

MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
May 5, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:10 p.m. the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers, concurrently with the City Council. Commissioners Holden, Herrera, Maulhardt, Pinkard, and MacDonald were present. Staff members included: Ed Sotelo, Executive Director; Alan Holmberg, General Counsel; Grace Magistrale Hoffman, Deputy Executive Director; and Jill Beaty, Assistant Secretary Designate. Chairman 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, led by Commissioner MacDonald, 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

Community Development Department

1. SUBJECT: Supplement to the Acquisition Agreement and Owner Participation Agreement (OPA) for the RiverPark Project Located Adjacent to and North of the Highway 101 Freeway, Adjacent to and East of the Santa Clara River, and West of Vineyard Avenue (003)

RECOMMENDATION: That Community Development Commission (CDC): (1) Approve (A-7158) and authorize the Chairman or Executive Director to execute a Supplement to the Acquisition Agreement (A-7153) and Owner Participation Agreement (A-5965) for the RiverPark Project; (2) Authorize the Chairman and Executive Director, on behalf of the CDC, to each sign any documents which may be necessary and appropriate to carry out and

implement the Supplement, and to administer the CDC's obligations, responsibilities, and duties to be performed thereunder; and (3) Approve and adopt the **Resolution No. 134** agreeing to reimburse certain costs related to public improvements in the Historic Enhancement and Revitalization of Oxnard (HERO) Project Area and making certain determinations and findings.

2. SUBJECT: Community Development Commission's Educational Revenue Augmentation Fund (ERAF) Remittance for Fiscal Year (FY) 2008-2009. (017)
RECOMMENDATION: Remove from agenda.

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

- J. TRANSMITTAL OF INFORMATION ONLY ITEMS
K. INFORMATION/CONSENT PUBLIC HEARINGS
L. PUBLIC HEARINGS
M. REPORT OF EXECUTIVE DIRECTOR
N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL

At 8:18 p.m. the concurrent meeting with the City Council meeting concluded.

- O. REPORTS
P. PUBLIC COMMENTS ON REPORTS
Q. APPOINTMENT ITEMS
R. STUDY SESSION
S. PUBLIC COMMENTS ON STUDY SESSION
T. ADJOURNMENT

At 8:18 p.m. the Community Development Commission concurred to adjourn.

JILL A. BEATY
Assistant Secretary Designate

THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

May 12, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:19 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, Irene G. Pinkard and Bryan A. MacDonald were present.

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. The 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 Grace Magistrale Hoffman, Deputy Executive Director.

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 24 and April 7, 14, 21, and 28, 2009. (001)
RECOMMENDATION: Approve.

Development Services Department

4. SUBJECT: Special Budget Appropriation; First Amendment to Agreement with Overland, Pacific & Cutler, Inc. (OPC) for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101; Cooperation Agreement (A-7181) Between City and Community Development Commission (CDC). (169)

RECOMMENDATION: That CDC: (1) Approve a special budget appropriation of \$808,000 from the HERO fund balance to “HWY 101-Rice Interchange” for the Rice Avenue/Santa Clara Avenue interchange improvements at Highway 101; (2) Approve and authorize the Chairman or Executive Director to execute a cooperation agreement by and between the City and CDC in an amount not to exceed \$808,000 for the Rice Avenue/Santa Clara Avenue Interchange Improvements; (3) Authorize the Chairman or Executive Director, on behalf of the CDC, to each sign all documents necessary and appropriate to carry out and implement the Cooperation Agreement, and to administer the CDC’s obligations, responsibilities, and duties to be performed thereunder; and (4) Approve and adopt **Resolution No. 135** entitled “A Resolution of the Oxnard Community Development Commission Agreeing to Pay or Reimburse a Portion of the Costs Related to Certain Public Improvements in the Historic Enhancement And Revitalization Of Oxnard (HERO) Project Area, and Making Certain Determinations and Findings (Rice Avenue/Santa Clara Avenue Interchange Improvements)”.

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

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 8:44 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 8:44 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
June 2, 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

June 9, 2009

A. ROLL CALL/POSTING OF AGENDA

At 6:03 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, Irene G. Pinkard and Bryan A. MacDonald were present. The 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; Karen Burnham, Assistant Executive Director; Alan Holmberg, General Counsel; Grace Magistrate Hoffman, Deputy Executive Director; James Cameron, Chief Financial Officer; Matthew Winegar, Development Services Director; Michael Henderson, Parks and Facilities Superintendent; and Martin Erickson, Legislative Affairs Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

RECESS

At 6:04 p.m., the Community Development Commission recessed and at 6:23 p.m., the Community Development Commission reconvened.

O. REPORTS

Finance Department

1. SUBJECT: Fiscal Year (FY) 2009-2010 Budget Savings Alternatives. (001)

RECOMMENDATION: Provide direction to staff based on the Fiscal Year 2009-2010 Budget Savings Alternatives.

DISCUSSION: The Chief Financial Officer reviewed: decline in revenues in near future; use of one-time sources; reduction of travel; vacate positions; employees suggestions; and possible impact of the State budget.

The Commissioners commented on: possible energy savings program; worker's compensation program; employee position vacancies; future balancing of City budgets; and suggestions from employees/residents.

ACTION: The Commissioners provided comments to staff.

RECESS

At 6:44 p.m., the Community Development Commission recessed to the evening session.

D. OPENING CEREMONIES

At 7:05 p.m. the meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL

At 8:16 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 8:16 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
June 16, 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