MINUTES

OXNARD CITY COUNCIL
Regular Meeting
April 7, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with Housing Authority. Councilmembers Thomas E. Holden, Andres Herrera, Irene G. Pinkard and Bryan A. MacDonald were present. Councilmember Dean Maulhardt 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. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Alan Holmberg, City Attorney; Grace Magistrale Hoffman, Deputy City Manager; and Sue Martin, Planning and Environmental Services Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: Proclamation Designating April 2009 as Donate Life Month.
DISCUSSION: Michelle Godoy commented on the importance of making pledges and donations in the community.

2. SUBJECT: Recognition of the Bone Builders Program by the California Parks and Recreation Society District VIII.
DISCUSSION: Marisue Eastlake and Jackie Gutierrez reviewed the "Bone Builders" training program and being awarded the California Parks Society "Health and Wellness Award".

3. SUBJECT: Proclamation Designating April 2009 as Sexual Assault Awareness Month.
DISCUSSION: Caroline Prijatel and Laura Gonzales, Coalition to End Family Violence, commented on services for victims and families, education, prevention and the commitment to end sexual assault in the community.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals spoke opposing the development of the Peaker Plant by Southern California Edison and invited the public to attend the April 9 meeting at Oxnard Performing Arts Center: Ed Ellis; Harold Ceja; and Carmen Ramirez.

John Korsten, safety on school playgrounds and safety at crosswalks.

Edgar Mohorko, good work of the Police Department

Robert Vera, Sr. and Sally Vera, immigration issues

Joseph O'Neill, sale of puppies in the community and need to prohibit puppy mills in the community.

Bert Perello questioned the current status of the Casden properties and improvement of streets adjacent to the Casden site.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for January 27, March 3 and 10, 2009; Minutes of the Special Meetings of the City Council for February 23 and 24, 2009. (001)
RECOMMENDATION: Approve.

Development Services Department

2. SUBJECT: Agreement With Sakioka Farms and AMS Craig, LLC for Right of Entry for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (023)
RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Sakioka Farms and AMS Craig, LLC (**A-7140**) to permit entry to their property during construction of the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

ITEMS REMOVED FROM AGENDA

The City Manager requested item (K-1) be removed from the agenda.

K. INFORMATION/CONSENT PUBLIC HEARINGS

City Manager Department

1. SUBJECT: Public Hearing and Adoption of Resolution to Form and to Levy FY 2010-2011 Assessments in Landscape Maintenance District No. 60. (031)
RECOMMENDATION: Removed from agenda.
ACTION: The City Council unanimously concurred to remove this item from the agenda.

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

Development Services Department

2. SUBJECT: Planning and Zoning Permit No. 09-580-04 Zone Code Text Amendment Removing Mini-Warehouse as a Permitted Use in the C-2 General Commercial Zone. Filed by the Planning Division, City of Oxnard. (037)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2807** repealing City Code section 16-135(A)(23) to remove mini-warehouse as a permitted use in the C-2 General Commercial Zone district.

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

HOUSING AUTHORITY

At 7:54 p.m., the City Council recessed while the Housing Authority met. At 8:16 p.m. the concurrent meeting with the Housing Authority concluded and the City Council meeting reconvened.

Police Department

4. SUBJECT: Edward Byrne Memorial Justice Assistance Grant Formula Program.
RECOMMENDATION: Continue to April 14, 2009.
ACTION: The City Council concurred to continue this item.

L. PUBLIC HEARINGS

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

Development Services Department

1. SUBJECT: Planning & Zoning Permit No. 09-630-2 (Specific Plan Amendment to RiverPark Specific Plan; Freeway Oriented Sign), Filed by RiverPark Collection, LLC. (063)

RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an **Ordinance No. 2808** amending Section 5.9.3.3 of the RiverPark Specific Plan to allow a freeway-oriented sign up to a maximum height of 60 feet tall, situated on the southern edge of The Collection Shopping Center, on the north side of the 101 Freeway, between North Oxnard Boulevard and RiverPark Boulevard
DISCUSSION: The Planning and Environmental Services Manager reviewed the request to place one sign highlighting businesses in the RiverPark Collection Shopping Center.
ACTION: Close the public hearing. (Holden/MacDonald) Approved as recommended. (MacDonald/Pinkard) Ayes: MacDonald, Holden Herrera, and Pinkard. Absent: Maulhardt.

