

MINUTES
OXNARD CITY COUNCIL
September 15, 2009

A. ROLL CALL/POSTING OF AGENDA

At 5:36 p.m. the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Andres Herrera, Dean Maulhardt, Irene Pinkard, and Bryan MacDonald were present. Mayor Holden was absent. Staff members included: Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Grace Magistrale Hoffman, Deputy City Manager; Jill Beaty, Assistant City Clerk; and Yolanda Gutierrez, Deputy City Clerk. Mayor Pro Tem Herrera presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:38 the City Council recessed to a closed session, pursuant to Government Code section 54956.9(a), to confer with its attorneys. The title and case number of the litigation being discussed is Affholder Inc., v. City of Oxnard, JAMS Case No. 1210027891.

The City Council also recessed to a closed session, pursuant to Government Code section 54957.6, to give instructions to its negotiators, Karen Burnham, Assistant City Manager, and Michelle Tellez, Human Resources Director, regarding the 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, and other matters within the scope of representation.

At 7:02 the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:02 p.m. the regular meeting of the City Council, concurrently with the Community Development Commission, opened with the pledge of allegiance to the flag of the United States of America, led by Master Sergeant Errol Arellano, followed by a moment of silence. Additional staff members present included Matt Winegar, Development Services Director; Jim Cameron, Chief Financial Officer; Efren Gorre, Youth Development Manager; Dan Berlenbach, Fleet Services Manager; Mark Norris, Assistant Public Works Director; and Barbara Murray, Library Director.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating September 13 - 19, 2009 as POW/MIA Recognition Week.
DISCUSSION: Accepted by Master Sergeant Michael Peacock and Master Sergeant Errol Arellano, who performed a memorial ceremony.

2. SUBJECT: Coastal Clean-up Day Proclamation.
DISCUSSION: Accepted by Trish Honigsberg, Outreach/Educational Specialist, who invited the community to the event.
3. SUBJECT: Presentation of Certification of Excellence for the Oxnard Investment Policy.
DISCUSSION: Danielle Navas, City Treasurer, presented the Association of the Public Treasurers of the U. S. and Canada certificate to the Mayor Pro Tem.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Sandy Gonzales, first Vice Chair, Inner Neighborhood Council Forum (Forum), presented a letter from the Forum recommending English/Spanish simulcast of City Council, all boards and commissions, and INCF meetings and requesting a decision by December 31, 2009.

John Korsten, sealant on newly paved roads and wounded soldiers.

Larry Stein expressed concern with water conservation ordinance issues, and he invited the community to attend the South Oxnard Revitalization meeting September 16th.

Bert Perello, several concerns regarding comment period for FEMA flood zone map changes and suggested neighborhood chairpersons from Windsor North, Sierra, Southbank be invited to attend (FEMA) meetings in Washington, D.C.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreement with TW Mobile Engineering Technologies for New Police Vehicle Outfitting. (001)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with TW Mobile Engineering Technologies (4844-09-CM) for an amount not to exceed \$432,000 over a three-year period to install equipment in new Ford Crown Victoria Police interceptors.

Development Services Department

2. SUBJECT: Final Map for Tract No. 5768 (PZ No. 07-300-15). Filed by Parkstone Companies. (003)
RECOMMENDATION: Adopt **Resolution No. 13,738** approving the Final Map for Tract No. 5768 (PZ No. 07-300-15) for property located at the southwest corner of the intersection of Rose Avenue and Gonzales Road.

Police Department

- 3. SUBJECT: Application for Gang Violence Suppression (GVS) Grant Funding. (015)
RECOMMENDATION: Adopt **Resolution No. 13,739**: (1) Ratifying the City Manager’s submission of an application for \$275,000 in California Emergency Management Agency grant funds to be used for continued funding of the City’s GVS Project; (2) Authorizing the City Manager or designee to execute the grant agreement; (3) Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for use of grant funds; and (4) Authorizing the Chief of Police or designee to submit non-financial reports.

Public Works Department

- 4. SUBJECT: First Amendment to Agreement for Trade Services with Polydyne, Inc. for Supply and Delivery of Clarifloc C-6264 Polymer to the Wastewater Treatment Plant. (037)
RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to the agreement with Polydyne, Inc. (**4611-08-PW**) to increase the amount by \$240,000 for a total of \$440,000 and extend the expiration date from September 30, 2009, to September 30, 2010, for supply and delivery of Clarifloc C-6264 Polymer to the Wastewater Treatment Plant.
- 5. SUBJECT: PW 07-22 Southwinds Neighborhood Resurfacing Project. (041)
RECOMMENDATION: That City Council: (1) Approve a special budget appropriation to transfer \$100,980 from the Saviers Road Improvement Project to the Southwinds Neighborhood Resurfacing Project to adjust for cost that has exceeded the original estimated cost for this project; and (2) Approve a special budget appropriation of \$100,980 from the Circulation Improvement System Fund (354) to the Saviers Road Improvement Project for the purchase of traffic signal equipment at the intersection of Saviers Road and Pleasant Valley Road in the area of the Southwinds Neighborhood area.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

- 1. SUBJECT: Executed Contracts. (045)
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The Library Director gave a presentation on the Summer Reading Program (Program) and presented the Council with tee shirts designed by one of the teen programs; The Ventura County Civic Alliance is conducting a Map the Future public workshop September 21st at the Pacifica High School; and the Graffiti Task Force invites the community to join Operation Neighborhood Uplift improving the overall look of neighborhoods in La Colonia on September 19th.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council agreed with Councilmember Maulhardt's request for the scheduling of an agenda item for a report on gang enforcement/outreach issues and successes, and to hear about coordination of ideas among programs and agencies.

Councilwoman Pinkard congratulated the staff and consultants on flood zone/FEMA map presentations made on behalf of the City at the Board of Supervisors meeting as well as the diligent work that has been done over the past year with the County and the Federal government. The City Council discussed the importance of answering the remaining issues.

COMMUNITY DEVELOPMENT COMMISSION

At 7:53 p.m. the joint meeting with the Community Development Commission concluded.

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

At 7:53 p.m. the City Council concurred to adjourn the meeting.

JILL A. BEATY
Assistant City Clerk

ANDRES HERRERA
Mayor Pro Tem

YOLANDA A. GUTIERREZ
Deputy City Clerk

MINUTES

OXNARD CITY COUNCIL

Regular Meeting
September 22, 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, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. Mayor Tom Pro Andres Herrera was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Alan Holmberg, City Attorney; and Ken Ortega, Public Works Director.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 6:02 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(a) to confer with its attorneys. The title and case number of the litigation being discussed is City of Oxnard, et al. v. California Coastal Commission, Los Angeles Superior Court, Case No. BS122248

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 4201 West Hemlock Street, Oxnard, California to Nation Wide Property Holdings, LLC.

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

D. OPENING CEREMONIES

At 7:04 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for Tomas Herrera, father of Mayor Pro Tom Andres Herrera. Mayor Holden presided. Additional staff members present were: Danielle Navas, City Treasurer; Rob Roshanian, Development Services Manager; and Martin Erickson, Legislative Affairs Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: 14th Multi-Cultural Festival at Plaza Park
DISCUSSION: Commission on Community Relations Commissioners Ken Robinson and Mike Baxter invited the community to the 14th Multi-Cultural Festival on October 3, 2009.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Nack Clerkic, regulations to control barking dogs.

Harold Ceja, citing a neighbor who parks four cars over 72 hours in neighborhood.

Yolanda Anguiano, need for more downtown and transportation center security.

John Korsten, loss of vehicles and personal items from his property, and questioned the condition of repaved City roads.

Marvin R. Cayou, landscape design to help the environment.

Bert Perello, safety of using traffic crosswalk at RiverPark (Forest Park and Thames River Street)

Edward Castillo, Boys & Girls Club event for the youth.

Martin Jones, financing for the purchase of the Casden property and belief that an election was required for approval of the financing.

Kenneth Kenichi Smith, commented on his life as a homeless person and becoming an advocate for the homeless community.

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 Meeting of the City Council for September 1, 2009. (001)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Revenue from Termination of the Channel Islands Harbor Maintenance Yard Agreement A-2075. (007)
RECOMMENDATION: Recognize the revenue and approve the transfer of funds in the amount of \$19,000 for Corporate Yard Improvements Project No. 997403.

Development Services Department

3. SUBJECT: Agreement with the County of Ventura for Cultural Heritage Board Services. (015)
RECOMMENDATION: Approve and authorize the Mayor to sign an agreement with the County of Ventura (A-7218) for Cultural Heritage Board services to the City.

Finance Department

4. SUBJECT: Sale of Vacant Land Located at 4201 West Hemlock Street for the Sum of \$700,000. (021)
RECOMMENDATION: Removed from the agenda.

Public Works Department

5. SUBJECT: Agreement for Professional Services with GIE Technologies, Inc. (GIE) for Pavement Management System (PMS) Update. (035)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement for professional services with GIE (A-7195) in an amount not to exceed \$152,565.34 for PMS update.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMSFinance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending August 31, 2009. (037)
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Finance Department

1. SUBJECT: City of Oxnard Consolidated Annual Performance and Evaluation Report (CAPER) for the Fiscal Year (FY) 2008-2009. (047)
RECOMMENDATION: Consider and accept the City's CAPER for FY 2008-2009.
ACTION: Close the public hearing. (Maulhardt/Pinkard) Approved as recommended. (MacDonald/Maulhardt) Ayes: Maulhardt, Pinkard, MacDonald, and Holden. Absent: Herrera.

L. PUBLIC HEARINGSDevelopment Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 09-410-01 (Coastal Land Use Plan Amendment), 09-630-01 (Specific Plan Amendment), and 09-580-1 (Zone Text Amendment) to Allow School Use in the Coastal Land Use Plan, Mandalay Specific Plan, and Coastal Planned Community Zone. Filed by Oxnard School District. (049)
RECOMMENDATION: Continue to October 13, 2009.
ACTION: Approved. (Maulhardt/Pinkard) Unanimously.

M. REPORT OF CITY MANAGER

Development Services Department

1. **SUBJECT:** Verbal Update on Santa Clara River Levy Certification and FEMA Map Issues.
DISCUSSION: The Public Works Director reviewed the FEMA process, the findings of FEMA, future map activities, and providing information to the public (flood insurance). The Development Services Manager reviewed the FEMA evaluation of the levee and possible changes to maps.

The following individuals expressed concern with the proposed FEMA map: Cesar Escobar; Pat Brown; Chuck Bauman; Bert Perello; and Ernie Stein.

Gerado Karucek and Norma Camacho, Ventura County Watershed District, 1) reviewed re-certification process, 2) working cooperatively with City staff FEMA and other agencies to find a solution.

John Korsten, managing residential rain water.

Bruce Bindahl, Ventura County Water Protection District, past water flow, measurement of water flow, and changes made by Army Corps of Engineers.

Sal Gonzalez, need for Council staying focused on finding solutions.

The City Council commented: 1) on the new FEMA maps standards; 2) on the need to work together with other local agencies to deliver the same message to the public and FEMA; 3) working with FEMA; 4) the condition of the levee, including testing and safety; and 5) impact this process is having on the community.

ACTION: Provided comments to staff.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council 1) asked that staff provide a report looking at changes that other cities have done regarding barking dogs and bring a report to Council, and 2) discussed SB375 (green gas emissions bill) requirements and the implementation process.

O. REPORTS

City Treasurer Department

1. **SUBJECT:** Investment Policy and Annual Report of Investment Activity. (095)
RECOMMENDATION: (1) Approve the Investment Policy for the City; and (2) Adopt **Resolution No. 13,740** delegating investment authority to the City Treasurer.
DISCUSSION: The City Treasurer reviewed the financing policy and periodically reviewing the use of possible other banks.

Bert Perello, reviewing the use of other banks and other collections of funds

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

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

City Manager Department

1. SUBJECT: Convention and Visitors Bureau Destination Development/Branding.
RECOMMENDATION: Consider a verbal report by the Executive Director of the Bureau.
ACTION: The City Council concurred that this item be continued to a future meeting.

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:12 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD HOUSING AUTHORITY

Regular Meeting

July 7, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:16 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council and Community Development Commission. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard, Bryan A. MacDonald, Jose Andrade and Francisco Vega were present. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairperson Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; Alan Holmberg, General Counsel; Grace Magistrale Hoffman, Deputy Executive Secretary; James Cameron, Chief Financial Officer; Beth Vo, Finance Budget 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 for the Housing Authority for June 16, and 23, 2009.
(001)

RECOMMENDATION: Approve.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

ACTION: Chairperson Holden declared the public hearing open.

DISCUSSION: The Secretary Designate reported on posting, publication and that there were no written communications received.

City Manager Department

- 1. SUBJECT: Presentation and Adoption of the Fiscal Year (FY) 2009-2010 Housing Authority Operating Budgets. (079)
RECOMMENDATION: That Commissioners: (1) Conduct a public hearing on the FY 2009-2010 Housing Authority; (2) At the conclusion of the public hearing, at the discretion of the Commissioners, adopt **Resolution No. 1232** approving the Housing Authority Operating Budget for FY 2009-2010.
DISCUSSION: The Chief Financial Officer, Finance Budget Manager, and Financial Services Manager reviewed the proposed budget including projected property tax short-falls and budget-tightening measures.
ACTION: Close the public hearing (Holden/Herrera) Approved as recommended. (Maulhardt/Pinkard) Ayes: Herrera, Maulhardt, Pinkard, MacDonald, Andrade, Vega, and Holden.

M. REPORT OF SECRETARY

N. HOUSING AUTHORITY COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

At 8:45 p.m. the joint meetings with the City Council and Community Development Commission concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:45 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD HOUSING AUTHORITY

Regular Meeting

July 14, 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

MINUTES

OXNARD HOUSING AUTHORITY

Regular Meeting

July 21, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council and Community Development Commission. Commissioners Andres Herrera, Dean Maulhardt, Irene G. Pinkard, Bryan A. MacDonald, Jose Andrade and Francisco Vega were present. Chairman Thomas E. Holden was absent. The Deputy Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Vice-Chairman Herrera 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

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

7. SUBJECT: Affordable Housing Loan to Oxnard Housing Authority. (043)

RECOMMENDATION: Approve and authorize the Housing Director to execute the loan agreement with the Community Development Commission.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. HOUSING AUTHORITY COMMISSION BUSINESS/COMMITTEE REPORTS

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

At 7:50 p.m., the concurrent meeting with the City Council and Community Development Commission concluded.

T. ADJOURNMENT

At 7:50 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

ANDRES HERRERA
Vice-Chairman

MINUTES
OXNARD HOUSING AUTHORITY
Regular Meeting
July 28, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council, Community Development Commission, and Industrial Development Financing Authority. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard, Bryan A. MacDonald, Jose Andrade and Francisco Vega were present. Chairman Thomas E. Holden presided and called the meeting to order. The Assistant Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Staff members present were: Karen Burnham, Assistant Executive Director; Alan Holmberg, General Counsel; Grace Magistrale Hoffman, Deputy Executive Director; and Jill A. Beaty, Assistant Secretary Designate.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

E. CEREMONIAL CALENDAR

The meeting opened with the pledge of allegiance to the flag of the United States, led by Commissioner Maulhardt, followed by a moment of silence in memory of Dave Donlon, long time Oxnard resident and farmer.

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

9. SUBJECT: Section Eight Management Assessment Program (SEMAP) Certification. (057)
RECOMMENDATION: Adopt **Resolution No. 1233**: (1) Certifying that the data contained in the SEMAP Certification for the fiscal year ending June 30, 2009, is accurate; (2) Authorizing the Chairman to sign the resolution and certification; and (3) Directing the Housing Director to submit the certification form to the U.S. Department of Housing and Urban Development.
ACTION: Approved (Maulhardt/Herrera); Ayes: Andrade, Herrera, Holden, MacDonald, Maulhardt, Pinkard, 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/COMMUNITY DEVELOPMENT COMMISSION/INDUSTRIAL
DEVELOPMENT FINANCING AUTHORITY

At 8:20 p.m. the concurrent meetings with the City Council, Community Development Commission, and Industrial Development Financing Authority concluded.

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

At 8:20 p.m. the Housing Authority concurred to adjourn the meeting.

JILL A. BEATY
Assistant Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD HOUSING AUTHORITY

Regular Meeting
September 1, 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

MINUTES

OXNARD HOUSING AUTHORITY

Regular Meeting
September 15, 2009

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

YOLANDA GUTIERREZ
Deputy Secretary Designate

ANDRES HERRERA
Vice Chairman

MINUTES

OXNARD HOUSING AUTHORITY

Regular Meeting
September 22, 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