followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: 2008 U-14 & U-19 AYSO Region 304 National Games.

DISCUSSION: The soccer coaches thanked the parents and community for their support.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Delilah Garcia, loss of local public access television.

The following individuals expressed concern with the signage and security of the former Halaco site: William Terry; Ed Ellis; Gloria Roman; and Bert Perello.

John Korsten, wants City employees stopped from taking pictures of his house.

Larry Stein questioned City debt for street maintenance and the City financing of City programs.

Denis O'Leary, Oxnard School District Trustee, having a joint study session to increase communications between the City and Oxnard Elementary School District.

Nancy Pedersen, natural trail tour of Ormond Beach and Ormond Point visitation area.

The following individuals expressed concern the lack of information the public receives regarding Planning Commission meetings: Pat Brown and Bert Perello.

Martin Glatt, questioned Seabridge Park maintenance, security and liability issues.

Shirley Godwin, comments at the strategic Council meeting regarding Ormond Beach and the need to develop the Ormond Beach Park site.

Jose Guadalupe Pina, a dangerous crosswalk at Channel Islands and Olds Roads intersection.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Bert Perello, proper recorded minutes of January 27, 2009 and letter from INCF (I-1); South Oxnard median development (I-6); and bidding procedures (I-9).

Shirley Godwin, South Oxnard Design Team, development of medians and communication between City departments involved.

Pat Brown, South Oxnard Design Team, development of medians and Ormond Beach development.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for February 3 and 10, 2009. (001)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Legislative Program for FY 2009/10. (027)
RECOMMENDATION: Adopt a comprehensive update of the Legislative Program for FY 2009/2010 and authorize the City Manager to prepare letters in support of or in opposition to, as appropriate, legislative matters outlined in the Legislative Program with such letters to be signed by the Mayor, or the Mayor Pro Tem in his absence.
3. SUBJECT: Formation of Landscape Maintenance District No. 60 (The Artisan). (035)
RECOMMENDATION: Adopt **Resolution No. 13,604** declaring Council's intention to form and levy fiscal year 2010-2011 assessments in Landscape Maintenance District No. 60, consisting of Lot Merger No. 08-310-04 (The Artisan), located on Gonzales Road between Williams Drive and Lombard Street, and setting a date for a public hearing thereon.

City Treasurer Department

4. SUBJECT: Amendment to Certain Sections of the Oxnard City Code Regarding the Collection of License Fees and the Rendering of Bills for Utility Services. (045)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2804** amending sections 2-176(D), 11-1(D), 11-261(C), and 22-42 of the Oxnard City Code concerning the collection of license fees and the rendering of bills for utility services.

5. **SUBJECT:** Amendment to Ordinance Regarding Bingo Prize Awards. (049)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2805** that amends section 10-23 of the Oxnard City Code regarding the maximum amount of prizes awarded during any single bingo game.

Community Development Department

6. **SUBJECT:** South Oxnard Median Improvements Project, Saviers Road Groups 6, 7, and 8. (051)
RECOMMENDATION: That City Council: (1) Approve Project Specifications PW 04-26 (Group 6), PW 04-27 (Group 7), and PW04-28 (Group 8) for the South Oxnard Median Improvements Project. The improvements will consist of completing the remaining medians along Saviers Road from Wooley Road to Bard Road; and (2) Approve and adopt the attached Resolution No. 13,605 entitled, "A Resolution Of The City Council Of The City Of Oxnard, California, consenting to the payment or reimbursement by the Oxnard Community Development Commission of costs related to certain public improvements in the Historic Enhancement And Revitalization Of Oxnard (HERO) project area, Ormond Beach Redevelopment project area, and Southwinds Redevelopment project area, agreeing to administer and expend funds on behalf of the Commission, and making certain determinations and findings (South Oxnard Median Improvements Project)".

Development Services Department

7. **SUBJECT:** Freeway Maintenance Agreement with California Department of Transportation (Caltrans) for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (063)
RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Caltrans (A-7083) to maintain the reconstructed overcrossing at the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101.
8. **SUBJECT:** Resolution Delegating Authority for Right of Way Certifications Required for Projects Involving California Department of Transportation (Caltrans). (073)
RECOMMENDATION: Adopt **Resolution No. 13,606** delegating to the Development Services Manager the authority to execute right of way certifications required by Caltrans procedures for construction projects.

Police Department

9. **SUBJECT:** Third Amendment to Securitas Central Business District Security Contract. (077)
RECOMMENDATION: Approve and authorize the Mayor to execute a one year extension to the agreement for security services with Securitas Security Services USA, Inc. (3557-05 PD) in the amount of approximately \$347,502, with an option to exercise two additional one year extensions, for a total value of approximately \$1,042,506 to continue security services in the Central Business District.
10. **SUBJECT:** Recognize Grant Revenue and Appropriate Funds From the Subgrant Award, Through the County of Ventura, From the State of California's Office of Homeland Security. (079)

RECOMMENDATION: (1) Recognize subgrant revenue in the amount of \$220,890 from the Ventura County Sheriff's Department; and (2) Approve the Special Budget Appropriation of \$220,890.

Public Works Department

11. SUBJECT: Agreement for Professional Services Between the City of Oxnard and Black & Veatch Corporation for the Final Design of the Recycled Water Backbone System. (083)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement for professional services between the City of Oxnard and Black and Veatch Corporation (A-7134) in the amount not to exceed \$1,419,336 for the final design, bid phase and post design services for Phase 1 of the Recycled Water Backbone System; and (2) Approve a Special Budget Appropriation of \$1,419,336 from the Blending Station #3 Desalter Project No. 066011 to the Recycled Water Backbone System Phase I Project No. 096002 for the final design, bid phase and post design services for Phase 1 of the Recycled Water Backbone System.
12. SUBJECT: Agreement for Professional Services Between the City of Oxnard and Penfield and Smith for the Design and Pre-Construction Work of Ventura Road Utility Improvement Project. (085)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement for professional services between the City of Oxnard and Penfield and Smith (A-7133) in the amount of not to exceed \$845,888 for the design and pre-construction work of the Ventura Road Utility Improvement Project; and (2) Approve a special budget appropriation of \$600,000 from the Water Connection Fee Reserves to the Ventura Road & Gonzales Road Project No. 083132 for design and pre-construction work of the Ventura Road Utility Improvement Project.
13. SUBJECT: PW09-06 Bartolo Square North Neighborhood Phase I Resurfacing Project and PW04-10 Bartolo Square South Neighborhood Phase I Resurfacing Project. (087)
RECOMMENDATION: (1) Approve Project Specification No. PW09-06 for pavement resurfacing and reconstruction, sidewalk, curb and gutter repair, and replacing street name signs, water main replacements on J Street, Hill Street and Hemlock Street for Phase 1 of the Bartolo Square North Neighborhood Street and Utility Improvement Project; (2) Approve Project Specification No. PW04-10 for pavement resurfacing and reconstruction, sidewalk, curb and gutter repair, and replacing street name signs, water main replacements on J Street and Hemlock Street for Phase 1 of the Bartolo Square South Neighborhood Street and Utility Improvement Project; and (3) Approve a Special Budget Appropriation of \$440,630 reallocating available Community Development Block Grant funds from the completed street improvement projects of Doris Avenue and Terrace Estates and from the Street Improvement Project to the Bartolo Square North Neighborhood Phase 1 Resurfacing Project.
14. SUBJECT: Agreement With Olin Chlor-Alkali Products for Chemical Supply and Delivery of Sodium Hypochlorite to the Wastewater Treatment Plant (WWTP). (095)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Olin Chlor-Alkali Products (A-7141) for an amount not to exceed \$290,000 for chemical supply and delivery of sodium hypochlorite to the WWTP.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with minutes of January 27, 2009 removed. (Herrera/ Maulhardt) Ayes: Herrera, Maulhardt, Pinkard, MacDonald, and Holden.

