AGENDA ITEM NO. I-1

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
June 8, 2010

A. ROLL CALL/POSTING OF AGENDA

At 6:04 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Andres Herrera, Irene G. Pinkard and Bryan A. MacDonald were present. Councilmember Dean Maulhardt was absent. 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

At 6:05 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(a) to confer with its attorneys. The title and case number of the litigation being discussed were 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 In re the Late Claim Application of Progressive Insurance as Subrogee for Patrick Sullivan, City Claim No. 2010-0068

The City Council also recessed to a closed session, pursuant to Government Code section 54956.9(b). At this time, there is a significant exposure to litigation against the City in one potential case.

At 6:54 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:04 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission, and Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States by American Heritage Girls Troop 2911, followed by a moment of silence. Mayor Holden presided. Additional staff members present were: Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Michael Henderson, General Services Manager; and Martin Erickson, Legislative Affairs Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation Designating the City of Oxnard as a Storm Ready Community. DISCUSSION: Deborah O'Malia, Disaster Preparedness Coordinator; Mark Jackson, Meteorologist National Weather Service; Eric Boldt, Warning Coordination Meteorologist National Weather Service; commented of the City being storm ready and the high standards to which the City is being recognized.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Lew Soratorio, The Filipino American Council of Ventura County, invited the Councilmembers and public to several Philippine Independence Celebration activities including flag raising ceremony on June 10 in front of City Hall and art exhibit held from June 11-27.

Nancy Alfaro, thanked the City Council for the efforts to place a signal light at Victoria Avenue and Glum Tree and the improved bus service.

The following individuals requested the City Council review St. John's Hospital ability to be a Trauma Center for western Ventura County and review the selection process: Janet O'Leary, Richard Handin and Leila Yodkouik.

Thomas Duncan supported the selection of VCMC as the trauma center.

Steve Carrol, Administrator for Ventura County Emergency Medical Services Agency, reviewed the RFP selection of trauma center and the appeal process.

Nancy Yanez invited the community to the annual Ed Hunt Picnic 11- 3 p.m., July 11, 2010, at 1601 South Harbor Blvd.,

Angel Diaz questioned the City's sewer rates.

Cyndie Cole questioned comments made by St. John's Hospital supporters.

John Korsten, importing water from other states.

Larry Stein, head count report not available for review.

The following individuals opposed recent legislation (Arizona SB 1070) passed by Arizona regarding immigration and requested this issue be place on a future: Armando Vasquez, Jim Yarbrough, Elliott Gabriel, Teotl Gaitia, Priscila Cisneros, Francisco Romero, and Lauro Barrajas.

N. CITY COUNCIL/COMMITTEE REPORTS

The City Council stated 1) that St. John's Hospital was being considered as a Trauma Center; 2) the need to hear both positions on the selection issue; and 3) requested a special meeting. The City Manager stated that a special meeting could be held on Thursday with the approval of the City Council to discuss the Trauma Center issue. The City Council concurred to have a special meeting on June 10.

Councilman MacDonald commented on the need to review City's tobacco regulations. The City Council asked that current regulations be forwarded to the City Council.

ITEMS REMOVED FROM AGENDA

The City Manager requested the I-5 and L-3 be removed from the agenda. The City Council concurred remove I-5 (RiverPark Affordable Housing) and L-5 (Street renaming) from the agenda.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Bert Perello, safety equipment, restroom requirements and financial requirements (I-3). The General Services Manager explained the Rio School District agreement regarding recreation fields and workers having access to restrooms and safety equipment

Larry Stein asked that elections refunds be made within 90 days of publication of candidate statements and the required payment by removed (I-2).

Pat Brown opposed the car wash facility (I-6) and affect street traffic.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for April 13, 20 and 27, May 4, 11 and 18, 2010. (001)

2. SUBJECT: Resolutions to Call the November 2, 2010 Regular Municipal Election. (045)
RECOMMENDATION: (1) Adopt **Resolution No. 13,811** calling a regular municipal election for November 2, 2010, for the purpose of electing municipal officers; requesting consolidation with the Statewide general election on November 2, 2010; requesting the County Clerk to render services and supplies; and authorizing the Board of Supervisors to canvass the returns; and (2) Adopt **Resolution No. 13,812** establishing rules to govern submission of candidates' statements.

City Manager Department

3. SUBJECT: General Services Department Landscape Intern Program. (053)
RECOMMENDATION: Approve and authorize the City Manager to execute an agreement with the Ventura County Probation Agency for the Landscape Intern Program.

Development Services Department

6. 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. (077)
RECOMMENDATION: Adopt **Resolution No. 13,813** upholding the appeal and approving Planning and Zoning Permit No. 09-550-13, consistent with the Council's vote at the May 18, 2010 meeting.

Fire Department

7. SUBJECT: Purchase Order for Self Contained Breathing Apparatus Air. (093)
RECOMMENDATION: Authorize the Mayor to sign a Change Order in the amount of $4,649 to Purchase Order 003495 for the purchase of self contained breathing apparatus air bottles from L.N. Curtis and Sons, increasing the Purchase Order to $314,852.05.

Public Works Department

8. SUBJECT: Third Amendment to Agreement with Aquatic Bioassay and Consulting Laboratories, Inc. for Receiving Water Monitoring Services. (099)
RECOMMENDATION: Approve and authorize the Mayor to execute the Third Amendment to the Agreement with Aquatic Bioassay and Consulting Laboratories, Inc. (ABC Labs) (A-6892) to increase the amount by $279,240 for a total of $1,116,960 for receiving water monitoring services and extend the contract expiration date to June 30, 2011.

