



Meeting Date: 2/09/2010

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/Consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Hollie L. King, AICP, Contract Planner Agenda Item No. I-3

Reviewed By: City Manager [Signature] City Attorney SMF Finance [Signature] Other (Specify) _____

DATE: February 1, 2010

TO: City Council

FROM: Matthew G. Winegar, AICP, Development Services Director [Signature]
Development Services Department

SUBJECT: Authorization for an Application Submittal for the Catalyst Project for California Sustainable Strategies Pilot Program.

RECOMMENDATION

That City Council adopt a resolution authorizing the Development Services Director to submit an application for the Catalyst Project for California Sustainable Strategies Pilot Program.

DISCUSSION

The State of California has released a Request for Proposal (RFP) for the Catalyst Projects for California Sustainable Strategies Pilot Program (Catalyst Project) to choose six development projects in communities throughout California. The purpose of this program is to incentivize sustainable communities and test innovative strategies designed to:

- Increase housing supply and affordability
- Improve jobs and housing relationships
- Stimulate job creation and retention
- Enhance transportation modal choices that reflect community values
- Preserve open space and agricultural resources
- Promote public health, eliminate toxic threats
- Address blighted properties
- Reduce greenhouse emissions
- Increase energy conservation and independence

Successful projects for the Catalyst Project will be eligible for a variety of financial resources and technical assistance from various state agencies.

The City of Oxnard’s proposal consists of RiverPark, The Village, Esplanade/Financial Plaza, Jones Ranch, and surrounding properties named the “North Oxnard Communities Catalyst Project”

(Attachment #1). The North Oxnard Communities promote sustainability and other principles of the program. The Development Services Director will submit the application to the State by February 11, 2010.

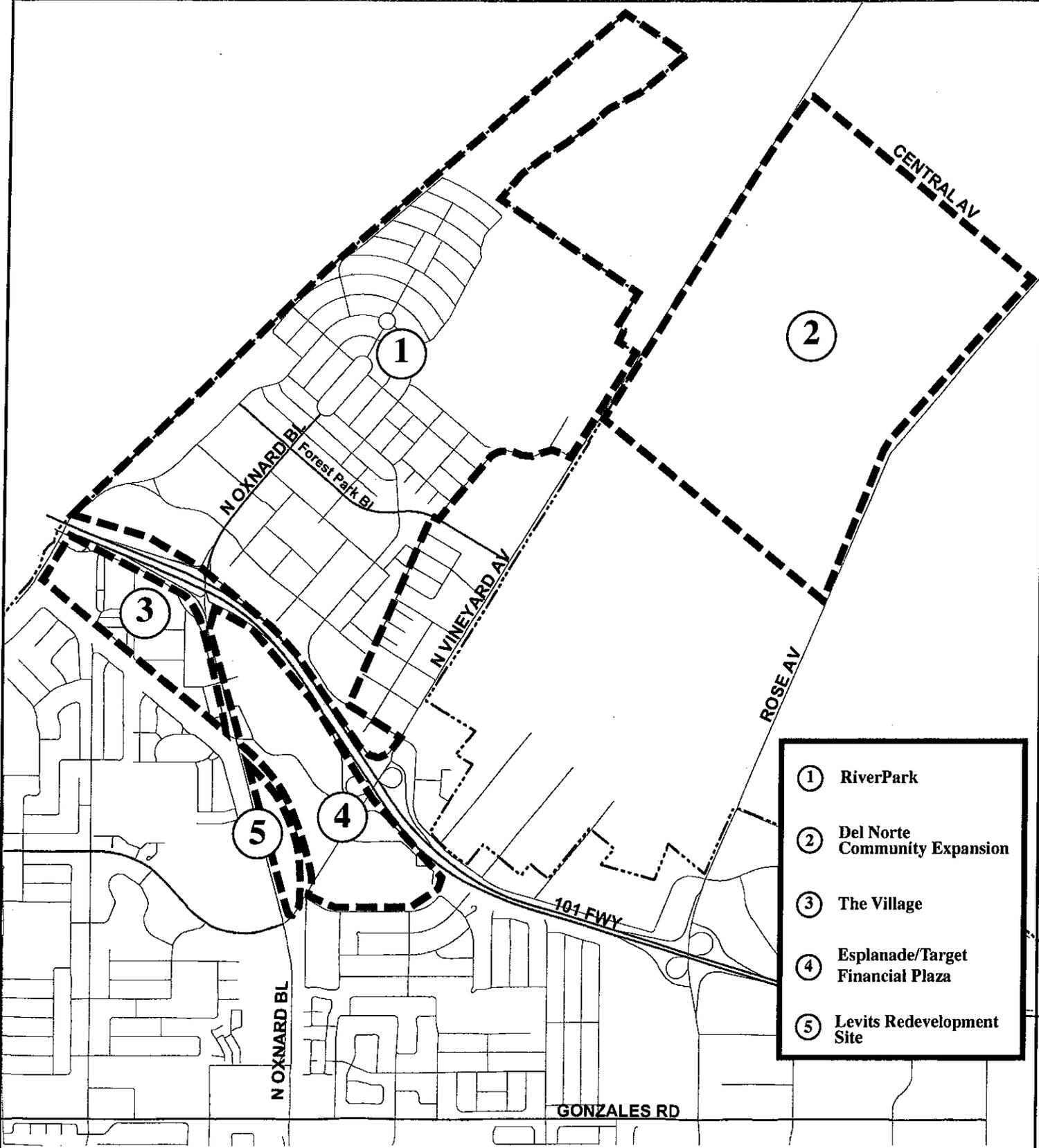
FINANCIAL IMPACT

If the North Oxnard Communities Catalyst Project proposal is chosen as a Catalyst Project, the City will be able to apply for state grants and in-kind services from various state agencies such as the California Department of Public Health, California Department of Parks and Recreation, California Energy Commission, and California Environmental Protection Agency.

Attachments:

- #1- North Oxnard Communities Exhibit**
- #2- City Council Resolution**

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- ① RiverPark
- ② Del Norte Community Expansion
- ③ The Village
- ④ Esplanade/Target Financial Plaza
- ⑤ Levits Redevelopment Site



CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD TO AUTHORIZING SUBMITTAL OF AN APPLICATION FOR THE CATALYST PROJECTS FOR CALIFORNIA SUSTAINABLE STRATEGIES PILOT PROGRAM.

WHEREAS, the City of Oxnard City Council sets out procedures in which City staff may respond to Request for Proposals (RFP); and

WHEREAS, the State of California has released a RFP for Catalyst Projects for California Sustainable Strategies Pilot Program (Catalyst Project); and

WHEREAS, six development projects will be selected by the State as Catalyst Projects in communities throughout California to incentivize sustainable communities and test innovative strategies designed to increase housing supply and affordability, improve jobs and housing relationships, stimulate job creation and retention, enhance transportation modal choices that reflect community values, preserve open space and agricultural resources, promote public health, eliminate toxic threats, address blighted properties, reduce greenhouse emissions, and increase energy conservation and independence; and

WHEREAS, successful projects for the Catalyst Project will be eligible for a variety of financial resources and technical assistance; and

WHEREAS, the Development Services Director is submitting a proposal consisting of the RiverPark, The Village, Esplanade/Financial Plaza and the surrounding properties, and Jones Ranch communities named the "North Oxnard Communities Catalyst Project"; and

WHEREAS, the Development Services Director is requesting that the City Council approve the submittal of an application that is due on February 11, 2010; and

WHEREAS, the City Council finds that the City is in support of submitting an application to the State for the North Oxnard Communities Catalyst Project.

NOW, THEREFORE, the City Council of the City of Oxnard resolves to authorize the Development Services Director to execute and submit an application in response to the Catalyst Projects for California Sustainable Strategies Pilot Program RFP. The City Council further resolves that the City Manager or designee is authorized to execute and submit additional documentation and Standard Agreements the State may require for the City to complete the application process and participate in the Catalyst Projects for California Sustainable Strategies Pilot Program.

ATTACHMENT NO. 2
PAGE 1 OF 2

Resolution No.
Catalyst Project
February 9, 2010
Page 2

PASSED AND ADOPTED this 9th day of February 2010, by the following vote:

AYES:

NOES:

ABSENT:

Dr. Thomas E. Holden, Mayor

ATTEST:

Daniel Martinez, City Clerk

APPROVED AS TO FORM:



Alan Holmberg, City Attorney

ATTACHMENT NO. 2
PAGE 1 OF 2