M. REPORT OF CITY MANAGER

The City Manager commented on recent crime reduction report with decreases in property crime, emergency training classes, and recognition of the Planning Department for the Seabridge development including soil transfer, and pedestrian areas.

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 8:25 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
April 14, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:07 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 and Bryan A. MacDonald were present. Councilwoman 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. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Alan Holmberg, City Attorney; and Sue Martin, Planning and Environmental Services Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Employee of the Quarter.
DISCUSSION Alan Holmberg introduced Lorraine Ebdon, City Attorney Department paralegal, who acknowledged City support and staff members.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals questioned the decision of the Coastal Commissioners to allow the building of the Peaker Plant: Harold Ceja; Ed Ellis; Trevor Smith; Trisha Munro; Michael Stubblefield, Chair Las Padres Chapter of the Sierra Club; William Bill Terry; Ernest Stein; and Peter Brand, State Coastal Conservancy.

John Korsten, fixing the crossing light but questioned the safety of the intersection and safety of school grounds.

Martin Glatt, questioned the management of Seabridge park and bridge use of the public.

The following individuals commented on creating a "green eco-center": Armando Vasquez and Salem Sandoval.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

Development Services Department

3. SUBJECT: **Ordinance No. 2807** Amending Chapter 16 Article III Division 9 of the City Code Repealing Mini-Warehouses as a Permitted Use in the C-2 General Commercial Zone. (011)
RECOMMENDATION: Second reading and adoption.

4. SUBJECT: **Ordinance No. 2808** Amending the RiverPark Specific Plan. (015)
RECOMMENDATION: Second reading and adoption.

Finance Department

5. SUBJECT: Second Amendment to Agreement for Accounting Services With Mayer Hoffman McCann P.C. (019)
RECOMMENDATION: Approve the extension of the accounting services agreement (**3127-04-FN**) for Fiscal Year 2008–2009 at a cost of $97,500.

Human Resources Department

6. SUBJECT: Formal Recognition of Certain Temporary Employees Into the Current Bargaining Unit Between SEIU Local 721 and the City of Oxnard, California. (021)
RECOMMENDATION: Approve and authorize formal recognition of certain temporary employees to be included in the existing collective bargaining unit covered under the collective bargaining agreement between the City and SEIU Local 721.

Recreation and Community Services Department

7. SUBJECT: Proposal for Funding of the 2009 Summer Jobs for Youth Under the American Recovery and Reinvestment Act Through the Ventura County Workforce Investment Board (WIB) in the Total Amount of $945,000. (029)
RECOMMENDATION: (1) Adopt **Resolution No. 13,609** authorizing the City Manager or his designee for the City of Oxnard to join with the Boys and Girls Club of Greater Oxnard & Port Hueneme and the Regional Occupational Program of the Ventura County Office of Education, to submit a proposal to the Ventura County WIB for the administration and implementation of the 2009 Summer Jobs for Youth for the Cities of Oxnard and Port Hueneme area; 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 pertinent special budget appropriations for the use of grant funds.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (033)
ACTION: The City Council concurred to file the information.

COMMUNITY DEVELOPMENT

At 7:48 p.m. the joint meeting with the Community Development Commission concluded.

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.

Police Department

1. SUBJECT: American Recovery and Reinvestment Act: Edward Byrne Memorial Justice Assistance Grant Formula Program (JAG). (035)
RECOMMENDATION: Adopt **Resolution No. 13,610**: (1) Authorizing the City Manager or designee to execute and submit an application for U.S. Department of Justice grant funds in the amount of $1,007,166 from the Edward Byrne Memorial JAG Formula Program; (2) Authorizing the City Manager to execute a Memorandum of Understanding with the County of Ventura and the Cities of San Buenaventura, Simi Valley, Santa Paula, and Port Hueneme (**A-7512**), designating the City of Oxnard as the lead agency and fiscal agent for the JAG; (3) Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for the use of JAG funds; and (4) Authorizing the Chief of Police or designee to submit non-financial reports.

Public Works Department

2. SUBJECT: An Ordinance of the City Council of the City of Oxnard Amending Certain Portions of Ordinance No. 2709 and Adding Certain Portions to Ordinance 2709 Expanding the Connection Fee Deferral Program for Eligible Septic Systems in Oxnard. (047)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an **Ordinance No. 2809** amending and adding certain portions to Ordinance 2709 adjusting wastewater facilities fees to expand the Financial Assistance Program for connection fee deferral for eligible septic systems in Oxnard.

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

L. PUBLIC HEARINGS

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

Development Services Department

1. SUBJECT: Appeal of Planning and Zoning Permit No. 08-510-10 (Special Use Permit) to Permit the Sale of Beer and Wine for Off Site Consumption at an Existing Convenience Market (Five Star Market), Located at 200 South Ventura Road, Suite 250. Filed by Salvador Magallon. (051)
RECOMMENDATION: Adopt **Resolution No. 13,611** denying the appeal and upholding the Planning Commission's approval of Planning and Zoning Permit No. 08-510-10.
DISCUSSION: The Planning and Environmental Services Manager reviewed the history of the application and staff's recommendation.

Steven Magallon, reviewed the special use request for a beer and wine license at the Five Star Store.

The following individuals opposed Five Star having a liquor license: Javier Gomez; Michael Clark; Nancy Pedersen; Shaun Duffy; Dodie Duffy; Pablo Garcia; Jeanine Henke; Mike Henke; Clifton Williams; Margaret Heath; Michael Heath; Ann Heath; Al Velasquez; and Bert Perello.

The following individuals supported Five Star having a special use permit: Christina Banos; Eduardo Magallen; Luz Maria Zamora; and Araceli Rainone. Comment cards supporting the special use permit: Maria Luz Gomez; Luz Maria Zamora; Maria Savala; Maria Orosco; Maria Martinez; Rocio Hernandez; Francisco Orozco; Ignacio Hernandez; Ofelia Rivera; Sal Gomez Mendoza; Abel Carrillo; Angelina Camarena; Lazoro Ruiz; Margarito Magallen; Margarita Dominguez; Ema Martines; Fernando Cruz; Maria Dominguez; Jorge Dominuez; Raul Gonzalez; Odilia Mendoza; Seyed Azami; Jose Gonzalez; Chaudia Gonzalez; Carlos Vasques; Sergio Magallen; Juan Magallen; Jose Montes; Jaime Barron; Fabiola Gonzalez; Elva Tobar; Esmeralda Martinez; Iris Herandez; Maria Vega; Allan Gutierrez; Araceli Rainone; Aracely Gutierrez; Christina Banos; Mateo Ruiz; Sylvia Ayala; and Rugo Berlo Hernandez.

The City Council commented on: the planning of the original development; liquor sale regulations; and current small businesses at location.

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

M. REPORT OF CITY MANAGER

The City Manager commented on: Graffiti Task Force "Operation Up-Lift", a general neighborhood clean-up near Kamala School; Oxnard Fire Department award from the State Homeland Security Grant Program for Hazardous Material Response Training; $20 million application for Groundwater Recovery Enhancement and Treatment Program; the Coastal Commission approval of the proposed Peaker Plant and possible legal action; and future opening of dog park at Oxnard College Park.

CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on the Coastal Commission hearing regarding Peaker Plant and the opening to the Veterans' Center at Palms Shopping Center.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:07 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
April 21, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. Mayor Thomas E. Holden was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Herrera presided and called the meeting to order. Staff members present were: Edmund Sotelo, City Manager; Grace Magistrale Hoffman, Deputy City Manager; Alan Holmberg, City Attorney; Matt Winegar, Development Services Director; Will Reed, Homeless Prevention Coordinator; 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, led by Councilman MacDonald, followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: Proclamation Designating April 23 as "Arbor Day".
DISCUSSION: Accepted by Lori Rice, Parks Manager, who invited the public to the festivities at Community Center East Park.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

William Bill Terry re attendance at climate change/reducing carbon footprint meeting.

Charles McLaughlin, Ventura County Taxpayers Association, upcoming meetings regarding Prop 1A through 1F on the May 19 Special Election ballot.

Harold Ceja, Ed Ellis, E. Gloria Roman, and Shirley Godwin spoke in support of litigation opposing the Peaker Plant.

John Korsten, code compliance issues.

Nancy Pedersen, school activities at Ormond Point.

Rev. Edgard A. Mohorko announced upcoming Clergy Council meeting and Operation Peacework.

Robert Vera, Sr. offered his services to make improvements in the community.

John Asuncion, Southern California Association of Governments (SCAG), invited the City Council to the 2009 SCAG General Assembly May 7-8 'Planning for Tomorrow Today' to network with leaders of the region

Greg Runyon, positive community efforts to curb violence.

Saul Medina in praise of street improvements being made in Rose Park area.

Larry Godwin re violations at Halaco and current site cleanup.

Burt Perello opposes Peaker Plant and would like the public to be updated on the Casden development.

Lucy Cartagena, appreciation for graffiti cleanup.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Manager requested removal of I-3. He also requested removal of I-4. The City Attorney commented this is based on 1) applicant request; and 2) to make a legally sustainable decision those who were present and voting on the original denial should be present to vote on the resolution.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the City Council for March 24, 2009. (001)
RECOMMENDATION: Approve.

Development Services Department

2. SUBJECT: Vacation of Four Irrevocable Offers of Dedication Within the Riverpark Specific Plan. (009)
RECOMMENDATION: Adopt **Resolution No. 13,611** to vacate two irrevocable offers of dedication for street and public utility purposes and vacate two additional irrevocable offers of dedication for public utility purposes within the Riverpark Specific Plan.

3. SUBJECT: Revised Freeway Maintenance Agreement With California Department of Transportation (Caltrans) for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (013)
RECOMMENDATION: Removed from agenda.

4. SUBJECT: Denial of Planning and Zoning Permit No. 08-510-10 (Special Use Permit) Requesting to Allow the Sale of Beer and Wine for Off Site Consumption at an Existing Convenience Market (Five Star Market), Located at 200 South Ventura Road, Suite 250. Filed by Salvador Magallon. (023)
RECOMMENDATION: Removed from agenda.

Police Department

5. SUBJECT: American Recovery and Reinvestment Act: Edward Byrne Memorial Competitive Grant Program. (027)
RECOMMENDATION: Authorize the City Manager or designee to execute and submit four proposals for U.S. Department of Justice grant funds in an amount not to exceed $2,166,604 from the Edward Byrne Memorial Competitive Grant Program's "Hiring of Civilian Staff in Law Enforcement Agencies" category.

Public Works Department

6. SUBJECT: Oxnard Boulevard Relinquishment, Memorandum of Understanding (MOU) Between Caltrans and City of Oxnard. (029)
RECOMMENDATION: Approve a draft MOU (**A-7165**) regarding the relinquishment of State Route 1 (Oxnard Boulevard) from U.S. 101 to the intersection of Rice Avenue and Pleasant Valley Road, Vineyard Avenue from U.S. 101 to Oxnard Boulevard, and Fifth Street from Oxnard Boulevard to Rice Avenue, and authorize the Mayor to execute the final MOU in form and substance substantially similar to the draft.

7. SUBJECT: Yucca Street Storm Drain Improvement Project, Phase II. (041)
RECOMMENDATION: Approve the plans and specifications for the construction of the Yucca Street Storm Drain Improvement Project Phase II.

8. SUBJECT: Sanford Street Storm Drain Improvement Project, Phase II. (045)
RECOMMENDATION: Approve the plans and specifications for the construction of the Sanford Street Storm Drain Improvement Project Phase II.

9. SUBJECT: **Ordinance No. 2809** Amending Certain Portions of Ordinance No. 2709 and Adding Certain Portions to Ordinance 2709 Adjusting Wastwater Facilities Fees. (049)
RECOMMENDATION: Second reading and adoption.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

City Manager Department

1. SUBJECT: Public Hearing and Adoption of Resolution to Form and to Levy FY 2010-2011 Assessments in Landscape Maintenance District No. 60.
RECOMMENDATION: Continue to May 5, 2009.
ACTION: Approved (Maulhardt/Herrera); unanimously. Absent: Holden.

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

Finance Department

2. SUBJECT: Second Amendment to the FY 2008-2013 Consolidated Plan and the FY 2008-2009 Annual Action Plan of the City of Oxnard to Include the Homelessness Prevention and Rapid Re-Housing Program Funded by the American Recovery and Reinvestment Act of 2009 (ARRA). (051)
RECOMMENDATION: (1) Conduct a public hearing to approve the proposed amendment to the Consolidated Plan for FY 2008-2013 and the Annual Action Plan for FY 2008-2009, accepting the award of $1,124,994 in Homelessness Prevention and Rapid Re-Housing Program funds from the Department of Housing and Urban Development (HUD) under the ARRA; (2) Authorize the City Manager to submit a substantial amendment to the FY 2008-2013 Consolidated Plan and the FY 2008-2009 Annual Action Plan to HUD for approval; and (3) Approve the release of a request for proposals, awarding the funds to qualified entities that will provide the eligible activities.
DISCUSSION: The Homeless Prevention Coordinator reported that planned uses under the ARRA are short- and long-term rental assistance, utility and security deposits and assistance, and moving and reallocation costs.

Cathy Brudnicki, Executive Director, Ventura County Housing and Homeless Coalition, spoke in support of staff's recommendation.
ACTION: Close the public hearing (Pinkard/Maulhardt), unanimous; Approved (Macdonald/Pinkard), Ayes: Maulhardt, Pinkard, Herrera, and MacDonald. Absent: Holden.

M. REPORT OF CITY MANAGER

Operation Neighborhood Uplift cleanup event on April 25th in Bartolo Square South Neighborhood; Adult Literacy outreach program training classes; upcoming Peter Fletcher performance at the Library.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Councilwoman Pinkard reported on the successful 20th annual tour of black colleges and universities with local young students.

O. REPORTS

Development Services Department

1. SUBJECT: Planning and Zoning Permit No. 08-600-1 (Pre-Application): Request to Pay an Affordable Housing Payment in Lieu of Providing Affordable Housing on the Site of a Proposed 70-unit Condominium Project, Located at the Northeast Corner of Harbor Boulevard and Wooley Road. Filed by Oxnard Shores Co., LLC. (069)
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 Development Services Director described the development agreement and settlement agreement of a lawsuit over property in this area. He stated $350,000 would be paid into the in-lieu fund.

Mitchell Kahn, attorney for applicant, discussed the economics of development and the owner's preference not to amend the project.

William Bill Terry, in favor of neighborhood integration. He opposes the recommendation.

Burt Perello opposes and cited existing affordable housing projects and ongoing problems as well as government goals to integrate communities.

Council comments included: in-lieu fees would be used to buy down seven units by the other 63 units; concerns with density in this proposed development given the project to widen Wooley Road to Harbor Boulevard; and a decision on in-lieu fees would come when a more definitive project is presented.

ACTION: The City Council considered the request and provided comments.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:27 p.m. the City Council concurred to adjourn.

JILL A. BEATY
Assistant City Clerk

ANDRES HERRERA
Mayor Pro Tem

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
April 28, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:06 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Dean Maulhardt, and Irene G. Pinkard were present. Councilmembers Andres Herrera and Bryan A. MacDonald were 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. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Alan Holmberg, City Attorney; John Crombach, Police Chief, and Cyndi Hookstra, Parks and Facilities Management Analyst.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States by Brandon Cobb and Xayna Anderson of Our Lady of Guadalupe School, followed by a moment of silence. A brief presentation was made by Vanessa Aguiler and Maisey Were regarding Earth Day activities.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals opposed the proposed Peaker Plant: Ed Ellis; Gloria Roman; Trisha Munro; Pat Brown; Bert Perello; Jean Roundtree; Harold Ceja; Jerry Hopkins and Carmen Ramirez.

John Korsten, safety on school playgrounds and traffic intersection.

Bill Winters, street improvements (paving, stop sign and traffic control) in Kamala Neighborhood.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Bert Perello questioned the fifth change order (I-4) bid process.

I. INFORMATION/CONSENT AGENDA

City Treasurer Department

1. SUBJECT: Quarterly Investment Report for the Third Quarter Fiscal Year (FY) 2008-2009. (001)
RECOMMENDATION: Accept the quarterly Investment Report for the Third Quarter FY 2008-2009.

Fire Department

2. SUBJECT: Resolution Regarding Three Applications to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant in the Amount of $9,211,000. (007)
RECOMMENDATION: Adopt **Resolution No. 13,612** authorizing: 1) The City Manager to submit applications to the FEMA Assistance to Firefighters grant in the amount of $9,211,000; 2) The City Manager to execute the grant agreement if grant funds are awarded to the City; 3) The Finance Director to appropriate the funds and perform all other required financial actions; and 4) The Fire Chief or designee to submit non-financial reports.

3. SUBJECT: Approval of Fire Access Agreement with Marine Emporium Landing, LLC. (011)
RECOMMENDATION: Approve and authorize the Mayor to sign an agreement with Marine Emporium Landing, LLC (**4762-09-FI**), specifying Fire Department access to property located at 3550 – 3600 South Harbor Boulevard.

Public Works Department

4. SUBJECT: Change Order No. 5 to Agreement with Dial Construction, Incorporated, for Non-Scheduled Emergency Repairs to Storm Drains, Sewers, and Appurtenances. (019)
RECOMMENDATION: Approve and authorize the City Manager to execute Change Order No. 5 to the agreement with Dial Construction, Incorporated (**A-6429**) to increase the amount by $150,000, for a total of $2,450,000, for non-scheduled emergency repairs to storm drains, sewers, and appurtenances and to extend the expiration date to September 30, 2009.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending March 31, 2009. (021)
DISCUSSION: Bert Perello, bid process (I-4) for the fifth change order.

The Finance Director commented on the accounting balances including receiving property taxes from the County.

ACTION: The City Council concurred to file this item.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Finance Department

1. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year 2009-2010 Annual Action Plan Component of Fiscal Years 2008-2013 Consolidated Plan, Including Applications to the U.S. Department of Housing and Urban Development and Projected Use of Community Development Block Grant, HOME Investment Partnerships Act, and Emergency Shelter Grant Funds.

   RECOMMENDATION: Continue to May 12, 2009.
   ACTION: Approved as recommended. (Maulhardt/Pinkard) Ayes: Maulhardt, Pinkard, and Holden. Absent: Herrera and MacDonald.

M. REPORT OF CITY MANAGER

The City Manager updated the Council on the recent Neighborhood Up-Lift Program at Bartolo Square South Neighborhood and reported that the County stated there was no Swine flu cases in Ventura County.

N. CITY COUNCIL/COMMISSION 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 7:59 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
Various Locations in Washington, D.C. as Described Herein
March 17, 2009, 9:00 a.m.

A. ROLL CALL

At 9:01 p.m., the special meeting of the Oxnard City Council convened in the office of John O'Donnell, 101 Constitution Avenue, NW, Washington D.C. Mayor Pro Tem Andres Herrera, Irene G. Pinkard, and Bryan MacDonald were present. Mayor Thomas E. Holden and Councilmember Dean Maulhardt were absent. The Public Works Director stated that the agenda was posted on Friday in the Library and City Clerk's Office. Mayor Pro Tem Herrera presided and called the meeting to order. Staff members present were: Edmund Sotelo, City Manager; Ken Ortega, Public Works Director; and John Crombach, Police Chief.

B. PUBLIC COMMENTS

C. DISCUSSION

D. MEETING

The City Council and staff meetings were as follows:

1.) At 9:01 a.m., met with John O'Donnell, 101 Constitution Avenue, NW, to review and discuss "Legislative Needs" packet and day's meeting schedule.

2.) At 10:03 a.m., met with Danielle Leone, Office of Senator Barbara Boxer, 112 Hart Building, to review and discuss the City's "Legislative Needs" related to the American Recovery and Reinvestment Act of 2009 (ARRA 2009) funding opportunities.

3.) At 11:00a.m., met with Tim Quinn, Acting Director Community Oriented Policing (COPS) Office, 1100 Vermont Ave, NW, and COPS staff to discuss funding opportunities under the ARRA 2009 program.

4.) At 1:30 p.m., met with Ryan Hunt, Office of Senator Dianne Feinstein, 331 Hart Building, to review and discuss the City's "Legislative Needs" related to the ARRA 2009 funding opportunities.

5.) At 3:30 p.m., Congresswoman Lois Capps, 1110 Longworth House Office Building, to review and discuss the City's "Legislative Needs" related to the ARRA 2009 funding opportunities.

E. ADJOURNMENT

At 4:10 p.m., the City Council adjourned to the next day.

A. ROLL CALL Wednesday, March 18, 2009

At 11:05 a.m., the special meeting of the Oxnard City Council reconvened in the office of the U.S. Department of Justice, Office of Community Oriented Policing Services at the COPS Office, 1100 Vermont Avenue. Mayor Pro Tem Andres Herrera, Irene G. Pinkard, and Bryan MacDonald were present. Mayor Thomas E. Holden and Councilmember Dean Maulhardt were absent. Staff members present were: Edmund Sotelo, City Manager; and John Crombach, Police Chief.

B. PUBLIC COMMENTS

C. DISCUSSION

D. MEETING

The City Council and staff meetings were as follows:

1.) At 11:05 a.m., met with Tammy Richardson and Cory Ray of the U.S. Department of Justice, Office of Community Oriented Policing Services at the COPS Office, to review and discuss the Police Department's needs related to funding opportunities under the ARRA 2009 program including hiring grant requirements. The Public Works Director was absent.

At 11:46 a.m., the City Council recessed to lunch.

2.) At 1:33 p.m., the special meeting reconvened in the office of James E. Woolford, Office of Superfund Remediation and Technology Innovation, and Arnita Hannon, Office of Congressional and Intergovernmental Relations, 200 Pennsylvania Avenue NW, to discuss issues relating to the cleanup and abatement of the former Halaco site.

F. ADJOURNMENT

At 2:15 p.m., the City Council concurred to adjourn.

KEN ORTEGA
Public Works Director

ANDRES HERRERA
Mayor Pro Tem

MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
March 24, 2009

A. ROLL CALL/POSTING OF AGENDA

At 6:07 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers concurrently with the City Council and Housing Authority. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. The Assistant Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Edmund Sotelo, Executive Director; Karen Burnham, Assistant Executive Director; James Cameron, Chief Financial Officer; Alan Holmberg, General Counsel; and Jill A. Beaty, Assistant Secretary Designate.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

APPOINTMENT ITEM

City Manager Department/Finance Department

1. SUBJECT: Mid-Year Budget Fiscal Year (FY) 2008-09. (001)
RECOMMENDATION: Consider a report on the Mid-Year Budget and discuss: (1) One-time savings options for FY 2008-09; and (2) List of employee savings suggestions.

DISCUSSION: The Chief Financial Officer provided a review of the revenue shortfall from falling retail sales, residential construction, and interest rates. He outlined present savings options for this fiscal year. Total general fund savings options from such things as vacancies management, equipment savings, and capital projects, are $10.6 million. Non-general fund savings options from water and wastewater funds, environmental resources funds is $5.3 million. Of this overall $16 million total, staff's recommendation is for a one-time $6.4 million savings to support long-term savings while minimizing the impact of services to the community consistent with the City's vision and priorities. Last year's reserves of $18 million are not affected. Staff continues to gather suggestions for savings from departments to continue the savings into the next fiscal year.

The Community Development Commission discussed 1) funds set aside for College Park development; 2) addressing structural deficits and funds spent in overtime issues when discussing future years' budgets; 3) the importance of reviewing employee suggestions for potential savings; 4) and reviewing and readjusting contracts for the purpose of obtaining appropriate or reduced bids reflecting today's economy.

CITY COUNCIL

At 6:27 p.m. the concurrent meeting with the City Council concluded.

D. OPENING CEREMONIES.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 6:27 p.m. the Community Development Commission concurred to adjourn the meeting.

JILL A. BEATY
Assistant Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

DRAFT

MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
April 7, 2009

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairperson

DRAFT

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
April 14, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:07 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers, concurrently with the City Council. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, and Bryan A. MacDonald were present. Councilwoman Irene G. Pinkard was absent. The Deputy Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Executive Director; Alan Holmberg, General Counsel; and Sue Martin, Planning and Environmental Services Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Community Development Commission for March 3, 10, and 24, 2009. (001)
RECOMMENDATION: Approve

Community Development Department

2. SUBJECT: Appropriation of Funds From Housing Set-Aside Fund Balance to the 852 South A Street Demolition and Asbestos Abatement Project and Project Specification Approval (GS09-10). (007)

RECOMMENDATION: (1) Approve Project Specification No. GS09-10 for demolition and asbestos abatement of the building located at 852 South A Street; and (2) Approve a special budget appropriation of $176,934 from the Housing Set-Aside Fund balance account to the 852 South A Street Demolition and Asbestos Abatement Project, for the demolition, asbestos abatement and related project costs for 852 South A Street.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL

At 7:48 p.m. the joint meeting with the City Council concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 7:48 p.m., the Community Development Commission concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
April 21, 2009

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

JILL A. BEATY
Assistant Secretary Designate

DR. THOMAS E. HOLDEN
Chairperson

DRAFT

MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
April 28, 2009

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairperson

DRAFT