

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
May 12, 2009A. ROLL CALL/POSTING OF AGENDA

At 7:19 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; Grace Magistrale Hoffman, Deputy City Manager; Alan Holmberg, City Attorney; Ken Ortega, Public Works Director; Curtis P. Cannon, Community Development Director; John Crombach, Police Chief; Matthew Winegar, Development Services Director; Michael Henderson, General Services Manager; and Norma Owens, Grants Manager.

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 the 2009 Strawberry Festival Poster.
DISCUSSION: Patrick Mullen, Director of the Strawberry Festival, invited the public to attend the Strawberry Festival.
3. SUBJECT: Bike to Work Week.
DISCUSSION: Gil Ramirez and Justin Beranich invited the public to bike to work and to other activities.
5. SUBJECT: Police Memorial Week.
DISCUSSION: The Police Chief invited the public to attend the Oxnard Police Memorial on May 13, 2009.
4. SUBJECT: Proclamation Designating May 17 - 23, 2009 as Public Works Week.
DISCUSSION: Ken Ortega, Public Works Director, commented on the importance of Public Works activities in the community.
2. SUBJECT: Water Conservation Calendar Art Contest Award Presentation.
DISCUSSION: Dakota Corey, Water Conservation Coordinator, presented art work to the Council and community by Diego Camarena; Marissa Dempsey; Angelica Garibay-Hernandez; Olivia Cisneros; Lea Meschke; Joanna Adelina Garcia; Cyanne Cueva; Alejandra Perez; Tiffany Franco; Gabriela Perez; Jason Martinez; Maggie Moran; Arianna Hernandez; and Cristina Flores.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Greg Abille, Senior Fire Environmental Specialist, invited the public to the Oxnard Firefighters booth at the Strawberry Festival for a Fire House Feed to benefit the "Firefighters Quest for Burn Survivors", a non-profit organization dedicated to assist those that have suffered burn injuries.

Ed Ellis, questioned the proposed 2030 General Plan.

John Korsten questioned enforcement duties of Code Compliance and questioned the environmental safety of children playing on school playgrounds.

Edgar Mohorko stated mentors were needed for local junior high schools and thanked the assistance received from the City Police Department.

Bert Perello, Chair of INCF, requested broadcast of the Water Agency of FEMA on the local government channel regarding the floodplain map and the need for proper local flood insurance.

Marvin Boos, bus stops need to be cleaned and ice cream trucks also needed to be cleaned up.

Pat Brown, the need for the community to support downtown development.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Pat Brown questioned who would be operating the soccer fields at College Park (I-3) and supports the GREAT Program (I-8). The General Services Manager stated the City would manage the soccer fields.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. **SUBJECT:** Minutes of the Regular Meetings of the City Council for April 7, 14, 21, and 28, 2009; Minutes of the Special Meetings of the City Council for March 17 and 18, 2009. (001)
RECOMMENDATION: Approve.

City Manager Department

2. **SUBJECT:** Scheduling of Public Hearing and Adoption of Resolutions to Declare Intent to Levy Fiscal Year (FY) 2009-2010 Assessments for Landscape Maintenance District Nos. 1 Through 3, and 7 Through 26. (027)
RECOMMENDATION: Adopt resolutions declaring City Council's intention to levy FY 2009-2010 assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26 in the following tracts: **Resolution No. 13,617**, Tract No. 2247, District No. 1 (Summerfield); **Resolution No. 13,618**, Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); **Resolution No. 13,619**, Tract No. 3384, District No. 3 (River Ridge); **Resolution No. 13,620**, Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); **Resolution No. 13,621**, Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); **Resolution No. 13,622**, Tract No. 4405, District No. 10 (Country Club Estates); **Resolution No. 13,623**, Tract No. 4376, District No. 11 (St. Tropez); **Resolution No. 13,624**, Tract No. 4294, District No. 12 (Standard Pacific); **Resolution No. 13,625**, Tract No. 4424, District No. 13 (Le Village); **Resolution No. 13,626**, Tract No. 4492, District No. 14 (California Cove); **Resolution No. 13,627**, Tract No. 4443, District No. 15 (Pelican Pointe); **Resolution No. 13,628**, Tract No. 4810, District No. 16 (California Lighthouse); **Resolution No. 13,629**, Tract No. 4702, District

No. 17 (Village of San Miguel); **Resolution No. 13,630**, Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); **Resolution No. 13,631**, Tract No. 4827, District No. 19 (Shopping at the Rose); **Resolution No. 13,632**, Parcel Map Nos. 231-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); **Resolution No. 13,633**, Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); **Resolution No. 13,634**, Tract No. 4611, District No. 22 (McDonald's Median); **Resolution No. 13,635**, Tract No. 4529, District No. 23 (Greystone); **Resolution No. 13,636**, Tract No. 4529, District No. 24 (Vineyards); **Resolution No. 13,637**, Tract No. 4840, District No. 25 (The Pointe); and **Resolution No. 13,638**, Parcel Map No. 94-5-25, District No. 26 (Albertson's); and (2) Set a public hearing for June 2, 2009, on the levy of the proposed assessments in Landscape Maintenance District Nos. 1 through 3, and 7 through 26. Abstain: Pinkard Districts 3 and 16 only; and Maulhardt Districts 17 & 18 only. *

3. **SUBJECT:** Agreement with Penfield & Smith Engineers for the College Park Project Phase 1C. (167)

RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Penfield & Smith Engineers (**4761-09-CM**) in the amount of \$498,000 for the design of College Park Project Phase 1C. The design will include five lighted soccer fields, associated parking lots and lights, skate park lighting, completion of the 40' wide perimeter road, restrooms, picnic areas, bicycle and pedestrian walkways, maintenance facility, utilities, hardscape, and landscaping, and wetland area improvements.

DISCUSSION: Councilwoman Pinkard requested a review of the recreational plan at Oxnard College Park.

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 Between City and Community Development Commission (CDC). (169)

RECOMMENDATION: (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 Mayor to execute the First Amendment to the Agreement with OPC (**4512-08-DS**) to increase the contract amount by \$435,000 for a total of \$615,000 for right of way acquisition and relocation services for the Rice Avenue/Santa Clara Avenue interchange improvements at Highway 101; (3) Approve and authorize the Mayor to execute a cooperation agreement by and between the City and CDC (**A-7181**) in an amount not to exceed \$808,000 for the Rice Avenue/Santa Clara Avenue interchange improvements; (4) Authorize the Mayor or City Manager, on behalf of the City, to sign all documents necessary and appropriate to carry out and implement the Cooperation Agreement, and to administer the City's obligations, responsibilities, and duties to be performed thereunder; and (5) Approve and adopt **Resolution No. 13,639** 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 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)".

*At the June 2, 2009 Council meeting, Councilwoman Pinkard clarified her abstention of District 3 (River Ridge) and District 16 (California Lighthouse).

5. SUBJECT: Final Map for Tract No. 5797 (PZ No. 09-300-02). Filed by Yolanda Morton. (189)
RECOMMENDATION: Adopt **Resolution No. 13,640** approving Final Map for Tract No. 5797 (PZ No. 09-300-02) for property located at the northwest corner of the intersection of West Wooley Road and Seahorse Way.
6. 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. (199)
RECOMMENDATION: Remove from the agenda.

Finance Department

7. SUBJECT: Extension of Financial Agreements Concerning Rose Avenue Bridge Project. (203)
RECOMMENDATION: (1) Approve and authorize the City Manager and Public Works Director to execute a Fifth Amendment to Financial Agreement (A-5291) to extend the maturity of the loan from the Water Enterprise to the Rose Avenue Bridge Project until June 30, 2011; and (2) Approve and authorize the City Manager and Public Works Director to execute a Fifth Amendment to Financial Agreement (A-5292) to extend the maturity of the loan from the Environmental Resources Enterprise to the Rose Avenue Bridge Project until June 30, 2011.
8. SUBJECT: Reimbursement Resolution for Capital Expenditures Related to the Groundwater Recovery Enhancement And Treatment (GREAT) Program – Phase I. (209)
RECOMMENDATION: Adopt **Resolution No. 13,641** declaring its intent to reimburse the City of Oxnard for capital expenditures related to the resolution of intent projects and the GREAT Program – Phase I from proceeds of taxable or tax-exempt indebtedness.