J. TRANSMITTAL OF INFORMATION ONLY ITEMSFinance Department

1. SUBJECT: Monthly Budget Status Reports for the Period Ending January 31, 2009. (109)
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGSL. PUBLIC HEARINGSM. REPORT OF CITY MANAGER

The City Manager commented on: additional CDBG funding; development of a City youth "My Space" page; Oxnard Friend of the Library book sale; and the Gas Company line replacement in northeast Oxnard.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTSCity Clerk Department

1. SUBJECT: Appointments to Boards, Commissions and Committees. (119)
RECOMMENDATION: That the Mayor, with approval of the City Council, appoint: (a) eleven members to the Commission on Homelessness; and (b) nine members to the Senior Services Commission.
ACTION: The Mayor with City Council approval appoint to the Commission on Homelessness: Garda Falt; Deshay Ford; James C. Gilmer; Al Jones; Gwendolyn Lauterbach; Alice P. Madrid; Kate Mills; Peggy A. Rivera; Christina Therrien; Marlen; Torres; Doris E. Wells; and to the Senior Services Commission: Preston Davis; Ron Fischer; Jake Jacobs; Vincent C. Kelch; Nancy Kobashigawa; Marilyn E. Rothwell; Nancy Rowe; Donald Thibeault; and Lourdes V. Yu.

COMMUNITY DEVELOPMENT

At 8:14 p.m. the joint meetings with the Community Development Commission concluded.

O. REPORTSCity Manager Department

1. SUBJECT: Adoption of the Information Technology Master Plan. (123)
RECOMMENDATION: Approve and adopt the Information Technology Master Plan to manage how the City's technology infrastructure, applications and resources should be structured and allocated over a four-year period.

DISCUSSION: The Deputy City Manager and Stephen M. Gousie, eGov Consulting, reviewed the proposed plan to upgrade the City's technology infrastructure, application and computer resources.

Pat Brown commented on current computer needs.

Bert Perello, using computer systems to solve traffic needs.

ACTION: Received the report and provided comments.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

Public Works Department

1. SUBJECT: Water Supply Outlook and Update on Groundwater Recovery Enhancement and Treatment (GREAT) Program and Conservation Program. (125)

RECOMMENDATION: Consider a presentation from the Public Works Director on the current status of statewide, regional and local water supplies, potential implications for City water customers, and the status of the City's GREAT and Conservation Programs.

DISCUSSION: The Water Resources Manager reviewed the Oxnard water system, supply outlook, demand management program (grants), GREAT program, and recycle water distribution.

Larry Godwin, water spreadsheet comparing new housing units to older housing units.

John Korsten, pumping water from other flooded areas and storage of water.

Bert Perello, requested data in spreadsheet form and staff to work with United Water Conservation District.

The City Council commented on the City's water efforts including the GREAT program, recycling of water and agricultural land use.

ACTION: The City Council received the information and provided comments.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:20 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 March 10, 2009

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, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald 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 Michelle Tellez, Human Resources Director.

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(c) to decide whether to initiate litigation in one potential case.

The City Council also recessed to a closed session, pursuant to Government Code sections 54959 and 54957.6, to give instructions to negotiators, Karen Burnham, Assistant City Manager, and Michelle Tellez, Human Resources Director, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the Service Employees International Union (SEIU), Local No. 721, the International Association of Firefighters AFL-CIO (IAFF), Local No. 1684, Oxnard Public Safety Management Employees' Association (Police Unit), Oxnard Public Safety Management Employees' Association (Fire Unit), the International Union of Operating Engineers, AFL-CIO (IUOE), Local 501, and the Oxnard Peace Officers' Association (OPOA) and other matters within the scope of representation.

At 7:01 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:04 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission. The meeting opened with the pledge of allegiance to the flag of the United States by baseball players of the Northside Little League, followed by a moment of silence. Mayor Holden presided. Additional staff members present were: Grace Magistrale Hoffman, Deputy City Manager; Mark Norris, Utilities Services Branch Manager; and Phillip Gregoire, Streets Manager.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

William "Bill" Terry, wants a community workshop to educate the community of the Ormond Beach Wetlands.

The following individuals requested that the public access be restored: Delilah Garcia; Edgar Mohorko; Meridee Wilson; John R. Hatcher III; Lee Fitzgerald; and Steven Salinas.

Harold Ceja, reduction of business at Wheel Wagon development due to less traffic.

Robert Vera, Sr., concerns regarding illegal immigration.

John Korsten, creating a thrift store and recovery of lost vehicle

Danny Wilborn, being denied a housing voucher.

Nancy Pedersen, Ormond beach clean-up and need for more work in the Ormond beach area.

Pat Brown, against building a school in the Seabridge development area.

David Palmer, exemption of business licenses for veterans honorably discharged.

Trish Munro, wall along Cleveland Drive covered with graffiti and weeds

ITEMS REMOVED FROM AGENDA

The City Manager requested that item L-1 be removed from the agenda. The City Council concurred to continue agenda item L-1.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

William Terry, questioned the property cost (I-7), and street sweeping services (I-8).

Pat Brown, need to help neighborhood residents develop jobs (I-6).

Larry Godwin, questioned the property cost to widen Hueneme Road (I-7).

Shirley Godwin, requested a complete review of street sweeping agreement and services (I-8).

I. INFORMATION/CONSENT AGENDA

City Manager Department

1. **SUBJECT:** First Amendment to Agreement With Genuine Parts Company for the Provision of Tires to the City's Vehicle Fleet. (001)
RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to the agreement with Genuine Parts Company (A-6801), changing the agreement to enable the vendor to provide tires, in addition to repair parts, to the City's vehicle fleet.
2. **SUBJECT:** First Amendment to License Agreement With the Boys and Girls Club of Greater Oxnard and Port Hueneme for Use of Portions of Southwest Community Park. (003)

RECOMMENDATION: Approve and authorize the Mayor to sign a first amendment to the license agreement between the City of Oxnard and the Boys and Girls Club of Greater Oxnard and Port Hueneme (A-7043) providing for construction and maintenance of a native plant garden on approximately 900 square feet of Southwest Community Park located at 1500 W. Fifth Street.

City Treasurer Department

3. SUBJECT: Proposed Identity Theft Prevention Program. (007)
RECOMMENDATION: Adopt the proposed Identity Theft Prevention Program.
4. SUBJECT: **Ordinance No. 2804** Amending Sections 2-176(D), 11-1(D), 11-261(C), and 22-42 of the Oxnard City Code Concerning the Collection of License Fees and the Rendering of Bills for Utility Services. (013)
RECOMMENDATION: Second reading and adoption.
5. SUBJECT: **Ordinance No. 2805** Amending Section 10-23 of the Oxnard City Code Concerning the Maximum Amount of Prizes Awarded During Any Single Bingo Game. (015)
RECOMMENDATION: Second reading and adoption.

Community Development Department

6. SUBJECT: Application for State Enterprise Zone (Zone) Designation. (017)
RECOMMENDATION: That City Council: (1) Adopt **Resolution No. 13,607** authorizing the submittal of the City's application for an Enterprise Zone designation to the State of California; (2) Approve the commitment of a staff position to be devoted to Enterprise Zone administration (Zone Manager), and part-time equivalent positions for the functions of Deputy Zone Manager, Vouchering Agent, and support staff; and (3) Approve the proposed Local Incentives to be offered to businesses located within the Zone.

Public Works Department

7. SUBJECT: Hueneme Road Widening Project Right-of-Way Acquisition (029)
RECOMMENDATION: Approve and authorize the Mayor to execute the Right-of-Way purchase agreement in the amount of \$64,200 with, and accept an easement deed, from A & J Oxnard, Limited Liability Company (A-7144) for the property located at the south side Hueneme Road immediately east of Saviers Road.
8. SUBJECT: First Amendment to Agreement for Street Sweeping Services With Venco Power Sweeping, Inc. (043)
RECOMMENDATION: Approve and authorize the Mayor to execute the First Amendment to the Agreement with Venco Power Sweeping, Incorporated (A-7030) for street sweeping services to streets recently conveyed and incorporated to the City in the amount of \$6,848.
DISCUSSION: The Streets Manager commented on the observation of sweeping work and tracking of complaints.

The City Council stated there was a need to observe the street sweeping work.

- 9. SUBJECT: Agreement With California Water Technologies, LLC for Chemical Supply and Delivery of Ferric Chloride to the Wastewater Treatment Plant (WWTP). (047)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with California Water Technologies, LLC (**A-7142**) for an amount not to exceed \$524,000 for chemical supply and delivery of ferric chloride to the WWTP.

Recreation and Community Services Department

- 10. SUBJECT: Application to the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention’s (OJJDP) FY 09 Gang Prevention Coordination & Assistance Program in the Amount of \$200,000. (061)
RECOMMENDATION: (1) Adopt **Resolution No. 13,608** authorizing the City Manager or his designee to submit an application for \$200,000 to the U.S. Department of Justice, OJJDP FY 09 Gang Prevention Coordination & Assistance Program to support the implementation of the Oxnard Alliance for Community Strength’s purpose of developing more strategic, coordinated and collaborative efforts among the City, law enforcement agencies, public and private service providers and the general public with the objective of significantly curtailing gang involvement and its negative impact in the City of Oxnard; and (2) Authorize the City Manager or designee to execute grant agreements; the Finance Director or designee to submit financial reports and grant claims and approve special budget appropriations for the use of grant funds.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Maulhardt/Holden); Ayes: Holden, Herrera, Maulhardt, Pinkard, and MacDonald.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

- 1. SUBJECT: Executed Contracts. (065)
ACTION: Reviewed and filed.

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.

Public Works Department

- 1. SUBJECT: An Ordinance of the City Council of the City of Oxnard Repealing and Adopting Sections 22-218 and 22-226 In Chapter 22, Article XII of the City Code Concerning Reduction of Pollutants In Storm Water and Remedies For Violation. (067)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2806** and proposed changes to the City Code to establish minimum measures for mobile car washes, pressure washing of buildings and sidewalks, and landscape irrigation, and to provide language for administrative fines for violations of Chapter 22, Article XII of the City Code.

DISCUSSION: The City Council questioned the enforcement of the car wash system.

The Utilities Services Branch Manager reviewed the process to collect wastewater, inform the public, and enforce the ordinance.

The following individuals commented on enforcement and the banning of commercial mobile car washes: Lucy Cartagena; Pat Brown; and Shirley Godwin.

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

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit No. 09-580-2 (Zone Text Amendment) to Amend the Coastal Energy Facilities Subzone (EC) Text. Filed by City of Oxnard. (075)
RECOMMENDATION: Removed from agenda.
ACTION: Approved, unanimously.

M. REPORT OF CITY MANAGER

The City Manager commented on 1) the draft 2030 General Plan and 2006-2014 Housing Element being available for review and comments; 2) Teen Tech Week at the Library (library resources and available technical help by local teenagers); 3) Public Safety (Edward Byrne Memorial Justice Assistance Program) Police grant with assistance from Congresswoman Lois Capps's office; and 4) update of the Gateway Sign Program.

N. CITY COUNCIL BUSINESS COMMITTEE REPORTS

Councilman MacDonald requested that the "City Keeper program" be presented to the City Council with the City Council concurrence.

Councilwoman Pinkard asked if a meeting would be held between the City and the Oxnard Elementary School Board. The City Manager stated staff was working on setting a date.

COMMUNITY DEVELOPMENT

At 8:22 p.m. the joint meeting with the Community Development Commission concluded.

O. REPORTS

City Attorney Department

1. SUBJECT: Update on Halaco Site.
RECOMMENDATION: Receive a verbal report on the Halaco site and provide direction to staff.
DISCUSSION: The City Attorney introduced Wayne Praskins, Project Manager Superfund Program, who commented on: 1) the fencing, 2) health risk, 3) testing plan, 4) public comments, 5) feasible of clean-up plans, 6) community involvement plan, 7) site security, 8) periodic inspections, 9) funding of investigation, and 10) clean-up costs. The City Attorney reviewed City's increased security of the site and the efforts to continue to monitor the site.

The City Council questioned the risk of the site, security of the area, funding, and time schedule to clean the site.

The following individuals expressed several concerns regarding security, health safety, ground water, and sitting water on the property: Gloria Roman; William Terry; Bert Perello; Larry Godwin; and Shirley Godwin.

Carla Casillas, Office of Lois Capps, stated that Congresswoman Lois Capps would apply for any federal funding for superfund clean-up and any other federal funding.

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

City Manager Department

2. SUBJECT: Adoption of the Strategic Action Framework for Empowered and Thriving Youth (SAFETY) Blueprint. (091)

RECOMMENDATION: Adopt the SAFETY Blueprint developed by the Oxnard Alliance for Community Strength (formerly known as the Community Action Partnership).

DISCUSSION: The Deputy City Manager reviewed the SAFETY Blueprint as a vision and guiding principles and refine the objectives and strategies. Categories include 1) prevention; 2) Intervention; 3) suppression; and 4) community engagement with 24 objectives and 108 strategies for youth programs and involvement of parents and community.

The following individuals commented on the need to have parent participation in the proposed activities: Luann Rocha; Sandra Jaimes; Monica Ayala; Hortencia Herrera; Rosalba Nuno De La Torre; Carmen Hernandez; Maria Mendez; Patricia Gutierrez; Enrique Torres; and Angelica Guzman.

Barbara Marquez O'Neill commented that the parents are the assets of the community and efforts would be made to work with parents, create learning circles, form youth councils, and have parenting classes.

The City Council commented on the need to have parent involvement

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

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 10:11 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD CITY COUNCIL

Special Meeting

February 23, 2009

A. ROLL CALL/POSTING OF AGENDA

At 5:09 p.m., the special meeting of the Oxnard City Council convened at the Residence Inn by Marriott at River Ridge, 2101 West Vineyard Avenue, Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald 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; Danielle Navas, City Treasurer; Edmund Sotelo, City Manager; Alan Holmberg, City Attorney; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Gary Winters, The Centre for Organization Effectiveness (Facilitator); and John Crombach, Police Chief.

B. PUBLIC COMMENTS

John Casillas, that the Colonia Library be considered for Measure O enhancements.

C. STUDY SESSION

The Facilitator reviewed the topics of the workshop including introductions of the two new Councilmembers, past completions (successes), vision statement, and the voting process (including evaluation process of agenda items) of the Councilmembers.

The City Council reviewed the past vision statement "clean, safe, prosperous, attractive neighborhoods with open, transparent government" and after discussions Councilmembers were overall satisfied with the statement. The Councilmembers would like financial saving ideas from staff and community.

RECESS

At 6:59 p.m., the City Council concurred to recess and at 7:17 p.m., the City Council reconvened.

DISCUSSION

Nancy Lindholm requested that businesses and neighborhoods be included in the vision statement.

Pat Brown, needed communications between departments regarding work projects including a Saviers Road median projects. Councilman MacDonald stated the departments were aware of the projects being planned regarding the Saviers Road median.

Lorena Guereca, making the vision statement more known to community residents.

The City Council commented on the need for staff to find ways to reduce their budgets while following the City's vision statement. The City's vision stated would be for residential neighborhoods and businesses, and City government in the community.

F. ADJOURNMENT

At 7:51 p.m., the City Council adjourned to February 24, 2009.

A. ROLL CALL/POSTING OF AGENDA

At 5:08 p.m., the special meeting of the Oxnard City Council reconvened at the Residence Inn by Marriott at River Ridge, 2101 West Vineyard Avenue, Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald 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; Alan Holmberg, City Attorney; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Gary Winters, The Centre for Organization Effectiveness (Facilitator), John Crombach, Police Chief; and Martin Erickson, Legislative Affairs Manager.

B. PUBLIC COMMENTS

Tom Cady, business development/compliance and community education of City successes.

Steve Kinney, EDCO, supported Downtown retail development, creating a "branding" campaign for the city and creating a State business enterprise zone (submitting a letter).

Pat Brown, including the public for Citywide cost saving ideas.

C. STUDY SESSION

The City Manager, Chief Financial Officer, Deputy City Manager and Legislative Affairs Manager outlined Measure O (the half-cent sales tax measure) including: community input from surveys; guidelines to spend revenue; when funds would be received; examples to spend revenues and possible ways to create the Oversight Committee. The City Attorney reviewed the legal guideline to use Measure O revenues.

The City Council (1) stated that there was no list of projects for Measure O (staff had only suggested possible projects); (2) requested the original survey results; (3) stated there would be time to create a process; and (4) discussed ideas to create the Oversight Committee.

RECESS

At 6:33 p.m., the City Council concurred to recess and at 6:50 p.m., the City Council reconvened.

B. PUBLIC COMMENTS

Nancy Lindholm commented on how a local school board worked regarding a similar review committee of bond revenue.

Eric Sternad, Interface, partnership with non-profits.

Pat Brown, need to focus on a community vision.

Tom Cady, need for open public communications between residents, businesses and City government.

Tomas Garcia, need for open government.

Eileen Tracy, difficulties in contacting Planning Commissioners and need for an enterprise zone.

The City Council discussed their strategic priorities and maintaining their vision statement which included property maintenance of commercial and residential properties; Community Police Program (second phase); a College Park Fire Station; City staffing levels; up-grade of current Fire Stations; gang violence reduction; code compliance; City signage; supporting downtown and south Oxnard businesses; maintenance of foreclosed homes; community arts opportunities; and media information concerns.

F. ADJOURNMENT

At 7:45 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor