

MINUTES

OXNARD CITY COUNCIL

Regular Meeting  
January 12, 2010

A. ROLL CALL/POSTING OF AGENDA

At 5:34 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. Mayor Thomas E. Holden was absent. The Assistant City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Herrera presided and called the meeting to order. Staff members present were: Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; and Jill A. Beaty, Assistant City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:35 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 discussed is City of Oxnard and Dirk Voss, California State Mediation and Conciliation Service Case No. ARB-09-0022

The City Council also recessed to a closed session, pursuant to Government Code section 54956.9 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 Oxnard Public Safety Management Employees' Association (Police Unit), Oxnard Public Safety Management Employees' Association (Fire Unit) and the Oxnard Peace Officers' Association (OPOA) and other matters within the scope of representation.

At 5:45 p.m. Mayor Holden was present and presided. 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, concurrently with the Community Development Commission and Housing Authority. 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; John Crombach, Police Chief; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Maureen Hooper, Redevelopment Project Manager; Norma Owens, Grants Manager; and Michael More, Financial Services Manager.

At 7:03 p.m., regular City Council meeting recessed to the special City Council and Finance Authority meeting and at 7:24 p.m., the regular City Council meeting reconvened.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Resolution to Mike Matlock for Thirty Years of Service with the City. (001)  
ACTION: Continue to future date.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Edgar A. Mohorko commented on the "Peacemakers" program and other community outreach programs.

Ernest Stein, Police enforcement efforts in the Lemonwood Neighborhood.

John Korsten complained of Code Compliance Division activities and problems with a neighbor.

Gwen Lauterbach, invitation to community service by helping in the Homeless Count, January 26, 2010.

Patrick Ben Oviedo, non-profit fund raiser by selling 2010 calendar highlighting local individuals.

Sandy Gonzales requested a response to having Council meetings simulcast in Spanish.

Eddie Hernandez, the importance of the April 1, 2010 census count.

R. Ridgway, Police incident on Jan. 5, 2010, believing he was targeted by Police Department.

Bert Perello requested an explanation of the Police Reward Program at a future Colonia Neighborhood meeting.

Larry Stein, sales tax measure committee and building of an aquatic center.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Pat Brown questioned the cost of development for Cypress Neighborhood Garden City Acres Park (I-3). The Redevelopment Project Manager reviewed fees paid for development of the park.

Bert Perello, need for Council to discuss Information/Consent items such as American Recovery and Reinvestment Act (I-4); IAFF agreement (I-7); and bidding process (I-9) & (I-13) due to total costs. Mayor Holden stated the action regarding the American Recovery and Reinvestment Act would allow for reimbursement of funds.

Larry Stein expressed concern with traffic circulation at Rose Avenue and Fifth Street (I-10).

I. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Update of Conflict of Interest Standards. (003)

RECOMMENDATION: Adopt **Resolution No. 13,756** repealing the current conflict of interest standards and adopting new conflict of interest standards to reflect changes in authorized classifications.

City Clerk Department

2. SUBJECT: Minutes of the Regular Meetings of the City Council for December 1, 8 and 15, 2009. (017)  
RECOMMENDATION: Approve.

Community Development Department

3. SUBJECT: Requested \$2,800,000 Additional Funding for the Reimbursement of the Cost to Acquire Land for, and Install and Construct the Cypress Neighborhood Garden City Acres Park (Formerly Referred to as Cypress Park) Located at the Corner of Cypress Road and Eugene Walk in the Historic Enhancement and Revitalization of Oxnard (HERO) Project Area. (041)  
RECOMMENDATION: That City Council: (1) Approve **Resolution No. 13,757** consenting to the payment or reimbursement by the Community Development Commission (CDC), of a certain portion of the costs related to certain public improvements in the HERO project area and making certain determinations and findings, in accordance with California Community Redevelopment Law (CRL); and (2) Approve and authorize the Mayor to execute the cooperation agreement (A-7254) with the CDC in the amount of \$3,300,000 for payment of costs associated with the development of the Garden City Acres Park.

Finance Department

4. SUBJECT: Designation of the City as a Recovery Zone under Authorization of the American Recovery and Reinvestment Act of 2009. (055)  
RECOMMENDATION: Adopt **Resolution No. 13,758** designating an area within the City Recovery Zone for purposes of Sections 1400u-1, 1400u-2 and 1400u-3 of the Internal Revenue Code of 1986.

Fire Department

5. SUBJECT: State Homeland Security Grant. (061)  
RECOMMENDATION: (1) Recognize \$20,000 in grant revenue from the Federal Department of Homeland Security and subgranted through the State; and (2) Approve a special budget appropriation in the amount of \$20,000 for the purchase of radiological monitoring equipment (dosimeters).

Human Resources Department

7. SUBJECT: Memorandum of Understanding (MOU) with the International Association of Fire Fighters, Local 1684, AFL-CIO (IAFF). (079)  
RECOMMENDATION: (1) Ratify a MOU (A-7265) between the City and the IAFF, commencing July 1, 2008, and expiring on June 30, 2014; (2) Adopt **Resolution No. 13,759** implementing the MOU for the IAFF; and (3) Authorize the City Manager to transfer funds between accounts, in amounts to be determined, to implement the terms and conditions of the MOU.

Police Department

8. SUBJECT: Regional Anti-Gang Intelligence-Led Policing Program Grant. (083)  
RECOMMENDATION: Adopt **Resolution No. 13,760** authorizing: (1) The City Manager or designee to execute and submit a proposal for California Emergency Management Agency grant funds in the amount of \$300,000 to continue development of the Tri-County Regional Anti-Gang Intelligence-LED Policing network; and (2) The City Manager, upon grant award, to approve a special budget appropriation in the designated amount.

Public Works Department

9. SUBJECT: Amendment No. Three to Agreement with Black & Veatch for Blending Station No. 1 Site Improvements Phase I Project, at 251 South Hayes Avenue. (087)  
RECOMMENDATION: Approve and authorize the Mayor to execute the third amendment to the agreement with Black & Veatch (**A-6867**) for \$99,500 for a total amount of \$416,246 for the design and construction administration of the Blending Station No. 1 Site Improvements Phase I Project, and to extend the contract expiration date to December 31, 2010.
10. SUBJECT: Second Amendment to Cooperative Agreement between the City and the State for Traffic Signal Modifications at the Intersection of Rose Avenue and Fifth Street. (095)  
RECOMMENDATION: Approve and authorize the Mayor to execute a second amendment to the agreement between the City and the State (**A-7073**).
11. SUBJECT: PW09-15 Ventura Road Utilities Improvement Project Phase II. (099)  
RECOMMENDATION: Approve Project Specification No. PW09-15 for utility infrastructure improvements to include sewer gravity lines, sewer force main, water pipeline, recycled water pipeline, and subsequent street resurfacing of Ventura Road between Gonzales Road and Wagon Wheel Road and authorize staff to solicit bids for the project.
12. SUBJECT: Agreement with Ventura County Community College District (District) for Transfer of Oxnard College Water System to City. (103)  
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with the District (**A-7238**) for transfer of Oxnard College water system and payment of fees and charges, providing the City with ownership and ongoing operational responsibility for the new water system located at Oxnard College.
13. SUBJECT: Amendment No. Three to Agreement with Kennedy/Jenks Consultants for Development of Water Supply Assessments (WSA). (105)  
RECOMMENDATION: (1) Approve and authorize the Mayor to execute the third amendment to the agreement with Kennedy/Jenks Consultants (**4444-08-PW**) for \$150,000 for a total amount of \$275,000 to update existing WSA documents for existing developments and to develop WSA documents specific to new developments, and to extend the contract expiration date from June 30, 2010 to June 30, 2011; and (2) Approve the appropriation of funds in the amount of \$150,000 from Water Operating Fund balance to cover the cost of the contract.
14. SUBJECT: Special Budget Appropriation for PW09-24 Del Norte Facility Waste Tipping Floor Restoration Project. (109)  
RECOMMENDATION: Approve the appropriation of \$23,405 from the Solid Waste Operating Fund to the Solid Waste Asset Management Project.

Recreation and Community Services Department

15. SUBJECT: Application for California Gang Reduction, Intervention, and Prevention (CalGRIP) Initiative Grant Funding. (111)

RECOMMENDATION: Adopt **Resolution No. 13,761** authorizing the City Manager to submit an application for \$400,000 in California Emergency Management Agency and the Governor's Office of Gang and Youth Violence Policy (OGYVP) CalGRIP Cities Initiative funds, to be used to reduce gang and youth violence through the mentoring and structured activities of underperforming middle school students and siblings.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with clarification of terms of the IAFF MOU (I-7). (MacDonald/Holden) Ayes: Herrera, Maulhardt, Pinkard, MacDonald, and Holden.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending November 30, 2009. (113)

DISCUSSION: Larry Stein commented that the public should be reviewing the City budget.

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 no written communications were received.

City Manager Department

1. SUBJECT: Participation in the CaliforniaFIRST Program of the California Statewide Communities Development Authority (California Communities). (123)

RECOMMENDATION: Adopt **Resolution No. 13,762** authorizing the City's participation in the CaliforniaFIRST Program of the California Communities to provide financing to residential, commercial and industrial property owners for renewable energy, energy efficiency and water efficiency projects.

Development Services Department

2. SUBJECT: Special Budget Appropriation and Contract Amendment No. Six to Agreement for the Preparation and Environmental Review of the 2030 General Plan and Related Tasks. (135)  
RECOMMENDATION: Approve and authorize the Mayor to execute Contract Amendment No. Six with Matrix Design Group (**3605-05-DS**), to increase the amount by \$191,960 to an authorized maximum amount of \$1,686,905 for the preparation and environmental review of the 2030 General Plan and related tasks.

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

## L. PUBLIC HEARINGS

ACTION: Mayor Holden declared the public hearing open.

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

### Housing Department

1. SUBJECT: Low and Moderate Income Needs Assessment – Fiscal Year (FY) 2010-2011 Annual Action Plan, Third Annual Plan Component of the FY 2008-2013 Consolidated Plan. (145)

RECOMMENDATION: Conduct a public hearing to receive comments and provide direction to staff concerning unmet needs of low and moderate income persons for housing, public facilities and economic development.

DISCUSSION: The Grants Manager reviewed the process required by HUD, plan purpose, comprehensive vision, needs assessment and funding of the Community Development Block Grant, HOME Investment Partnerships Act, and Emergency Shelter Grant.

Eileen Tracy supported the Income Needs Assessment and the need for a year-round shelter home in the community.

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

## COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY

At 8:28 p.m. the concurrent meetings with the Community Development Commission and Housing Authority concluded.

## M. REPORT OF CITY MANAGER

The City Manager reported that the Oxnard City Corps. in coordination with the Oxnard Adult Education Program are providing a GED program to the youth of the community.

At 8:29 p.m., Mayor Pro Tem Herrera left the meeting.

## N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council requested the appointment of Councilmembers to the Association of Water Agencies for Ventura County and Oxnard Downtown Management District.

Councilmember MacDonald commented on discussions at Southern California Association of Governments meetings regarding possible legislation to sell sales/property taxes to the State for taxes revenue to help fund local government.

## O. REPORTS

### Finance Department

1. SUBJECT: Year-End Financial Report for Fiscal Year 2008-2009. (149)

RECOMMENDATION: (1) Receive and file the City of Oxnard Comprehensive Annual Financial Report for FY 2008-2009; and (2) Approve year-end capital improvement project adjustments to reflect available funds.

DISCUSSION: The Finance Director commended on projected shortfall in sales taxes, property taxes, and charges for services due to the economic downturn.

Larry Stein and Bert Perello commented on costs and debt service of the golf course.

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

2. SUBJECT: Annual Report for Development, Connection and Improvement Fees for the Year Ended June 30, 2009. (161)

RECOMMENDATION: Receive and file the Annual Report for development, connection and improvement fees for the year ended June 30, 2009 in accordance with Government Code Section 66006.

DISCUSSION: The Finance Director commented on various fee balances including park acquisition and development improvement, storm drain, traffic impact, capital growth, water system connection, and sewer connection.

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

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:58 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

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ANDRES HERRERA  
Mayor Pro Tem

MINUTES  
OXNARD CITY COUNCIL  
Regular Meeting  
January 26, 2010

A. ROLL CALL/POSTING OF AGENDA

At 6:16 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, Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; and Daniel Martinez, City Clerk. Mayor Holden presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 6:17 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 sale by the City of land located at 4201 West Hemlock Street, Oxnard, California to Nation Wide Property Holdings, LLC.

At 7:04 p.m. the City Council reconvened to the evening session.

D. OPENING CEREMONIES

At 7:04 p.m. the meeting of the City Council, concurrently with the Housing Authority, 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: Ken Ortega, Public Works Director; Anthony Emmert, Water Resources Manager; Michael Henderson, General Services Superintendent; Dakota Corey, Water Conservation Outreach Coordinator; Jim Cameron, Chief Accounting Officer; and Jill Beaty, Assistant City Clerk.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of **Resolution No. 13,763** in Honor of Ernest T. Whitaker for 29 Years of Outstanding Service to the City of Oxnard. (001)  
DISCUSSION: Former Housing Director Sal Gonzalez and Mayor Holden spoke of the many accomplishments of Mr. Whitaker and his devotion to the City and his co-workers. The resolution was presented to Mrs. Eleanor Whitaker and family.  
ACTION: Approved (Holden/Herrera); Ayes: Holden, Herrera, Maulhardt, Pinkard, and MacDonald.

ANNOUNCEMENT OF CITY MANAGER

The City Manager requested Item L-2 follow Item E and City Council consideration to continue the item to February 2, 2010.

PUBLIC HEARINGDevelopment Services Department

2. SUBJECT: Certification of the 2030 General Plan Final Program Environmental Impact Report (PEIR) (EIR No. 09-01) (SCH 2007041024). (109)  
RECOMMENDATION: Continue this item to February 2, 2010.  
ACTION: Approved (MacDonald/Pinkard); Ayes: Holden, Herrera, Maulhardt, Pinkard, and MacDonald.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Alan Sanders requests placing the Ormond Beach area issue and adjustment of CURB lines before the voters.

John Korsten, return of personal property.

Jean Joneson, Windsor North neighborhood resident, lack of enforcement re code violations.

Trisha Munro, Native Plant Landscape Symposium and recommendations of the Ormond Beach Task Force.

Ed Ellis, Spanish translation of City meetings should be considered.

Rev. Edgar Mohorko, appreciation to Mayor re his wife's recent health issues.

Sandy Gonzales, Chair, INCF, requests Spanish simulcast of City meetings, upcoming presentation of Disaster Preparedness; request report of disaster plans on future Council meeting agenda.

Pat Brown, street disrepair along various streets.

Larry Stein, comments re 2030 General Plan EIR not being included and accounting of Measure O monies.

Bert Perello, Flood Zone Justice Association Board member, expressed appreciation for the removal of North Oxnard from the flood zone.

G. REVIEW OF INFORMATION/CONSENT AGENDAH. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Larry Stein, concern re subsidizing ground water replacement (I-6). The Chief Accounting Officer and Public Works Director responded.

I. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreement with Ventura Regional Sanitation District (VRSD) for Light Vehicle Maintenance. (003)  
RECOMMENDATION: Approve and authorize the Mayor to execute **Agreement No. 4964-09-CM** with VRSD for a not-to-exceed amount of \$50,000 for the City to provide vehicle maintenance services to VRSD vehicles until December 31, 2011.
2. SUBJECT: Rio Lindo Park Rehabilitation Project GS06-50. (009)  
RECOMMENDATION: Approve Project Specification GS06-50 for the Rio Lindo Park Rehabilitation Project located at 841 Blanca Street, and authorize staff to solicit bids for the project.

Finance Department

3. SUBJECT: Potential Projects for Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds. (013)  
RECOMMENDATION: Authorize staff to submit a Plan of Issuance to the California Debt Limit Allocation Committee listing potential projects to be funded with Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.

Human Resources

5. SUBJECT: Section 457 Deferred Compensation Plans: New Loan Provision. (027)  
RECOMMENDATION: (1) Adopt **Resolutions Nos. 13,764, 13,765, and 13,766**, one for each of the City's 457 Deferred Compensation Plans, authorizing the establishment of a new loan provision under the City's 457 Deferred Compensation Plan(s) which will allow an eligible participant access to money that is not otherwise available; and (2) Authorize the City Manager to execute agreements and forms for the Section 457 Deferred Compensation Plan Loan Program administered by ICMA-Retirement Corporation, The Hartford and Nationwide Retirement Solutions, which will allow eligible plan participants the ability to borrow funds from their plan account balance.

Public Works Department

6. SUBJECT: Special Budget Appropriations for 2008 United Water Conservation District (UWCD) Pass-Through Water Rate Adjustments and Payment of Fiscal Year (FY) 2008-09 Groundwater Production Charges. (031)  
RECOMMENDATION: Approve the appropriation of \$812,700 to the Water Operating Fund in FY 2009-10 due to the UWCD Pass-Through Water Rate Adjustments for FY 2008-09.
7. SUBJECT: Special Budget Appropriations for 2009 and First Half of 2010 Calleguas Municipal Water District (CMWD) Pass-Through Water Rate Adjustments. (035)  
RECOMMENDATION: (1) Approve the appropriation of \$1,581,300 to the Water

Operating Fund in Fiscal Year (FY) 2009-10 due to the CMWD Pass-Through Water Rate Adjustments for calendar year 2009; (2) Approve revenue and appropriations in the amount of \$1,036,700 to the Water Operating Fund in FY 2009-10 due to the CMWD Pass-Through Water Rate Adjustments for the first half of calendar year 2010; and (3) Approve revenue and appropriations in the amount of \$1,036,700 to the Water Operating Fund in FY 2010-11 due to the CMWD Pass-Through Water Rate Adjustments for the second half of calendar year 2010.

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

M. REPORT OF CITY MANAGER

City Manager Department

- 1. SUBJECT: Colonia Neighborhood Council Healthy Communities Garden.  
RECOMMENDATION: Consider a verbal report.  
DISCUSSION: The General Services Superintendent expressed staff's recommendation for City Council consideration to temporarily make available a strip of land at Camino del Sol next to Oxnard Boulevard for a community garden for the Colonia neighborhood and some members of the West Village neighborhood.

The following individuals spoke in support of the community garden: Sylvia Lopez Navarro, County of Ventura Health Department and friends, Harold Ceja, Bert Perello.

The City Council expressed its unanimous support.

ACTION: The City Council received the report gave its unanimous support of staff's recommendation.

J. City Manager Department

- 1. SUBJECT: Executed Contracts. (039)  
ACTION: Received and filed.

Finance Department

- 2. SUBJECT: Monthly Budget Status Report for the Period Ending December 31, 2009. (041)  
DISCUSSION: The CEO discussed the "bad debt" expense (High Tide and Green Grass/River Ridge Golf Course) as a prior year adjustment to receivables as share of revenue or costs.

Larry Stein, questions what effect this has on taxpayers and other accounting issues.

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Holden opened the Public Hearings.

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

#### Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 09-620-01 (General Plan Amendment), 06-560-01 (Prezoning), and 06-610-01 (Annexation), Approving a Request for Property Located at 481-491 Ventura Boulevard. Filed by John Parezo, CAL-AM Planning and Design. (051)

RECOMMENDATION: (1) Adopt Resolution No. **13,767** approving a General Plan Amendment and amending the General Plan Maps (PZ 09-620-01); (2) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2821** rezoning the property C-2-PD (PZ 06-560-01); and (3) Adopt **Resolution No. 13,768** initiating proceedings for an annexation into the City and the Calleguas Water District (PZ 06-610-01).

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

#### HOUSING AUTHORITY

At 8:07 p.m. the concurrent meeting with the Housing Authority concluded.

#### L. PUBLIC HEARINGS

ACTION: Mayor Holden opened the public hearing.

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

#### Public Works Department

1. SUBJECT: Adopt a Water Efficient Landscape Ordinance and Associated Landscape Water Conservation Standards as Required by Assembly Bill 1881. (089)

RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of the Water Efficient Landscape **Ordinance No. 2821** and Associated Landscape Water Conservation Standards; and (2) Designate the City Clerk to prepare and publish a summary of this ordinance, and post a certified copy of it in the Office of the City Clerk a minimum of five days before the meeting at which the City Council will consider final adoption of the ordinance.

DISCUSSION: The Water Conservation Outreach Coordinator reported the ordinance ensures the protection of current water supplies in new landscapes; uses a new approach to design and installation as well as requirements for installation and design of irrigation systems to improve water efficiency. It applies to new development and significant redevelopment projects. Compliance is mandatory for all commercial, industrial, and residential projects, and subject to review by the City.

Larry Stein, current water ordinance is not being enforced.

Bert Perello questioned use of grey water for irrigation purposes. The Public Works Director stated it cannot be used because it is untreated.

The City Council directed the City Engineer to review the ordinance concerning when a permit and fee is required re connecting to the City's water line and installation of backflow devices.

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

#### M. REPORT OF CITY MANAGER

Literacy Outreach Program at the Public Library and activation of Disaster Operations Center January 20<sup>th</sup> in response to the storms.

#### N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

1) Census 2010 ceremonies in Thousand Oaks to kick off the County's Census count; 2) streets damage from recent storms. The Public Works Director reported on streets crews surveying damage and repairing of potholes in response to complaints from residents; and 3) the Advanced Water Purification project ground breaking and receipt of \$21 million from the Bureau of Reclamation for construction.

##### City Clerk Department

1. SUBJECT: Appointments of Councilmembers. (115)  
RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint one member and one alternate from the City Council to the: (1) Association of Water Agencies for Ventura County (AWAVC), and (2) Oxnard Downtown Management District (ODMD).  
ACTION: To the AWAVC: Maulhardt as member, MacDonald as alternate; to the ODMD: MacDonald as member, Pinkard as alternate.

#### O. REPORTS

#### P. PUBLIC COMMENTS ON REPORTS

#### Q. APPOINTMENT ITEMS

#### R. STUDY SESSION

##### Finance Department

1. SUBJECT: Fiscal Year (FY) 09-10 Mid-Year Budget Presentation. (117)  
DISCUSSION: The Chief Accounting Officer highlighted general fund revenues, and economic indicators, including sales tax trends, and shortfall from 1) delinquent tax

collections, 2) vehicle license fees, and 3) general declines in TOT and business licenses and permits, development fees and parks and recreation fees, 4) interest income fee reduction. He concluded that there is still economic uncertainty and the impacts from State hits are unknown, staff is reviewing economic options while remaining cognizant of City Council's priorities.

Lawrence Stein, potential State raid and suggests Measure O funds be used for the building of an aquatic center.

ACTION: The City Council received the report.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:58 p.m. the City Council concurred to adjourn.

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JILL A. BEATY  
Assistant City Clerk

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DR. THOMAS E. HOLDEN  
Mayor

## MINUTES

### OXNARD CITY COUNCIL

Regular Meeting

February 2, 2010

#### 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 Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. Mayor Thomas E. Holden was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Herrera 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; John Crombach, Police Chief; Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Martin Erickson, Legislative Affairs 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.

#### E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of **Resolution No. 13,769** to Mike Matlock for Thirty Years of Service with the City. (001)  
ACTION: Approved as recommended. (Maulhardt/Herrera) unanimously.
2. SUBJECT: Chamber of Commerce "Award of Excellence" Recognition  
DISCUSSION: Tom Cady, Chamber of Commerce past president, recognized Martin Erickson, Legislative Affairs Manager, for his work within the City which include transportation issues, FEMA Flood Map issues and other intergovernmental activities.

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

Martin Glatt requested discussions with City Manager regarding Seabridge financial issues, parks and bridges.

Ed Ellis, the new City of Camarillo 55-acre recreational park site which included 11 soccer fields and 2 baseball fields.

John Korsten commented on collection and storing water.

Martin Jones questioned the developer's financial support of the RiverPark Landscape Maintenance District.

Robert and Sally Vera, concerns that illegal immigrants were using community services.

Harold Ceja, called for individuals to express community concerns to the City Council.

Pat Brown, poor road conditions on Wooley Road.

Larry Stein, appointment of Measure "O" Committee and use of the funds.

Rudy Salvio, opposed the closure of Colonia Road at Oxnard Boulevard and requested Spanish simulcast of Council meetings.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Trish Munro, water needs for landscaping (I-6).

I. INFORMATION/CONSENT AGENDA

City Treasurer Department

1. SUBJECT: Quarterly Investment Report for the Second Quarter Fiscal Year (FY) 2009-2010. (003)

RECOMMENDATION: Accept the Quarterly Investment Report for the Second Quarter FY 2009-2010.

2. SUBJECT: Ordinance Regulating Massage Professionals and Massage Businesses or Establishments. (009)

RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of an **Ordinance No. 2823** amending Subdivision (J) of Section 11-232, the first sentence and Subdivision (C) of Section 11-234, Subdivision (B) of Section 11-235, Subdivision (B) of Section 11-236, Subdivisions (B) and (C) of Section 11-238, the title and first paragraph of Section 11-242, Subdivisions (C) and (D) of Section 11-244, and Subdivision (A) of Section 11-246 of the Oxnard City Code (OCC), repealing and readopting Subdivision (B) of Section 11-157, Subdivision (E) of Section 11-235, and Sections 11-239 and 11-243 of the OCC, and adding Subdivision (G) of Section 11-235, Subdivision (D) of Section 11-236 and Section 11-248 to the OCC regarding massage professionals and massage businesses or establishments.

Development Services Department

3. SUBJECT: **Ordinance No. 2821** approving PZ 06-560-01, to Pre-Zone Property Located at 481-491 Ventura Boulevard (APN 145-0-211-15, -17) to C-2-PD (Commercial General, Planned Development), Subject to Certain Findings and Conditions. Filed by John Parezo, Cal-Am Planning and Design. (019)

RECOMMENDATION: Second reading and adoption.

Finance Department

4. SUBJECT: Sale of Vacant Land Located at 4201 West Hemlock Street. (023)  
RECOMMENDATION: (1) Approve the sale of property located at 4201 West Hemlock Street (the Property), to Nation Wide Property Holdings, LLC in the amount of \$750,000, authorize the Mayor to execute a Grant Deed in connection therewith, ratify the execution by the City Manager of the Vacant Land Purchase Agreement (A-7214) and joint escrow instructions and related documents, and approve the receipt of a Promissory Note and Deed of Trust in the amount of \$50,000 associated with the sale of the Property; and (2) Authorize the Mayor to execute a Grant of Easement document in conjunction with the sale of the Property, to convey title to the Boat Dock Easement along the Property.

Public Works Department

5. SUBJECT: Hueneme Road Widening Project – Right-of-Way Acquisition. (039)  
RECOMMENDATION: Approve and authorize the Mayor to execute the Right-of-Way Purchase Agreement in the amount of \$100,000 and accept an easement deed for property that is located at the south side of Hueneme Road immediately east of Saviers Road from the Hoskins Brothers Trucking Company (A-7253).
6. SUBJECT: **Ordinance No. 2822** Adopting Water Efficient Landscaping Standards. (055)  
RECOMMENDATION: Second reading and adoption.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

L. PUBLIC HEARINGS

2. SUBJECT: Adoption of the Final Draft Oxnard 2030 General Plan (PZ 10-620-01) and Adoption of Statement of Overriding Considerations and Findings of Fact Related to the 2030 General Plan Final Program Environmental Impact Report (PEIR).  
ACTION: Remove from calendar. (Maulhardt/MacDonald) Ayes: Pinkard, MacDonald, Herrera and Maulhardt. Absent: Holden.

O. REPORTS

City Manager Department

1. SUBJECT: Support for City's Fiscal Year (FY) 2011 Federal Funding Requests. (083)  
RECOMMENDATION: (1) Execute a letter of support for the following FY 2011 federal funding requests: Levee Project in the Santa Clara River Floodplain, Intelligent Transportation Systems, Traffic Mitigation Program, Groundwater Recovery Enhancement and Treatment Program, College Park Master Plan, Comprehensive Critical Assets Remote

Surveillance Program, Colonia Branch Library Expansion; and (2) Authorize the City Manager to prepare the requisite grant applications for these projects.

DISCUSSION: The Legislative Affairs Manager briefly reviewed past funding requests and current funding of several projects.

Bert Perello questioned the signing of the letter by Councilmembers who live within the FEMA flood map. The City Attorney requested time to review the signing of Councilmembers who live in the FEMA flood map.

ACTION: Approved as recommended with the removal of recommendation number one from the letter of support until City Attorney provides a legal opinion. (Maulhardt/Pinkard).  
Ayes: MacDonald, Herrera, Maulhardt, and Pinkard. Absent: Holden

#### M. REPORT OF CITY MANAGER

The City Manager reported Fire Department CERT classes will be starting to teach residents basic fire fighting techniques.

#### K. INFORMATION/CONSENT PUBLIC HEARINGS

#### L. PUBLIC HEARINGS

ACTION: Mayor Pro Tem Herrera declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there were 10 written communications received.

#### Development Services Department

1. SUBJECT: Certification of the 2030 General Plan Final Program Environmental Impact Report (PEIR) (EIR No. 09-01) (SCH 2007041024). (075)

RECOMMENDATION: (1) Hold a hearing to take public comment on the PEIR for the Final Draft 2030 Oxnard General Plan (2030 General Plan); (2) Consider and make determinations regarding the environmental impacts of the proposed land use designations of the 107-acre parcel located at 1853 Camino Del Sol; and (3) Adopt **Resolution No. 13,770** certifying the Final PEIR (No. 09-01) for the 2030 General Plan.

DISCUSSION: The City Attorney reviewed the possible conflict of interest of Councilmember Maulhardt regarding property located at 1853 Camino Del Sol and procedures regarding Councilmember Maulhardt not participating in the public hearing regarding this property.

The Development Services Director and Senior Planner reviewed past actions, time-line to reach readiness for certification, the final PEIR which would provide future development policies, and alternates. He commented various issues including major comments and responses, Ormond Beach Wetlands, PEIR, CEQA Process, Housing Element, Local Coastal Plan, Ground Water Credits, projected school sites, and military base concerns.

RECESS

At 8:38 p.m., the City Council recessed and at 8:47 p.m., the City Council reconvened

Various public comments opposing the PEIR approval was received from Richard Francis, Harold Ceja, Karen Kraus, Ed Ellis, Eileen Tracy, Catherine McCalvin, William Terry, Tim Flynn, Larry Stein, Jorge Gutierrez, Anthony Monreal, Teri Muro, Terry Stubbfield, Janice McCormick, Jean Roundtree, Joseph O'Neill, Martin Jones, Shirley Godwin, Bert Perello, Jason Weiner, Larry Godwin, Al Duff, Pat Brown, Edward Castillo.

At 8:51 p.m., Councilmember Maulhardt left the meeting due to a possible conflict of interest and at 8:53 p.m., Councilmember Maulhardt returned to the meeting.

ACTION: Close the public hearing. (Maulhardt/Pinkard) unanimously.

DISCUSSION: The City Attorney asked if the Councilmembers had any issues regarding the Maulhardt property. With no Councilmembers having questions or issues regarding the Maulhardt property, the Maulhardt property issue was removed from the Council public hearing discussion.

RECESS

At 10:07 p.m., the City Council recessed and at 10:19 p.m., the City Council reconvened

The City Council commented on: PEIR process, placement of future school sites, EPA view of Ormond Beach, airport restriction issues, community water issues, projected population growth, and overall future City growth.

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

N. CITY COUNCIL COMMISSION BUSINESS COMMITTEE REPORTSHousing Department

1. SUBJECT: Appointments to Commission on Homelessness. (081)  
RECOMMENDATION: Continue to future meeting.  
ACTION: Approved unanimously.

P. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSR. STUDY SESSIONS. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 10:39 p.m. the City Council concurred to adjourn the meeting.

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DANIEL MARTINEZ  
City Clerk

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ANDRES HERRERA  
Mayor Pro Tem

DRAFT

MINUTES

OXNARD CITY COUNCIL

Special Meeting

January 12, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:03 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers concurrent with the Finance Authority. 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, Finance Director; and Michael More, Financial Services Manager.

B. PUBLIC COMMENTS

C. REPORT

Finance Department

1. SUBJECT: City of Oxnard Financing Authority Water Revenue Project Bonds, Series 2010. (001)

RECOMMENDATION: That City Council: (1) Adopt **Resolution No 13,756** authorizing the sale, issuance, and delivery of not more than \$110,000,000 in aggregate principal amount of City Financing Authority Water Revenue Project Bonds, Series 2010A and City Financing Authority Water Revenue Project Bonds, Series 2010B (Federally Taxable Build America Bonds) (collectively, "the 2010 Bonds") and approving certain documents and authorizing certain actions in connection therewith; and (2) Authorize the City Manager or his designee to appropriate the proceeds of the 2010 Bonds in the amount of \$83,400,000 toward the construction of the water capital improvement projects.

DISCUSSION: The Finance Director and Financial Services Manager reviewed financial structure, bond rating, bidding process, selection of bond counsel, and interest rate costs.

Bert Perello and Larry Stein, bidding process, issue of bonds and interest rate.

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

FINANCING AUTHORITY

At 7:24 p.m., the concurrent meeting with the Financing Authority concluded.

D. ADJOURNMENT

At 7:24 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 COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

January 12, 2010

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

At 7:01 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 Deputy 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 Secretary.

#### 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. At 7:03 p.m., regular Community Development Commission meeting recessed to the special Finance Authority meeting and at 7:24 p.m., the regular Community Development Commission meeting reconvened.

#### 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

2. SUBJECT: Minutes of the Regular Meetings of the Community Development Commission for December 1, 8 and 15, 2009. (017)  
RECOMMENDATION: Approve.

##### Community Development Department

3. SUBJECT: Requested \$2,800,000 Additional Funding for the Reimbursement of the Cost to Acquire Land for, and Install and Construct the Cypress Neighborhood Garden City Acres Park (Formerly Referred to as Cypress Park) Located at the Corner of Cypress Road and Eugene Walk in the Historic Enhancement and Revitalization of Oxnard (HERO) Project Area. (041)

**RECOMMENDATION:** That Community Development Commission: (1) Approve **Resolution No. 138** consenting to the payment or reimbursement by the CDC of a certain portion of the costs related to certain public improvements in the HERO project area and making certain determinations and findings, in accordance with CRL; (2) Approve and authorize the Chairman to execute the cooperation agreement (**A-7254**) with the City in the amount of \$3,300,000 for payment of costs associated with the development of the Garden City Acres Park; and (3) Approve the appropriation of additional funds, in the amount of \$2,800,000 from the HERO Project Area Fund balance for payment of costs associated with the development of the Garden City Acres Park.

**INFORMATION/CONSENT AGENDA ACTION:** Approved as recommended (MacDonald/Holden)  
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/COMMITTEE REPORTS

CITY COUNCIL/HOUSING AUTHORITY

At 8:28 p.m. the concurrent meetings with the City Council and Housing Authority concluded.

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

At 8:28 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

January 26, 2010

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

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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

February 2, 2010

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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ANDRES HERRERA  
Vice-Chairperson

## MINUTES

### OXNARD HOUSING AUTHORITY

Regular Meeting

January 12, 2010

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

At 7:01 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.

#### 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. At 7:03 p.m., regular Housing Authority meeting recessed to the special Finance Authority meeting and at 7:24 p.m., the regular Housing Authority meeting reconvened.

#### 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

Harold Ceja questioned why the agreement was being rescinded (I-6). Mayor Pro Tem Herrera stated this action would allow for the continued development of 31-1 The Courts Housing Project.

#### I. INFORMATION/CONSENT AGENDA

##### City Clerk Department

2. SUBJECT: Minutes of the Regular Meetings of the Housing Authority for December 1, 8 and 15, 2009. (017)  
RECOMMENDATION: Approve.

Housing Department

- 6. SUBJECT: Rescission of Three Agreements Pertaining to Development of a Non-Profit Housing Project Located East of Rose Avenue, South of Camino Del Sol, Known as 31-1 The Courts. (065)

RECOMMENDATION: Approve and authorize the Chairman to execute three agreements of rescission, rescinding three agreements (Nos. A-7256, A-7257, A-7258) pertaining to development of the 31-1 The Courts Housing Project.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended (Vega/Andrade)  
 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 COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

At 8:28 p.m. the concurrent 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 8:28 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  
January 26, 2010

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. 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: Ed Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; 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

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

Housing Department

4. SUBJECT: Housing Authority Investment Policy. (015)

RECOMMENDATION: Adopt **Resolution No. 1234** adopting an investment policy for the Housing Authority for Fiscal Year 2009-2010.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Chairman Holden opened the Public Hearings.

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

Housing Department

2. SUBJECT: Fifth Amendment to the Fiscal Year (FY) 2008-2013 Consolidated Plan and the FY 2008-2009 Annual Action Plan (The Plan) for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Funds Awarded to the County of Ventura Human Services Agency. (083)  
RECOMMENDATION: (1) Conduct a public hearing to approve a fifth amendment to The Plan, which raises the categorical amounts budgeted to eligible activities based on the award of \$1,096,869 in HPRP funds to the County of Ventura Human Services Agency; and (2) Authorize the City Manager to submit the substantial amendment to the Plan to the U.S. Department of Housing and Urban Development for approval.  
ACTION: Close the public hearing (Holden/MacDonald). Approved (MacDonald/Pinkard); Ayes: Maulhardt, Pinkard, MacDonald, Holden, and Herrera, Andrade, and Vega.

L. PUBLIC HEARINGSM. REPORT OF CITY SECRETARYCITY COUNCILN. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

At 8:07 p.m. the concurrent meeting with the City Council concluded.

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

At 8:07 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

February 2, 2010

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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ANDRES HERRERA  
Vice-Chairman