Recreation and Community Services Department

9. SUBJECT: Acceptance of Additional Senior Nutrition Grant Funds from the County of Ventura Area Agency on Aging. (103)
RECOMMENDATION: Recognize and appropriate $91,556 in Senior Nutrition Grant Funds from the County of Ventura Area Agency on Aging.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending April 30, 2010. (107)
DISCUSSION: Larry Stein questioned the reported amounts. The Chief Financial Officer reported this was a snap shot of City financials and not an end of year report.
ACTION: Receive and file.

K. INFORMATION/CONSENT 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.

Development Services Department

1. SUBJECT: Planning and Zoning Permit No. 10-670-01 amending a Development Agreement for property located at 705-711-747 Oxnard Boulevard and known as the Colonial Mixed-Use Building. Filed by Mike Sanchez. (117)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2808** approving and authorizing the Mayor to execute the First Amendment to the Development Agreement (A-7112) for the Colonial Mixed-Use Building.
DISCUSSION: Larry Stein, traffic impact report for this project. The Mayor stated this was a minor modification which would not change the past traffic impact report.

Pat Brown opposed the proposed development apartments and need for tourism sites.

Bert Perello questioned the need for a staff report. The Development Services Director stated there is a staff report and the adjustments would increase affordable housing, decrease of commercial use, increase in parking and additional tot lot site.

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

2. SUBJECT: Planning and Zoning Permit No. 10-500-02 (Major Modification to Special Use Permit). Filed by Doug Kubiske.
RECOMMENDATION: Remove from agenda.
ACTION: The City Council concurred to remove from agenda.

L. PUBLIC HEARINGS

Mayor Holden opened the public hearing. The City Clerk reported on publication and that there was one email received.

City Manager Department

1. SUBJECT: Public Hearing and Adoption of Resolutions to Levy Fiscal Year (FY) 2010-2011 Assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26. (137)
RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding the proposed FY 2010-2011 assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26; and (2) Adopt resolutions for FY 2010-2011 confirming assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26 in the following tracts: (a)**Resolution No. 13,814** Tract No. 2247, District No. 1 (Summerfield); (b) **Resolution No. 13,815** Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); (c) **Resolution No. 13,816** Tract No. 3384, District No. 3 (River Ridge); (d) **Resolution No. 13,817** Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); (e) **Resolution No. 13,818** Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); (f) **Resolution No. 13,819** Tract No. 4405, District No. 10 (Country Club Estates); (g) **Resolution No. 13,820** Tract No. 4376, District No. 11 (St. Tropez); (h) **Resolution No. 13,821** Tract No. 4294, District No. 12 (Standard Pacific); (i) **Resolution No. 13,822** Tract No. 4424, District No. 13 (Le Village); (j) **Resolution No. 13,823** Tract No. 4492, District No. 14 (California Cove); (k) **Resolution No. 13,824** Tract No. 4443, District No. 15 (Pelican Pointe); (l) **Resolution No. 13,825** Tract No. 4810, District No. 16 (California Lighthouse); (m) **Resolution No. 13,826** Tract No. 4702, District No. 17 (Village of San Miguel); (n) **Resolution No. 13,827** Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); (o) **Resolution No. 13,828** Tract No. 4827, District No. 19 (Shopping at the Rose); (p) **Resolution No. 13,829** Parcel Map Nos. 231-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); (q) **Resolution No. 13,830** Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); (r) **Resolution No. 13,831** Tract No. 4611, District No. 22 (McDonald's Median); (s) **Resolution No. 13,832** Tract No. 4529, District No. 23 (Greystone); (t) **Resolution No. 13,833** Tract No. 4529, District No. 24 (Vineyards); (u) **Resolution No. 13,834** Tract No. 4840, District No. 25 (The Pointe); and (w) **Resolution No. 13,835** Parcel Map No. 94-5-25, District No. 26 (Albertson's)*.

DISCUSSION: The General Services Manager asked the City Council to hold a public hearing and adopt resolutions.

Larry Stein, effect of landscape districts in the community, no cost analysis, audits needed, and need to review payrolls costs.

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

DISCUSSION: The City Council commented that the City has made efforts for many years to make sure the landscape districts get the best work and rates possible for the site.

ACTION: Approved as recommended. (Herrera/MacDonald) Ayes: MacDonald, Holden, Herrera, and Pinkard. Absent: Maulhardt. Abstain: Pinkard only on district three*.

Mayor Holden opened the public hearing. The City Clerk reported on publication and that there was one received.

2. SUBJECT: Levy of Fiscal Year (FY)2010-2011 Assessments in Mandalay Beach Maintenance District. (207)
RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding the proposed FY 2010-2011 assessments for the Mandalay Beach Maintenance District; and (2) Adopt **Resolution No. 13,836** fixing the special assessment tax in the Mandalay Beach Maintenance District for FY 2010-2011.
DISCUSSION: Bert Perello questioned if audits were done on landscape districts.

Larry Stein, cost of beach clean-up and this district should have a reduction of service costs.

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

Development Services Department

3. SUBJECT: Request to Rename a Portion of Laurel Street to Coach C Lane (PZ No. 10-650-1). Filed by Morey Navarro. (217)
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: The City Council concurred to continue this item to a future meeting.

COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY

At 8:31 p.m. the concurrent meetings with the Community Development Commission and Housing Authority concluded.

M. REPORT OF CITY MANAGER

The City Manager commented on: General Plan Workshop with topics of Housing Element and Economic Development, June 16; Uplift Program for Windsor North and Ter Estates have been postponed; Oxnard PAL National Boxing Tournament; current construction of water pipeline on

south bound Ventura Road, and closure of Rice Aveune/101 Highway ramps due to construction.

O. REPORTS

City Manager Department

1. SUBJECT: Gold Coast Transit (GCT) Fiscal Year (FY) 2010-11 Capital and Operating Budget. (221)
RECOMMENDATION: Support the GCT FY 2010-11 proposed capital and operating budget in an amount not to exceed $4,257,160 for fixed route service, senior and disabled paratransit service, and the capital program.
DISCUSSION: The Legislative Affairs Manager reviewed the budget, annual ridership, and level of services provided including a new Victoria Avenue route.

Larry Stein, street seating needed while waiting for bus.

ACTION: Approved as recommended (Holden/Herrera), unanimously.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Gary Blum, invited the public to the Heritage Square concert series which would include a concert at Plaza Park in conjunct with Salsa Festival and Petit Playhouse events.

Pat Brown, future hospital upgrade requirements should be considered when selecting a trauma center.

T. ADJOURNMENT

At 9:03 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
June 15, 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 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.

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. 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; James Cameron, Chief Financial Officer; Joe Milligan, Fire Chief; Michael Henderson, General Services Manager; and Rob Silverstein, Code Compliance Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: "Made in Oxnard" Award Presented to Gill's Onions
DISCUSSION: Steve Kinney, Economic Development Corporation, President, described Grill's Onions as a outstanding company in the community and being recognized on a national level. He also introduced Steve Gill who commented on the use of onion waste to produce electricity.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals supported a boycott of Arizona SB1070: Peter Turly, Selene Ramon, Juana Tapia, Elliott Gabriel, Angela Portillo, and Francisco Romero.

Don Montgomery and Rev. Robert Cox invited the community to attend the 20th Annual Juneteenth celebration and community health fair on June 19, 2010.

Q. APPOINTMENT ITEMS

City Manager Department

1. SUBJECT: Designation of Trauma Center for West Ventura County.
RECOMMENDATION: Consider a verbal update on the Ventura County Emergency Medical Services Agency (VCEMSA) proposed designation of Ventura County Medical Center as the trauma center for West Ventura County, including comments of VCEMSA, representatives of St. John's Hospital, and Ventura County Medical Center, and provide direction to the City Manager.

DISCUSSION: Steve Carroll, Administrator for Ventura County Emergency Medical Services Agency, reviewed the RFP the selection of the trauma center, the appeal process, and ruling of the appeal committee. He questioned the space available and medical diversions of St. John's Hospital.

Paul E. Lorenz, Deputy Director of Ventura County Health Care Agency, Thomas Duncan, and Elivar Romero of Ventura County Medical Center commented on the commitment of trauma care to the county community and being the safe net for the Ventura County community.

Tim Maurice, Interim CEO of St. John's Regional Medical Center, discussed the Hospital's services available to the public, stated the RFP was not followed, and that the appeal panel found two of three items in St. John's Hospital favor.

The following individuals supported the trauma center at VCMC: Steve Kaminski; Tom Floss; Greg Thayer; John Marcum; Tom Johnston; and Emmett Faulconer.

The following individuals supported the trauma center at St. John's Hospital: Brian Kimbrell; Laurie Bigham; Tony Trembley; John Albin; Nina Wells; and Stella Batey.

Margaret Cortese asked that the City Council to look at facts of the process.

Bert Perello, questioned what was diversion hours and that rules should be followed in the selection.

The City Council discussed: 1) their belief that both hospitals provided outstanding service to the community, 2) if RFP process was properly followed, 3) if the RFP process had any errors, 4) the need to be fair to both Hospitals, and 5) asking the Board of Supervisors to review the process.

ACTION: The City Council directed the City Manager to draft a letter expressing the concerns of the City Council.

RECESS

At 9:18 p.m., the City Council recessed and at 9:31 p.m., the City Council reconvened.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals supported a boycott of Arizona SB1070: A. Tomas Hernandez (letter read by Raymond Faro) and Alicia Flores (comments by Francisco Romero).

John Korsten, seeking his vehicle and use of rain water.

Larry Stein and Dennis Ralph: the sale of single units of alcohol at a local service station at Channel Islands and Rose Avenue.

Bert Perello and Harold Ceja, need to publicize the crime reward program offered by the City.

Walter Ontiveros questioned why a storage facility (that he uses) needs to remove bar wiring on the fencing.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Larry Stein questioned if public had reviewed comparison costs of landscape districts (I-2) and the costs of Police Officers (I-17). The Police Chief stated that the federal government would pay for officers for three years.

Margaret Cortese supported the City Council funding of arts in the community (I-6).

Pat Brown supported the public arts fund (I-6), Community Oriented Policing Services Hiring Program (I-17) and opposed the development plan of Colonia House site (I-7).

Bert Perello, using newspapers to highlight the City's crime reward program (I-1) and traffic control units protected by graffiti (I-7).

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Agreements for Publication of Legal Notices and Legal Advertisements and for Publication of Display Advertisements and Classified Advertisements. (001)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement (**A-7312**) with Ventura County Star Newspaper (Star) for the publication of legal notices and legal advertisements for fiscal year (FY) 2010-11; (2) Authorize the City Manager or designee to execute an agreement (**A-7313**) with Star for display advertisements and classified advertisements for FY 2010-11; and (3) Authorize the City Manager or designee to negotiate and execute agreements with other newspapers to allow for the publication of legal advertisements, display advertisements and classified advertisements for FY 2010-11.