Public Works Department

9. SUBJECT: Prequalification and Selection of Electrical Equipment and Instrumentation and Control Systems Integration (Project Specification No. PW07-21) for the Advanced Water Purification Facility (AWPF) Project Phase I, at Perkins Road North of Magellan Way. (213)
RECOMMENDATION: Approve Project Specification No. PW07-21 for prequalification and selection of electrical equipment and instrumentation and control systems integration for the AWPF Project Phase I at Perkins Road north of Magellan Way.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Maulhardt/ Holden) Ayes: Holden, Herrera, Maulhardt, Pinkard, and MacDonald. Abstain: Pinkard Districts 3 and 16 only; and Maulhardt Districts 17 & 18 only.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (217)
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

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

City Manager Department

1. SUBJECT: Levy of Fiscal Year (FY) 2009-2010 Assessments in Mandalay Beach Maintenance District. (219)

RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding the proposed FY 2009-2010 assessments for the Mandalay Beach Maintenance District; and (2) Adopt **Resolution No. 13,642** fixing the special assessment tax in the Mandalay Beach Maintenance District for FY 2009-2010.

DISCUSSION: The General Services Manager briefly outlined the maintenance district.

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

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

Finance Department

2. 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 (HUD) and Projected Use of Community Development Block Grant, HOME Investment Partnerships Act and Emergency Shelter Grant Funds. (229)

RECOMMENDATION: (1) Conduct a public hearing to receive comments and provide direction to staff regarding any changes to the Plan; (2) Authorize the City Manager to make changes to the Plan as directed by City Council; (3) Approve the Plan and the recommended proposed use of funds; (4) Authorize the City Manager to execute the required applications, certifications, and other pertinent documents and submit the Plan to HUD; and (5) Authorize the City Manager to execute any agreements and other documents necessary to implement the Plan after approval of the Plan by HUD.

DISCUSSION: The Grants Manager reviewed the Action Plan including job creation. She stated HUD outlined that regional data would be collected.

At 8:39 p.m., Councilmember Maulhardt left the meeting.

Bert Perello would have preferred that the data used was only from Oxnard and stressed the importance of job creation.

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

COMMUNITY DEVELOPMENT

At 8:44 p.m. the joint meeting with the Community Development Commission concluded.

M. REPORT OF CITY MANAGER

The City Manager commented: the City is accepting Community Relations Awards applications; invited youth to help with a Ormond Beach Clean-up on May 30; and the opening of a Dog Park at College Park on June 2. The Chief Financial Officer outlined the creation of a web site regarding federal stimulus dollars received, status of requested funds and web links for information.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council commented on possible "Charter City" opportunities and Measure "O" funding options and requested both items to be placed on a future agenda.

O. REPORTSP. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSR. STUDY SESSIONS. PUBLIC COMMENTS ON STUDY SESSIONB. PUBLIC COMMENTS ON CLOSED SESSION ITEMSC. CLOSED SESSIONT. ADJOURNMENT

At 8:57 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 June 2, 2009

A. ROLL CALL/POSTING OF AGENDA

At 5:32 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, 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 Michael More, Financial Services Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Bert Perello, past negotiation of the Casden property and benefits to be received from sale of the property. The Financial Services Manager stated the proper bidding process took place.

C. CLOSED SESSION

At 5:37 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.8 to give instructions to negotiator, Edmund Sotelo, City Manager, regarding the price and terms of payment for the purchase and/or sale by the City of (a) 4.53 acres of land located immediately east of the River Ridge Golf Club and west of Ventura Road, commonly referred to as River Ridge Fields, to Casden Properties, LLC (Casden) and (b) 9.54 acres of land located east of the River Ridge Golf Club, west of Ventura Road and south of the Santa Clara River to Casden.

The City Council also recessed to a closed session, pursuant to Government Code section 54956.8, to give instructions to negotiator, Edmund Sotelo, City Manager, regarding the price and terms of payment for the sale by the City of land located at 1200 Pacific Avenue, Oxnard, California to St. John the Baptist Coptic Orthodox Church.

At 6:53 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:01 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for Joe Ruscio. Mayor Holden presided. Additional staff members present were: John Crombach, Police Chief; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; and Martin Erickson, Legislative Affairs Manager.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Ed Ellis, comparison of building a sport park in Camarillo and Oxnard College Park.

Rico Ramirez, reducing gang violence in the community.

John Korsten, needed the return of the vehicle removed from his house and questioned the environmental safety of children playing on school playgrounds.

Peggy Rivera commented on local Homeless problems citing the increase of women and children.

Eileen Tracy commented on Oxnard Homeless problems and asked that partnerships be formed to work on the problem.

William Shallenberger questioned FEMA flood area map.

The following individuals commented on Meta Street workshops to discuss possible community improvements including a community vegetable garden: Priscila Cisneros, Carlos De Lira and Laura Henne.

Chuck Bauman, needed multi-unit housing regulations.

Larry Stein, traffic, loss of local sales taxes due to the ½ cents sales tax measure, and City budget.

Bert Perello, Chairman of INCF, re-broadcast of INCF meeting discussing FEMA floodplain maps.

ITEMS REMOVED FROM AGENDA

The City Council concurred to removal of I-4 from the agenda.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Bert Perello questioned the amount of funds for gang reduction (I-7) compared to funding of other projects. Mayor Holden and Police Chief explained that gang reduction program must have a project coordinator who would coordinate outreach programs.

Pat Brown supported the gang reduction program (I-7).

Larry Stein, the effect of freeway overpass construction on traffic (I-3) and not allowing permits during heavy traffic periods.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the City Council for May 5, 2009. (001)
RECOMMENDATION: Approve.

City Manager Department

2. **SUBJECT:** Adoption of Resolutions Levying Fiscal Year (FY) 2009-2010 Assessments in Landscape Maintenance Districts Nos. 27 Through 59. (007)

RECOMMENDATION: Adopt resolutions levying FY 2009-2010 assessments for Landscape Maintenance Districts Nos. 27 through 59 in the following areas: **Resolution No. 13,643**, Tract No. 5016, District No. 27 (Rose Island); **Resolution No. 13,644**, Tract No. 4268, District No. 28 (Harborside); **Resolution No. 13,645**, Parcel Nos. 202-110-175 and 202-110-295, District No. 29 (Mercy Charities Housing Project); **Resolution No. 13,646**, Tract No. 5020, District No. 30 (Haas Automation); **Resolution No. 13,647**, Tract No. 4714, District No. 31 (Rancho de la Rosa); **Resolution No. 13,648**, Tract No. 5070, District No. 32 (Oak Park); **Resolution No. 13,649**, Tract No. 5153, District No. 33 (El Paseo); **Resolution No. 13,650**, Tract No. 5136, District No. 34 (Sunrise/Sunset Cove); **Resolution No. 13,651**, Parcel No. 97-5-55, District No. 35 (Airport Center); **Resolution No. 13,652**, Tract No. 5135, District No. 36 (Villa Carmel/Villa Santa Cruz); **Resolution No. 13,653**, Tract No. 5137, District No. 37 (Pacific Breeze); **Resolution No. 13,654**, Tract No. 5148, District No. 38 (Aldea Del Mar); **Resolution No. 13,655**, Tract No. 5198-1 and 5198-2, District No. 39 (Promesa/Sueno); **Resolution No. 13,656**, Tract No. 5214, District No. 40 (Cantada); **Resolution No. 13,657**, Tract No. 5171, District No. 41 (Pacific Cove); **Resolution No. 13,658**, Tract No. 5228, District No. 42 (Cantabria/Coronado); **Resolution No. 13,659**, Parcel No. 98-5-117, Tract Nos. 4317, 5293 and 5294, District No. 43 (Parc Rose, Tierra Vista, Sonrisa II and Mayfield Village); **Resolution No. 13,660**, Tract No. 5253, District No. 44 (American Pacific Homes); **Resolution No. 13,661**, Parcel Map No. 00-5-55, District No. 45 (Channel Point); **Resolution No. 13,662**, Tract No. 5276, District No. 46 (Daily Ranch); **Resolution No. 13,663**, Tract No. 5339, District No. 47 (Sycamore Place); **Resolution No. 13,664**, Tract No. 5234, District No. 48 (Victoria Estates); **Resolution No. 13,665**, Tract No. 5296, District No. 49 (Cameron Ranch); **Resolution No. 13,666**, Tract No. 5273, District No. 50 (Pleasant Valley Senior Housing); **Resolution No. 13,667**, Tract No. 5389-1, 2 and 3, District No. 51 (Pfiler); **Resolution No. 13,668**, Tract No. 5340, District No. 52 (Wingfield); **Resolution No. 13,669**, Tract No. 5305, District No. 53 (Huff Court); **Resolution No. 13,670**, Tract No. 5459, District No. 54 (Meadowcrest); **Resolution No. 13,671**, Tract No. 5640, District No. 55 (Wingfield West); **Resolution No. 13,672**, Tract No. 5450, District No. 56 (The Cottages); **Resolution No. 13,673**, APN 144-0-150-055, APN 144-0-150-075, District 57 (Golden State Self Storage); **Resolution No. 13,674**, Tract No. 5441, District No. 58 (Westwind); and **Resolution No. 13,675**, Tract No. 5542, District No. 59 (Orbela). * Abstain: Maulhardt only for District No. 48.

Development Services Department

3. **SUBJECT:** Approve Project Specification No. PW03-19 for the Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (111)

RECOMMENDATION: Approve Project Specification No. PW03-19 for the Rice Avenue/Santa Clara Avenue interchange improvements at Highway 101.

Finance Department

4. **SUBJECT:** Deferral of Development Fees for Construction of Homewood Suites. (113)

RECOMMENDATION: Remove from agenda.

Fire Department

5. **SUBJECT:** Adjustment of the State General Oversight Surcharge Fee for Certified Unified Program Agency (CUPA) Services and Permits. (119)
RECOMMENDATION: Adopt **Resolution No. 13,676** to adjust the existing State General Oversight Surcharge fee for CUPA services and permits.
6. **SUBJECT:** Initial Response Agreement for Fire Services Between the City and the Ventura County Fire Protection District. (123)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement between the City and the Ventura County Fire Protection District (**A-7184**) for the City to provide fire service in the Channel Islands Harbor area.

Police Department

7. **SUBJECT:** Acceptance of California Gang Reduction, Intervention, and Prevention (CalGRIP) Initiative Grant Funding. (133)
RECOMMENDATION: Recognize \$399,690 in California Emergency Management Agency grant funds for the City's CalGRIP Project, and approve the appropriation of the grant funds for disbursement to City Corps, Parents of Murdered Children, and Social Outreach Services pursuant to the grant award.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended.
 (MacDonald/Maulhardt) Ayes: Herrera, Maulhardt, Pinkard, MacDonald, and Holden. *Abstain: Maulhardt only for District No. 48 of I-2.

J. TRANSMITTAL OF INFORMATION ONLY ITEMSFinance Department

1. **SUBJECT:** Monthly Budget Status Reports for the Period Ending April 30, 2009. (137)
ACTION: Received and filed.
DISCUSSION: Larry Stein questioned the golf course revenue and report. The Chief Financial Officer remarked the report reflected Oxnard Performing Arts Center and River Ridge Golf Course.

K. INFORMATION/CONSENT PUBLIC HEARINGSL. PUBLIC HEARINGS

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

City Manager Department

1. **SUBJECT:** Public Hearing and Adoption of Resolutions to Levy Fiscal Year (FY) 2009-2010 Assessments for Landscape Maintenance Districts (LMD) Nos. 1 Through 3, and 7 Through 26. (147)

RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding the proposed FY 2009-2010 assessments for LMDs Nos. 1 through 3, and 7 through 26; and (2) Adopt resolutions for FY 2009-2010 confirming assessments for LMDs Nos. 1 through 3, and 7 through 26 in the following tracts: **Resolution No. 13,677**, Tract No. 2247, District No. 1 (Summerfield); **Resolution No. 13,678**, Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); **Resolution No. 13,679**, Tract No. 3384, District No. 3 (River Ridge); **Resolution No. 13,680**, Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); **Resolution No. 13,681**, Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); **Resolution No. 13,682**, Tract No. 4405, District No. 10 (Country Club Estates); **Resolution No. 13,683**, Tract No. 4376, District No. 11 (St. Tropez); **Resolution No. 13,684**, Tract No. 4294, District No. 12 (Standard Pacific); **Resolution No. 13,685**, Tract No. 4424, District No. 13 (Le Village); **Resolution No. 13,686** Tract No. 4492, District No. 14 (California Cove); **Resolution No. 13,687**, Tract No. 4443, District No. 15 (Pelican Pointe); **Resolution No. 13,688**, Tract No. 4810, District No. 16 (California Lighthouse); **Resolution No. 13,689**, Tract No. 4702, District No. 17 (Village of San Miguel); **Resolution No. 13,690**, Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); **Resolution No. 13,691**, Tract No. 4827, District No. 19 (Shopping at the Rose); **Resolution No. 13,692**, Parcel Map Nos. 231-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); **Resolution No. 13,693**, Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); **Resolution No. 13,694**, Tract No. 4611, District No. 22 (McDonald's Median); **Resolution No. 13,695**, Tract No. 4529, District No. 23 (Greystone); **Resolution No. 13,696**, Tract No. 4529, District No. 24 (Vineyards); **Resolution No. 13,697**, Tract No. 4840, District No. 25 (The Pointe); and **Resolution No. 13,698**, Parcel Map No. 94-5-25, District No. 26 (Albertson's).

ACTION: Close the public hearing. (Maulhardt/Holden) Approved as recommended. (Herrera/Holden) Ayes: Maulhardt, Pinkard, MacDonald, Holden, and Herrera. Abstain: Pinkard Districts 3 and 16 only; and Maulhardt Districts 17 & 18 only.

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

Finance Department

2. **SUBJECT:** Third Amendment to the FY 2008-2013 Consolidated Plan and FY 2008-2009 Annual Action Plan (The Plan) of the City of Oxnard to Recognize the Community Development Block Grant (CDBG-R) Funding From the American Recovery and Reinvestment Act of 2009 (ARRA). (195)

RECOMMENDATION: (1) Conduct a public hearing to receive comments on the proposed third amendment to The Plan and approve the award of \$735,792 in CDBG-R funds from the U.S. Department of Housing and Urban Development (HUD) under the ARRA; (2) Authorize the City Manager to submit the Council approved substantial amendment to HUD for approval; (3) After HUD approval of the third amendment, authorize the award of the funds to the Campus Park Gymnasium Project; and (4) Authorize the City Manager to approve the special budget appropriation.

DISCUSSION: The Financial Chief Officer reviewed the application for funding of the Campus Park Gymnasium. The Parks and Facilities Superintendent commented on construction updates to the site and bidding process.

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

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

Housing Department

3. **SUBJECT:** Neighborhood Stabilization Program (NSP) Grant Application. (199)
RECOMMENDATION: (1) Adopt **Resolution No. 13,699** authorizing the City Manager to execute and submit an application for funding of up to \$2,015,277, and to execute a grant agreement and any amendments thereto from the State of California NSP; (2) Authorize the Housing Department to use funds obtained from the program to purchase properties and authorize the Housing Director to execute all documents required for property acquisition; and (3) Authorize the City Manager to approve a special budget appropriation upon approval of the application.

DISCUSSION: The Housing Director briefly reviewed the proposed housing program within HUD guidelines.

Bert Perello, appraisal of homes and community oversight of process. The Housing Director stated staff would select a certified appraisal company and the process would be transparent to the community.

Pat Brown, supported the program.

William Shallenberger would like to grant to fix-up under valued local houses to sell to low income residents.

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

M. REPORT OF CITY MANAGER

The City Manager commented on: the Finance Department receiving a Government Finance Officers Association's award for excellence in financial reporting; a Recreation Division program of showing movies at local parks; City Library summer reading program; the success of recycling at the Strawberry Festival; and recognition of the GREAT Program Desalter by Wood Work for the California 2009 Institutional Wood Design Award.

N. CITY COUNCIL

City Clerk Department

1. **SUBJECT:** Agreements for Publication of Legal Notices and Legal Advertisements and for Publication of Display Advertisements and Classified Advertisements. (209)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement with Ventura County Star (Star) (A-7182) for the publication of legal notices and legal advertisements for fiscal year (FY) 2009-10; and (2) Authorize the City Manager or designee to execute an agreement with the Star (A-7183) for display advertisements and classified advertisements for FY 2009-10.

DISCUSSION: The City Clerk stated that City policy allows department(s)/division(s) to publish simultaneously in other newspapers and requested the selection of Star.

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

Mayor Holden requested that staff investigate the U.S. Postal Service possible closure of the South Oxnard Post Office and the reduction of mail service at the Camino De Sol mail facility with the Council concurrence and a possible letter opposing the closure.

O. REPORTS

City Manager Department

1. SUBJECT: Gold Coast Transit (GCT) Fiscal Year (FY) 2009-10 Capital and Operating Budget. (221)

RECOMMENDATION: Support the GCT FY 2009-10 proposed capital and operating budget in an amount not to exceed \$4,320,218 for fixed route service, senior and disabled paratransit service, and the capital program.

DISCUSSION: Mayor Holden and the Legislative Manager reviewed history, current budget, challenges and the flexible of GCT responding to community needs.

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

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:42 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 June 9, 2009

A. ROLL CALL/POSTING OF AGENDA

At 6:03 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; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; James Cameron, Chief Financial Officer; Matthew Winegar, Development Services Director; Michael Henderson, Parks and Facilities Superintendent; Martin Erickson, Legislative Affairs Manager; and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

RECESS

At 6:04 p.m., the City Council recessed and at 6:23 p.m., the City Council 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 Council commented on: possible energy savings programs; worker's compensation program; employee position vacancies; future balancing of City budgets; and suggestions from employees/residents.

ACTION: The City Council provided comments to staff.

RECESS

At 6:44 p.m., the City Council 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

ITEMS REMOVED FROM AGENDA

The City Council concurred to remove City Urban Restriction Boundary Amendment (O-2) and Convention and Visitors Bureau Annual Report (Q-1) from the agenda.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Tom Cady, deconstruction of the former Halaco site and discussions with Washington D.C. representatives regarding funding to deconstruct the Halaco facilities.

Bert Perello thanked the Council for the scheduled rebroadcasting of INCF meeting regarding the FEMA flood map and suggested Richard Francis be placed on the team regarding changing of SOAR boundaries (O-2).

The following individuals opposed change of current SOAR boundaries: Harold Ceja and Ed Ellis.

Nancy Yanez invited the public to the Ed Hunt's Rehab Point Annual Picnic Celebration, July 12.

John Korsten: keeping street cleaning vehicle dust down; needed the return of the vehicle removed from his house; and questioned the environmental safety of children playing on school playgrounds.

Tanya Kellam, 211 Services (phone) database funding.

Beatriz Garcia, invited the public to Green Jobs and the Green Economy Action Summit, June 17, 2009 at Oxnard College and importance of Ormond Beach Wetland site.

Pat Brown, development of 2030 Plan in regards to downtown and South Oxnard.

Larry Stein, request for records; traffic congestion; SOAR; and the golf course.

Charleen Morla, invited the public to Filipino celebration events (Flag raising, June 11 and Plaza Park events, June 20 and 21.)

E. Gloria Roman, removal of contamination materials at the former Halaco site

Daniel Lechlitter opposed the proposed Jones Ranch development, and condition on the bad road conditions on north Ventura Road and Holly Avenue.

Shirley Godwin, 2030 General Plan discussion needs to include Ormond Beach, and a local green building plan.

G. REVIEW OF INFORMATION/CONSENT AGENDA

Councilmember MacDonald requested Five Star Market (I-2) be moved for discussion.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Pat Brown and Al Velasquez: opposed granting a beer and wine license (I-2).

William Terry, supported City Corps providing landscape maintenance of drainage channels (I-15).

Larry Stein, the need to fund school crosswalk guards (I-16).

Amelia Sugden, Haydock Intermediate School Principal, and Ginger Shea; supported providing of after-school programs (I-16).

The City Council commented: City Corps bidding on projects (I-15); street crossing guard program update (I-16) and the rights of the applicant (I-2).

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. **SUBJECT:** Assembly Bill 715 (AB 715) Publishing and Posting Requirements of City Ordinances. (003)
RECOMMENDATION: Authorize the City Clerk to sign and forward a letter supporting AB 715 allowing cities to post ordinances on their official websites and to mail notice of passage of the ordinance to those who have filed written request for mailed notices in lieu of publishing the ordinance in the newspaper.

Development Services Department

2. **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. (005)
RECOMMENDATION: Adopt **Resolution No. 13,700** denying Planning and Zoning Permit No. 08-510-10 consistent with the Council's vote at the April 14, 2009 meeting.
DISCUSSION: The Councilmembers commented on their review of the market's request for a beer and wine license. The City Attorney stated the applicant would have to wait a year before re-applying for the same permit but a different application could be applied for within the one year period.

Finance Department

3. **SUBJECT:** Special Tax Levy for Community Facilities District (CFD) No. 88-1 (Oxnard Town Center). (009)
RECOMMENDATION: Acting as the legislative body of CFD No. 88-1, adopt **Resolution No. 13,701** setting a special tax rate within CFD No. 88-1 (Oxnard Town Center) for Fiscal Year 2009-2010.

4. SUBJECT: Fiscal Year (FY) 2009-10 Property Tax Rate for Voter Approved Obligations. (013)
RECOMMENDATION: Adopt **Resolution No. 13,702** establishing the FY 2009-10 tax rates on property in the City for the payment of voter approved obligations.
5. SUBJECT: Special Tax Levy for Community Facilities Districts (CFD) No. 1 and No. 2 (Westport at Mandalay Bay). (017)
RECOMMENDATION: Acting as the legislative body of CFDs No. 1 and No. 2: (1) Adopt **Resolution No. 13,703** setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for Fiscal Year (FY) 2009-2010; and (2) Adopt **Resolution No. 13,704** setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for FY 2009-2010.
6. SUBJECT: Special Tax Levy for Community Facilities Districts (CFD) No. 3 and No. 4 (Seabridge at Mandalay Bay). (037)
RECOMMENDATION: Acting as the legislative body of CFDs No. 3 and No. 4: (1) Adopt **Resolution No. 13,705** setting a special tax rate within CFD No. 3 (Seabridge at Mandalay Bay) for Fiscal Year (FY) 2009-2010; and (2) Adopt **Resolution No. 13,706** setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for FY 2009-2010.
7. SUBJECT: Special Tax Levy for Community Facilities District (CFD) No. 5 (Riverpark). (059)
RECOMMENDATION: Acting as the legislative body of CFD No. 5, adopt **Resolution No. 13,707** setting a special tax rate within CFD No. 5 (Riverpark) for Fiscal Year 2009-2010.
8. SUBJECT: Special Tax Levy for Community Facilities District (CFD) No. 6 (Northshore at Mandalay Bay). (061)
RECOMMENDATION: Acting as the legislative body of CFD No. 6, adopt **Resolution No. 13,708** setting a special tax rate within CFD No. 6 (Northshore at Mandalay Bay) for Fiscal Year 2009-2010.
9. SUBJECT: Special Tax Levy for Community Facilities District (CFD) No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange). (067)
RECOMMENDATION: Acting as the legislative body of CFD No. 2000-3, adopt **Resolution No. 13,709** setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for Fiscal Year 2009-2010.
10. SUBJECT: Sale of Property on Statham Parkway. (077)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement for the sale of property on Statham Parkway with Gruny, LLC in the amount of \$1,000, along with a grant deed and any and all related documents required to consummate the transaction; (2) Approve and authorize the Mayor to execute access easements over the property benefitting certain adjacent landowners, and a public utility easement for the benefit of the City.
11. SUBJECT: Appropriation of Bond Reserve Fund Proceeds. (091)
RECOMMENDATION: Approve a special budget appropriation to exchange \$1,871,817 of proceeds of the Lease Revenue Refunding Bonds, Series 2003A reserve fund for capital outlay funds in the College Park Project.

Police Department

12. SUBJECT: First Amendment to Agreement for Transcription Services. (093)

RECOMMENDATION: Approve and authorize the Mayor to execute the First Amendment to Agreement for Trade Services for a one year extension to the agreement for transcription services with Huntington Court Reporters and Transcription, Inc. (3745-06-PO) in the amount of approximately \$100,000, with an option to exercise two additional one-year extensions, for a total value of approximately \$300,000, to continue transcription services for the Police Department.

Public Works Department

13. SUBJECT: Recycled Water Master Plan Phase I. (099)

RECOMMENDATION: Authorize the City Manager to adopt the City’s Recycled Water Master Plan Phase I per City Ordinance No. 2728 “Establishing Requirements for Use of Recycled Water”.

14. SUBJECT: Application for the United States Bureau of Reclamation (BOR) Challenge Grant Program 2009 for Oxnard Parks Weather-Based Evapotranspiration Controller Program. (101)

RECOMMENDATION: (1) Receive and file the BOR Challenge Grant application submitted by the Water Resources Division; (2) Approve **Resolution No. 13,710** approving an application for and execution of a cooperative agreement with the United States BOR; and (3) Authorize the City Manager or his designee to appropriate grant and matching funds to Water Fund 601 upon award of the grant.

15. SUBJECT: First Amendment to Agreement with Oxnard Harvest Company for Stormwater Drainage Channel Cleaning and Landscape Maintenance. (105)

RECOMMENDATION: Approve and authorize the Mayor to execute the First Amendment to the Agreement for Trade Services with Oxnard Harvest Company (4517-08-PW) to increase the amount by \$250,000 for a total of \$500,000 for stormwater drainage channel cleaning and landscape maintenance and extend the contract expiration date to June 30, 2010.

Recreation and Community Services Department

16. SUBJECT: Agreement with the Oxnard School District to Receive Grant Funds for the City’s Participation in the After School Education and Safety (ASES) Program in Fiscal Year (FY) 09-10. (109)

RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with the Oxnard School District (A-7185) for the City to receive an amount not to exceed \$330,000 for providing the recreation component in the Educational and Enrichment Element of the State funded ASES Program at 19 schools in FY 09-10, containing an option to renew the agreement annually.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended including changes to (I-2). (Herrera/ Maulhardt) Ayes: Herrera, Maulhardt, Pinkard, MacDonald, and Holden.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (125)
ACTION: Received 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:** Fiscal Year (FY) 2009-10 Assessments in Waterway Maintenance District. (127)
RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding proposed assessments for the Waterway Maintenance District for FY 2009-10; and (2) Adopt **Resolution No. 13,711** for FY 2009-10 fixing assessments for the Waterway Maintenance District.

DISCUSSION: William Terry supported City Corps providing landscape maintenance and learning skills.

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

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

The City Manager announced: Assist Dogs Reading Program at Main Oxnard Library; Ventura County Wine Trail Celebration at Heritage Square; Philippine Flag Raising and Fiestas Filipinas events; and Village Project (former Wagon Wheel development site) nominated for Southern California Association of Governments award "Excellence in Livable" for redevelopment opportunities, transportation, and replacement housing.

COMMUNITY DEVELOPMENT

At 8:16 p.m. the joint meeting with the Community Development Commission concluded.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Mayor Pro Tem Herrera announced Ventura County would be naming of the Oxnard Airport Terminal after John Spoor "Jack" Broome and asked that the City Council consider providing some financial support to the local Ventura County Maritime Museum at Channel Islands Harbor.

City Manager Department

1. **SUBJECT:** U.S. Postal Service's Intent to Conduct an Area Mail Processing (AMP) Study of Mail Processing That May Affect the Oxnard Processing and Distribution Facility. (129).
RECOMMENDATION: Consider a report on the potential impact of the U.S. Postal Service's intent to conduct an AMP study that may close the Oxnard Processing and Distribution Facility; and (2) Execute a letter from the City Council to the City's Congressional delegation expressing concerns over the effect this proposal may have on mail delivery and job losses in the City of Oxnard.

DISCUSSION: The Legislative Affairs Manager briefly outlined the possible closure of the Oxnard Processing and Distribution Facility, effect of local mail service including delays, possible local job losses and possible letter opposing the closure.

Jack Villa with several members of the local Postal workforce asked that the City Council protest the proposed consolidation of the Oxnard Processing and Distribution Facility and possible reduction of other local services within the City of Oxnard.

Bert Perello, the Postal Service needed to investigate local mail theft.

Pat Brown supported keeping the current level of local mail service.

ACTION: Approve as recommended. (Pinkard/Holden) Unanimously.

O. REPORTS

Development Services Department

2. SUBJECT: Authorization to Prepare and Place a City Urban Restriction Boundary (CURB) Amendment to the Save Open-Space and Agricultural Resources (SOAR) as Proposed in the Draft 2030 General Plan and Draft 2006-2014 Housing Element for Next Available Consolidated State Election. Filed by City of Oxnard. (133)

RECOMMENDATION: Continue.

ACTION: The City Council concurred to continue to June 16, 2009.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

1. SUBJECT: Convention and Visitors Bureau Annual Report.

ACTION: The City Council concurred to continue to June 16, 2009.

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:33 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
June 16, 2009

A. ROLL CALL/POSTING OF AGENDA

At 6:01 p.m. the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene Pinkard, and Bryan MacDonald were present. Staff members included: Ed Sotelo, City Manager; Alan Holmberg, City Attorney; Jill A. Beaty, Assistant City Clerk; and Yolanda Gutierrez, Deputy City Clerk. Mayor Holden presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Bert Perello requested an open session on the impacts caused if Casden Properties, LLC does not go through with its development plans.

Larry Stein, any reduction in fees realized by the developer should be passed on to the homeowners.

C. CLOSED SESSION

At 6:07 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.8, to give instructions to its negotiator, Edmund Sotelo, City Manager, regarding the price and terms of payment for the purchase and/or sale by the City of (a) 4.53 acres of land located immediately east of the River Ridge Golf Club and west of Ventura Road, commonly referred to as River Ridge Fields, to Casden Properties, LLC (Casden) and (b) 9.54 acres of land located east of the River Ridge Golf Club west of Ventura Road and south of Santa Clara River to Casden.

At 7:00 p.m. the City Council reconvened and recessed to the evening meeting.

D. OPENING CEREMONIES

At 7:06 p.m. the regular meeting of the City Council, concurrently with the Housing Authority, opened with the pledge of allegiance to the United States of America, led by Marcus Ponce, Troop Leader, Boy Scouts Troop 31. Mayor Holden presided. Additional staff members present included Ken Ortega, Public Works Director; Anthony Emmert, Water Resource Manager; Dakota, Corey, Water Conservation Coordinator; Michael Henderson, General Services Superintendent; Matt Winegar, Development Services Director; and Karl Lawson, Compliance Services Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation by the Commission on Community Relations of the Community Recognition Awards.

DISCUSSION: Accepted by: Outstanding Individual - Will Coulon; Outstanding Business -Proforma Image Innovation; Outstanding Organization - Police Department Clergy Council; and Outstanding Youth - Melissa Cancino.

2. SUBJECT: Presentation of Community Mural Art Contest Winners for the Colonia Neighborhood Mural Project.

DISCUSSION: Officer Crystal Walker summarized the project and the Councilmembers presented the certificates to project winners, including Boy Scouts Troop 31.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Ed Ellis, Jones Ranch should not be part of the 2030 General Plan.

John Korsten, various subjects.

Tom Cady, Chairman, Chamber of Commerce, awards night and partnership with Census Count Committee for the most accurate 2010 Census count.

Nancy Williams, Region Manager, Public Affairs for SCE, the annual state of the utility focuses on renewable energy.

Donald Montgomery, Juneteenth Committee, annual event is June 20th.

Pat Brown, opposes Assembly Bill 761 that would abolish mobile home rent control.

Bert Perello, FEMA flood line readjustments and encourages informing the public as soon as possible.

Steve Kinney, President, EDCO, introduced new Downtown Management District Manager, Abel Magana. Mr. Magana expressed enthusiasm at working alongside the City.

Bertha Garcia, Cabrillo EDC hosting foreclosure prevention clinic June 20.

John R. Hatcher, III, VC NAACP 100th anniversary and Freedom Fund award banquet and events October 10.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Council directed staff to include all 14 eligible projects in the Recommendation (I-13). The City Council asked for a full projected budget review on the Rice/Santa Clara Avenue bridge project (I-3).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Rick Conrad supports staff's recommendation (I-13).

I. INFORMATION/CONSENT AGENDA

Community Development Department

2. SUBJECT: Resolution Approving Levy and Collection of Assessments for Fiscal Year (FY) 2009-10 within the Oxnard Downtown Management District (District). (013)
RECOMMENDATION: Adopt **Resolution No. 13,700** ordering the levy and collection of assessments within the District for FY 2009-10.

Development Services Department

3. SUBJECT: Sixth Amendment to Agreement with Washington Group International, Inc. for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (031)
RECOMMENDATION: Approve and authorize the Mayor to execute the sixth amendment to the agreement with Washington Group International, Inc. (**A-6738**) in the amount of \$224,159 (total agreement \$1,341,240) for Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101.

Human Resources Department

8. SUBJECT: First Amendment to Contract for Professional Services with ComCo Management, Inc. (073)
RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to the agreement with ComCo Management, Inc. (**A-6884**) for third party administrator services for the period 2009-2012.

Police Department

9. SUBJECT: Appropriation of Peace Officer Standards and Training (POST) Police Training Funds. (083)
RECOMMENDATION: Recognize revenue in the amount of \$45,000 in the POST Reimbursement Training Fund and appropriate these funds to the Police Department Training Program to support police training requirements through the end of fiscal year 2008-2009.

Public Works Department

10. SUBJECT: Second Amendment to the Agreement with Aquatic Bioassay and Consulting Laboratories, Inc. (ABC Labs) for Receiving Water Monitoring Services. (085)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the agreement with ABC Labs (**A-6892**) to increase the amount by \$279,240 for a total of \$837,720 for receiving water monitoring services and extend the contract expiration date to June 30, 2010.
11. SUBJECT: Special Budget Appropriation to Fund the Current Year Requirements for Certification and Maintenance of Water Backflow Assemblies. (087)

RECOMMENDATION: Approve a special budget appropriation in the amount of \$125,000 from the Security-Contamination Prevention Fund Balance for maintenance of water backflow assemblies.

12. SUBJECT: Agreement with Ventura County Railroad Company to Reimburse the Cost of Concrete Panels for Railroad Crossings. (089)

RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Ventura County Railroad Company (**A-7164**) in an amount not to exceed \$350,000 to reimburse the cost of concrete panels for railroad crossings.

13. SUBJECT: Oxnard Plan for Energy Resource Alternatives and United States Department of Energy American Recovery and Reinvestment Act Energy Efficiency Conservation Block Grant (EECBG) Program. (103)

RECOMMENDATION: Approve in concept the Oxnard Plan for Energy Resource Alternatives and authorize the City Manager to execute the required application (including certifications, and other pertinent documents and agreements necessary to implement the grant) for the City's formula-based funding under the EECBG Program on behalf of the projects numbered 1-5 recommended in the staff report, and submit them to the Department of Energy.

INFORMATION/CONSENT AGENDA ACTION: Approved, with change to I-13 Recommendation to include all 14 eligible projects (Herrera/Holden); Ayes: Holden, Herrera, Maulhardt, Pinkard, and MacDonald.

HOUSING AUTHORITY

At 8:21 p.m. the concurrent meeting with the Housing Authority concluded.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Police Department

1. SUBJECT: Edward Byrne Memorial Justice Assistance Grant Formula Program: Fiscal Year 2009 Local Solicitation.

RECOMMENDATION: Continue to June 23, 2009.

Public Works Department

2. SUBJECT: Water Conservation; Drought Response; and Water Recycling: Adopt Ordinance Amending Water Waste Restrictions, Requirements for Water Conservation and Water Shortage Response, and Water Recycling Provisions: Assembly Bill (AB) 1420 Compliance (Grant Funding Eligibility) and Related Staffing Requirements. (115)

RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2810** Amending Water Waste Restrictions, Requirements for Water Conservation and Water Shortage Response, and Water Recycling Provisions; (2) Approve five new staff positions required for AB 1420 compliance; (3) Approve a transfer

of \$596,200 from the Water Procurement Program to the Water Conservation Program to fund AB 1420 compliance.

DISCUSSION: The Water Resources Manager and Conservation Coordinator presented the challenges, including reduction in water supply from water source suppliers, and penalties for overuse. They outlined projected conservation programs for businesses and residents intended to meet water reductions mandated from MWD.

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

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager reported on outdoor movies at Seaview Park, proceeds to benefit the PAL Youth Council; Operation Uplift spring cleaning June 27th in Fremont North neighborhood; Christian Excusesearch June 22nd and Cal Lutheran University Career Counselor June 23rd at the Public Library.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Q. APPOINTMENT ITEMS

1. SUBJECT: Convention and Visitors Bureau (CVB) Annual Report.

DISCUSSION: Janet Sederquist, President/CEO of the CVB provided highlights, including 1) new brochures, "Best of Visitor" Favorites and "Your Recovery Plan;" and 2) reallocation of marketing funds toward new comprehensive website, photo gallery, on-line press releases, and social media. She touched on challenges from the economic downturn and discussed the Welcome Center budget and ongoing programs, including Destination Development/Branding concept and a sponsorship promotion program.

Shirley Godwin, opposes the Governor's proposal to close State parks and supports a proposal for a \$15 one-time DMV fee in return for free Parks day use.

The City Council commented on the importance of youth sports to bring tourists into the area. They complimented the CVB staff and Board for their hard work.

O. REPORTS

At 9:30 p.m. Councilmember Maulhardt was absent due to a potential conflict of interest on items O-1 and O-2.

City Manager Department

1. SUBJECT: Fourth Amendment of the Second Agreement with High Tide and Green Grass, Inc. (HTGG) Related to the River Ridge Golf Club. (139)

RECOMMENDATION: Approve and authorize the Mayor to execute a fourth amendment to the second agreement with HTGG (A-5626) for the operation, maintenance and management of a thirty-six hole golf course referred to as the River Ridge Golf Club located at 2401 Vineyard Avenue.

DISCUSSION: The General Services Superintendent reported this is to correct an error in calculating the minimum base revenue because of the newly added holes.

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

2. SUBJECT: Third Agreement with High Tide and Green Grass, Inc. (HTGG) Related to the River Ridge Golf Club. (143)

RECOMMENDATION: Approve and authorize the Mayor to execute a third agreement with HTGG (A-7188) for the operation, maintenance and management of a 36-hole golf course referred to as the River Ridge Golf Club located at 2401 Vineyard Avenue.

DISCUSSION: The General Services Superintendent reported on this last 10-year extension that includes refinements from previous agreement to accurately reflect the working relationship between HTGG and the City and a full audit of revenues and expenditures. The 10-year base revenue chart is eliminated; the profit share formula is now based on actual revenues and expenditures.

Bert Perello questioned a missing exhibit.

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

At 9:45 p.m. Councilmember Maulhardt was present.

Development Services Department

3. SUBJECT: Authorization to Prepare and Place a City Urban Restriction Boundary (CURB) Amendment to the Save Open-Space and Agricultural Resources (SOAR) as Proposed in the Draft 2030 General Plan and Draft 2006-2014 Housing Element for Next Available Consolidated State Election. Filed by City of Oxnard. (145)

RECOMMENDATION: Direct the City Manager to appoint a team to prepare ballot language and related documents to place a CURB amendment to the SOAR ordinance on the next available consolidated state election to implement the proposed 2030 General Plan and 2006-2014 Housing Element.

DISCUSSION: The Development Services Director reviewed the requirements of obtaining voter approval to amend the SOAR ordinance, election costs; and timeline for completion of an environmental impact report. He discussed the challenge of meeting the deadlines for placing the matter on the November ballot.

Harold Ceja favors taking time to place the right measure on the ballot and giving the public time to become educated on the issues.

Jurgen Gramckow, President, Marathon Land, owners of property at Ormond Beach, concern over possible swap of sphere of influence line at the Ormond Beach area.

Trish Munro, Dave Souza, Shirley Godwin, Larry Godwin, Pat Brown, and Joseph O’Neil oppose changing the SOAR boundaries and favor looking at in-fill properties for development

The City Council commented on the challenges of 1) meeting the goals of the 2030 General Plan update requiring that 40 percent of housing be affordable; 2) developing attractive housing that local working families can afford; 3) developing in-fill properties which creates another set of problems. The Jones project does not require any federal, state or local subsidy. The Council concluded by stating that creating a ballot measure will naturally generate discussion and debate and the citizens will ultimately choose if they want the CURB amendment.

ACTION: The City Council directed staff to return with possible ballot language and alternatives for consideration.

Housing Department

- 4. SUBJECT: 2010 Census Complete Count Committee. (149)
RECOMMENDATION: (1) Authorize the establishment of the City’s 2010 Census Complete Count Committee; and (2) Designate two Councilmembers to serve as members of the Complete Count Committee.
DISCUSSION: The Compliance Services Manager provided the report and announced the motto: ‘It’s in Our Hands’.
ACTION: Approved, with the Councilmembers concurring to appoint Councilwoman Pinkard and Councilman MacDonald.

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

At 10:50 p.m. the meeting concluded.

JILL A. BEATY
Assistant City Clerk

THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD CITY COUNCIL

Regular Meetings

June 23, 2009

A. ROLL CALL/POSTING OF AGENDA

At 5:32 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, 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; Ken Ortega, Public Works Director; Michelle Tellez, Human Resources Director; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; and Michael More, Financial Services Manager. At 5:32 p.m., Mayor Holden left the meeting and Mayor Pro Tem Herrera presided.

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 54956.8, to give instructions to negotiator, Edmund Sotelo, City Manager concerning negotiations with Casden Properties LLC regarding the price and terms of payment for the purchase and/or sale of (a) 4.53 acres of land located immediately east of the River Ridge Golf Club and west of Ventura Road, commonly referred to as River Ridge Fields, (b) 20 acres of land west of Ventura Road and North of Vineyard Avenue and (c) 9.54 acres of land located east of the River Ridge Golf Club, west of Ventura Road and south of the Santa Clara River.

The City Council also recessed to a closed session, pursuant to Government Code section 54959 and 54957.6, to give instructions to negotiators, Edmund Sotelo, City Manager, Karen Burnham, Assistant City Manager, Grace Magistrale-Hoffman, Deputy City Manager, James Cameron, Chief Financial Officer, 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 7:04 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:10 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, followed by a moment of silence. Mayor Holden presided. Additional staff members present were: John Crombach, Police Chief; William "Joe" Milligan, Fire Chief; Barbara Murray, Library Director; William "Bill" Wilkins, Housing Director; Sue Martin, Planning and Environmental Services Manager; and Martin Erickson, Legislative Affairs Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Employee of the Quarter.
DISCUSSION: The Human Resources Director introduced Sheri Paniagua as employee of the first quarter who thanked family and co-workers.

SUBJECT: Recognition of Downtown Manager.

DISCUSSION: Loren Pintor, outgoing Downtown Management District Manager, was recognized for many downtown activities to help promote the downtown community as a clean, safe and exciting downtown.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Ed Ellis, questioned when residents would be able to have a dialog with Councilmembers and asked that residents consider coming to Council meetings to address the City Council with any concerns.

William Bill Terry, requested a process report on the proposed Peaker Plant.

Harold Ceja questioned the cost developing farm land (Jones Ranch) that may have used insecticides chemicals to grow crops.

John Korsten, loss of vehicle from property and questioned the environmental safety of children playing on school playgrounds.

Edgar Mohorko, efforts of the Clergy Council to guide youth to other life paths.

Pat Brown, development of the Meta Street garden and cleaning of the neighborhood community.

Gloria Roman, transparent use of stimulus monies, especially for youth programs.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDACity Manager Department

2. SUBJECT: Adoption of a Resolution Authorizing the City Attorney to Cooperate with the League of California Cities, Other Cities and Counties in Litigation Challenging the Constitutionality of Any Seizure by State Government of the City's Gas Tax Funds. (009)
RECOMMENDATION: Adopt **Resolution No. 13,713** authorizing the City Attorney to cooperate with the League of California Cities, other Cities and Counties in litigation challenging the constitutionality of any seizure by State Government of the City's gas tax funds.

4. SUBJECT: City Election to Receive Tax Sharing Amounts From the Community Development Commission Redevelopment Project Areas: Central City Revitalization Project Area (CCRP), Downtown Project Area (R-108), Southwinds Project Area, and Ormond Beach Project Area; and Confirmation of Election From the Historic Enhancement and Revitalization (HERO) Project Area and the HERO Annex Project Area. (019)
RECOMMENDATION: Adopt **Resolution No. 13,714** to receive the City's share of statutory tax sharing amount from the CCRP; adopt **Resolution No. 13,715**, R-108 (Downtown Renewal Project; adopt Resolution No. 13,716, Southwinds and adopt **Resolution No. 13,717**, Ormond Beach project areas; and adopt **Resolution No. 13,718**, confirm its election to receive the City's share of statutory tax sharing from the HERO and adopt **Resolution No. 13,719**, HERO Annex project areas.

Police Department

5. SUBJECT: First Amendment to Agreement for Consulting Services with the Ventura County District Attorney. (035)
RECOMMENDATION: Approve and authorize the Mayor to execute the First Amendment to Agreement for Consulting Services (**4565-08-PO**) for a one year extension to the agreement for a full time Deputy District Attorney to vertically prosecute violations of the Colonia Chiques and Southside Chiques gang injunctions in the amount of \$191,509.

6. SUBJECT: Regional Anti-Gang Intelligence-LED Policing Program Grant. (041)
RECOMMENDATION: Authorize: (1) The City Manager or designee to execute and submit a proposal for California Emergency Management Agency grant funds in the amount of \$200,000 to establish a Regional Anti-Gang Intelligence-LED Policing network; and (2) The City Manager to approve a special budget appropriation upon grant award in the amount awarded.

Public Works Department

7. SUBJECT: Special Budget Appropriation for Landscape Project for Fire Station Nos. 1 and 4. (043)
RECOMMENDATION: Approve a special budget appropriation in the amount of \$88,400 from the Water Enterprise Fund for Landscaping Project Specification PW07-17 for Fire Station No. 1, located at 491 South K Street and Fire Station No. 4, located at 230 West Vineyard Avenue.

8. SUBJECT: Blanket Purchase Order with Aqua Metric Sales Company. (047)
RECOMMENDATION: Approve and authorize the Mayor to execute a blanket purchase order with Aqua Metric Sales Company in the amount of \$150,000 for the purpose of purchasing water meters and related parts (Blanket Purchase Order No. B-3386).
9. SUBJECT: **Ordinance No. 2810** Amending Certain Sections of Articles VII, IX and X of Chapter 22 of the City Code Concerning Water Waste Restrictions, Requirements for Water Conservation and Water Shortage Response, and Water Recycling. (053)
RECOMMENDATION: Second reading and adoption.
10. SUBJECT: Public Works Mutual Aid Agreement. (063)
RECOMMENDATION: Authorize the City Manager to execute the Public Works Mutual Aid Agreement (A-7194).
11. SUBJECT: Application for American Recovery and Reinvestment Act of 2009 (ARRA) Funding Allocation for the U.S. Bureau of Reclamation's Water Reclamation and Reuse Program Under Title XVI. (081)
RECOMMENDATION: (1) Receive and file application submitted by the Water Resources Division for the U.S. Bureau of Reclamation's Water Reclamation and Reuse Program under Title XVI; (2) Authorize the City Manager to execute the required application (including certifications and other pertinent documents and agreements necessary to implement the grant) for Water Reclamation and Reuse Program under Title XVI and submit it to the Department of Energy; and (3) Authorize the City Manager or designee to appropriate grant and matching funds to Water Fund 601 upon award of the grant.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Reports for the Period Ending May 31, 2009. (085)
ACTION: Reviewed and filed.

COMMUNITY DEVELOPMENT COMMISSION

At 7:44 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:** Edward Byrne Memorial Justice Assistance Grant Formula Program (JAG): Fiscal Year (FY) 2009 Local Solicitation. (095)
RECOMMENDATION: Adopt **Resolution No. 13,720:** (1) Authorizing the City Manager to execute and submit an application for U.S. Department of Justice grant funds in the amount of \$233,184 from the JAG Formula Program's FY 2009 Local Solicitation; (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 (**4819-09-PO**), 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 all program related progress or status reports.
ACTION: Close the public hearing. (Herrera/Maulhardt) Approved as recommended. (Herrera/MacDonald) Ayes: Maulhardt, Pinkard, MacDonald, Holden, and Herrera.

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:** Construction of a 43-Unit Affordable Housing Project Located at 457 West Gonzales Road. Filed by Cabrillo Economic Development Corporation. (101)
RECOMMENDATION: (1) Adopt **Resolution No. 13,721** and **13,722**, to approve planned development permits (PZ 08-540-02 and 03) for zoning modifications; (2) Adopt **Resolution No. 13,723**, to approve a density bonus permit and three incentives (PZ 08-535-01) for a 43-unit Affordable Housing project; and (3) Adopt **Resolution No. 13,724**, to approve a tentative parcel map (PZ 08-300-08) for a two-lot subdivision.
DISCUSSION: The Planning and Environmental Services Manager reviewed the history of the site, new density law requirements, past change of zoning, the proposed development sites, housing amenities, requested modifications, and staff review process.

Nicole Norori, Cabrillo Economic Development, reviewed the efforts to create affordable housing units for the needs of the community. She stated that fill-dirt at the site had been tested and no problems were found.

Barbara Macri-Ortiz supports the proposed project.

Pat Brown, importance of housing and learning programs for residents.

William Terry questioned if fill dirt had been tested.

The City Council discussed: special needs housing units; traffic circulation; storage use, management of the development, and on-site arts programs.

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

M. REPORT OF CITY MANAGER

The City Manager commented on: FEMA flood insurance rate maps meetings and available information; first public 2010 Census out-reach event; Graffiti Task Force and Operation Neighborhood Up-Lift event at Fremont North neighborhood; and trimming of Fifth Street eucalyptus trees. The General Services Manager reviewed the trimming hours of the trees.

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

ANDRES HERRERA
Mayor Pro Tem

MINUTES

OXNARD CITY COUNCIL

Special Meeting

May 12, 2009

A. ROLL CALL/POSTING OF AGENDA

At 5:03 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers concurrent with the Planning 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. Planning Commissioners Deirdre Frank; Randall Elliot; Sonny Okada; Michael Sanchez; Patrick Mullen; and staff members were present: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Alan Holmberg, City Attorney; Matt Winegar, Development Services Director; Grace Magistrale Hoffman, Deputy City Manager; and Chris Williamson, Senior Planner.

RECESS

At 5:04 p.m., the City Council and Planning Commission recessed. At 5:28 p.m., the City Council and Planning Commission reconvened with Commissioner Saul Medina present.

B. PUBLIC COMMENTS

C. STUDY SESSION

Development Services Department

1. SUBJECT: Update Report on the Draft 2030 General Plan, Draft 2006- 2014 Housing Element, and Draft Program Environmental Impact Report.
RECOMMENDATION: Receive Report and provide direction on the Draft 2030 General Plan, Draft 2006-2014 Housing Element, and Draft Program Environmental Impact Report.
DISCUSSION: The Development Services Director and Senior Planner reviewed the General Plan process including visioning process, goals (housing, traffic, water), policies, draft 2030 General Plan, affordable housing, implementation, Environmental Impact Report, adoption process, and presentations of future informational/hearings/workshops.

Mark Petit, building height requirements, housing overlay, gateways to the City, and zoning differences within the City.

Larry Godwin, differences between goals and land use along the Pacific coast.

Shirley Godwin, land use of the former Halaco site and opposed industrial sites near the beach.

Dennis Hardgrade, development of property along Teal Club Road.

Gary Roach, buying family property near Ormond Beach.

Jerry Hopkins, opposed industrial zoning south of Hueneme Road.

Sonia Flores, farm worker housing elements and creation of farm worker housing.

Barbara Macri-Ortiz, quality of life issues including concern about housing imbalance.

Linda Calderon, opposed the proposed Peaker Plant and favored eco-friendly developments.

Eileen McCarthy, the importance of open public communications and inappropriate affordable housing sites.

Jodie Solorio, affordable housing overlay and mixed use development.

Karen K. Kraus, Ventura County Environmental Defense, providing more opportunities for comments.

Yissel Barajas, development of farm worker housing.

Mike Stubblefield, Chairperson of the Los Padre Sierra Club, opposed industrial development along beach and wetland areas.

Victor K. Nose, supported preservation of agriculture sites.

The City Council discussed public future meetings, work of staff and Planning Commission, SOAR, traffic issues, housing issues and energy issues.

ACTION: Receive the report and provide comments to staff.

D. ADJOURNMENT

At 7:06 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

June 18, 2009

A. ROLL CALL/POSTING OF AGENDA

At 1:04 p.m., the special meeting of the Oxnard City Council convened in the Oxnard Main Library, 251 South "A" Street, Meeting Room B. Councilmembers Andres Herrera, Dean Maulhardt, Irene G. Pinkard, and Bryan A. MacDonald were present. Mayor Thomas E. Holden was absent. The City Clerk posted agenda on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Herrera presided. Staff members present were: Daniel Martinez, City Clerk; Danielle Navas, City Treasurer; Michelle Tellez, Human Resources Director; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, Parks and Facilities Superintendent; and Deborah O'Malia, Disaster Preparedness Coordinator.

B. PUBLIC COMMENTS

C. STUDY SESSION

City Manager Department

1. SUBJECT: Awareness Training for Today's Public Employee.
DISCUSSION: The Disaster Preparedness Coordinator introduced Dr. Steve Albrecht who is internationally known for his pioneering work in workplace violence prevention and the emerging field known as high-risk human resources. The topic of discussion was: Your Safety and Security in the Age of Angry, Difficult, or Dangerous People - Special Heightened Awareness Training for Today's Public Employee.

RECESS

At 1:55 p.m., the City Council concurred to recess and at 2:14 p.m., the City Council reconvened.

ACTION: The City Council received the presentation.

D. ADJOURNMENT

At 3:01 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

ANDRES HERRERA
Mayor Pro Tem

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

June 23, 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 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; Alan Holmberg, General Counsel; Karen Burnham, Assistant Executive Director; Grace Magistrale Hoffman, Deputy Executive Director; Ken Ortega, Public Works Director; Michelle Tellez, Human Resources Director; Michael Henderson, General Services Manager; and Michael More, Financial 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 May 5 and 12, June 2, 9, and 16, 2009. (001)
RECOMMENDATION: Approve.

Community Development Department

3. SUBJECT: Second Extension of Affordable Housing and Loan Agreement with Housing Opportunity Management and Education (HOME) Corporation. (015)
RECOMMENDATION: Approve and authorize the Chairman to execute a Second Amendment to Affordable Housing and Loan Agreement with HOME Corporation (**A-6855**) extending the date for repayment of a \$340,000 loan to June 30, 2010.

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

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

CITY COUNCIL

At 7:44 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 7:44 p.m., the Community Development Commission concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES
OXNARD HOUSING AUTHORITY
Regular Meeting
June 16, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:06 p.m. the regular meeting of the Housing Authority commenced, concurrently with the City Council. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene Pinkard, Bryan MacDonald, Jose Andrade, and Francisco Vega were present. Staff members present were Edmund F. Sotelo, Secretary; Karen Burnham, Assistant Secretary; Alan Holmberg, General Counsel; and Jill A. 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 United States of America, led by Marcus Ponce, Troop Leader, Boy Scouts Troop 31, 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 Housing Authority for March 24, April 7, 14, 21, 28, May 5, 12, June 2 and 9, 2009. (001)
RECOMMENDATION: Approve.

Housing Department

4. SUBJECT: Authorization to Award Contract for the Purchase, Delivery and Installation of New Stoves and Refrigerators in Low Rent Public Housing Units. (041)

RECOMMENDATION: Authorize the Housing Director to enter into a firm-fixed price contract in the amount of \$405,209.70 with Sears Contract Sales for the purchase, delivery and installation of 426 refrigerators and 438 gas stoves in public housing residential units.

5. SUBJECT: Section 8 Housing Choice Voucher Program (Section 8) Budget for Fiscal Year (FY) 2010. (053)
RECOMMENDATION: Adopt a resolution approving and adopting the recommended \$16,748,061 operating budget for Section 8 for FY 2010.
6. SUBJECT: Low Rent Public Housing (LRPH) Budget for Fiscal Year (FY) 2010. (059)
RECOMMENDATION: Adopt a resolution approving and adopting the recommended \$7,057,101 operating budget for the LRPH program for FY 2010.
7. SUBJECT: Amendment to the Housing Authority's Procurement Policy and Capital Fund Recovery Competition (CFRC) Funding for Low Rent Public Housing. (069)
RECOMMENDATION: Adopt a resolution to: (1) Approve amendments to the Housing Authority's Procurement Policy as it relates to the Capital Fund Recovery Grant; and (2) authorize the Executive Director to submit an application for approximately \$1,950,000 of funding provided under the CFRC and expend the funds as indicated in the 2009 CFRC application.

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

- J. TRANSMITTAL OF INFORMATION ONLY ITEMS
- K. INFORMATION/CONSENT PUBLIC HEARINGS
- L. PUBLIC HEARINGS
- M. REPORT OF SECRETARY
- N. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

CITY COUNCIL

At 8:21 p.m. the concurrent 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 8:33 p.m. the Housing Authority concurred to adjourn the meeting.

JILL A. BEATY
Assistant Secretary

DR. THOMAS E. HOLDEN
Chairman

DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
June 23, 2009

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman