

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
February 23, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:06 p.m. the regular meeting of the Oxnard City Council convened in the Council Chambers, concurrently with the Community Development Commission and Housing Authority. Councilmembers Thomas E. Holden, Dean Maulhardt, and Irene Pinkard were present. Councilmembers Andres Herrera and Bryan MacDonald were absent. Staff members included: Daniel Martinez, City Clerk; Ed Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Bill Wilkins, Housing Director; and Jill A. Beaty, Assistant City Clerk. Mayor 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 K'isha Crawford, followed by a moment of silence. Mayor Holden presided.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating February, 2010 as "Black History Month"
DISCUSSION: Accepted by Ms. Crawford, Deloris Carn, President of the Alpha Kappa Alpha Sorority, the oldest African/American Greek organization, and John Hatcher, President, National Association for the Advancement of Colored People, the oldest Civil Rights organization.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Frank Terry, thanked the City Council for recognizing Black History month.

John Korsten, property conservation issues.

Ernest Stein, thanked the City for no-tolerance policy on those who commit acts of violence.

Harold Ceja, Mario Quintana, League of Latin American Citizens in the Colonia, Pat Brown, and Patrick Arroyos oppose the closure of Colonia Road at Oxnard.

Robert and Sally Vera feel Spanish-speakers are given unfair preference.

Alice Madrid, wants to see meetings simulcast in Spanish.

Gwendolyn Lauterbach, Chair, Oxnard Commission on Homelessness, homeless count success and the need for a year-round homeless shelter.

Sandy Gonzales, INCF Chair, Ed Ellis, and Mr. Quintana asked that the issue of Spanish simulcast be agendized.

Beatriz Garcia, CAUSE's 8th Annual Women's SEE Justice Advocacy Day on March 6.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Manager requests I-4 and I-5 be continued one week.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Burt Perello, errors in Minutes, cost discrepancy and awardee on I-8, and cost effectiveness (I-9) because of current market value of similar housing units. The Housing Director and Karen Flock, Real State Director with Cabrillo Economic Development responded.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for January 12 and 26 and February 2, 2010; Minutes of the Special Meeting of the City Council for January 12, 2010. (001)

City Manager Department

2. SUBJECT: CaliforniaFIRST Program State Energy Program (SEP) Grant Fund Application. (033)
RECOMMENDATION: Adopt **Resolution No. 13,772** authorizing Sacramento County to act as the lead agency in a grant application to the California Energy Commission for SEP funds on behalf of the City.
3. SUBJECT: Lathrop Park Playground Equipment. (039)
RECOMMENDATION: Approve and authorize the Mayor to sign Purchase Order Number 003554 for the purchase and installation of the playground equipment pursuant to Master Purchasing Agreement No. 040377 for the installation of a new playground structure at Lathrop Park located at 600 East Guava Street.
4. SUBJECT: Proposition 84 Grant - Old Oxnard High School Site. (049)
RECOMMENDATION: Continue one week.
5. SUBJECT: Proposition 84 Grant – Ormond Wetlands Gateway Park. (053)
RECOMMENDATION: Continue one week.

Housing Department

9. SUBJECT: First Amended and Restated Affordable Housing and Loan Agreement with Cabrillo Economic Development Corporation (CEDC) to Increase the Loan Amount, by \$323,840 to become \$1,623,840. (081)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute a First Amended and Restated Affordable Housing and Loan Agreement with CEDC (A-7098), to provide additional financing, in the amount of \$323,840, (for a loan total of \$1,623,840) for the development of 43 affordable apartments, to be located at 457 West Gonzales Road; and (2) Authorize the award of funds in the amount of \$323,840 from Fiscal Year's 2007-2008 and 2008-2009 HOME Investment Partnerships Act Grant budgets.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMSFinance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending January 31, 2010. (083)
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.

Police Department

1. SUBJECT: Supplemental Law Enforcement Services Fund. (93)
RECOMMENDATION: Approve the appropriation of State Supplemental Law Enforcement Services funds in the amount of \$305,289 to the Police Department for partial funding of police positions and for upgrades for the department's computer systems.
ACTION: Close the public hearing (Maulhardt/Pinkard). Approved (Maulhardt/Pinkard); Ayes: Maulhardt, Pinkard, and Holden; Absent: Herrera. MacDonald,

L. PUBLIC HEARINGSM. REPORT OF CITY MANAGER

The City Manager reported that 1) Councilmembers Herrera and MacDonald are in Washington, D.C. meeting with legislators to further funding and programs offered at Naval Base Ventura County for the Department of Defense; 2) Gallup Healthways Wellbeing Index State report

ranked Oxnard in top 10 cities for community well-being; and 3) the City Clerk recently achieved the award of Certified City Clerk.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Consideration that staff begin developing a list of specific streets in dire need of repair in anticipation of discussion with City Council as a potential target for use of some Measure O funds.

