

MINUTES

OXNARD CITY COUNCIL

Special Meeting

January 31, 2012

A. ROLL CALL/POSTING OF AGENDA

At 5:02 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers concurrent with the Community Development Commission. Councilmembers Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Curtis P. Cannon, Community Development Director; Jeri Williams, Police Chief; and Grace Magistrale Hoffman, Deputy City Manager.

B. OPENING CEREMONIES

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

RECESS

At 5:04 p.m., the City Council recessed while the Community Development Commission held a meeting. At 6:08 p.m., the City Council reconvened.

C. REPORTSD. PUBLIC COMMENTS ON REPORTCOMMUNITY DEVELOPMENT COMMISSION

At 6:08 p.m., the concurrent meeting with the Community Development Commission concluded.

E. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

The following individuals provided comments: Larry Stein; Ralph James; Martin Jones; Bert Perello; Shirley Godwin; Steve Nash and Harold Ceja.

F. CLOSED SESSION

At 6:31 p.m., the City Council recessed to closed session, pursuant to Government Code section 54956.8, to give instructions to its negotiator, Edmund Sotelo, City Manager, regarding the price and terms of payment for the purchase of approximately 20 acres of real property located at the northwestern corner of Ventura Road and Vineyard Avenue.

The City Council also recessed to a closed session, pursuant to Government Code section 54959 and 54957.6, to give instructions to negotiators, Karen Burnham, Assistant City Manager, and Michelle Tellez, Human Resources Director, regarding salaries, salary schedules, or compensation paid in the form of fringe benefits for employees represented by the Service Employees International Union (SEIU), Local No. 721, and other matters within the scope of representation.

The City Council also recessed to a closed session under Government Code section 54957 to discuss the following: Evaluation of Public Employee, possible disciplinary or non-disciplinary action in connection therewith: Title City Manager.

At 8:44 p.m., the City Council returned to the meeting. The City Attorney announced that City Manager Edmund Sotelo would be placed on leave of absence with pay pursuant to his employment contract.

G. ADJOURNMENT

At 8:45 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

January 10, 2012

A. ROLL CALL/POSTING OF AGENDA

At 5:35 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, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez 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: Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; and Lyn Bennett, Deputy City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Bert Perello questioned when closed session decisions are reported to the public. The City Attorney stated the City followed the Brown Act regarding reporting actions at closed sessions.

C. CLOSED SESSION

At 5:39 p.m., the City Council and Community Development Commission recessed to a closed session pursuant to Government Code section 54956.9(cc), based on existing facts and circumstances, the City shall decide whether to initiate litigation in one potential case.

At 7:04 p.m., the Mayor announced the City Council and Community Development Commission determined by unanimous vote to participate as a plaintiff in litigation to be filed by a number of public agencies against the Controller of the State of California, the Director of the State of California, Department of Finance and other public officials in their official capacities to enjoin the effectiveness of ABx1 26. When the action has been filed, the particulars will be disclosed to any person upon inquiry through the City Clerk's Office. The City and CDC take this action to protect projects and assets of the one half billion dollars.

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, Housing Authority, and Financing Authority. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Holden presided. Additional staff members present were: Daniel Martinez, City Clerk; Jeri Williams, Police Chief; James Cameron, Chief Financial Officer; Curtis P. Cannon, Community Development Director; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; Rob Roshanian, Interim Public Works Director; Grace Magistrale Hoffman, Deputy City Manager; Michael O'Malia, Interim Fire Chief; Norma Owens, Grants Manager; Lou Balderrama, City Engineer; Michael Henderson, General Services Manager; Sue Martin, Planning and Environmental Services Manager; Martin Erickson, Special Assistant to the City Manager; Deborah O'Malia, Disaster Preparedness Coordinator; Grant Dunne, Environmental Resources Management Analyst, and Kymberly Horner, Redevelopment Project Manager.

E. CEREMONIAL CALENDARF. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Vincent Gasca; Nicholas Morales; Alicia Thompson, Toastmasters; Steve Nash; Pat Brown; Mike Barber; Jim Lavery; and Bert Perello.

L. PUBLIC HEARINGSDevelopment 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. (085)
RECOMMENDATION: Adopt Resolution No. 14,134 to approve a request to change the street name of a portion of Laurel Street (between Saviers Road and C Street) to Coach C Lane.
DISCUSSION: The Planning and Environmental Services Manager reviewed the street naming process. The Police Chief and Interim Fire Chief stated staff would place this new street on the CAD system.

The following individuals supported the renaming of the street: Msgr. Jon Majarucon; Dick Jaquez; Dr. Edward Robillard, Santa Clara High School Principal; Morey Navarro; Nancy Pederson; and Tom Laubacher.

The following individuals opposed or questioned the renaming of the street process: Julie Pena; Pat Brown; Harold Ceja; Bert Perello; and Shirley Godwin.

The City Council discussed: the current street naming policy; past practice of naming streets; and the number of streets named after individuals.

ACTION: Approved as recommended (Holden/Flynn) Ayes: MacDonald, Flynn, Ramirez and Holden. Abstain: Pinkard.

2. SUBJECT: Zone Code Text Amendment (PZ 10-580-01), Providing for Emergency Shelters, Transitional Housing, Supportive Housing and Farmworker Housing.
RECOMMENDATION: Removed from Agenda.
ACTION: Removed from agenda.

Housing Department

3. SUBJECT: Very-Low and Low-Income Needs Assessment - FY 2012-2013 Annual Action Plan, Fifth Annual Plan Component of the FY 2008-2013 Consolidated Plan. (091)
RECOMMENDATION: Conduct a public hearing to receive comments and provide direction to Housing Director concerning unmet needs of low and moderate income persons for housing, public facilities and economic development..
DISCUSSION: The Grants Manager reviewed proposed changes and efforts for public out reach.

Received comments from: Alice Madrid; Jesse Ornelas; Eileen Tracy; and Kristy Pollard

ACTION: Close the public hearing. (Holden/Pinkard) unanimously. The City Council conducted public hearing and provided comments to staff.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

2. **SUBJECT:** Discussion of Resolution Supporting the Federal Clean Air Act. (Councilmember Carmen Ramirez)
DISCUSSION: The Special Assistant to the City Manager introduced Mike Vegas, Ventura County Air Pollution Control District, who provided information regarding supporting the Federal Clean Air Act. The Special Assistant to the City Manager stated that a resolution could be brought to the City Council to consider.

Councilmember Ramirez requested a resolution be placed on future agenda with consent of Councilmembers.

Received comments from Lupe Anguiano.

ACTION: The City Council received the report and would place a resolution on a future meeting.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The following City staff provided information to the Council: City Engineer (I-2); Deputy City Manager (I-5); Planning and Environmental Services Manager (I-6); Assistant City Manager and Chief Financial Officer (I-7). Councilmember MacDonald requested his name be removed from I-3.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals provided comments: William Terry (I-5); Gloria Roman (I-7); Rachel Flores, SEIU (I-7); Steve Nash (I-7); Julie Pena (I-7); Pat Brown (I-7); Bert Perello (I-5 & I-6); Shirley Godwin (I-7); and Jim Lavery (I-7).

I. INFORMATION/CONSENT AGENDA

City Clerk

1. **SUBJECT:** Minutes of the Regular Meetings of the City Council for October 11 and November 8, 2011. (001)
RECOMMENDATION: Approve.

City Manager Department

2. **SUBJECT:** Agreements for City Council Review. (015)
RECOMMENDATION: Approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments.
3. **SUBJECT:** Funding for Sewer Line Repair at McGrath State Beach. (017)
RECOMMENDATION: Approve a special budget appropriation in the amount of \$50,000 from the General Fund balance to be paid to California State Parks for needed repairs at McGrath State Beach in Oxnard.
4. **SUBJECT:** Change of Name and Logo for the Commission on Community Relations. (019)
RECOMMENDATION: 1) Authorize the Commission on Community Relations to change its name to the Community Relations Commission; and 2) Approve the first reading by title only and subsequent adoption of Ordinance No. 2853 reflecting this change of name.

5. **SUBJECT:** Second Amendment to Agreement for Consulting Services with Matlock Professional Services, Inc., for Gang Prevention Coordination Services. (027)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to Agreement for Consulting Services with Matlock Professional Services, Inc (4932-09-CM) in the amount of \$120,000 (\$110,000 for compensation and \$10,000 for reimbursable expenses) for Gang Prevention Coordination Services, increasing the total amount to \$370,000 for services provided since 2009.

Development Services Department

6. **SUBJECT:** Parcel Map No. 5747 (Planning & Zoning Permit No. 08-300-2) Located at 2801 E. Channel Islands Boulevard. Filed by Jensen Design & Survey. (041)
RECOMMENDATION: Adopt Resolution No. 14,130 approving Parcel Map No. 5747 (A-7458), subject to the conditions set forth in Planning Commission Resolution No. 2008-35.*

Finance Department

7. **SUBJECT:** FY 2011-12 Salary Adjustment for Non-Represented Employees. (063)
RECOMMENDATION: Approve a 2% salary adjustment effective January 2, 2012 for non-represented employees, including management, mid-management, and confidential employee classifications as budgeted.
ACTION: Remove from the agenda.

Housing Department

8. **SUBJECT:** Colonia Multi-Service Center Building Lease. (065)
RECOMMENDATION: Approve and authorize the City Manager to execute a Third Amendment (A-5968) to the Multi-Service Center Building Lease 2005 by and between the City of Oxnard ("Lessor") and the Housing Authority of the City of Oxnard ("Housing Authority").

Police Department

9. **SUBJECT:** Resolution Commending Randey Cole for Over Twenty-Eight Years of Exemplary Service to the City of Oxnard. (079)
RECOMMENDATION: Adopt Resolution No. 14, 131.
10. **SUBJECT:** Resolution Commending Robert Contreras for Over Twenty-Six Years of Exemplary Service to the City of Oxnard. (081)
RECOMMENDATION: Adopt Resolution No. 14, 132.
11. **SUBJECT:** Resolution Commending Martin Ennis for Over Twenty-Two Years of Exemplary Service to the City of Oxnard. (083)
RECOMMENDATION: Adopt Resolution No. 14, 133.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with removal of I-7. (MacDonald/Pinkard) Ayes: Holden, Pinkard, MacDonald, Flynn and Ramirez. Noes: Flynn for I-6 only.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

HOUSING AUTHORITY/FINANCING AUTHORITY

At 10:18 p.m. the concurrent meetings with the Housing Authority and Financing Authority concluded.

M. REPORT OF CITY MANAGER

The City Manager reported that the Martin Luther King Freedom March would be held on Monday, January 16, 2012 starting at Plaza Park to the Oxnard Performing Arts Center.

1. SUBJECT: Verbal Update of Oxnard Upgrades to Emergency Alert System; VC ALERT Replaces REVERSE 911
RECOMMENDATION: Receive report.
DISCUSSION: The Disaster Preparedness Coordinator reviewed the upgraded system to provide messages to the community with individual sign up.
ACTION: Received the update.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTSK. INFORMATION/CONSENT PUBLIC HEARINGSHousing Department

1. SUBJECT: Second Amendment to the FY 2011-2012 Annual Action Plan.
RECOMMENDATION: Continue to February 7, 2012.
ACTION: Continue item (Holden/Pinkard), unanimously.

O. REPORTSCommunity Development Department

1. SUBJECT: Adoption of a Resolution Designating the City of Oxnard as Successor Agency to the Community Development Commission and Adoption of a Resolution by the City of Oxnard Electing to retain Housing Assets and Functions upon the Dissolution of the Community Development Commission, and Amending the Enforceable Obligation Payment Schedule. (107)
RECOMMENDATION: 1) Amend the Enforceable Obligation Payment Schedule ("EOPS"); 2) Adopt Resolution No. 14,135 designating the City of Oxnard as Successor Agency to the former redevelopment agency (the City of Oxnard Community Development Commission) under Part 1.85 of Division 24 of the California Health and Safety Code; and 3) Adopt Resolution No. 14,136 providing for the City of Oxnard to retain the assets and perform the housing functions of the City of Oxnard Community Development Commission.
DISCUSSION: The Community Development Director reviewed: the requested actions of the Council and Community Development Commission; State legal decisions; corrections to the EOPS; and needed follow-up actions. The Redevelopment Project Manager reviewed the downtown area financial obligations.

Comments were received from Jim Lavery.

ACTION: Approved as recommended. (Holden/Pinkard) Ayes: Flynn, Ramirez, Holden, Pinkard and MacDonald.

COMMUNITY DEVELOPMENT COMMISSION

At 10:36 p.m. the concurrent meetings with the Community Development Commission concluded.

Finance Department

2. **SUBJECT:** Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2010-11 and Fiscal Year 2011-12 Financial Update. (123)

RECOMMENDATION: 1) Receive and file the City of Oxnard Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2010-11; and 2) Receive an update of the Fiscal Year 2011-12 financial status.

DISCUSSION: The Chief Financial outlined the revenues, assets, expenditures, Measure O revenues, revenue projections, debt service, funding of Rice/101 Freeway project, and other economic indicators.

The Council provided comments regarding: use of reserves; projected revenues; and use of General Funds.

Received comments from Shirley Godwin; Jim Lavery; Steve Nash; and Bert Perello.

ACTION: Received and filed.

Public Works Department

3. **SUBJECT:** Short Term Service Agreement for the Del Norte Regional Recycling and Transfer Station (Del Norte Facility) (127)

RECOMMENDATION: Approve and authorize the Mayor to execute a Service Agreement (A-7465) for a one year term from February 1, 2012 to January 31, 2013 between the City of Oxnard and BLT Enterprises of Oxnard, Inc., a wholly owned subsidiary of Republic Services, Inc. for the Management and Operation of a Materials Recovery Facility and Transfer Station, Transfer of Waste for Disposal, and Marketing of Recovered Materials (Short Term Service Agreement); and to execute the attached Settlement Agreement and Mutual Release (Agreement No. A-7469).

DISCUSSION: The Interim Public Works Director addressed the current agreement and need for a short term agreement.

Stephen MacIntosh, Republic Services, reviewed: the operations of the local recycling facility; requested a longer extension; and the good working relationships with the local community.

The following individuals supported: Mike Barber; Robert Castro; Yvonne Gutierrez, El Concilio; Al Jones; Tony Franco; David Hare; Judy Cofer; Francine Castanon; James Torres; Henry Lacayo; Gus Sanchez; Sheila Jenkins; Jess Gutierrez; Morey Navarro; Nancy Lindholm; and Bonnie Weigel.

The following individuals provided comments: Bert Perello; Shirley Godwin; Larry Godwin; William Bill Terry; and Tim Gallaher, BLT; and Shawn Gutteresen, Vice President of BLT.

The City Council discussed: current proposed options, the investigation of District Attorney Office, the RFP process, the selection process and the rehabilitation of the restrooms.

The Environmental Resources Management Analyst commented on possible funding options of the restrooms and recyclable materials being import to the Del Norte Facility.

The City Attorney commented on the need to review the original RFP and that the "corrected" contract has been made available to the City Council and public.

ACTION: Approved a one year short term service agreement for the Del Norte Facility with future presentation of the RFP and RFQ process with the history of this selection process. (Flynn/MacDonald). Ayes: Ramirez, Holden, Pinkard, MacDonald, and Flynn.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 12:58 a.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

TADFADF Dr. Lopez Neighbor garden
 The following Vicent Toast Masters
 Steve Nash (citizen advisory panels)
 Pat Brown (redevelopment needs)
 Mike Barber (Ventura Bulevard)
 Jim Lavey
 Bert Perello

Received comments from: Alice Madrid (alley, senior services); Jesse Ornelas (housing request)
 Eileen Tracy (homelessness services); and Kristy Pollard

The following individuals provided comments: William Terry (I-5); Gloria Roman (I-7); Rachel Flores (I-7) SEIU; Steve Nash (I-7) costs; Julie Pena (I-7); Pat Brown (I-7); Bert Perello (I-5 and I-6); ~~Rebecca Ralph (I-6)~~; Shirley Godwin (I-7); and Jim Lavery (I-7) costs.

Shirley Godwin,
 Jim Lavery revenue
 Steve Nash golf course,
 Bert Perello audit of water enterprises,

Stephen MacIntash outlined
 11:42 start
 Mike Barber, supported
 Bert Perello, questioned fees
 Shirley Godwin, BLT relationship
 Robert Castro recycling neighbor
 Yvonne Gutierrez El Concolio, supported

Al Jones supported
 Tony Franco supported
 David Hare supported
 Judy Cofer supported
~~Jeanne Benitez supported~~

Francine Castanon supported, jobs, veteran center
 James Torrez supported
 Henry Lacayo support

~~Patty Brown~~
Gus Sanchez support
Sheila Jenkins supported

Jess Gutierrez supported
Morey Navarro supported
Nancy Lindholm supported
Bonnie Weigel supported

Larry Godwin bridge agreement
William Bill Terry restrooms
Tim Gallaher BLT opposed since they have contact
Shan Guterson, Vice President of BLT, supported only a one year extension

Grant Dunne stated the \$155,000 would

ACTION: Approved as recommended. (Flynn/MacDonald). Ayes: MacDonald, Holden, Flynn, Ramirez and Pinkard.

DRAFT

MINUTES

OXNARD CITY COUNCIL Regular Meeting January 24, 2012

A. ROLL CALL/POSTING OF AGENDA

At 5:32 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. The Deputy 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: Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; and Lyn Bennett, Deputy City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Comments were received from: Larry Stein; Steve Nash; and Bert Perello.

C. CLOSED SESSION

At 5:19 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(c) to confer with its attorneys. Based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case.

The City Council also recessed to a closed session, pursuant to Government Code section 54956.8, to give instructions to negotiators, Edmund Sotelo, City Manager, regarding the price and terms of payment for the purchase of approximately 20 acres of real property located at the northwestern corner of Ventura Road and Vineyard Avenue.

The City Council also recessed to a closed session, pursuant to Government Code section 54959 and 54957.6, to give instructions to negotiators, Karen Burnham, Assistant City Manager, and Michelle Tellez, Human Resources Director, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the Service Employees International Union (SEIU), Local No. 721 and other matters within the scope of representation.

The City Council also recessed to a closed session, pursuant to Government Code section 54957 to discuss the following: Evaluation of Public Employee, City Manager.

At 7:18 p.m. the City Council reconvened. The Mayor announced "the City Council has unanimously determined to enter into litigation concerning certain issues at the South Oxnard Library. The defendants and other particulars of the action will be disclosed to any person upon inquiry once the action has commenced."

D. OPENING CEREMONIES

At 7:18 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission, and Housing Authority. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of

silence. Mayor Holden presided. Additional staff members present were: Daniel Martinez, City Clerk; Curtis P. Cannon, Community Development Director; Jason Benites, Assistant Police Chief; Michael O'Malia, Interim Fire Chief; William "Bill" Wilkins, Housing Director; Rob Roshanian, Interim Public Works Director; Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Grace Magistrale Hoffman, Deputy City Manager; Sue Martin, Planning and Environmental Services Manager; Martin Erickson, Special Assistant to the City Manager; Mike More, Financial Resources Manager; Anthony Emmert, Water Resources Manager; and Kymberly Horner, Redevelopment Project Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Commendation to Captain Andrea Mora of the Oxnard Police Department's Explorer Program.
DISCUSSION: The City Council, Police Officers and Police Explorer Program cadets congratulated Explorer Program Captain Andrea Mora for her accomplishments.

ITEMS REMOVED FROM AGENDA

The City Council concurred to remove M-2 from the agenda.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals presented comments to the City Council: Ed Ellis; Art Hernandez; Juan Smith; Harold Ceja; Larry Stein; Joan Johnson; Steve Nash; Bert Perello; Joe Cervantes; Scott Bernstein; Pat Brown; Morey Navarro and Abel Magana.

G. REVIEW OF INFORMATION/CONSENT AGENDA

Councilmember MacDonald requested more information regarding Agromin agreement (I-8)

The Assistant Police Chief stated his belief that electric cars were not equipped

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals presented comments: Lupe Anguiano (I-1); Nancy Pedersen (I-1); Pat Brown (I-10); Bert Perello (I-8 & I-7) and Larry Stein (I-5 & I-6).

I. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Resolution Supporting the Federal Clean Air Act. (001)
RECOMMENDATION: Adopt **Resolution No. 14,137** in support of reducing greenhouse gas pollution through enforcement of the federal Clean Air Act.
2. SUBJECT: Agreements for City Council Review. (005)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.

3. **SUBJECT: Ordinance No. 2853** Changing Name and Logo for the Commission on Community Relations. (007)
RECOMMENDATION: Second reading and adoption.

City Treasurer Department

4. **SUBJECT:** Quarterly Investment Report for the Second Quarter F/Y 2011-2012. (011)
RECOMMENDATION: Accept the quarterly Investment Report for the Second Quarter F/Y 2011-2012.

Finance Department

6. **SUBJECT:** Judicial Foreclosures – Properties with Delinquent Assessments or Special Taxes. (025)
RECOMMENDATION: That City Council, acting as the legislative body of several Community Facilities Districts and Assessment Districts, instruct staff to proceed with judicial foreclosure on properties with delinquent special assessments and special taxes located within several Assessment Districts and Community Facilities District throughout the City, which special assessments and special taxes are secured by liens to repay bonded indebtedness.

Public Works Department

8. **SUBJECT:** Third Amendment to Agreement for Contracting Services Between the City of Oxnard and Agromin Organics Recycling (Agromin) for Yard Waste, Wood Material and Street Sweeping Debris and Residuals Processing Services. (035)
RECOMMENDATION: Removed from the agenda.
9. **SUBJECT:** Application for State of California Proposition 84 Grant Funds to Conduct a Planning Study and Demonstration Project to Evaluate the Feasibility of Large-Scale Storm Water Capture and Reuse. (039)
RECOMMENDATION: Adopt a resolution authorizing the City Manager to submit an application for \$500,000 in the State of California Proposition 84 Grant Funds, to be used to conduct a Planning Study and Demonstration Project to evaluate the feasibility of large-scale storm water capture and reuse.
10. **SUBJECT:** PW12-02 Blackstock South Neighborhood Street Improvement Project. (049)
RECOMMENDATION: Approve Project Specification No. PW12-02 for pavement, sidewalk, curb and gutter reconstruction, and replacing street name signs, in the Blackstock South Neighborhood Street Improvement Project (bounded eastward to San Simeon Avenue, westward to Saviers Road, northward to La Canada Avenue, and southward to East Bard Road), and authorize staff to solicit bids.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with the removal of I-8. (Holden/MacDonald) Ayes: Holden, Pinkard, MacDonald, Flynn, and Ramirez.

COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY

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

L. PUBLIC HEARINGS

Mayor Holden opened the public hearing. The City Clerk reported on publication and that there were three written communications received.

Development Services Department

1. **SUBJECT:** Appeal of the Planning Commission's Approval of Special Use Permit No. 11-510-07 to Allow the Sale of Beer and Wine at the 4-Way Meat Market, Located at 508 East Date Street. Filed by Salvador Ayala, 508 East Date Street, Oxnard, CA 93033. (079)
RECOMMENDATION: Adopt **Resolution No. 14,139** approving the appeal and denying the Planning Commission's approval to allow the sale of beer and wine for off-site consumption at the 4-Way Meat Market, located at 508 East Date Street.
DISCUSSION: The Planning and Environmental Services Manager briefly outlined the history and reviewed the request to allow sale of beer and wine for off-site consumption.

George Yin, Attorney representing Oxnard School District, stated his belief that the sale of alcohol near an elementary school may have negative effects to the local community.

Joshua Kaplan, Attorney for applicant, reviewed the alcohol sale request and stated his belief that sale of alcohol would not negatively harm the local community.

The following individuals spoke against allowing the beer and wine license at the market: Jeff Chancer, Superintendent Oxnard School District; Nancy Pederson; Francisco Barba; Harold Ceja; Veronica Robles-Solis; Ernest Morrison, Oxnard School District Trustee; Dennis O'Leary, Oxnard School District Trustee; Ana Del Rio Barba, Oxnard School District Trustee; Rossanna Padilla; Patricia Santa Rosa; Catherine Kagaguchi; Jorge Gutierrez; Debra Cordes; Pat Brown and Jose Torres.

The following individuals spoke in favor of allowing the sale of beer and wine license: Roger de Haro; David T Garcia; Salvador Ayala; Veronica Mendoza; Morey Navarro

Comments were also received from Larry Stein and Bert Perello.

ACTION: Close the public hearing. (Holden/Pinkard) Councilmember Ramirez moved to approved as recommended. The motion died due to lack of second. Moved to approve the appeal and denying upholding the Planning Commission's approval (Pinkard/Holden) Ayes: MacDonald, Flynn, Holden, and Pinkard. Noes: Ramirez.

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.

Police Department

1. **SUBJECT:** Supplemental Law Enforcement Services Funds. (077)
RECOMMENDATION: Approve the appropriation of funds in the amount of \$379,006 from the State Supplemental Law Enforcement Services Funds to the Police Department for partial funding of police positions and for upgrades for the department's computer systems.
ACTION: Close the public hearing. (MacDonald/Holden) unanimously. Approved as recommended. (Holden/MacDonald) Ayes: Flynn, Ramirez, Holden, Pinkard, and MacDonald.

