

MINUTES

OXNARD CITY COUNCIL  
Regular Meeting  
April 14, 2009

A. ROLL CALL/POSTING OF AGENDA

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

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

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

E. CEREMONIAL CALENDAR

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

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

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

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

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

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

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

Development Services Department

3. SUBJECT: Ordinance No. 2807 Amending Chapter 16 Article III Division 9 of the City Code Repealing Mini-Warehouses as a Permitted Use in the C-2 General Commercial Zone. (011)  
RECOMMENDATION: Second reading and adoption.
4. SUBJECT: Ordinance No. 2808 Amending the RiverPark Specific Plan. (015)  
RECOMMENDATION: Second reading and adoption.

Finance Department

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

Human Resources Department

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

Recreation and Community Services Department

7. SUBJECT: Proposal for Funding of the 2009 Summer Jobs for Youth Under the American Recovery and Reinvestment Act Through the Ventura County Workforce Investment Board (WIB) in the Total Amount of \$945,000. (029)  
RECOMMENDATION: (1) Adopt Resolution No. 13,609 authorizing the City Manager or his designee for the City of Oxnard to join with the Boys and Girls Club of Greater Oxnard & Port Hueneme and the Regional Occupational Program of the Ventura County Office of Education, to submit a proposal to the Ventura County WIB for the administration and implementation of the 2009 Summer Jobs for Youth for the Cities of Oxnard and Port Hueneme area; and (2) Authorize the City Manager or designee to execute grant agreements; the Finance Director or designee to submit financial reports and grant claims and approve pertinent special budget appropriations for the use of grant funds.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMSCity Manager Department

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

COMMUNITY DEVELOPMENT

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

## K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Holden declared the public hearing open.

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

### Police Department

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

### Public Works Department

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

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

## L. PUBLIC HEARINGS

ACTION: Mayor Holden declared the public hearing open.

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

### Development Services Department

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

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

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

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

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

ACTION: Close the public hearing. (Herrera/MacDonald) Approved appeal and deny application. (Maulhardt/MacDonald) Ayes: Maulhardt, MacDonald, and Holden. Noes: Herrera. Absent: Pinkard. The City Attorney stated a resolution would be brought back to the City Council on Information/Consent Agenda.

#### M. REPORT OF CITY MANAGER

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

#### CITY COUNCIL BUSINESS/COMMITTEE REPORTS

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

#### O. REPORTS

#### P. PUBLIC COMMENTS ON REPORTS

#### Q. APPOINTMENT ITEMS

#### R. STUDY SESSION

#### S. PUBLIC COMMENTS ON STUDY SESSION

#### T. ADJOURNMENT

At 9:07 p.m. the City Council concurred to adjourn the meeting.

## MINUTES

### OXNARD CITY COUNCIL

Regular Meeting

October 6, 2009

#### A. ROLL CALL/POSTING OF AGENDA

At 5:34 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Housing Authority. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. The Assistant 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: Edmund Sotelo, City Manager; Alan Holmberg, City Attorney; Grace Magistrale Hoffman, Deputy City Manager; and Jill Beaty, Assistant City Clerk.

#### B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

#### C. CLOSED SESSION

At 5:35 p.m. the City Council recessed while the Housing Authority held a closed session. At 6:05 p.m., the City Council reconvened to a closed session, pursuant to Government Code section 54959 and 54957.6, to give instructions to negotiators, Karen Burnham, Assistant City Manager, and Michelle Tellez, Human Resources Director, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the Service Employees International Union (SEIU), Local No. 721, the International Association of Firefighters AFL-CIO (IAFF), Local No. 1684, Oxnard Public Safety Management Employees' Association (Police Unit), Oxnard Public Safety Management Employees' Association (Fire Unit), the International Union of Operating Engineers, AFL-CIO (IUOE), Local 501, and the Oxnard Peace Officers' Association (OPOA) and other matters within the scope of representation.

At 6:59 a.m. the City Council reconvened and recessed to the evening meeting.

#### 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. Mayor Holden presided. Additional staff members present were: Daniel Martinez, City Clerk; Matthew Winegar, Development Services Director; Martin Erickson, Legislative Affairs Manager; Michael Henderson, General Services Manager; and Chris Williamson, Senior Planner.

#### E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Commendation to Services United, Inc.  
DISCUSSION: Benito Juarez commented on the services provided the Services United, Inc.
2. SUBJECT: Proclamation Designating October 4 – 10, 2009 as Mental Illness Awareness Week.  
DISCUSSION: Alex Villa Lobos accepted the proclamation and commented on the mental illness in the community and services available.

3. SUBJECT: Presentation of Certificate of Recognition to the Society of American Magicians.  
DISCUSSION: Ted Wakai received the certificate and performed several magic tricks.
4. SUBJECT: Presentation of Employee of the Quarter.  
DISCUSSION: Police Chief John Cromback and Officer Marc Amon commented on the work of Brian Woolley who thanked everyone (family, co-workers) for the recognition.
5. SUBJECT: Resolution Commending David Jurado for Thirty-One Years of Service. (045)  
RECOMMENDATION: Adopt **Resolution No. 13,743**.  
ACTION: Approve as recommended. (Herrera/Maulhardt) **unanimously**.  
DISCUSSION: David Jurado acknowledged the Council, staff members and his family for past support as a reserve Police Officer.

#### L. PUBLIC HEARINGS

##### Development Services Department

1. SUBJECT: Planning and Zoning Permit No. 08-510-12 (Special Use Permit), Saviers Market, 3280 Saviers Road. Filed by Zaher Hawara. (051)  
RECOMMENDATION: Continue to October 27, 2009.  
ACTION: Approved as recommended. (Pinkard/Herrera) **unanimously**.

#### F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Larry Stein, need to follow approved water rationing policy.

John Korsten, loss of vehicles and personal property from residential property.

Ed Ellis, condition of the former South Oxnard Saviers swap-meet site with weeds.

Nancy Lindholm, attending "Mobility 21" summit consisting of local five counties to lobby for transportation funding and she encouraged the use of public transportation.

Bert Perello, INCF would be televised discussing address the reporting "reward program"; City emergency evacuation plan; contractors working with and out licenses; and proposed utilities increase. He thanked the group of representatives who went to Oakland, to discuss FEMA issues.

#### G. REVIEW OF INFORMATION/CONSENT AGENDA

#### H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Martin Jones questioned the cost of the RiverPark landscaping services with the additional landscape. (I-2) and funding of College Park. The General Services Manager stated the landscaping district was not funded from general funds but funding came from developer and residents of the project.

I. INFORMATION/CONSENT AGENDACity Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for September 15 and 22, 2009. (001)  
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Ventura County Work Release Contract for Services at River Park. (021)  
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with the Ventura County Probation Agency (A-7212) in an amount not to exceed \$200,000 per year for five years for landscaping services at River Park..

Finance Department

3. SUBJECT: Proposition 1A Securitization Program. (029)  
RECOMMENDATION: Adopt **Resolution No. 13,741** approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the City's Proposition 1A receivable from the State of California and directing and authorizing certain other actions in connection therewith.

Fire Department

4. SUBJECT: Recognize Revenue and Appropriate Funds for the 2009 Emergency Management Performance Grant (EMPG). (039)  
RECOMMENDATION: (1) Recognize Revenue and appropriate funds in the amount of \$26,609.91 from the 2009 EMPG; (2) Adopt **Resolution No. 13,742** authorizing the Fire Chief, Assistant Fire Chief, or Fire Department Training Chief to take actions necessary to obtain financial assistance from the Federal Department of Homeland Security; and (3) Direct the City Clerk to sign required Governing Body Resolutions in formats mandated under the grant.

Public Works Department

6. SUBJECT: Victoria Avenue Sewer Line Construction Project PW06-90 Approval of Plans and Specifications. (047)  
RECOMMENDATION: (1) Approve Project Specification No. PW06-90 for the construction and installation of a sewer line on Victoria Avenue between Hemlock Street and Channel Islands Boulevard and authorize staff to solicit bids for the project; and (2) Approve a special budget appropriation of \$1,280,457 that includes \$869,309 from the Sewer Lines Rehabilitation and Repair Project to the Victoria Sewer Line Trunk Project for the Oxnard's share of the construction cost for the Victoria Avenue Sewer Line Project and \$411,148 from the Wastewater Collection Fund balance to be reimbursed by City of Port Hueneme and the Channel Islands Beach Community Services District for their share of the construction cost for this project.

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

HOUSING AUTHORITY

At 7:49 p.m. the concurrent meeting with the Oxnard Housing Authority concluded.

J. TRANSMITTAL OF INFORMATION ONLY ITEMSK. INFORMATION/CONSENT PUBLIC HEARINGSM. REPORT OF CITY MANAGER

The City Manager stated the Oxnard Police Department received the California Law Enforcement Challenge Award for recognition of their traffic safety program; staff members from Police Department, Fire Department, Parks Division and Planning staff with Ventura County Health Department to provide flu shots at Oxnard College; and that the City would provide office space to Census staff and establish a new working relationship.

N. CITY COUNCIL COMMITTEE REPORTS

Mayor Pro Tem Herrera, Councilman MacDonald and other County officials reviewed the FEMA certification process during a recent visit to Oakland, CA, provided options, and were available for further discussions. Both Councilmembers Herrera and MacDonald felt decisions were being made too fast and further discussion would be needed.

Mayor Holden commented that Ventura County of Governments was discussing SB 375 (greenhouse gas emission reduction) regarding possible strategies and/or partnerships with other agencies.

O. REPORTSCity Manager Department

1. SUBJECT: Measure O Citizen Oversight Committee (COC). (061)  
RECOMMENDATION: (1) Consider a report from the City Manager on the proposed formation and function of the Measure O COC; (2) Approve a committee structure for a COC which will meet at least two times a year to conduct COC business; and (3) Adopt an application form for prospective COC members and initiate a forty-five day period by which the applications will be due back to City Council for review.  
DISCUSSION: The Legislative Affairs Manager reviewed the selection of members to the committee, the availability of application form, reviewed the board responsibilities.

The following individuals questioned the qualifications and knowledge of individuals who may be selected: Larry Stein; Bert Perello; and Pat Brown.

The City Attorney reviewed the options of INCF selection.

The Council discussed representation of the community and the selection process of the INCF.

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

Development Services Department

2. SUBJECT: Report and Direction on Possible Amendments to the Oxnard City Urban Restriction Boundary (CURB) and the Save Open Space and Agricultural Resources (SOAR) Ordinance. (069)

RECOMMENDATION: Receive a report listing requested and/or possible CURB line and/or SOAR Ordinance text amendments and provide direction to the Development Services Director and City Attorney to: (1) Complete relevant environmental California Environmental Quality Act review; and (2) Prepare a draft ordinance to place the selected CURB and/or SOAR amendments before qualified City voters at a designated special or statewide election.

DISCUSSION: The Development Services Director and Senior Planner outlined: 1) projected housing; 2) possible changes to CURB and SOAR including placement of some properties in the City; 3) Regional Housing Needs Assessment (RHNA) requirements; 4) possible in-fill projects; 5) SB 375 (greenhouse gas emission reduction) regarding possible strategies and/or partnerships; 6) Housing Element; and 7) water constraints.

The following individuals had several concerns including legal recourse, future community growth, questioned the need to increase acreage to the City, need for in-fill development, and need for more information: Ed Ellis; Larry Stein; Mark Pettit; Karen Schmidt; Pat Brown; Nancy Lindholm, Oxnard Chamber of Commerce; Dennis Hardgrave; Don Hoffman; Florence B. Young; Trisha Munro; Michael Stubblefield; Daniel Lechliter; Jurgen Gramckow; Joseph O'Neill; Shawn Bieniek; and John Korsten.

The Councilmembers commented on: the current SOAR, possible changes to SOAR, (SB 375) greenhouse gas emission bill, past process to develop projects, and placing CURB item on the ballot.

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

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

At 10:18 p.m. the City Council concurred to adjourn the meeting.

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DANIEL MARTINEZ  
City Clerk

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DR. THOMAS E. HOLDEN  
Mayor

## MINUTES

### OXNARD CITY COUNCIL Regular Meeting October 13, 2009

#### A. ROLL CALL/POSTING OF AGENDA

At 7:03 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. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Matthew Winegar, Development Services Director; Sue Martin, Planning and Environmental Services Manager; and Chris Williamson, Senior Planner.

#### 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. Mayor Holden presided and called the meeting to order.

#### E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to Ventura County Together.  
DISCUSSION: Bonnie Weigel, Food Share, thanked the Council for past support and commented on a recent grant received from Amgen.

#### F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

William Bill Terry questioned the type of emergency warning system the City had compared to the City of Port Hueneme.

Martin Jones questioned if the payments of the Community Facilities Assessment District at RiverPark were being made by the developer.

John Korsten, loss of vehicles and personal items from property.

Robert Vera, illegal immigration and use of the former Skyview Theater site.

Mary Ellen Luca, that speakers must use the chamber microphones when addressing various bodies in the Council Chambers.

Bert Perello thanked the efforts of City staff regarding resolving the FEMA flood insurance issues.

Kitty Merrill, Oxnard Student Digi Film Festival held on October 16 & 17 for viewing and youth workshops.

G. REVIEW OF INFORMATION/CONSENT AGENDAH. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDAI. INFORMATION/CONSENT AGENDACity Manager Department

1. SUBJECT: Appropriation of Funds for Air Compressor Purchase. (001)  
RECOMMENDATION: Approve the appropriation of funds in the amount of \$16,600, to replace a portable air compressor that must be removed from service due to emissions regulations.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMSCity Manager Department

1. SUBJECT: Executed Contracts. (003)  
ACTION: Reviewed and filed.

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.

Development 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. (005)  
RECOMMENDATION: Adopt resolutions upholding Planning and Zoning Permit Nos. 09-410-01 (Coastal Plan Amendment), 09-630-01 (Specific Plan Amendment), and 09-580-1 (Zone Text Amendment) that would allow a school use at 4100 Tradewinds Drive.  
DISCUSSION: The Senior Planner reviewed the history of the site as possible school site or residential site, reasons for Planning Commission denial, the proposed school site, and land use documents.

The following individuals presented arguments on behalf of the Oxnard Elementary School District (OSD) for the text change admendments by: Dr. Anthony A. Monreal, OSD District Superintendent; President Denis O'Leary, OSD Trustee; Al Duff Sr., OSD Trustee; Mrs. Ana De Genna, Principal Juan Soria School; Ms. Clara Ramos, CSEA President; Mrs. Patricia Einstein, OSD Teacher; Mr. Chris Ochoa, Ochoa & Moore Law Firm; and Mr. Ralph Ochoa , Ochoa & Moore Law Firm

RECESS

At 8:03 p.m., the City Council recessed and at 8:09 p.m., the City Council reconvened.

The following individuals did not support the change of the text to allow a possible school at the site: Mar Gerstesz; Kirk Kushen; Martin Glatt, Thomas Phillips; Wendi Vodhanel; Terry Lilly; Andrew Salperto; Don Singer; Rich Keer; William Chertok; Mark Garcia; Mary Ellen De Luca; Laura McGuire; Tom Johnson; John Owen; Gwilym McGrew and Jorge Gutierrez.

The following individuals supported the text change for a possible school site: Rev. Edgar Mohorko; Nancy Pedersen; William Terry; Harold Ceja; Clara Ramos; Marina Einstein; John Ramirez; Theresa Boyed; Gabriel Boyed; Gil Guevara; Elias Banales; Larry Stein; Ana Del Rio Barba; Deborah Devries; George Shaw; Barbara Macri-Ortiz; Jimmy Juarez; and Edward Castillo.

Robert Vera, community input being important in locating a school.

The City Council commented on: the Seabridge development process; proper legislative body to develop a school site; Planning Commission actions and decision; planning development of schools by the school district; and community facilities buildings for the future.

ACTION: Close the public hearing. (Maulhardt/Herrera) Approved the text change to allow a school in the Coastal Plan and amendment to Mandalay Bay Specific Plan (ordinance and resolutions will be approved at the October 27 meeting.) (Maulhardt/Pinkard) Ayes: Herrera, Maulhardt, Pinkard, MacDonald and Holden.