COMMUNITY DEVELOPMENT COMMISSION/HOUSING AUTHORITY

At 8:08 p.m. the concurrent meeting with the Community Development Commission 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 8:08 p.m. the City Council concurred to adjourn.

JILL A. BEATY
Assistant City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

March 2, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:09 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Grace Magistrale Hoffman, Deputy City Manager; Ken Ortega, Public Works Director; Matthew Winegar, Development Services Director; and Michael Henderson, General 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

Sandy Gonzales, INCF, requested a response to having meetings (Council, Planning Commission, INCF, and other) simulcast in Spanish.

John Korsten, reuse of rain water, a recent parking ticket, and need of vehicle taken from property.

Bill Winter, branding of City, possible closing of a Colonia neighborhood street, downtown parking, and Spanish simulcast of meetings.

Ed Ellis, building removal at former Halaco site/zoning of site and Spanish simulcast.

Pat Brown thanked the City Council for street repairs on Wooley Road.

Chuck Bauman, restoring parking after the repaving is completed and other parking issues along Ventura Road.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Todd McNamee expressed concerns with the development of Campus Park.

Eileen Tracey supports I-2.

The following individuals supported I-3: Trisha Munro and William Terry.

Bert Perello questioned the bidding process (I-4).

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the City Council for February 9, 2010. (001)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Proposition 84 Grant – Old Oxnard High School Site. (007)
RECOMMENDATION: (1) Adopt **Resolution No. 13,773** authorizing the City Manager to submit the grant application to the State of California Department of Parks and Recreation under Proposition 84 in the amount of \$5,000,000 for improvements to the old Oxnard High School site (Campus Park), and certifying that the City will have sufficient funds to operate and maintain the project to be paid for with these grant funds; and (2) Authorize the City Manager to appropriate grant funds upon award of grant.*
3. SUBJECT: Proposition 84 Grant – Ormond Wetlands Gateway Park. (011)
RECOMMENDATION: (1) Adopt **Resolution No. 13,774** authorizing the City Manager to submit a grant application to the State of California Department of Parks and Recreation under Proposition 84 in an amount not to exceed \$5,000,000, for the development of the Ormond Wetlands Gateway Park; and (2) Authorize the City Manager to appropriate grant funds upon award of grant.
DISCUSSION: The General Services Manager outlined the grant process for I-2 and I-3.

Public Works Department

4. SUBJECT: Appropriation of Funds from the United States Department of Energy (DOE) American Recovery and Reinvestment Act (ARRA) Energy Efficiency Conservation Block Grant Program (EECBG). (015)
RECOMMENDATION: Approve the appropriation of funds in the amount of \$1,699,500 from the EECBG under the United States DOE ARRA for energy efficiency studies and citywide energy audit as submitted with the awarded grant application and as specified in the staff report.
DISCUSSION: The Public Works Director outlined the grant program and funding of projects.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Herrera/Maulhardt) Ayes: Herrera, Maulhardt, Pinkard, MacDonald, and Holden. * Councilmembers Holden and MacDonald abstained for I-2 only.

J. TRANSMITTAL OF INFORMATION ONLY ITEMSK. INFORMATION/CONSENT PUBLIC HEARINGSL. PUBLIC HEARINGS

ACTION: Mayor Holden declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and four written communications were received from Fox Canyon Groundwater Management Agency; Patricia Munro; Alan Sanders, Ormond Beach Observers; and Jason Weiner, Wishtoyo's Ventura Coastkeeper. A late letter was also received from Peter S. Brand, Coastal Conservancy.

Development Services Department

1. SUBJECT: Certification of the Ormond Beach Specific Plan Projects Final Environmental Impact Report (EIR) (EIR No. 05-03) (SCH 2005091094). Filed by City of Oxnard. (021)

RECOMMENDATION: (1) Hold a hearing to take public comment on the Final EIR for the Ormond Beach Specific Plan projects; and (2) Adopt resolution certifying the Final EIR (No. 05-03) for the Ormond Beach Specific Plan projects.

DISCUSSION: The Development Services Director and Bob Lagomarsino, URS Corporation discussed: 1) the Ormond Beach Final EIR Specific Plan addresses two developments in the Ormond Beach (South Shore and South Ormond) area; 2) future development consideration; 3) zoning; 4) 2020 General Plan guidelines; 5) parks; 6) schools; 7) lake elements; and 8) the mitigation measures.

Ed Mountford, South Shore commented that the mitigation measure requiring the payment of a specified fee as a result of the projects direct impact to foraging habitat impacts was not supportable.

Jurgen Gramckow, South Ormond, commented water issues, current agriculture land use, and possible future development.

The following individuals commented on the need to protect the Ormond Beach wetlands with many requesting the FEIR be denied or a decision postponed: Jim Hensley; Mary Dodd; Lauraine Effress; Eileen Tracey; Karen Kraus; Trisha Munro; Michael Stubblefield; Marie Lakin (representing Susan Jordan); Gloria Roman; William Terry; Peter Hearst; James Joyce (representing Das Williams); Victor Aguilar; James Joyce; Beatriz Garcia; Jason Weiner, Wishtoyo Foundations; Carmen Ramirez; Carol Kurtz; Lisa Cordova Schwarz; Leslie Purcell; and Julie Pena.

Bert Perello questioned the availability of water for the developments.

The following individuals supported the approval of the EIR: Mark Petit; Lupe Anguiano; Tom Deardorff; and Nancy Lindholm, Oxnard Chamber of Commerce.

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

DISCUSSION: The City Council made comments relative to the importance of the wetlands area, foraging habitat, water resource and drainage issues, school impacts, local animal life, and the timeline of Ormond Beach restoration.

RECESS: At 9:59 p.m., the City Council concurred to recess and at 10:08 p.m., the City Council reconvened.

ACTION: Approved certification of the Ormond Beach Specific Plan Projects Final EIR with a revision to Mitigation Measure No. Biology-2 regarding direct impacts to foraging habitat. Staff was directed to revise the resolution to memorialize the City Council's action regarding this mitigation measures and present the resolution at the March 23rd City Council meeting (Maulhardt/Pinkard). Ayes: Maulhardt, Pinkard, MacDonald, Holden, and Herrera.

M. REPORT OF CITY MANAGER

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Mayor Pro Tem Herrera reported on the many meetings with representatives in Washington D.C. with Councilman MacDonald and other City staff members.

O. REPORTS

City Manager Department

1. SUBJECT: Measure O Citizen Oversight Committee (COC) Resolution and Appointment of Members. (027)
RECOMMENDATION: (1) Adopt **Resolution No. 13,776** creating the nine-member COC which will meet two times a year to conduct COC business; (2) Appoint five members at-large, one appointed by each member of the City Council to serve on the COC; and (3) Appoint four members of the COC from the following categories: (a) One member representing and/or active in a business organization representing the business community located in the City; (b) One member representing and/or active in a senior citizen organization providing senior services in the City; (c) One member representing and/or active in a neighborhood council, or neighborhood association located in the City; and (d) One member representing and/or active in a City youth organization providing services to youth between the ages of 5 and 18 years of age in the City.

DISCUSSION: The Legislative Affairs Manager reviewed the Measure O election, the establishment of the oversight committee and requested the appointment of members.

ACTION: Approved as recommended with the following appointments: Nancy Lindholm (Business Organization); Kimberley Gibas, Joseph Munoz, Gloria Postel, Mary Ann Rooney, Kenisha Amar (Member at-large); R.S. Cripps (Neighborhood Council/Association); Donald W. Thibeault (Senior Citizen Organization); and Charles Hookstra (Youth Organization). (Maulhardt/Holden), unanimously.
2. SUBJECT: Citywide Gang Prevention Efforts. (033)
RECOMMENDATION: Receive a report and provide direction to the City Manager on the City's gang prevention efforts.

DISCUSSION: The Deputy City Manager and Mike Matlock, Gang Reduction Coordinator, reviewed the program to prevent gang violence, alliance of the community and government agencies, excess to training program and networked to other programs. Rev. Edgar A. Mohorko commented some of the past youth activity events.

Bert Perello questioned the funding and identification of consultants.

ACTION: Received the report and provided comments to staff.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 11:14 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
February 9, 2010

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

YOLANDA GUTIERREZ
Deputy Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
February 23, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:06 p.m. the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers concurrently with the City Council and the Housing Authority. Commissioners Thomas E. Holden, Dean Maulhardt, and Irene Pinkard were present. Commissioners Andres Herrera and Bryan MacDonald were absent. Staff members included: Ed Sotelo, Executive Director; Karen Burnham, Assistant Executive Director; Alan Holmberg, General Counsel; 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 K'isha Crawford, followed by a moment of silence.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Community Development Commission for January 12 and 26 and February 2, 2010. (001)

Community Development Department

6. SUBJECT: Notification to the Ventura County Auditor-Controller's Office Regarding Supplemental Educational Revenue Augmentation Fund (SERAF) Payment. (057)
RECOMMENDATION: Authorize the Community Development Director to notify the Ventura County Auditor-Controller's Office of the sources of revenue from which the Community Development Commission will pay the State mandated SERAF.

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

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

CITY COUNCIL/HOUSING AUTHORITY

At 8:08 p.m. the concurrent meetings with the City Council and the 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 8:08 p.m. the Community Development Commission concurred to adjourn the meeting.

JILL A. BEATY
Assistant Secretary Designate

THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
March 2, 2010

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD HOUSING AUTHORITY

Regular Meeting

February 9, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:07 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 Holden presided and called the meeting to order. The Deputy Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Staff members present were: Daniel Martinez, Secretary Designate; Edmund Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; Grace Magistrale-Hoffman, Deputy Executive Secretary; Alan Holmberg, General Counsel; and Yolanda Gutierrez, Deputy Secretary Designate.

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. Additional staff members present were: Matthew Winegar, Development Services Director; Bill Wilkins, Housing Director; and James Cameron, Finance Director.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Manager requested that item I-5 be removed from the agenda.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Bert Perello, concerns regarding bidding process (I-4).

I. INFORMATION/CONSENT AGENDA

Housing Department

4. SUBJECT: Authorization to Award Contract for the Demolition and Reconstruction of Public Housing Carports. (033)
RECOMMENDATION: Approve and authorize the Chairman to execute a firm-fixed price contract, not to exceed the amount of \$735,000 with Vinyl Concepts Company (A-7263) for the demolition and reconstruction of the existing carports located at Housing Authority's public housing sites scattered throughout Oxnard.

5. SUBJECT: Authorization to Award Contract for the Rehabilitation of Bathrooms in Public Housing Units. (041)
RECOMMENDATION: Remove from agenda.
6. SUBJECT: American Recovery and Reinvestment Act (ARRA) Procurement Policy. (051)
RECOMMENDATION: Adopt **Resolution No. 1235** to approve the Housing Authority's Procurement Policy for the ARRA Capital Fund Recovery Grant.

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

HOUSING AUTHORITY

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

- 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
- T. ADJOURNMENT

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

YOLANDA GUTIERREZ
Deputy Secretary Designate

MINUTES
OXNARD HOUSING AUTHORITY
Regular Meeting
February 23, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:06 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, Dean Maulhardt, Irene G. Pinkard, Jose Andrade and Francisco Vega were present. Commissioners Andres Herrera and Bryan A. MacDonald were absent. Chairman 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; Bill Wilkins, Housing Director; and Jill A. Beaty, Assistant Secretary Designate.

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 K'isha Crawford, 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 January 12 and 26 and February 2, 2010. (001)

Housing Department

7. SUBJECT: Authorization to Award Contract for Rehabilitation of Four Elevators in Two Public Housing Buildings for the Seniors. (061)

RECOMMENDATION: Approve and authorize the Chairman to execute a firm-fixed price contract in the amount of \$331,872 with ThyssenKrupp Elevator Company (A-7262) for the rehabilitation of four elevators at two senior buildings located at 401 and 801 South C Street.

8. SUBJECT: Authorization to Award Contract for the Rehabilitation of Bathrooms in Public Housing Units. (071)

RECOMMENDATION: Approve and authorize the Chairman to execute a firm-fixed price contract in the amount of \$971,900 with Gibraltar Construction Company, Inc. (A-7264), using previously appropriated Capital Fund Recovery Grant funds for the rehabilitation of 164 bathrooms at six housing sites scattered throughout Oxnard.

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

- 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

At 8:08 p.m. the concurrent meeting 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 8:08 p.m. the Housing Authority concurred to adjourn the meeting.

JILL A. BEATY
Assistant Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD HOUSING AUTHORITY
Regular Meeting
March 2, 2010

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman