

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
March 9, 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. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene Pinkard and Bryan MacDonald were present. Staff members included: Ed Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; 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 Cub Scouts Troop 3251 Color Guard, followed by a moment of silence in memory of the men and women in the armed forces. Assistant Cub Master Greg Kenney thanked the City Council for recognizing the 100 year anniversary of the Boy Scouts of America.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Employee of the Year.
DISCUSSION: Vince Ines, Chairman, Employee of the Quarter Committee, presented Senior Officer Brian Wooley, who thanked his family and others for their support.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Harold Ceja, business closures in Colonia.

Bill Winter expressed concern and care about various City issues.

John Korsten, various issues.

Ed Ellis, status of sports park which was to be readied for use as soccer fields.

Burt Perello, questions Fox Canyon's Management Agency rescinding of views.

Sandy Gonzales, Chair of the INCF, submitted letter requesting issue of English/Spanish simulcast be agendized on City Council calendar before June 30.

Jorge Napoles, League of United Latino American Citizens, concern with proposed road closure along Oxnard Boulevard.

Mario Quintana, Colonia Village Chapter, LULAC, requested Spanish speaking programming, and opposes closure Colonia Road at Oxnard Boulevard.

Pat Brown, offered suggestions for railroad crossings and left turn signals along Oxnard Boulevard.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Manager requested J-1 be removed from the agenda.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

Development Services Department

1. SUBJECT: Agreement with Washington Group International, Inc. to Provide Engineering Support Services for the Rice Avenue/Santa Clara Avenue Interchange Improvement Project on Highway 101. (001)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Washington Group International, Inc. (A-7420) in the amount of \$585,916 to provide engineering support services for the Rice Avenue/Santa Clara Avenue Interchange Improvement Project on Highway 101.

Public Works Department

2. SUBJECT: PW07-05 Phase I of the Recycled Water Backbone Project. (003)
RECOMMENDATION: Approve Project Specification No. 07-05 Phase I of the Recycled Water Backbone System Project to include recycled water gravity lines, recycled water force main, recycled water pipeline, and subsequent street resurfacing from the Advanced Water Purification Facility on Perkins Road, west along Hueneme Road, northward on Ventura Road to West Gonzales Road and authorize staff to solicit bids for the project.
3. SUBJECT: Second Amendment to Agreement for Professional Services with Black and Veatch Corporation for the Final Design of the Recycled Water Backbone System. (007)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the Agreement with Black and Veatch Corporation (A-7134) to increase the amount by \$303,698 for a total of \$1,854,528 for the final design, bid phase and post design services for Phase 1 of the Recycled Water Backbone System.
4. SUBJECT: Special Budget Appropriation for Replacement of Damaged Sewer Lift Station Pump Control Panel on Harbor Boulevard. (009)

RECOMMENDATION: Approve the appropriation of \$49,963 from the current Wastewater Collection Operating Funds for replacement of a damaged sewer lift station pump control panel.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

- 1. SUBJECT: Executed Contracts. (011)
ACTION: Removed from the agenda.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

Receipt of State Gang Reduction Intervention and Prevention initiative grant for program; COPS technical grant to assist Oxnard's security operations center; and extension of Winter Warming shelter season.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Councilmember Maulhardt reported that BEACON seeks 5-year permit to remove excess sand and transferring it to communities that need it.

O. REPORTS

Public Works Department

- 1. SUBJECT: Funding for Interim Roadway Repairs. (013)
RECOMMENDATION: Approve the appropriation of \$662,000 from the Measure O Half-Cent Sales Tax fund for interim roadway repairs at various locations citywide.
DISCUSSION: The Assistant Public Works Director reported the scope would provide for 4-lane miles of asphalt overlay on City streets in areas of greatest need to improve driveability and prevent further deterioration.