M. REPORT OF CITY MANAGERN. CITY COUNCILO. REPORTSP. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSRECESS

At 10:03 p.m., the City Council recessed and at 10:11 p.m., the City Council reconvened.

R. STUDY SESSIONDevelopment Services Department

1. SUBJECT: PZ 09-600-02 - Pre-Application Review of a Request for the Teal Club Specific Plan Area Bounded by Doris Avenue on the North, Patterson Road on the West, Teal Club Road on the South and Ventura Road on the East. Filed by Borchard/Teal Club Ranch, c/o DPS. (051)

RECOMMENDATION: Review and provide preliminary comments on a pre-application to develop a 175-acre area generally bounded by Doris Avenue on the north, Patterson Road on the west, Teal Club Road on the south and Ventura Road on the east with up to 1,150 residential dwelling units, a fire station, retail uses, and parks and open space.

DISCUSSION: The Development Services Director and Planning Manager reviewed the proposed development including residential/commercial buildings, green belt area, park/recreational space, traffic circulation, road improvements, a possible fire station and changes from previous plan.

Dennis Hardgrave reviewed property improvements including road improvements, SOAR setbacks, creation of a neighborhood park, and changes from a past development proposal.

The following individuals commented on several issues including building a school, traffic circulation, and being near the airport: Larry Stein; Bert Perello; John Ziv; Denis O'Leary, Oxnard Elementary School Trustee; Jorge Gutierrez, Oxnard Elementary School District, Director of Facilities; and Edward Castillo.

The City Council commented on: location of local airport and aircraft route; density of housing; proposed retail; recreation area; public benefit; and traffic circulation.

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

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 11:12 p.m. the City Council concurred to adjourn the meeting.

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DANIEL MARTINEZ  
City Clerk

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DR. THOMAS E. HOLDEN  
Mayor

MINUTES

OXNARD CITY COUNCIL  
Regular Meeting  
October 20, 2009

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

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DANIEL MARTINEZ  
City Clerk

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DR. THOMAS E. HOLDEN  
Mayor

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

July 7, 2009

A. ROLL CALL/POSTING OF AGENDA

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

RECOMMENDATION: Approve.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGSL. PUBLIC HEARINGS

Chairperson Holden declared the public hearing open. 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 Community Development Commission (CDC) Budget. (079)

RECOMMENDATION: That Commissioners: (1) Conduct a public hearing on the FY 2009-2010, CDC; (2) At the conclusion of the public hearing, at the discretion of the Commissioners, adopt **Resolution No. 136** approving the CDC Operating and Capital Improvement Budgets 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. (Herrera/Pinkard) Ayes: Herrera, Maulhardt, Pinkard, MacDonald and Holden.

M. REPORT OF SECRETARYN. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTSCITY COUNCIL/HOUSING AUTHORITY

At 8:45 p.m. the concurrent meetings with the City Council and Housing Authority concluded.

O. REPORTSP. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSR. STUDY SESSIONS. PUBLIC COMMENTS ON STUDY SESSIONT. ADJOURNMENT

At 8:45 p.m., the Community Development Commission concurred to adjourn the meeting.

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DANIEL MARTINEZ  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

July 14, 2009

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

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DANIEL MARTINEZ  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairperson

DRAFT

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

July 21, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers, concurrently with the City Council and Housing Authority. Commissioners Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald 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: (1) Approve and authorize its Chairman to execute an Affordable Housing and Loan Agreement with the Oxnard Housing Authority (A-7203) in the amount of \$350,000 for pre-development costs associated with developing a Housing Authority-owned parcel into Affordable Housing units, located on Cuesta del Mar Street in the Southwinds Redevelopment Project area; and (2) Approve the appropriation of funds in the amount of \$350,000 from the Housing Set-Aside Funds to "CDC Loan/Housing Authority Cuesta del Mar Affordable Housing," from which a loan will be provided to the Housing Authority.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

HOUSING AUTHORITY

At 7:50 p.m. the joint meeting with Housing Authority concluded.

O. REPORTS

Community Development Department

- 2. SUBJECT: RiverPark Affordable Housing Loan Agreements. (115)  
RECOMMENDATION: (1) Approve and authorize the Chairman or Executive Director to execute an Affordable Housing loan agreement with E.D. LLC/KOH, LLC (A-7204) in the amount of \$1,250,000 for predevelopment costs associated with the Resonate Apartments Project (Lot No. 3) in substantially the form presented to the Commission with such non-substantive changes as may be approved by the Executive Director and Commission General Counsel. Authorize the Executive Director or designee to sign all documents necessary and appropriate to carry out and implement the Affordable Housing loan agreement, and to administer the Community Development Commission’s (CDC’s) obligations, responsibilities and duties to be performed hereunder; (2) Approve and authorize the Chairman or Executive Director to execute an Affordable Housing loan agreement with E.D. 2, LLC (A-7207) in the amount of \$875,000 for predevelopment costs associated with the Mosaic Apartments Project (Lot No. 11) in substantially the form presented to the Commission with such non-substantive changes as may be approved by the Executive Director and Commission General Counsel. Authorize the Executive Director or designee to sign all documents necessary and appropriate to carry out and implement the Affordable Housing loan agreement, and to administer the CDC’s obligations, responsibilities and duties to be performed hereunder; (3) Approve and authorize the Chairman or Executive Director to execute an Affordable Housing loan agreement with KOH 12-17, LLC (A-7208) in the amount of \$875,000 for predevelopment costs associated with the Mosaic Apartments Project (Lot No. 12) in substantially the form presented to the Commission with such non-substantive changes as may be approved by the Executive Director and Commission General Counsel. Authorize the Executive Director or designee to sign all documents necessary and appropriate to carry out and implement the Affordable Housing loan agreement, and to administer the CDC’s obligations, responsibilities and duties to be performed hereunder; (4) Approve the appropriation of funds in the amount of \$3,000,000 from the Housing Set-Aside funds for these loans; and (5) Approve and adopt the attached **Resolution No. 137** entitled “A Resolution of the Oxnard Community Development Commission Making Certain Findings Relating to an Affordable Housing Loan Agreement with E.D., LLC and KOH, LLC, an Affordable Housing Loan Agreement with E.D. 2, LLC, and an Affordable Housing Loan Agreement with KOH 12-17, LLC.”

DISCUSSION: The Redevelopment Project Manager briefly reviewed: 1) history of the RiverPark area; 2) the proposed building of affordable housing units; 3) the request to amend the RiverPark Specific Plan to decrease commercial footage and increase residential footage; 4) affordable housing loans; and 5) terms of the City loan agreement.

Bert Perello questioned the need to recertify the river levee.

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

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

CITY COUNCIL

At 8:41 p.m., the concurrent meeting with the City Council concluded.

T. ADJOURNMENT

At 8:41 p.m., the Community Development Commission concurred to adjourn the meeting.

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DANIEL MARTINEZ  
Secretary Designate

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ANDRES HERRERA  
Vice-Chairman

MINUTES  
OXNARD COMMUNITY DEVELOPMENT COMMISSION  
Regular Meeting  
July 28, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:08 p.m. the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers, concurrently with the City Council, Housing Authority, and Industrial Development Financing Authority. Commissioners Holden, Herrera, Maulhardt, Pinkard, and MacDonald were present. Staff members included: Karen Burnham, Assistant Executive Director; Alan Holmberg, General Counsel; Grace Magistrale Hoffman, Deputy Executive Director; and Jill Beaty, Assistant Secretary Designate. Chairman Holden presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

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

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

Community Development Department

3. SUBJECT: Affordable Housing Loan Agreement with Habitat for Humanity of Ventura County (Habitat for Humanity). (017)  
RECOMMENDATION: (1) Approve and authorize the Chairman to execute an Affordable Housing Loan Agreement with Habitat for Humanity (A-7202) in the amount of \$300,000 to provide a loan for the purchase of property at 5208 Cypress Road for the development of affordable housing; and (2) Approve the appropriation of funds in the amount of \$300,000 from the Housing Set-Aside Fund balance to, "CDC Loan/5208 Cypress Road," from which a loan will be provided to Habitat for Humanity.  
ACTION: Approved (Maulhardt, Herrera); Ayes: Holden, Herrera, Maulhardt, Pinkard, and MacDonald.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

HOUSING AUTHORITY

At 8:20 p.m. the concurrent meeting with the Housing Authority concluded.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF EXECUTIVE DIRECTOR

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY

At 9:17 p.m. the concurrent meetings with the City Council, 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 9:17 p.m. the Community Development Commission concurred to adjourn.

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JILL A. BEATY  
Assistant Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting  
September 1, 2009

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

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DANIEL MARTINEZ  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairperson

DRAFT

MINUTES  
OXNARD COMMUNITY DEVELOPMENT COMMISSION  
Regular Meeting  
September 15, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m. the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers, concurrently with the City Council. Commissioners Herrera, Maulhardt, Pinkard, and MacDonald were present. Chairman 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. Vice Chairman Herrera presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States of America, led by Master Sergeant Errol Arellano, followed by a moment of silence.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

Community Development Department

5. SUBJECT: PW 07-22 Southwinds Neighborhood Resurfacing Project. (041)  
RECOMMENDATION: That Community Development Commission: (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 Traffic Signal Power Back-Up Project No. 043104 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 as recommended. (Maulhardt/MacDonald) Ayes: Maulhardt, Pinkard, MacDonald and Herrera. Absent: Holden.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF EXECUTIVE DIRECTOR

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

HOUSING AUTHORITY

At 7:53 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 7:53 p.m. the Community Development Commission concurred to adjourn.

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JILL A. BEATY  
Assistant Secretary Designate

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ANDRES HERRERA  
Vice Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

September 22, 2009

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

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DANIEL MARTINEZ  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairperson

DRAFT

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

October 6, 2009

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

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DANIEL MARTINEZ  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairperson

DRAFT

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

October 13, 2009

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

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DANIEL MARTINEZ  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairperson

DRAFT

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

October 20, 2009

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

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DANIEL MARTINEZ  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairperson

DRAFT

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.

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DANIEL MARTINEZ  
Secretary Designate

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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.

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DANIEL MARTINEZ  
Secretary Designate

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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.

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DANIEL MARTINEZ  
Secretary Designate

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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.

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JILL A. BEATY  
Assistant Secretary Designate

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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.

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DANIEL MARTINEZ  
Secretary Designate

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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.

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YOLANDA GUTIERREZ  
Deputy Secretary Designate

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ANDRES HERRERA  
Vice Chairman

DRAFT

MINUTES

OXNARD HOUSING AUTHORITY  
Regular Meeting  
September 22, 2009

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

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DANIEL MARTINEZ  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairman

## MINUTES

### OXNARD HOUSING AUTHORITY

Regular Meeting

October 6, 2009

#### A. ROLL CALL/POSTING OF AGENDA

At 5:34 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard, Bryan A. MacDonald, Jose Andrade and Francisco Vega were present. The Assistant Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Edmund F. Sotelo, Executive Director; Alan Holmberg, General Counsel; Grace Hoffman, Deputy Executive Director; and Jill Beaty, Assistant Secretary Designate.

#### B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

#### C. CLOSED SESSION

At 5:35 p.m. the Oxnard Housing Authority recessed to a closed session, pursuant to Government Code section 54956.9(c) to decide whether to initiate litigation in one potential case. At 6:05 p.m., the closed session of the Housing Authority ended.

#### 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.

#### 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 July 7, 14, 21, and 28, and September 1, 15, and 22, 2009. (001)  
RECOMMENDATION: Removed from the agenda.

##### CITY COUNCIL

At 7:49 p.m., the concurrent meeting with the City Council concluded.

J. ADJOURNMENT

At 7:49 p.m. the Housing Authority concurred to adjourn the meeting.

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DANIEL MARTINEZ  
Secretary Designate

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THOMAS E. HOLDEN  
Chairman

MINUTES

OXNARD HOUSING AUTHORITY

Regular Meeting

October 13, 2009

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

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DANIEL MARTINEZ  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairman

MINUTES

OXNARD HOUSING AUTHORITY

Regular Meeting

October 20, 2009

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

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DANIEL MARTINEZ  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairman