

MINUTES

OXNARD CITY COUNCIL  
Regular Meeting  
April 13, 2010

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

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DANIEL MARTINEZ  
City Clerk

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DR. THOMAS E. HOLDEN  
Mayor

## MINUTES

### OXNARD CITY COUNCIL Regular Meeting April 20, 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 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; and Daniel Martinez, City Clerk.

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

#### C. CLOSED SESSION

At 5:36 p.m., the City Council concurred to recess to a closed session, pursuant to Government Code Section 54956.9(a), to confer with its attorneys. The title and case numbers of the litigation being discussed were City of Oxnard, et al. v. California Coastal Commission, Los Angeles Superior Court, Case No. BS122248; and Order Instituting Rulemaking to Consider Refinements to and Further Development of the Commission's Resources Adequacy Requirements Program, PUC Rulemaking No. 05-12-013

At 6:35 p.m., the City Council reconvened and recessed.

#### D. OPENING CEREMONIES

At 7:04 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the 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: John Crombach, Police Chief; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Cyndi Hookstra, Parks and Facilities Management Analyst.

#### E. CEREMONIAL CALENDAR

1. SUBJECT: Proclamation Designating April 23, 2010 as Clean Your Files Day.  
DISCUSSION: George Iafrate, Information Systems, and Yolanda Gutierrez, Deputy City Clerk, commented on the first planned "Clean Your Files Day" at the City.  
ACTION: Mayor Holden presented a proclamation and commented on Earth Day effects and activities.
2. SUBJECT: Presentation of Annual Gift from the Oxnard Friends of the Library to the City.  
DISCUSSION: Yvette Stein, President of Friends of the Library, provided a \$40,000 check to Barbara Murray, Library Director, from funds raised from library store sales, books sales and other fundraising activities.

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

Otto Kanny, invited the public to submit names to the Oxnard Chamber of Commerce to recognize individuals for this year's Oxnard "Community & Business Awards".

Cameron Yee, CAUSE, supported more transportation bus funding and submitted more than 300 post cards asking for more funding.

Marvin Cayou, having a clean healthy environment.

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

The following individuals expressed concern and supported helping the homeless in the community: Larry Dennis; Bruce I. Kitagawa; and Loren Morgan.

John Korsten, helping veterans in hospitals, Code Compliance Division activities and problems with a neighbor.

Sandy Gonzales, letter requesting a response to having discussions regarding simulcast of Spanish at City meetings.

Lynn Bulock, Community Educator for Ventura County Homeless and Housing Coalition, presented the Homeless Count Report to the City Council showing a decrease for the City from last year's count.

Courtney Abbott and Rose Gonzales, invited the community to an upcoming Pacifica High School carnival fundraiser and having a "Safe After Prom Event" for students.

Larry Stein, traffic accident at his house, cost of Police report, actual repairs costs and need for bus stop sitting benches.

Pat Brown, commercial (truck) traffic and parking available.

## G. REVIEW OF INFORMATION/CONSENT AGENDA

## H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Larry Stein, residential watering hours being extended and new planting watering be changed (I-4).

Bert Perello, supported the Fire grant and need of education of past County floods (I-1).

## I. INFORMATION/CONSENT AGENDA

### Fire Department

1. SUBJECT: Application for Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant in the Amount of \$105,000. (001)

RECOMMENDATION: Adopt **Resolution No. 13,781** authorizing: (1) The City Manager to submit an application to the FEMA Assistance to Firefighters Grant in the amount of \$105,000; (2) The City Manager or designee to execute the grant agreement if grant funds are awarded to the city; (3) The Chief Financial Officer or designee to submit financial reports, grant claims, and approve special budget appropriations for the use of grant funds, if grant funds are awarded to the City; and (4) The Fire Chief or designee to submit non-financial reports.

#### Housing Department

2. SUBJECT: Reimbursement Agreement between Las Cortes, Inc., the City, and the Oxnard Housing Authority (OHA). (005)  
RECOMMENDATION: Approve and authorize the Mayor to execute an extension to the Reimbursement Agreement with Las Cortes, Inc. (**A-6701**), and the OHA for reimbursement of staff salaries, cost of supplies and the use of facilities to an additional period of four years.

#### Public Works Department

4. SUBJECT: **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. (017)  
RECOMMENDATION: Second reading and adoption.
5. SUBJECT: PW06-13 Blackstock North Neighborhood Resurfacing Project, Located in the Historic Enhancement and Revitalization Project Area. (019)  
RECOMMENDATION: Approve Project Specification No. PW06-13 (Blackstock North Neighborhood Resurfacing Project) for pavement resurfacing, sidewalk, curb and gutter repair, and replacement of street name signs throughout the Blackstock North Neighborhood within the boundaries north to East Channel Islands Boulevard, south to McMillan Avenue and Tamarac Street, west to Samuel Avenue and eastward to Sycamore Street and authorize staff to solicit bids for the project.

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

#### J. TRANSMITTAL OF INFORMATION ONLY ITEMS

##### City Manager Department

1. SUBJECT: Executed Contracts. (023)  
DISCUSSION: Bert Perello questioned if the proper bid process was being used. The City Manager explained that the bid process was being followed.  
ACTION: Received and filed.

#### K. INFORMATION/CONSENT PUBLIC HEARINGS

#### L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The City Manager reported that the Oxnard Kiwanis would be recognizing employees of the Police Department on April 22, 2010; and upcoming 2030 General Plan workshops.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTSCity Clerk Department

1. SUBJECT: Appointment to Parks and Recreation Commission. (025)  
RECOMMENDATION: That the Mayor, with approval of the City Council, appoint one member to the Parks and Recreation Commission.  
ACTION: Mayor Holden appointed Dale Summersille to the Parks and Recreation Commission.