City Manager Department

2. SUBJECT: Adoption of Resolutions Levying FY 2010-2011 Assessments in Landscape Maintenance Districts Nos. 27 through 59. (013)
RECOMMENDATION: Adopt resolutions levying FY 2010-2011 assessments for Landscape Maintenance Districts Nos. 27 (**R-13,837**), 28 (**R-13,838**), 29 (**R-13,839**), 30 (**R-13,840**), 31 (**R-13,841**), 32 (**R-13,842**), 33 (**R-13,843**), 34 (**R-13,844**), 35 (**R-13,845**), 36 (**R-13,846**), 37 (**R-13,847**), 38 (**R-13,848**), 39 (**R-13,849**), 40 (**R-13,850**), 41 (**R-13,851**), 42 (**R-13,852**), 43 (**R-13,853**), 44 (**R-13,854**), 45 (**R-13,855**), 46 (**R-13,856**), 47 (**R-13,857**), 48 (**R-13,858**), 49 (**R-13,859**), 50 (**R-13,860**), 51 (**R-13,861**), 52 (**R-13,862**), 53 (**R-13,863**), 54 (**R-13,864**), 55 (**R-13,865**), 56 (**R-13,866**), 57 (**R-13,867**), 58 (**R-13,868**), and 59 (**R-13,869**).*

3. SUBJECT: Community Center East Park Rehabilitation Project GS09-20. (119)
RECOMMENDATION: Approve Project Specification GS09-20 for the Community Center East Park Rehabilitation Project, located at 800 Hobson Way, and authorize staff to solicit bids for the project.

4. SUBJECT: Campus Park Rehabilitation Project Phase IIB GS09-13. (121)
RECOMMENDATION: Continue to future meeting.

Development Services Department

5. SUBJECT: Utility Agreement with Southern California Gas Co. at Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (123)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Southern California Gas Co. (**A-6897**) in the amount of $252,781.50 to relocate natural gas utility facilities at the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101.

6. SUBJECT: Authorization to Disburse and Appropriate Revenue from the Public Art Fund. (127)
RECOMMENDATION: 1) Authorize the disbursement of Public Art Fund revenues in the amount of $150,000 for the purpose of providing funding to various cultural arts organizations and programs; and 2) Approve a one-time appropriation of revenue in the amount of $150,000 from the Public Art Fund.

7. SUBJECT: **Ordinance No. 2828,** Planning and Zoning Permit No. 10-670-01 amending a Development Agreement for property located at 705-711-747 Oxnard Boulevard and known as the Colonial Mixed-Use Building. (129)
RECOMMENDATION: Second reading and adoption.

Finance Department

8. SUBJECT: FY 2010-11 Property Tax Rate for Voter Approved Obligations. (131)
RECOMMENDATION: Adopt **Resolution No. 13,870** establishing the FY 2010-11 tax rates on property in the City of Oxnard for the payment of voter approved obligations.

9. SUBJECT: Special Tax Levy for Community Facilities Districts No. 1 and No. 2 (Westport at Mandalay Bay). (135)
RECOMMENDATION: Acting as the legislative body of Community Facilities Districts (CFD) No. 1 and of CFD No. 2: 1) Adopt **Resolution No. 13,871** setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for FY 2010-2011; and 2) Adopt **Resolution No. 13,872** setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for FY 2010-2011.

10. SUBJECT: Special Tax Levy for Community Facilities Districts No. 3 and No. 4 (Seabridge at Mandalay Bay) (155)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 3 and of CFD No. 4: 1) Adopt **Resolution No. 13,873** setting a special tax rate within CFD No. 3 (Seabridge at Mandalay Bay) for FY 2010-11; and 2) Adopt **Resolution No. 13,874** setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for FY 2010-11.

11. SUBJECT: Special Tax Levy for Community Facilities District No. 5. (Riverpark .(173)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 5, adopt **Resolution No. 13,875** setting a special tax rate within CFD No. 5 (Riverpark) for FY 2010-11.

12. SUBJECT: Special Tax Levy for Community Facilities District No. 6 (Northshore at Mandalay Bay). (191)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 6 adopt **Resolution No. 13,876** setting a special tax rate within CFD No. 6 (Northshore at Mandalay Bay) for Fiscal Year 2010-2011.

13. SUBJECT: Special Tax Levy for Community Facilities District No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange). (197)
RECOMMENDATION: Acting as the legislative body of Community Facilities District No. 2000-3 ("CFD No. 2000-3"), adopt **Resolution No. 13,877** setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for Fiscal Year 2010-2011.

14. SUBJECT: Special Tax Levy for Community Facilities District (CFD) No. 88-1 (Oxnard Town Center). (207)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 88-1, adopt **Resolution No. 13,878** setting a special tax rate within CFD No. 88-1 (Oxnard Town Center) for Fiscal Year 2010-2011.

Police Department

17. SUBJECT: Community Oriented Policing Services Hiring Program. (227)
RECOMMENDATION: 1) Adopt **Resolution No. 13,879** authorizing the City Manager to submit an application for $4,376,328 in U.S. Department of Justice (DOJ) grant funds from the Community Oriented Policing Services (COPS) Hiring Program (CHP) for eleven (11) new entry-level police officer positions; and 2) authorize the City Manager or designee to appropriate grant funds upon grant award.

18. SUBJECT: Recognize Grant Revenue and Appropriate Funds for the COPS Technology Program. (231)
RECOMMENDATION: 1) Recognize Grant Revenue in the amount of $300,000 from the U.S. Department of Justice (DOJ), Community Oriented Policing Services (COPS) Technology Program; and 2) Approve the Special Budget Appropriation of $300,000.

Public Works Department

19. SUBJECT: First Amendment to Agreement No. 7133 for Professional Services between the City of Oxnard and Penfield and Smith for the Design and Pre-Construction Work of Ventura Road Utility Improvement Project Phase II. (235)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute the First Amendment to the agreement with Penfield and Smith (**A-7133**) for $122,734 for a total amount of $968,622 for the redesign of pipe installation and design of a gravity sewer line and professional and engineering design for improvements of the intersection at Patterson Road and Vineyard Avenue; and 2) Approve a special budget appropriation of $73,734 from the Circulation Improvement System Fund to the Ventura Road Utility Improvement Project Phase II for design and pre-construction work.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Maulhardt/Pinkard) Ayes: Herrera, Maulhardt, Pinkard, MacDonald and Holden. *Abstain: Maulhardt only on I-2, District 48.

HOUSING AUTHORITY

At 10:24 p.m. the concurrent meeting with the Housing Authority concluded.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (243)
DISCUSSION: Bert Perello questioned an annual landscape assessment district cost. The General Services Manager stated this figure reflected a three-year contact and the reporting of the item would be reviewed.
ACTION: Reviewed and filed.

K. INFORMATION/CONSENT 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.

Public Works Department

1. SUBJECT: FY 2010-11 Assessments in Waterway Maintenance District. (247)
RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding proposed assessments for the Waterway Maintenance District for FY 2010-11; and 2) Adopt **Resolution No. 13,836** for FY 2010-11 fixing assessments for the Waterway Maintenance District.
ACTION: Close the public hearing. (Holden/Herrera) Approved as recommended. (Herrera/Holden) Ayes: Maulhardt, Pinkard, MacDonald, Holden, and Herrera.

L. PUBLIC HEARINGS

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

Police Department

1. SUBJECT: Recovery of Nuisance Abatement Costs. (271)
RECOMMENDATION: (1) Conduct a public hearing to consider objections of property owners liable to be assessed for nuisance abatement costs stated in the cost report; (2) Approve the cost report; (3) Direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller.
DISCUSSION: The Code Compliance Manager reported on the update of property owners list and commented on the procedures.

The following individuals made appeals to the City Council regarding citations and abatement costs: Randy Diaz; Francisco Espinosa; Samuel Corona, Jorge Escalera, and Randy Diaz, Jr. The Code Compliance Officer stated he would contact everyone to review the citation(s).

Larry Stein, belief that the noise ordinance had been violated at many community events.

The City Council commented on the time schedule of this procedure, the plan check process, that fines were only issued after several citations, and the ability of staff to review abatement costs.

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

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

2. SUBJECT: Recovery of Civil Citation Fines. (275)
RECOMMENDATION: (1) Conduct a public hearing to consider objections of property owners liable to be assessed for civil citation fines stated in the cost report; (2) Approve the cost report; and (3) Direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller.
DISCUSSION: The Code Compliance Manager reported on the update list of property owners.
ACTION: Close the public hearing. (Holden/Maulhardt) Approved as recommended. (MacDonald/Pinkard) Ayes: Herrera, Maulhardt, Pinkard, MacDonald and Holden. The City Council concurred to reopened the public hearing.

DISCUSSION: Mr. Lakes expressed concern that his rights were being violated by being required to pay for a business license. The City Attorney commented that this issue had been resolved in court.

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

M. REPORT OF CITY MANAGER

N. CITY COUNCIL COMMITTEE REPORTS

Mayor Pro Tem Herrera asked that the City Council have an opportunity to discuss Arizona SB 1070. The City Council concurred to place this item on a future agenda.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

R. STUDY SESSION

1. SUBJECT: Fiscal Year 2010-2011 Budget Study Session. (289)
RECOMMENDATION: Continued to future date.
ACTION: The City Council concurred to continue this item.

2. SUBJECT: Parks Master Plan. (293)
   RECOMMENDATION: Continue to future date.
   DISCUSSION: The General Services Manager briefly commented on parks plans and he would bring the information of a parks master plan including design plans to the City Council.
   ACTION: The City Council concurred to continue this item.

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 11:28 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
June 22, 2010

A. ROLL CALL/POSTING OF AGENDA

At 6:17 p.m. the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers present were Thomas E. Holden, Andres Herrera, Dean Maulhardt, and Bryan MacDonald. Councilwoman Irene Pinkard was absent. Staff present included Grace Magistrale Hoffman, Deputy City Manager; Alan Holmberg, City Attorney; and Jill Beaty, Assistant City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

B. CLOSED SESSION

Based on existing facts and circumstances and on the advice of the City Attorney, at 6:18 p.m. the City Council will recess to a closed session, pursuant to Government Code section 54956.9(b). At this time, there is a significant exposure to litigation against the City in one potential case.

At 7:05 p.m. the City Council recessed to the evening session.

C. OPENING CEREMONIES

At 7:05 p.m. the City Council reconvened the regular meeting, concurrently with the Community Development Commission and Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Staff present included Anthony Emmert, Water Resources Manager; Sue Martin, Environmental Services Manager; and Rob Roshanian, City Engineer.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Armando Vazquez, Keyes Youth Program to begin in July; immigration issues to be discussed at Café on A.

Selene Ramon, and Priscila Cisneros Arizona SB 1070, Human Rights Coalition of Ventura County, opposes and requests City Council place immigration issues on a future agenda.

John Korsten, various issues.

Ed Ellis, upcoming changes in taxes on health insurance that individuals received by employer.

Bert Perello, favors offering of rewards for information leading to arrests.

Woodrow Thomas, Sr., about a 2002 incident and perceived conduct of police.

Miguel Espinosa, issues of inequality through the years.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Robert Thompson (I-1) in support.

Bert Perello (I-I) questions insurance requirements; (I-2) fairness for all entities; (I-3) questions expenditure of funds at this time; (I-13) questions lack of bids on this sizeable project. The Water Services Manager responded that after the term of this contract, the City will go out to bid for this service. Steve Kinney, Board Member of The Carnegie, stated contract is for a management relationship, the property is the City's.

I. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Carnegie Art Museum Management Contract. (001)
RECOMMENDATION: Approve and authorize the Mayor to execute an Agreement for Operation, Maintenance and Management of the Carnegie Art Museum (**A-7314**), with the Carnegie Art Museum Cornerstones, a non-profit corporation, to take effect on July 1, 2010.

City Treasurer Department

2. SUBJECT: First Amendment to Agreement for Utility Billing Printing, Inserting and Mailing Services. (017)
RECOMMENDATION: Approve and authorize the Mayor to execute an amendment to the agreement between the City of Oxnard and DataProse (**A-7192**) for $240,000 for utility bill printing, inserting and mailing services, resulting in a total contract amount of $504,000.

Community Development Department

4. SUBJECT: Riverpark Collection Joint Venture Partnership with SCOM I, LLC and the Assumption and Assignment of the Development and Owner Participation Agreements development obligations for various land parcels 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. (025)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute the Consent to Assignment and Assumption Agreement of the Development Agreement A-6128 by SCOM I from RIVERPARK COLLECTION (**A-7317**); and (2) Approve and authorize the Mayor to execute the Consent to Assignment and Assumption Agreement of the Development Agreement A-6128 by RIVERPARK COLLECTION from RIVERPARK A (**A-7318**).

5. SUBJECT: First Amendment to Agreement with the Greater Oxnard Economic Development Corporation ("EDCO") for Services and Funding. (109)

RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment to Agreement (**A-6520**) with the EDCO, for EDCO to continue providing economic development services to the City for five years, subject to funds being appropriated each year for this purpose by the City.

6. SUBJECT: Extension of Financial Agreement between the City of Oxnard and the Community Development Commission for funds in the amount of $1,250,000 appropriated to the Central City Project Area in Fiscal Year 2003. (113)
RECOMMENDATION: Adopt **Resolution No. 13,881** approving and authorizing the Mayor to execute an extension of a Financial Agreement (**A-6214**) between the Community Development Commission and the City of Oxnard in the amount of $1,250,000, related to the 2004 acquisition of property located at 455 South "A" Street in the Central City Redevelopment Project Area.

7. SUBJECT: Extension of Financial Agreement for Short Term Loan. (119)
RECOMMENDATION: Adopt **Resolution No. 13,882** approving and authorizing the Mayor to execute an Extension of Financial Agreement (**A-6335**) with the Community Development Commission (CDC) providing for a two-year extension for the CDC to repay a short term loan in the amount of $750,000 to the CDC.

8. SUBJECT: Resolution Approving Levy and Collection of Assessments for Fiscal Year 2010-11 within the Oxnard Downtown Management District. (125)
RECOMMENDATION: Adopt **Resolution No. 13,883** ordering the levy and collection of assessments within the Oxnard Downtown Management District for Fiscal Year (FY) 2010-11.

Police Department

10. SUBJECT: Appropriation of P.O.S.T. Police Training Funds. (139)
RECOMMENDATION: Recognize revenue in the amount of $60,000 in the Peace Officer Standards and Training (POST) Reimbursement Training Fund and appropriate these funds to the Oxnard Police Department Training Program to support police training requirements through the end of FY 2009-2010.

11. SUBJECT: Second Amendment to Computer Aided Dispatch and Records Management System (CAD/RMS) Agreement for Maintenance Services. (141)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to Agreement for Maintenance Services (**A-6696**) for a one year extension for hardware and software maintenance services for the City of Oxnard Computer Aided Dispatch System with Northrop Grumman Information Technology, Inc. in the amount of $176,909.00.

Public Works Department

12. SUBJECT: Request Adoption of Resolution to Participate in 2010-2012 Local Government Utility Partnership Program with Southern California Edison (SCE), Southern California Gas Company (SCG) and Ventura County Regional Energy Alliance (VCREA). (147)

RECOMMENDATION: Adopt **Resolution No. 13,884** to participate in 2010-2012 Local Government Utility Partnership Program with SCE, SCG and VCREA which includes the designation of a key City contact "Energy Champion" to facilitate the City's participation.

13. SUBJECT: Second Amendment to Agreement with Oxnard Harvest Company. (151)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the Agreement for Trade Services with Oxnard Harvest Company to increase the amount by $145,000 for a total of $645,000 (**4517-08-PW**) and extend the contract expiration date to July 31, 2011.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS
Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending May 31, 2010. (155)
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: The Mayor opened the public hearing.
DISCUSSION: The Assistant City Clerk reported on publication and that there were no written comments received.

Police Department

1. SUBJECT: Edward Byrne Memorial Justice Assistance Grant Formula Program (JAG): FY 2010 Local Solicitation. (165)
RECOMMENDATION: Adopt **Resolution No. 13,884** (1) Authorizing the City Manager to execute and submit an application for U.S. Department of Justice (DOJ) grant funds in the amount of $222,709 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program's FY 2010 Local Solicitation; (2) Authorizing the City Manager to execute a Memorandum of Understanding (**A-7298**) with the County of Ventura and the Cities of San Buenaventura, Simi Valley, Santa Paula, and Port Hueneme, designating the City of Oxnard as the lead agency and fiscal agent for the JAG; (3) Authorizing the City Manager or designee to execute grant agreements and appropriate funds upon notification of grant award; (4) Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for the use of JAG funds; and (5) Authorizing the Chief of Police or designee to submit all program related progress or status reports.
ACTION: Approved (Herrera/Holden); Ayes: Maulhardt, MacDonald, Holden, and Herrera. Absent: Pinkard.

HOUSING AUTHORITY

At 7:40 p.m. the concurrent meeting with the Housing Authority concluded.

L. PUBLIC HEARINGS

ACTION: The Mayor opened the public hearing.
DISCUSSION: The Assistant City Clerk reported on publication and on receipt of a letter from Christopher Dimond in opposition to the appeal.

Development Services Department

1. SUBJECT: Appeal of Planning and Zoning Permit Nos. 09-300-5 (Tentative Subdivision Map) and 09-500-05 (Special Use Permit). Filed by Owner and Developer Raul B. Orozco. (171)
RECOMMENDATION: Adopt **Resolutions Nos. 13,886 and 13,887** upholding the appeal and approving Planning and Zoning Permit Nos. 09-300-5 (Tentative Subdivision Map) and 09-500-5 (Special Use Permit), subject to certain findings and conditions.
DISCUSSION: The Planning and Environmental Services Manager reported on the project including Planning Commission concern over size and number of deviations being requested from City Code; modifications, and tie vote of the Planning Commission, which is an automatic denial. This infill lot consists of 4 single-family homes, build-out of private cul-de-sac, requests for reductions of up to 25% from building standards, and zoning is consistent with General Plan.

Mark Petit, Lauterbach and Associates Architects, provided a history of the property, waterproofing of brick wall, an Association being responsible for maintenance of street, landscape, parkways and sidewalks. There is a condition in the resolution that holds the remaining parcel for the City in the future. The building is trending to be certified as energy efficient.

James Reach, in support.

Bert Perello, concern over a number of issues.

Pat Brown, concern about water damaging brick wall.

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

M. REPORT OF CITY MANAGER

The Deputy City Manager reported on the Library Summer Reading Program: Make a Splash, Friday night films hosted by the Recreation and PAL programs,

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council expressed its support of the Stuff the Bus program of United Way and reported on a meeting with the California Public Utilities commissioners regarding opening up the City's request to revoke the order for construction of Peaker Plant to public comment.

COMMUNITY DEVELOPMENT COMMISSION

At 8:30 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 8:31 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
June 8, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:04 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, Irene G. Pinkard and Bryan A. MacDonald were present. Commissioner Dean Maulhardt was absent. The Deputy Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Executive Director; Karen Burnham, Assistant Executive Director; 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 by American Heritage Girls Troop 2911, 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

ITEMS REMOVED FROM AGENDA

The City Manager requested the I-5 be removed from the agenda. The Commissioners concurred remove I-5 (RiverPark Affordable Housing) from the agenda.

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Community Development Commission for April 13, 20 and 27, May 4, 11 and 18, 2010. (001)

Community Development Department

4. SUBJECT: Agreement of Purchase and Sale and Joint Escrow Instructions for an Approximate Four Thousand (4,000) Square Foot Single-Story, Commercial Property Located at 318 and 320 West Fifth Street (aka the "Plaza Laundromat") for $705,000. (059)

RECOMMENDATION: (1) Approve and authorize the Chairman to execute an Agreement of Purchase and Sale and Joint Escrow Instructions (A-7311) between the CDC and St. John's Healthcare Foundation (Oxnard and Pleasant Valley) a California Public Benefit Corporation for an approximate 4,000 square foot single- story, commercial building, for $705,000; (2) Authorize the Chairman, Executive Director, and Community Development Director, on behalf of the CDC, to each sign all documents necessary and appropriate to carry out and implement the Agreement of Purchase and Sale and Joint Escrow Instructions (A-7311), to administer the CDC's obligations, responsibilities, and duties to be performed thereunder and to make all non-substantive changes related to the Agreement of Purchase and Sale and Joint Escrow Instructions; and (3) Approve a special budget appropriation in the amount of $725,000.

5. SUBJECT: RiverPark Affordable Housing Mortgage Payment Assistance. (063)
RECOMMENDATION: Removed from agenda.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL/HOUSING AUTHORITY

At 8:31 p.m. the concurrent meetings with the City Council and Housing Authority concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:31 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
June 15, 2010

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

DRAFT

MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
June 22, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:05 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, and Bryan MacDonald were present. Commissioner Irene Pinkard was absent. Staff members included: Grace Magistrale Hoffman, Deputy Executive Director; Alan Holmberg, General Counsel; and Jill Beaty, Assistant Secretary Designate. Chairman Holden presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, 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

3. SUBJECT: Purchase and Sale Agreement and Joint Escrow Instructions for the Acquisition of a Single Story Commercial Building and Land Located at 321 West 6th Street (aka "Elizabeth's Furniture") for $289,000. (021)
RECOMMENDATION: (1) Approve and authorize the Chairman to execute a Purchase and Sale Agreement and Joint Escrow Instructions (**A-7316**) between the Community Development Commission (CDC) and Oxnard Plaza Associates, LLC for a site consisting of approximately 2,750 square feet of land area with a 2,000 square foot single story commercial retail building, for $289,000; (2) Authorize the Chairman, Executive Director, and Community Development Director, on behalf of the CDC, to each sign all documents necessary and appropriate to carry out and implement the Purchase and Sale Agreement and Joint Escrow Instructions, to administer the CDC's obligations, responsibilities, and duties

to be performed as required and to make all non-substantive changes related to the Purchase and Sale Agreement and Joint Escrow Instructions; and (3) Approve a special budget appropriation in the amount of $320,000.

4. SUBJECT: Riverpark Collection Joint Venture Partnership with SCOM I, LLC and the Assumption and Assignment of the Development and Owner Participation Agreements development obligations for various land parcels 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. (025)
RECOMMENDATION: That Community Development Commission: (1) Approve and authorize the Chairman to execute the Consent to Assignment and Assumption Agreement of the Owner Participation Agreement A-5965 by SCOM I from RIVERPARK COLLECTION (**A-7319**); (2) Approve and authorize the Chairman to execute the Consent to Assignment and Assumption Agreement of the Owner Participation Agreement A-5965 by RIVERPARK COLLECTION from RIVERPARK A (A-7320); and (3) Approve and authorize the Chairman to execute the Consent to Assignment and Assumption Agreement of the Parking Agreements (Ground Lease A-5965, Acquisition Agreement A-7153, Parking Facility Management Agreement A-5965) to SCOM I from RIVERPARK COLLECTION (**A-7321**).

5. SUBJECT: First Amendment to Agreement with the Greater Oxnard Economic Development Corporation ("EDCO") for Services and Funding. (109)
RECOMMENDATION: That Community Development Commission ("CDC") approve and authorize the Chairman to execute a First Amendment to Agreement (**A-6520**) with EDCO, for EDCO to continue providing economic development services to the CDC for five years, subject to funds being appropriated each year for this purpose by the CDC.

6. SUBJECT: Extension of Financial Agreement between the City of Oxnard and the Community Development Commission for funds in the amount of $1,250,000 appropriated to the Central City Project Area in Fiscal Year 2003. (113)
RECOMMENDATION: That Community Development Commission adopt a resolution approving and authorizing the Chairman to execute an extension of a Financial Agreement between the CDC and the City (**A-6214**) in the amount of $1,250,000, related to the 2004 acquisition of property located at 455 South "A" Street in CCRP.

7. SUBJECT: Extension of Financial Agreement for Short Term Loan. (119)
RECOMMENDATION: That Community Development Commission adopt a resolution approving and authorizing the Chairman to execute the Extension of Financial Agreement with the City (A-6335) to extend the time for repayment of a short term loan to the CDC in the amount of $750,000.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending May 31, 2010. (155)

K. INFORMATION/CONSENT PUBLIC HEARINGS

HOUSING AUTHORITY

At 7:40 p.m. the concurrent meeting with the Housing Authority concluded.

L. PUBLIC HEARINGS

M. REPORT OF EXECUTIVE DIRECTOR

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL

At 8:30 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 8:30 p.m. the Community Development Commission concurred to adjourn the meeting.

JILL A. BEATY
Assistant Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD HOUSING AUTHORITY
Regular Meeting
June 8, 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 and Community Development Commission. Commissioners Thomas E. Holden, Andres Herrera, Irene G. Pinkard, Bryan A. MacDonald, Jose Andrade and Francisco Vega were present. Commissioner Dean Maulhardt was absent. 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 by American Heritage Girls Troop 2911, 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 April 13, 20 and 27, May 4, 11 and 18, 2010. (001)

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Housing Department

3. SUBJECT: Fifth Amendment to the FY2008-2013 Consolidated Plan and the FY 2008-2009 Annual Action Plan (The Plan) for the Homelessness Prevention and Rapid Re-Housing Program Funds Awarded to the County of Ventura Human Services Agency. (131)
RECOMMENDATION: (1) Conduct a public hearing to approve a fifth amendment to The Plan to recognize the realignment of budgeted amounts of the various activities for funds awarded to the County of Ventura Human Services Agency; and (2) Authorize City Manager to re-submit the substantial amendment to The Plan to U.S. Department of Housing and Urban Development for approval.
ACTION: Close the public hearing. (Holden/Herrera) Approved as recommended (Andrade/Vega) Ayes: Pinkard, MacDonald, Holden, Herrera, Andrade and Vega. Absent: Maulhardt.

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. HOUSING AUTHORITY COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

At 8:31 p.m. the concurrent meetings with the City Council and Community Development Commission concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:31 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD HOUSING AUTHORITY
Regular Meeting
June 15, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:09 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, and Jose Andrade were present. Commissioner Francisco Vega was absent. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairperson Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; Alan Holmberg, General Counsel; Grace Magistrale Hoffman, Deputy Executive Secretary

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

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

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

Pat Brown supported Low Rent Public Housing Budget (I-15) and Section 8 Housing Choice Voucher Program Budget (I-16)

I. INFORMATION/CONSENT AGENDA

Housing Department

15. SUBJECT: Low Rent Public Housing Budget for Fiscal Year 2011. (211)
RECOMMENDATION: Adopt a resolution approving and adopting the recommended $6,825,179 operating budget for the Low Rent Public Housing program ("LRPH") for fiscal year 2011, as presented for each project area.

16. SUBJECT: Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2011. (221)
RECOMMENDATION: Adopt a resolution approving and adopting the recommended $17,908,492 operating budget for the Section 8 Housing Choice Voucher Program ("Section 8") for fiscal year 2011.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended (Andrade/Maulhardt) Ayes: Herrera, Maulhardt, Pinkard, MacDonald, Andrade and Holden. Absent: 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 10:24 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 10:24 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES
OXNARD HOUSING AUTHORITY
Regular Meeting
June 22, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council and Community Development Commission. Commissioners Thomas E. Holden, Andres Herrera Dean Maulhardt, Bryan A. MacDonald, Jose Andrade, and Francisco Vega were present. Commissioner Irene G. Pinkard was absent. The Assistant Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Staff members present were: Grace Magistrale Hoffman, Deputy Executive Secretary; Alan Holmberg, General Counsel; and Jill A. Beaty, Assistant Secretary Designate. Chairman Holden presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, 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

Housing Department

9. SUBJECT: Application for U.S. Department of Housing and Urban Development (HUD) Rental Assistance for Non –Elderly Persons with Disabilities. (135)
RECOMMENDATION: Adopt **Resolution No. 1241** approving and authorizing the Housing Director to submit an application to HUD to administer and subsidize 25 vouchers for non-elderly persons with disabilities under the existing Section 8 Housing Choice Voucher Program.
ACTION: Approved (Andrade/Vega); Ayes: Andrade, Holden, MacDonald, Maulhardt, and Vega, and Herrera. Absent: Pinkard.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending May 31, 2010. (155)
   ACTION: Receive and file.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

At 7:40 p.m. the concurrent meeting with the City Council and Community Development Commission concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 7:40 p.m. the Housing Authority concurred to adjourn the meeting.

JILL A. BEATY
Assistant Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD HOUSING AUTHORITY
Regular Meeting
July 13, 2010

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

JILL A. BEATY
Secretary Designate

ANDRES HERRERA
Vice Chairman

DRAFT