Council commented on 1) areas in immediate need of repair that are not on the CIP list. The Streets Maintenance Supervisor and Assistant Public Works Director commented on an ongoing master plan of needed street improvements and an upcoming report of a global pavement plan; 2) slurry seal vs. asphalt being discussed at upcoming meeting; 3) use of Measure O monies on areas already identified in the Master Plan and not as supplement.

Harold Ceja, needed repairs of streets and alleys in and around the Colonia area.

Pat Brown, request for San Simeon Street.

Burt Perello, requested the information about specific street repair be brought to neighborhood councils. The Council welcomes input on needed repairs from the neighborhood councils.

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

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:21 p.m. the City Council concurred to adjourn the meeting in memory Ray Rios.

JILL A. BEATY
Assistant City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

March 23, 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 concurrently with the Community Development Commission and Housing 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; Curtis P. Cannon, Community Development Director; John Crombach, Police Chief; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; 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 by the Oxnard High School 2010 Ventura County Academic Decathlon Champions, followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Plaque to City Council from Oxnard Sister City Organization.
DISCUSSION: Jim Sorensen, President of Oxnard Sister City Organization presented the City Council a plaque for the City of Ocotlan, Jalisco, Mexico, thanking the City for the recent donation of a fire truck and invited the Council to visit the sister City this year.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Angela Escobedo, invited the City Council and the public to attend the Our Lady of Guadalupe Festival be to held on Sunday, March 28.

Marilyn Miller invited the public to consider attending the Citizens Planning Academy to help develop county leaders in the community.

Bill Winter, signal streets at Bard Road and Pleasant Valley Road and the INCF request regarding Spanish translations of meetings.

John Korsten, return of vehicle taken from property.

The following individuals commented on INCF request that the Council the issue of Spanish translations of meetings on a future agenda: Sandy Gonzales and Bert Perello.

Maria Collier, need for emergency shelter and a permanent homeless shelter in Oxnard.

Nancy Lindholm, meeting with federal legislators to discuss transportation issues within Oxnard, Ventura County, and Southern California, especially Intelligence Transportation System and invited the public to the Mayor's "State of the City" address to be held on March 26.

Pat Brown, needed road repair of Wooley Road from Ventura Road to Victoria Road.

Larry Stein, questioned the road repair schedule of the Lemonwood Neighborhood and other areas; selection of Measure "O" members, and schedule of citywide park development.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Pat Brown, loss of experienced employees (I-6), opposed the EIR (I-4), questioned the way streets are cleaned (I-10) and proper street schedule signage.

Larry Stein, appointment process of Measure "O" committee members (I-1) and questioned the calculations of staffing level (I-6).

Bert Perello, need to have proper posting of street cleaning schedules and questioned the type of street cleaning (I-10).

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. **SUBJECT:** Minutes of the Regular Meetings of the City Council for February 23 and March 2, 2010. (001)
RECOMMENDATION: Approve.
2. **SUBJECT:** Amendment of Retention Schedule. (019)
RECOMMENDATION: That City Council adopt **Resolution No. 13,777** amending the retention and destruction schedule for City records and approving the destruction of obsolete records by the City Treasurer.

City Manager Department

3. **SUBJECT:** City Maintenance Yard Equipment Shop Awning. (029)
RECOMMENDATION: Approve the plans and specification for the City Maintenance Yard Equipment Shop Awning Project, Project Specification No. GS08-06, located at the City Maintenance Yard, 1060 Pacific Avenue Building No. 1.

Development Services Department

4. SUBJECT: Certification of the Ormond Beach Specific Plan Projects Final Environmental Impact Report (FEIR) (No. 05-03) (SCH 2005091094). Filed by City of Oxnard. (031)
RECOMMENDATION: Adopt **Resolution No. 13,775** of approval certifying the FEIR for the Ormond Beach Specific Plan projects.
5. SUBJECT: Addendum No. 1 to the Mitigated Negative Declaration for the Rice Avenue/Santa Clara Avenue/U.S. 101 Interchange Improvements. (035)
RECOMMENDATION: Receive, approve, and file Addendum No. 1 to the Mitigated Negative Declaration for the Rice Avenue/Santa Clara Avenue/U.S. Highway 101 Interchange Improvement Project (**Resolution No. 12,099**).

Human Resources Department

6. SUBJECT: Early Retirement Incentive Program. (037)
RECOMMENDATION: Authorizing the City Manager to investigate an early retirement incentive program to eligible City employees under the condition that the program meets the fiscal, managerial and operational goals of the City.
DISCUSSION: The City Council commented on the need for more details regarding the potential savings and service level that will be provided to the community.
7. SUBJECT: Memorandum of Understanding (MOU) with the Service Employees International Union, Local 721, CLC (SEIU). (041)
RECOMMENDATION: (1) Ratify a MOU between the City and the SEIU (**A-7273**), commencing July 1, 2008, and expiring on June 30, 2011; (2) Adopt **Resolution No. 13,778** implementing the MOU for the SEIU; 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: Civil Citation Ordinance. (045)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2824** repealing and readopting Section 7-55 of the Oxnard City Code, adding Subdivision (J) to Section 7-61 of the Oxnard City Code, and amending Subdivision (A) of Section 7-62 of the Oxnard City Code concerning civil citations and civil citation hearings.
9. SUBJECT: Ordinance Regulating Residential Yard Sales. (049)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2825** adding Section 7-149 to the Oxnard City Code concerning residential yard sales.

Public Works Department

10. SUBJECT: Second Amendment to Agreement with Venco Power Sweeping Incorporated for Street Sweeping Services. (053)

RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the Agreement with Venco Power Sweeping Incorporated (**A-7030**) for street sweeping services to extend the agreement expiration date to March 31, 2012; and increase the total from \$786,108 for the initial two-year term to \$1,732,725 over the extended four-year term.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending February 28, 2010. (057)
DISCUSSION: Larry Stein, concerns with financial data.
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager commented on: new online Police reporting system; Oxnard crime rate continues to drop from 1992 Oxnard Police crime rate report, and invited the public to join Operation Uplift Program which helps clean-up community neighborhoods.

HOUSING AUTHORITY

At 8:35 p.m. the concurrent meeting with the Housing Authority concluded.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Mayor Pro Tem Herrera commented that Scott Whitney, Assistant Police Chief, and Police Officer Steven Ramirez III were recognized at the recent annual El Concilio Awards event.

Mayor Holden stated that all the Councilmembers had at one time or another visited Washington D.C. in the past month to meet with various federal officials, including discussions with the Corps of Engineers and FEMA regarding the levee situation.

Councilman MacDonald reminded everyone of the importance of returning recently mailed Census Forms so future federal funds would properly come to the City.

COMMUNITY DEVELOPMENT

At 10:34 p.m. the concurrent meeting with the Community Development Commission concluded.

O. REPORTSFinance Department2. SUBJECT: Measure O Short-Term Funding Suggestions (087)

RECOMMENDATION: Approve the appropriation of Measure O funds to meet immediate community needs and programs.

DISCUSSION: The Chief Financial Officer provided some possible uses for Measure "O" funds. The General Services Manager reviewed parks sites in various states of being developed.

City Councilmembers commented: that the public needed an opportunity to review the agenda report and have input, on the need for more budget information, on the need to have a parks master plan, and the pledge that Measure O funds would be used to enhance public services.

Jane Pillavin, need to support senior programs.

Pat Brown, needed street repairs, Ormond Beach park development, and concerns with the new California early prisoner release program.

The following individuals stated their belief that Measure "O" funds are to be used to enhance services and that public input should be considered: Larry Stein and Sandy Gonzales.

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

P. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSR. STUDY SESSIONS. PUBLIC COMMENTS ON STUDY SESSIONT. ADJOURNMENT

At 10:49 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES
OXNARD CITY COUNCIL
Regular Meeting
April 6, 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 Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene Pinkard and Bryan MacDonald were present. Staff members included: Ed Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Jill A. Beaty, Assistant City Clerk; Trish Honigsberg, Outreach/Education Specialist; and Lori Rice, Parks Manager. Mayor Holden presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

E. CEREMONIAL CALENDAR

1. SUBJECT: Earth Day 2010 Presentation.
DISCUSSION: The Outreach Specialist invited the public to the festivities on April 10.
2. SUBJECT: Presentation of Proclamation Designating April, 2010 as Donate Life Month.
DISCUSSION: Michelle Godoy, Ventura County Ambassador, encouraged residents to register to donate organs, tissue, blood with the Donate Life California Registry via the Department of Motor Vehicles .
3. SUBJECT: Presentation of Proclamation Designating April, 2010, as Sexual Assault Awareness Month.
DISCUSSION: Carolyn Prijatel, Rape Crisis Coordinator, Coalition to End Family Violence, spoke of outreach to and support of victims.
4. SUBJECT: Presentation of Proclamation Designating April 20, 2010, as Arbor Day.
DISCUSSION: The Parks Manager accepted and invited public to celebration at Del Sol Park.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Ed Ellis, food cart peddlers, requests Council consider Spanish language interpretation of City.

Eileen Tracy, current zoning restricts housing for homeless persons and requests Council consideration at an upcoming meeting.

Larry Dennis and friends, SB-21 and need for homeless shelter.

John Korsten, various issues.

Sandy Gonzales, INCF Neighborhood Chair, requests agenda item of Spanish language simulcast of various meetings.

Pat Brown, recent newspaper article re general pollution and credits being improperly used.

Armando Vasquez, fairness of Workforce Investment Program RFP process.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Pat Friend and, (I-1) supports and offers support of her neighborhood council.

Sandy Gonzales, Seaview Neighborhood, asks about replacement trees for her neighborhood. The Parks Manager responded that the grant is principally for the downtown area.

I. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Urban Greening Grant. (001)
RECOMMENDATION: (1) Adopt **Resolution No. 13,779** authorizing the City Manager to submit the grant contract to the State of California Department of Parks and Recreation under the Urban Greening Grant for Sustainable Communities Program in the amount of \$1,000,000 for tree planting in the downtown core area, and certifying that the City will have sufficient funds to maintain the project area to be paid for with these grant funds and (2) Authorize the City Manager to appropriate grant funds upon award of grant.

Development Services Department

2. SUBJECT: Consent to Assignment and Assumption Agreement of Development Agreement as to Lot 18 of the RiverPark Project Located Adjacent to and North of the Highway 101 Freeway, and East of the Santa Clara River, and West of Vineyard Avenue (005)
RECOMMENDATION: (1) Approve the form of the Assignment and Assumption Agreement for the Development Agreement from RIVERPARK A, L.L.C. to ALDERSGATE INVESTMENT, LLC (A-7275); and (2) Authorize the Mayor to execute the Consent to Assignment and Assumption of the Development Agreement (A-6128).

Library Department

3. SUBJECT: California State Library Fiscal Year (FY) 2010/11 Federal Library Services & Technology Act (LSTA) Competitive Grant Application. (017)

RECOMMENDATION: Adopt **Resolution No. 13,780** authorizing the City Manager to submit an application for \$104,000 in California State Library FY 2010/11 LSTA grant funds to be used for the Improving Mobility and Patron Access to Current Technology project.

Police Department

4. **SUBJECT: Ordinance No. 2824** Repealing and Readopting Section 7-55 of the Oxnard City Code, Adding Subdivision (J) to Section 7-61 of the Oxnard City Code, and Amending Subdivision (A) of Section 7-62 of the Oxnard City Code Concerning Civil Citations and Civil Citation Hearings. (019)
RECOMMENDATION: Second reading and adoption.
5. **SUBJECT: Ordinance No. 2825** Adding Section 7-149 to the Oxnard City Code Concerning Residential Yard Sales. (021)
RECOMMENDATION: Second reading and adoption.

Public Works Department

6. **SUBJECT:** Adopt Ordinance Amending Subsection (1) of Subdivision (B) of Section 22-136 and Section 22-142 of the Oxnard City Code Concerning Water Conservation (023)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2826** Amending Subsection (1) of Subdivision (B) of Section 22-136 and Section 22-142 of the Oxnard City Code Concerning Water Conservation..

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

- J. TRANSMITTAL OF INFORMATION ONLY ITEMS
- K. INFORMATION/CONSENT PUBLIC HEARINGS
- L. PUBLIC HEARINGS
- M. REPORT OF CITY MANAGER

The City Manager announced 1) that due to a lack of items, the meeting of April 13 will be cancelled; 2) the Census Outreach Program efforts including reaching Mixteco families; 3) National Library Month; and 4) Compact for a Sustainable Ventura County will present result of Map the Future Workshops.

- N. CITY COUNCIL 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 City Council concurred to adjourn the meeting.

JILL A. BEATY
Assistant City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
March 9, 2010

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

JILL A. BEATY
Assistant Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

March 23, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:09 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; Alan Holmberg, General Counsel; Karen Burnham, Assistant Executive Director; and Curtis Cannon, Community Development 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 by the Oxnard High School 2010 Ventura County Academic Decathlon Champions, 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 February 9 and 23 and March 2, 2010. (001)
RECOMMENDATION: Approve.
2. SUBJECT: Amendment of Retention Schedule. (019)
RECOMMENDATION: That the Community Development Commission/Redevelopment Agency adopt Resolution No. 139 amending the retention and destruction schedule for Commission/Agency records.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMSK. INFORMATION/CONSENT PUBLIC HEARINGSL. PUBLIC HEARINGSM. REPORT OF SECRETARYN. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTSHOUSING AUTHORITY

At 8:35 p.m. the concurrent meeting with the Housing Authority concluded.

O. REPORTSCommunity Development Department1. SUBJECT: The Village Owner Participation Agreement (OPA). (079)

RECOMMENDATION: (1) Approve and authorize the Community Development Commission Chairman to execute The Village OPA (A-7271) and the Assignment and Assumption Agreement (A-7272), in substantially the form presented to the Commission with such non-substantive changes as may be approved by the Community Development Director (Director) and Commission General Counsel; and (2) Authorize the Director or designee to prepare, revise and sign all documents necessary and appropriate to carry out and implement The Village OPA (including, but not limited to, Commission Documents as defined in the OPA and the appropriation of loan funds as described under Financial Impact).

DISCUSSION: The Community Development Director reviewed the housing elements, requested loans and repayment schedule, forecasted economic performance of the project, and the requirement to use redevelopment funds for affording housing units within the redevelopment area.

Vincent J. Daly, representing developer of the Village, outlined the funding process, possible financing available for the project, and timeline to develop affordable housing.

The following individuals supporting the project: Fran Goble; Rowla Styles; Rosario Furdek; Lee Bowman; Cindy Addison; Stewart Bailey; Patti Bailey; Larry Stein; Enedina Rivera (read by Maria Oringo); Carmen Ramirez; Jesus Diaz; and Barbara Macri-Ortiz.

The following individuals expressed concerns regarding the project: Harold Ceja and Pat Brown.

The City Council discussed: language and terms of OPA, financing of loans, and timing of construction, and maintenance of property including dust problems of vacant land.

ACTION: Approved with language added to the OPA regarding maintenance obligations and dedication of certain funds to mobile home park relocation, demolition, and certain infrastructure. (Herrera/Maulhardt) Ayes: Maulhardt, Pinkard, MacDonald Holden, and Herrera.

P. PUBLIC COMMENTS ON REPORTS

CITY COUNCIL

At 10:34 p.m. the current meeting with the City Council concluded.

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 10:34 p.m., the Community Development Commission concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

April 6, 2010

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

JILL A. BEATY
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

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