HOUSING AUTHORITY

At 7:59 p.m. the concurrent meetings with the Housing Authority concluded.

O. REPORTSCity Manager Department

1. SUBJECT: Anti-Graffiti Ordinance and Resolution Amending the Civil Fine Schedule for the Placement of Graffiti and the Possession of Graffiti Implements. (027)  
RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2827** repealing and readopting sections 7-81, 7-86, 7-87, 7-88, 7-89, and 7-92 of the Oxnard City Code (OCC), amending section 7-82, subdivision (A) of section 7-85, and section 7-91 of the OCC, and repealing section 7-93 of the OCC regarding anti-graffiti measures; and (3) Approve a special budget appropriation in the amount of \$10,000 for costs associated with signs required to enforce the amended OCC section 7-86, which funds are available in the Graffiti Restitution account number 101-5703-557-7446 and a new project number be established.  
DISCUSSION: The General Services Manager and the Parks and Facilities Management Analyst reviewed the proposed changes of the City's graffiti's policy including fines, programs and youth service programs for offenders.

The following individuals commented on fine changes, youth programs, and graffiti clean-up costs and other concerns: Marvin Boos; Ed Ellis; Bert Perello; Jeffrey Wisse; Pat Brown; Tomas Hernandez; Michael Shuman; Tasha Hernandez; Barbara Macri-Ortiz; Frankie Guzman; Raul Lopez; Tim Flynn; and Harold Ceja.

The City Council commented on possible fines amount(s), community youth activities, work-youth programs, current graffiti process, collection of fines, and costs of removing graffiti in the community.

ACTION: Approved as recommended with proposed resolution removed. (Pinkard/Herrera).  
Ayes: Maulhardt, Herrera, Pinkard, MacDonald, and Holden.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:36 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

DRAFT

## MINUTES

### OXNARD CITY COUNCIL Regular Meeting April 27, 2010

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

At 7:04 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; and Alan Holmberg, City Attorney.

#### 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: John Crombach, Police Chief; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Lou Balderrama, City Engineer; Christina Aerenlund, Public Information Officer; and Martin Erickson, Legislative Affairs Manager.

#### E. CEREMONIAL CALENDAR

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

Robert Thompson, Lemonwood neighborhood, students from various schools and other youth organizations did community service including painting of walls and cleaning of neighborhood.

Alicia Gil, an anti-alcohol program helping youth using street outreach (using street billboards).

Jennifer Gomez, Homelessness Commissioner, commented on the homelessness situation in the community, a recent street count being lower this year, and May 6 movie related to homelessness.

Anthony Marron, "Mental Health Month", awareness of the local NAMI Walks with funds used to educate the community on mental health.

John Korsten water conservation and loss of vehicle.

Harold Ceja, closing of Colonia Road at Oxnard Boulevard.

Pat Brown, positive action of students and need for positive stories in local newspapers.

Bert Perello, having Council meetings in Spanish and commented on Star newspaper stories regarding the Rio School District.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals questioned the method of priority used to re-surfacing/maintenance of streets (I-6, I-7): Pat Brown, Bert Perello, and Ed Ellis. The City Engineer reviewed the process of placing the priority re-surfacing/maintenance of streets and the timeline to work on the streets.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for March 9 and 23 and April 6, 2010. (001)

City Treasurer Department

2. SUBJECT: Quarterly Investment Report for the Third Quarter Fiscal Year (FY) 2009-2010. (019)  
RECOMMENDATION: Accept the Quarterly Investment Report for the Third Quarter FY 2009-2010.

Development Services Department

3. SUBJECT: Acceptance of Dedication of Vehicular Access Rights to Santa Clara Avenue from the Property on the Southwesterly Corner of Auto Center Drive and Santa Clara Avenue. (025)  
RECOMMENDATION: Adopt **Resolution No. 13,782** rescinding the rejection and accepting dedication of the rights of ingress and egress (vehicular access rights) to Santa Clara Avenue from the property located on the southwesterly corner of Auto Center Drive and Santa Clara Avenue.

Public Works Department

4. SUBJECT: Non-Scheduled (Emergency and Operational Priority) Repairs to Water Lines, Valves and Hydrants, and Appurtenances. (029)  
RECOMMENDATION: Approve Project Specification PW10-08 for non-scheduled (emergency and operational priority) repairs to water lines, valves and hydrants, and appurtenances located throughout the City.
5. SUBJECT: Southern California Edison Company (SCE) Local Government Energy Efficiency Grant. (031)  
RECOMMENDATION: Adopt **Resolution No. 13,783** authorizing the City Manager to submit an application for \$875,000 in SCE Local Government Energy Efficiency grant funds, to be used for energy efficiency programs.

6. SUBJECT: PW10-12 Rose Avenue Improvement Project. (033)  
RECOMMENDATION: (1) Approve Project Specification No. PW10-12 for pavement resurfacing on Rose Avenue between Highway 101 and Camino del Sol, installation of water pipeline on Gonzales Road from Solar Avenue to Rice Avenue with subsequent resurfacing, and installation of recycled water pipeline on Rose Avenue from Camino del Sol to East Fifth

Street with subsequent resurfacing and authorize staff to solicit bids for the project; and (2) Approve the appropriation of funds in the amount of \$1,700,000 from the Water Connection Fees Fund to the Recycled Water Backbone System Phase II Project No. 106002 for the installation of recycled water line on Rose Avenue from Camino del Sol to East Fifth Street.

7. SUBJECT: Proposition 1B and Traffic Congestion Relief Funds (TCRF) for Local Street Improvement. (037)  
RECOMMENDATION: (1) Approve the reallocation of Proposition 1B and TCRF between the Sea Air Neighborhood Resurfacing Project and the Bartolo Square South Neighborhood Resurfacing Project; (2) Adopt **Resolution No. 13,784** allocating Proposition 1B funds in the amount of \$6,041,133 to the Sea Air Neighborhood, Bartolo Square North Neighborhood, Bartolo Square South Neighborhood and Cal-Gisler Neighborhood street resurfacing projects; and (3) Approve the appropriation of Proposition 1B funds in the amount of \$1,834,500 and TCRF funds in the amount of \$1,643,321 between the Sea Air Neighborhood Resurfacing Project and the Bartolo Square Neighborhood Resurfacing Project.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended (Herrera/Pinkard)  
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 March 31, 2010. (043)  
ACTION: Received and filed.

COMMUNITY DEVELOPMENT

At 7:45 p.m. the concurrent meeting with the Community Development Commission concluded.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

City Manager Department

1. SUBJECT: Communication Plan Update.  
RECOMMENDATION: Receive verbal report concerning staff efforts to provide information to the community about public projects and other matters.

DISCUSSION: Public Information Officer reviewed several ways of communications with the community including the Oxnard News.org, government channel, mailing, newspaper publications and social networking (twitter and facebook) programs. These are ways to forward information to the public such as road conditions, calendar of events, press releases, community news, community news updates and other City events.

Bert Perello questioned if information would be placed in Spanish.

ACTION: Received the report.

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

##### City Clerk Department

1. SUBJECT: Appointment to the Downtown Improvement Task Force. (053)  
RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint a member to the Downtown Improvement Task Force.  
ACTION: Mayor Holden appointed Councilwoman Pinkard to the task force.

The City Council also commented on the need to place “feel-good” stories in the eye of the public regarding the many good activities happening in the City.

#### O. REPORTS

#### P. PUBLIC COMMENTS ON REPORTS

#### Q. APPOINTMENT ITEMS

#### R. STUDY SESSION

##### City Manager Department

1. SUBJECT: Overview of Process for Becoming a Charter City. (057)  
RECOMMENDATION: Consider a report on general information about charter cities, the advantages and disadvantages of becoming a charter city and the process for becoming a charter city, and provide direction to the City Manager.  
DISCUSSION: The Legislative Affairs Manager reviewed the differences of a general law City and charter City. He commented on the various issues the City Council may address as a charter city.

The following individuals questioned the need for a Charter City: Pat Brown and Nancy Lindholm.

Harold Ceja, investigate having district Councilmembers,

The City Council discussed: prevailing wage issue, timing of the Charter City process, advantages of being a Charter City, and various issues.

ACTION: Received and provided comments.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:38 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

DRAFT

## MINUTES

### OXNARD CITY COUNCIL

Regular Meeting

May 4, 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. 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; John Crombach, Police Chief; William "Bill" Wilkins, Housing Director; James Cameron, Chief Financial Officer; Michael Henderson, General Services Manager; and Norma Owens, Grants Manager.

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

#### C. CLOSED SESSION

#### D. OPENING CEREMONIES

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

#### E. CEREMONIAL CALENDAR

1. SUBJECT: Proclamation Designating May, 2010 as Older Americans Month.  
DISCUSSION: Jocelyn Peterson, Senior Services Supervisor, commented on the various senior services activities available to the public.
2. SUBJECT: Proclamation Designating May, 2010 as Water Awareness Month.  
DISCUSSION: Dakota Corey, Water Conservation Outreach Coordinator, thanked local businesses and the community efforts to reduce water use.
3. SUBJECT: Presentation of the California Geographic Information Association Exemplary Systems Award.  
DISCUSSION: Mayor Holden presented the California Geographic Information Association Exemplary System Award to David Endelman.
4. SUBJECT: Presentation of the 27th Annual California Strawberry Festival Poster.  
DISCUSSION: Patrick Mullin, Strawberry Festival Manager, presented the official Strawberry Festival Poster and invited the Councilmembers and the community to attend.

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

Ed Ellis questioned if high school representatives knew of City plans for the location of the next high school and need for the coordination of Oxnard staff and school staff regarding the high school location.

The following individuals expressed concern with the sound level of music at Oxnard College at a recent Cinco de Mayo event: Robert Thomson; Jan Thompson; Dennis Ralph; and Martin Jones.

The following individuals invited the community to attend a Cinco de Mayo play at Café on A Street: Laura Perez, David Ruiz, and Armando Vazquez.

John Korsten, loss of vehicles, alley being fixed and vacuum truck needing a correction.

Sandy Gonzales, INCF, requested a response to having meetings simulcast in Spanish, commented on future agendas of INCF and this week being National Nurse Week.

Charlottie Iverson, parking requirements in front of her business.

Daniel Lechliter, the transportation available for the Strawberry Festival, English should be the only language of the City, and need to change the streets repair schedule (especially the Flower tract).

Harold Ceja, street circulation in Colonia neighborhood and need to properly post agenda(s) for meetings.

Pat Brown, new mobilehome parks regulation to prepare residents for emergencies.

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

Pat Brown, questioned the fees amounts for graffiti (I-1). The General Manager explained that this ordinance placed the City in compliance with State laws.

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

#### I. INFORMATION/CONSENT AGENDA

##### City Manager Department

1. SUBJECT: Ordinance No. 2827 Repealing and Readopting Sections 7-81, 7-86, 7-87, 7-88, 7-89, and 7-92 of the Oxnard City Code, Amending Section 7-82, Subdivision (A) of Section 7-85, and Section 7-91 of the Oxnard City Code, and Repealing Section 7-93 of the Oxnard City Code Concerning Anti-Graffiti Measures. (001)  
RECOMMENDATION: Second reading and adoption.

Finance Department

3. **SUBJECT:** Agreement with Mayer Hoffman McCann P.C. for Financial Audit Services.

(011)

**RECOMMENDATION:** Approve and authorize the Mayor to execute the agreement with Mayer Hoffman McCann P.C. (A-7291) in the amount of \$275,859 to provide financial audit services for three years, with the option of two one year extensions.

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

COMMUNITY DEVELOPMENT COMMISSION

At 8:03 p.m. the concurrent meetings with the Community Development Commission concluded.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

**ACTION:** Mayor Holden declared the public hearing open.

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

Housing Department

1. **SUBJECT:** Public Hearing to Consider Oxnard's Fiscal Year 2010-2011 Annual Action Plan Component of Fiscal Years 2008-2013 Consolidated Plan, Including Applications to the U.S. Department of Housing and Urban Development (HUD) and Projected Use of Community Development Block Grant, HOME Investment Partnerships Act and Emergency Shelter Grant Funds. (027)

**RECOMMENDATION:** (1) Conduct a public hearing to receive comments; (2) provide direction to the Housing Director regarding any changes to the Plan; (3) Authorize the City Manager to make changes to the Plan as directed by City Council; (4) Approve the Plan and the recommended proposed use of funds; (5) Authorize the City Manager to execute the required applications, certifications, and other pertinent documents and submit the Plan to HUD; and (6) Authorize the City Manager to execute any agreements and other documents necessary to implement the Plan after approval by HUD.

**DISCUSSION:** The Grants Manager reviewed the proposed Annual Action Plan FY 2010-2011 which included programs covering: home grant program, neighborhood services, youth services, park improvements and emergency homeless services.

Ellen McCarty, the need for affordable housing using fair housing guidelines.

Bert Perello questioned the number of reported foreclosed houses in the community. The Housing Director stated he would be review the number of foreclosed houses in the community.

The City Council commented on: funding of City Corps program, schedule of the action plan, past Council direction that 15% of the monies be directed to youth programs, and the funding of Homelessness programs.

**ACTION:** Close the public hearing. (Holden/Herrera) approved unanimously. Continue this item to next week. (Holden/Pinkard), approved unanimously.

M. REPORT OF CITY MANAGER

The City Manger reported a bear was located in city limits and removed from City limits; Library event, and Police Memorial event.

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 8:37 p.m. the City Council concurred to adjourn the meeting.

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DANIEL MARTINEZ  
City Clerk

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DR. THOMAS E. HOLDEN  
Mayor

MINUTES  
OXNARD CITY COUNCIL  
Regular Meeting  
May 11, 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 concurrently with the Community Development Commission. Councilmembers Andres Herrera, Dean Maulhardt, Irene Pinkard and Bryan MacDonald were present. Mayor Thomas E. Holden was absent. Staff members included: Ed Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; and Jill A. Beaty, Assistant City Clerk. Mayor Pro Tem Herrera presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United State, led by Councilmember Maulhardt, followed by a moment of silence in memory of James Latimer, former Assistant Police Chief. Ken Ortega, Public Works Director; Michael Henderson, General Services Manager; Karl Lawson, Census Committee Coordinator; and Norma Owens, Grants Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Proclamation Designating May 16 – 22, 2010 as Public Works Week.  
DISCUSSION: The Public Works Director thanked the City Council on behalf of the entire Department.
2. SUBJECT: Presentation of Employee of the Quarter.  
DISCUSSION: The General Services Manager introduced Kevin Turley, who thanked his family and co-workers for the honor.
3. SUBJECT: Proclamation Designating May, 2010 as Census Be Counted Month.  
DISCUSSION: The Census Committee Coordinator and Lily Robles spoke of the importance of being counted.
4. SUBJECT: Proclamation Designating May 22 – 28, 2010 as Safe Boating Week.  
DISCUSSION: Commander Alan Carver, Gold Coast Auxilliary, invited the public to the Safe Boating Expo May 22<sup>nd</sup>.
5. SUBJECT: Proclamation Designating May, 2010 as Jewish-American Heritage Month.  
DISCUSSION: Accepted by Brenda Rich and members of Congregation Am Hayam.

6. SUBJECT: Certificate Recognizing Sandy Gonzalez, Inter-Neighborhood Council Chair, for Longstanding Service.  
DISCUSSION: Ms. Gonzalez, thanked the City Council for working with the Council and Seaview Neighborhood residents.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Loren Morgan requests year-round homeless shelter.

William Terry, illegal dumping on private property.

Sandy Gonzales, on behalf of INCF, requests City Council agendize English-Spanish simulcast.

John Korsten, various issues.

Julie Medina, Nayely Mata, Teresa Mata, Bernadino Mata, Monica Sanchez, Maria Mata, Armando Vazquez in support of the Keys Program and requested funding.

Pat Brown, problem finding parking space for commercial trucks.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Bert Perello, supports I-5 but would like Victoria Estates mentioned in the report.

I. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Second Amendment to Agreement with Genuine Parts Company. (001)  
RECOMMENDATION: Approve and authorize the Mayor to execute the second amendment to the agreement with Genuine Parts Company (**A-6801**) in the amount of \$1,370,000 for vendor to continue to provide repair parts and tires to City for an additional year, until May 31, 2011.
2. SUBJECT: Scheduling of Public Hearing and Adoption of Resolutions to Declare Intent to Levy Fiscal Year (FY) 2010-2011 Assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26. (003)  
RECOMMENDATION: (1) Adopt **Resolutions Nos. 13,785 – 13,806** declaring City Council's intention to levy FY 2010-2011 assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26 in the following tracts: (a) **No. 13,785** Tract No. 2247, District No. 1 (Summerfield); (b) **No. 13,786** Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); (c) **No. 13,787** Tract No. 3384, District No. 3 (River Ridge); (d) **No. 13,788** Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); (e) **No. 13,789** Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); (f) **No. 13,790** Tract No. 4405, District No. 10 (Country

Club Estates); (g) **No. 13,791** Tract No. 4376, District No. 11 (St. Tropez); (h) **No. 13,792** Tract No. 4294, District No. 12 (Standard Pacific); (i) **No. 13,793** Tract No. 4424, District No. 13 (Le Village); (j) **No. 13,794** Tract No. 4492, District No. 14 (California Cove); (k) **No. 13,795** Tract No. 4443, District No. 15 (Pelican Pointe); (l) **No. 13,796** Tract No. 4810, District No. 16 (California Lighthouse); (m) **No. 13,797** Tract No. 4702, District No. 17 (Village of San Miguel); (n) **No. 13,798** Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); (o) **No. 13,799** Tract No. 4827, District No. 19 (Shopping at the Rose); (p) **No. 13,800** Parcel Map Nos. 231-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); (q) **No. 13,801** Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); (r) **No. 13,802** Tract No. 4611, District No. 22 (McDonald's Median); (s) **No. 13,803** Tract No. 4529, District No. 23 (Greystone); (t) **No. 13,804** Tract No. 4529, District No. 24 (Vineyards); (u) **No. 13,805** Tract No. 4840, District No. 25 (The Pointe); and (v) **No. 13,806** Parcel Map No. 94-5-25, District No. 26 (Albertson's); and (2) Set a public hearing for June 8, 2010, on the levy of the proposed assessments in Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26.\*

3. SUBJECT: Donation of Used, Unserviceable City Vehicle to Oxnard College. (143)  
RECOMMENDATION: Approve the donation of one unserviceable vehicle to the Oxnard College Automotive Program for their use in training college students in auto repair.

#### Development Services Department

5. SUBJECT: New Traffic Signal at the Intersection of Victoria Avenue and Gum Tree Street. (147)  
RECOMMENDATION: Adopt Project Specification No. PW 10-01 for a new traffic signal at the intersection of Victoria Avenue and Gum Tree Street.
6. SUBJECT: Program Supplement Agreements to City-State Master Agreement 07-5129R. (149)  
RECOMMENDATION: Adopt **Resolution No. 13,807** authorizing the City Manager or his designee to execute all program supplement agreements and other documents required to process projects under City-State Master Agreement No. 07-5129R.

INFORMATION/CONSENT AGENDA ACTION: Approved (Maulhardt/MacDonald); Ayes: Herrera, Maulhardt, Pinkard, and MacDonald; Abstain: Maulhardt on I-2, District 12 only; Pinkard on I-2, District 3 only; Absent: Holden.

#### J. TRANSMITTAL OF INFORMATION ONLY ITEMS

##### City Manager Department

1. SUBJECT: Executed Contracts. (159)  
ACTION: Received and filed.

#### K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: The Mayor Pro Tem opened the Public Hearing.

DISCUSSION: The Assistant City Clerk reported on posting and one communication from Eileen McCarthy, Staff Attorney, CRLA, on behalf of lower income clients.

Housing Department

1. SUBJECT: 2010 Regional Analysis of Impediments to Fair Housing Choice (AI). (161)  
RECOMMENDATION: (1) Receive comments concerning the proposed AI; and (2) Direct the Housing Director to prepare an analysis of those recommendations set forth in the AI which may require subsequent Council action.  
ACTION: Close the public hearing (Maulhardt/Pinkard); approve the recommendation (Maulhardt/Pinkard); Ayes: Maulhardt, Pinkard, Macdonald, Herrera. Absent: Holden.

L. PUBLIC HEARINGS

ACTION: The Mayor Pro Tem reopened the public hearing.

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

Housing Department

1. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year 2010-2011 Annual Action Plan (Plan) Component of Fiscal Years 2008-2013 Consolidated Plan, Including Applications to the U.S. Department of Housing and Urban Development (HUD) and Projected Use of Community Development Block Grant (CDBG), HOME Investment Partnerships Act and Emergency Shelter Grant Funds. (165)  
RECOMMENDATION: (1) Provide direction to the Housing Director regarding any changes to the Plan; (2) Authorize the City Manager to make changes to the Plan as directed by City Council; (3) Approve the Plan and the recommended proposed use of funds; (4) Authorize the City Manager to execute the required applications, certifications, and other pertinent documents and submit the Plan to HUD; and (5) Authorize the City Manager to execute any agreements and other documents necessary to implement the Plan after approval by HUD.

The Grants Manager reported on the various activities that are funded in the public service category of the CDBG program. The City Council commented on the importance of funding programs for youth and confirmed continuation of funding toward the Police Activities League (PAL).

Deadra Alsparan, Veronica Martinez, teacher, Hueneme School District, Steve Hampton, Byron Bucayo, Maria Cuadillo, and Officer Luis McArthur in support of PAL.

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

M. REPORT OF CITY MANAGER

May 22 Operation Neighborhood Uplift, Wilson Neighborhood and RSVP Car Fit Event May 15.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Strawberry Festival this weekend, 2<sup>nd</sup> anniversary of Welcome Center; successful PAL Soccer event on Mothers Day.

COMMUNITY DEVELOPMENT COMMISSION

At 8:33 p.m. the concurrent meeting with the 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 8:33 p.m. the City Council concurred to adjourn the meeting.

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JILL A. BEATY  
Assistant City Clerk

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ANDRES HERRERA  
Mayor Pro Tem

## MINUTES

### OXNARD CITY COUNCIL

Regular Meeting

May 18, 2010

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

At 5:33 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, 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; and Michelle Tellez, Human Resources Director.

#### 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 titles and case numbers of the litigation being discussed are Oxnard School District v. D.R. Horton Los Angeles Holding Co., et al., Ventura County Superior Case No. 56-2008-00320518-CU-MC-VT and Michael O'Leary v. Oxnard, Workers' Compensation Appeals Board Case No.: ADJ 1266340WCAB.

At 6:10 p.m. the City Council reconvened and recessed to a closed session with the Community Development Commission.

#### D. OPENING CEREMONIES

At 7:00 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission, Housing Authority, and Finance 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: James Cameron, Chief Financial Officer; Sue Martin, Planning and Environmental Services Manager; and Dakota Corey, Water Conservation Outreach Coordinator.

#### E. CEREMONIAL CALENDAR

##### 1. SUBJECT: Water Conservation Calendar Art Contest Award Presentation.

DISCUSSION: The Water Conservation Outreach Coordinator introduced contest winners: Margaux Ugalino, Violet Hartley-Pantoja, Cyanne Cueva, Ashlyn Williams, Kirsten Veal, Samantha Ramos Barba, Anabel Barela, Eduardo Carranza, Daniella Orozco Gonzalez, John M. Domingo, Jordan Anthony Edmison, Cassidy Hajducko, Marissa Dempsey and Yazmin Medel.

ITEMS REMOVED FROM AGENDA

The City Manager requested L-1 and O-1 be continued; the City Council concurred to continue both agenda items.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Edward Castillo, INCF requested the City Council place the subject “simulcast of the Council meetings in Spanish” on a future agenda.

John Korsten, proper use of street sweepers, lost vehicles for property and helping veterans.

Martin Jones, closed session results of 319 West 6<sup>th</sup> Street and having appraisal of the property. The City Attorney stated that there was no final action and information will be made public when a final decision is made.

The following individuals supported the selection of St John’s Hospital as a local Trauma Center within a fair process and asked that the Board of Supervisors are aware of the situation: Carmen Ramirez; Leila Yodkorik; and Janet O’Leary.

Loren Morgan, problems of homelessness (restroom & homeless shelter).

Sarah Overholser, need for homelessness facilities.

Pat Brown, successful Strawberry Festival weekend.

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

Bert Perello questioned why the bonds were being refinanced (I-4). The Chief Financial Officer commented on the reasons to refinance the short-term note as saving costs and stated City’s water bonds rating had recently been upgraded.

I. INFORMATION/CONSENT AGENDACommunity Development Department

2. SUBJECT: Fifth Amended Owner Participation Agreement (OPA) and Related Documents for the Relocation of the Hotel to Accommodate a Target Store at that Site Located in the RiverPark Development which is Adjacent to and North of the Highway 101 Freeway, East of the Santa Clara River, and West of Vineyard Avenue. (007)  
RECOMMENDATION: Approve and authorize the Mayor to execute the Assignment and Assumption Agreements (A-7303, A-7305, A-7307) for the Development Agreement (A-6128).

Development Services Department

3. SUBJECT: Vacation of a Portion of Danvers River Street Right-of-Way Westerly of Moonlight Park Avenue within the Riverpark Specific Plan. (011)  
RECOMMENDATION: Adopt **Resolution No. 13,808** vacating a portion of Danvers River Street Right-of-Way westerly of Moonlight Park Avenue (formerly Moss Landing Boulevard) Right-of-Way within the Riverpark Specific Plan and authorize the Mayor to sign a quitclaim deed for the vacated right-of-way to Riverpark Collection, LLC.

Finance Department

4. SUBJECT: City of Oxnard Financing Authority Bond Anticipation Notes, Series 2010. (021)  
RECOMMENDATION: Adopt **Resolution No. 13,809** authorizing the sale, issuance, and delivery of not more than \$21.5 million in principal amount of Bond Anticipation Notes, Series 2010, and approving certain documents and authorizing certain actions in connection therewith.

Public Works Department

6. SUBJECT: Application for the United States Bureau of Reclamation's (BOR) 2010 WaterSMART: Water and Energy Efficiency Grant Program to Demonstrate Water Savings with Smart Irrigation Controllers. (37)  
RECOMMENDATION: (1) Adopt **Resolution No. 13,810** approving an application for and execution of a cooperative agreement with the United States BOR for the United States Bureau of Reclamation's 2010 WaterSMART: Water and Energy Efficiency Grant application; and (2) Authorize the City Manager or his designee to appropriate grant and matching funds to Water Fund 601 upon award of the grant.

Recreation and Community Services Department

7. SUBJECT: Agreement with the Oxnard School District to Receive Grant Funds for the City's Participation in the After School Education and Safety (ASES) Program in Fiscal Year (FY) 2010/11. (041)  
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with the Oxnard School District (A-7292) for the City to receive an amount not to exceed \$330,000 for providing the recreation component in the Educational and Enrichment Element of the State funded ASES Program at 19 schools in FY 2010/11, containing an option to renew the agreement annually.

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

COMMUNITY DEVELOPMENT COMMISSION/HOUSING AUTHORITY/FINANCING AUTHORITY

At 7:54 p.m. the concurrent meetings with the Community Development Commission, Housing Authority and Financing Authority concluded.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Request to Rename a Portion of Laurel Street to Coach C Lane (PZ No. 10-650-1). Filed by Morey Navarro. (057)  
RECOMMENDATION: Deny a request to change the street name of a portion of Laurel Street (between Saviers Road and C Street) to Coach C Lane.  
ACTION: Continue to June 8. (Holden/Herrera) Approved unanimously.

Mayor Holden opened the public hearing. The City Clerk reported on publication and that there were no written communications received.

2. SUBJECT: Appeal of Planning and Zoning Permit No. 09-550-13 (Major Modification to Special Use Permit No. 479), Chevron Carwash, 2251 North Oxnard Boulevard. Filed by Mark Di Cecco, AIA. (061)  
RECOMMENDATION: Adopt a resolution denying the appeal and upholding the Planning Commission's denial of Planning and Zoning Permit No. 09-550-13.  
DISCUSSION: The Planning and Environmental Services Manager briefly reviewed the proposed car wash facility including landscaping and traffic circulation.

The following individuals stated their belief that there was too much traffic at the intersection to approve this project: Pat Brown and Bert Perello.

Sandy Smith, consultant, asked that the applicant be able to speak. David Natanzi, applicant, commented on the improvements of all his service stations and experience with other car washes at other locations. Mark DiCecco, architect, reviewed the traffic circulation of the site, local community meetings, no landscape area being removed, and efforts to keep a clean facility.

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

DISCUSSION: The City Council discussed: land use, traffic circulation, type of car wash, original conditions of the property, additional driveway and landscaping of site.

ACTION: Uphold the appeal of building the car wash facilities with conditions that staff would return to at a future meeting. (Herrera/Maulhardt) Ayes: MacDonald, Holden, Herrera, Maulhardt, and Pinkard.

M. REPORT OF CITY MANAGER

The City Manager reported: California Emergency Management Agency awarded the Fire Department an upgrade certification Type I, Search and Rescue Unit; 2030 General Plan Workshop meetings; and the Wilson Neighborhood would be the next neighborhood taking part in the City's Uplift (Clean a Neighborhood) program.

**N. CITY COUNCIL BUSINESS COMMITTEE REPORTS**

The City Council discussed: (1) the importance of St. John's Hospital being fairly selected as a Trauma Center with concurrence that this come back to a future City Council meeting; (2) success of the gang prevention network (Oxnard working with several other California cities to reduce gang activities) and possible future funding of the program.

Councilmember Maulhardt thanked the community for their support of having a very successful Strawberry Festival.

Councilman MacDonald would be attending a Beach Erosion Authority for Control of Operation & Nourishment meeting to discuss the placement of beach sand along county and Santa Barbara County beaches.

**O. REPORTS****City Manager Department**

1. **SUBJECT:** Gold Coast Transit (GCT) Fiscal Year (FY) 2010/11 Capital and Operating Budget. (089)  
**RECOMMENDATION:** Support the GCT FY 2010/11 proposed capital and operating budget in an amount not to exceed \$4,303,073 for fixed route service, senior and disabled paratransit service, and the capital program.  
**ACTION:** The City Council concurred to continue to June 8, 2010.

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

At 8:42 p.m. the City Council concurred to adjourn the meeting in memory of former City employees Sally Rivera and Susan Miller.

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DANIEL MARTINEZ  
City Clerk

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DR. THOMAS E. HOLDEN  
Mayor

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

April 13, 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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DR. THOMAS E. HOLDEN  
Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION  
Regular Meeting  
April 20, 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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DR. THOMAS E. HOLDEN  
Chairman

## MINUTES

### OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

April 27, 2010

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

At 6:05 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. The Assistant Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Executive Director; Alan Holmberg, General Counsel; Karen Burnham, Assistant Executive Director and Jill Beaty, Assistant Secretary Designate.

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

#### C. CLOSED SESSION

At 6:05 p.m, the Community Development Commission recessed to a closed session, pursuant to Government Code Section 54956.8, to give instructions to its negotiator, Curtis Cannon, regarding the price and terms of payment for the potential sale of property located at 319 West 6<sup>th</sup> Street, owned by Oxnard Plaza Associates LLC to the Community Development Commission.

At 6:40 p.m. the Community Development Commission reconvened and recessed to the evening session.

#### D. OPENING CEREMONIES

At 7:04 p.m., the regular meeting of the Oxnard Community Development Commission reconvened in the Council Chambers, concurrently with the City Council. The meeting opened with the pledge of allegiance to the flag of the United States.

#### 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 March 9 and 23 and April 6, 2010. (001)

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended.  
(Herrera/Pinkard) 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

At 7:45 p.m. the concurrent meetings with the City Council concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 7:45 p.m., the Community Development Commission concurred to adjourn the meeting.

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DANIEL MARTINEZ  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairman

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JILL A. BEATY  
Assistant Secretary Designate

## MINUTES

### OXNARD COMMUNITY DEVELOPMENT COMMISSION Regular Meeting May 4, 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. 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; John Crombach, Police Chief; William "Bill" Wilkins, Housing Director; James Cameron, Chief Financial Officer; Michael Henderson, General Services Manager; and Norma Owens, Grants Manager

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

#### C. CLOSED SESSION

#### D. OPENING CEREMONIES

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

#### E. CEREMONIAL CALENDAR

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

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

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

#### I. INFORMATION/CONSENT AGENDA

##### Community Development Department

2. **SUBJECT:** Community Development Commission's Supplemental Educational Revenue Augmentation Fund (SERAF) Remittance for Fiscal Year (FY) 2009-2010. (007)  
**RECOMMENDATION:** (1) Authorize the Community Development Director to transfer funds in the amount of \$6,242,637, from the Historic Enhancement and Revitalization of Oxnard (HERO) Project Area, to the Ventura County Auditor-Controller's Office for remittance into

SERAF for FY 2009-2010; and (2) Approve a special budget appropriation in the amount of \$6,242,637 and authorize the Community Development Director to transfer funds in the amount of \$6,242,637 from the fund balance of the HERO Project Area for remittance into SERAF for FY 2009-2010.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Holden/Maulhardt) 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

At 8:03 p.m., the concurrent meetings with the City Council concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:03 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  
May 11, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:03 p.m. the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers concurrently with the City Council. Commissioners Andres Herrera, Dean Maulhardt, Irene Pinkard, and Bryan MacDonald were present. Commissioner Thomas E. Holden was absent. Staff members included: Ed Sotelo, Executive Director; Karen Burnham, Assistant Executive Director; Alan Holmberg, General Counsel; and Jill Beaty, Assistant Secretary Designate. Vice Chairman Herrera presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, led by Commissioner Maulhardt, followed by a moment of silence in memory of former Assistant Police Chief James Latimer.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

Community Development Department

4. SUBJECT: Appropriation of Interest Earnings. (145)  
RECOMMENDATION: Approve the appropriation of funds in the amount of \$28,064 from the Merged Downtown Renewal (R-108) and Central City Revitalization Project Area Tax Allocation Refunding Bonds, 2004 Series A, interest earnings to the Central Business District Streetscape Project.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF EXECUTIVE DIRECTOR

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL

At 8:33 p.m. the concurrent meeting with the Oxnard City Council concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:33 p.m. the Community Development Commission concurred to adjourn the meeting.

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JILL A. BEATY  
Assistant Secretary Designate

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ANDRES HERRERA  
Vice Chairman

## MINUTES

### OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

May 18, 2010

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

At 5:33 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers, concurrently with the City Council. 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

At 5:35 p.m, the Community Development Commission recessed to allow the City Council to conduct a closed session. At 6:10 p.m., the Community Development Commission reconvened and recessed to a closed session, pursuant to Government Code Section 54956.8, to give instructions to negotiator, Curtis Cannon, regarding the price and terms of payment for the potential sale of property located at 319 West 6<sup>th</sup> Street in Oxnard, owned by Oxnard Plaza Associates LLC to the Community Development Commission.

At 6:20 p.m. the Community Development Commission reconvened and recessed to the evening session.

#### D. OPENING CEREMONIES

At 7:00 p.m., the regular meeting of the Oxnard Community Development Commission reconvened in the Council Chambers, concurrently with the City Council, Housing Authority and Finance Authority. The meeting opened with the pledge of allegiance to the flag of the United States followed by a moment of silence. Chairman Holden presided and called the meeting to order.

#### E. CEREMONIAL CALENDAR

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

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

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

#### I. INFORMATION/CONSENT AGENDA

Community Development Department

2. **SUBJECT:** Fifth Amended Owner Participation Agreement (OPA) and Related Documents for the Relocation of the Hotel to Accommodate a Target Store at that Site Located in the RiverPark Development which is Adjacent to and North of the Highway 101 Freeway, East of the Santa Clara River, and West of Vineyard Avenue. (007)

**RECOMMENDATION:** (1) Approve and authorize the Chairman to execute a Fifth Amendment to OPA between the CDC, RIVERPARK LANDING, LLC, and RIVERPARK HOTEL, LLC (A-7296); (2) Approve and authorize the Chairman to sign related documents (A-7297, A-7299, A-7300, A-7301, A-7302) attached as exhibits to the Fifth Amendment to the OPA; and (3) Approve and authorize the Chairman to execute the Assignment and Assumption Agreements (A-7304, A-7306, A-7308) for the OPA (A-5965).

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

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/FINANCE AUTHORITY

At 7:54 p.m. the concurrent meetings with the City Council, Housing Authority and Finance Authority concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 7:54 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 HOUSING AUTHORITY  
Regular Meeting  
April 13, 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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DR. THOMAS E. HOLDEN  
Chairman

## MINUTES

### OXNARD HOUSING AUTHORITY Regular Meeting April 20, 2010

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

At 7:04 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. 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; and 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.

#### 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

Bert Perello, questioned if the past proposed Courts development waivers would be in the new development (I-2).

#### I. INFORMATION/CONSENT AGENDA

##### Housing Department

2. SUBJECT: Reimbursement Agreement between Las Cortes, Inc., the City, and the Oxnard Housing Authority (OHA). (005)  
RECOMMENDATION: Approve and authorize the Chairman to execute an extension to the Reimbursement Agreement with Las Cortes, Inc. (**A-6701**), and the City for reimbursement of staff salaries, cost of supplies and use of facilities to an additional period of four years.

- 3. SUBJECT: Application for U.S. Department of Housing and Urban Development (HUD) - Veterans Affairs Supportive Housing (VASH) Vouchers. (009)  
RECOMMENDATION: Adopt **Resolution No. 1238** approving and authorizing the Housing Director to submit an application to the HUD to administer and subsidize 25 VASH Vouchers under the existing Section 8 Housing Choice Voucher Program.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended (Andrade/Vega)  
 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

At 7:59 p.m. the joint meetings with the City Council concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 7:59 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  
April 27, 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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DR. THOMAS E. HOLDEN  
Chairman

MINUTES

OXNARD HOUSING AUTHORITY  
Regular Meeting  
May 4, 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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DR. THOMAS E. HOLDEN  
Chairman

MINUTES

OXNARD HOUSING AUTHORITY  
Regular Meeting  
May 11, 2010

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

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JILL A. BEATY  
Secretary Designate

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DR. THOMAS E. HOLDEN  
Chairman

## MINUTES

### OXNARD HOUSING AUTHORITY Regular Meeting May 18, 2010

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

At 7:00 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council, Community Development Commission and Finance Authority. 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; and Alan Holmberg, General Counsel.

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

#### C. CLOSED SESSION

#### D. OPENING CEREMONIES

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

#### E. CEREMONIAL CALENDAR

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

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

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

#### I. INFORMATION/CONSENT AGENDA

##### City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Housing Authority for March 9 and 23, April 6, 2010. (001)  
RECOMMENDATION: Approve.

##### Housing Department

5. SUBJECT: Request for Qualifications (RFQ) for The Courts 31-1 Project. (35)  
RECOMMENDATION: Authorize the Las Cortes nonprofit corporation to issue a RFQ for a developer for The Courts 31-1 Project and provide the Board of Commissioners with a recommendation for a developer to negotiate a Disposition Development Agreement.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended (Andrade/Vega)  
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/FINANCE AUTHORITY

At 7:54 p.m. the concurrent meetings with the City Council, Community Development Commission and Finance Authority concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 7:54 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