M. REPORT OF CITY MANAGER

1. **SUBJECT:** Pars Supplemental Retirement Benefit Plan. (111)
RECOMMENDATION: Receive and file a report on the City's PARS Supplemental Retirement Benefit Plan.
DISCUSSION: The City Manager reviewed the history of PARS program including changes made to the plan.

Dennis Yu, PARS representative, stated the PARS plan followed federal regulations, contract language, and reviewed benefits of City employees.

Comments were received from: Larry Stein; Steve Nash; and Bert Perello.

ACTION: Reviewed report and provided comments to staff.

2. **SUBJECT:** Verbal Report on the Future of the Community Development Commission and Redevelopment Activities in the City of Oxnard.
RECOMMENDATION: Consider verbal report and provide direction.
ACTION: Removed from agenda.

O. REPORTSFinance Department

1. **SUBJECT:** Grow Oxnard Fund. (207)
RECOMMENDATION: Receive a report on the Grow Oxnard Fund and provide direction to staff.
DISCUSSION: The Chief Financial Officer outlined the program including advantages (financing, interest rates, Small Business Loans) and possible funding options.

Mr. Scott Rodde, Director of National Development Council, provided details of the program and stated the City may place requirements on the program, such as being an Oxnard business, having local employment and having a certain target area of the City.

The following individuals provided comments: Nancy Lindholm; Bert Perello; and Steve Kinney.

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

N. CITY COUNCIL BUSINESS COMMITTEE REPORTS

Councilmembers commented on: 1) contact County regarding creating a task force to keep Haas Automation from moving; 2) having a presentation on the sewer bond issue; 3) over-time process of employees; 4) the need to discuss the differences between RFP and RFQ; and 5) security of Sycamore Senior Village housing site.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. **SUBJECT:** Monthly Budget Status Reports for the Periods Ending November 30, 2011 and December 31, 2011. (051)

RECOMMENDATION: The monthly budget status report for revenues and expenses include both Governmental and Enterprise Funds for the periods ending November 30, 2011 and December 31, 2011. Because these reports include year-end accruals for Fiscal Year 2011, there are timing issues on offsetting revenues and expenditures.

DISCUSSION: Received comments from Larry Stein

ACTION: Reviewed and filed.

T. ADJOURNMENT

At 11:49 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

February 7, 2012

A. ROLL CALL/POSTING OF AGENDA

At 6:02 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald and Carmen Ramirez were present. Councilmember Timothy B. Flynn 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; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Grace Magistrate Hoffman, Deputy City Manager. At 6:03 p.m., Councilmember Timothy B. Flynn was present. .

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

The following individuals provided comments: Irma Lopez; Ray Tejada, LULAC; Steve Nash; Lupe Anguiano; Ralph James; Mohammed Hasan; Bert Perello; and Vincent Stewart.

C. CLOSED SESSION

At 6:24 p.m., the City Council recessed to closed session under Government Code section 54957 to discuss the following: Appointment of Public Employee, Interim City Manager.

At 7:04 p.m., Mayor Holden announced that the Council unanimously appointed Karen Burnham as the Interim City Manager.

D. OPENING CEREMONIES

At 7:04 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence due to a recent earthquake in the Philippines. Mayor Holden presided. Additional staff members present were: Jeri Williams, Police Chief; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; Matthew Winegar, Development Services Director; Kymberly Horner, Redevelopment Services Manager; Grant Dunne, Environmental Resources Management Analyst; Ashley Golden, Senior Planner; and Jason Samonte, Traffic Engineer.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Commendation to Carnegie Art Museum on the Occasion of its 25th Anniversary. (001)
DISCUSSION: Stacy Roscoe, President Carnegie Art Museum Cornerstone Board and Suzanne Bellah, Executive Director Carnegie Art Museum thanked the Council for recognition.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Andres Oroco; Bill Winter; Sofie Rivera; Ed Ellis; Francine Castanon; Morey Navarro; Larry Stein; Pat Brown; Jim Lavery and Bert Perello.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The following staff member provided comments to the City Council: Traffic Engineer (I-4); Interim Public Works Director (I-5 & I-7); Environmental Resources Management Analyst; and Development Services Director;

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals provided comments: Pat Brown (I-4); Steve Nash (I-5); Bill Scarpino (I-5); Jean Joneson (I-4).

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for December 6, and 13, 2011. (001)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (015)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.

Development Services Department

3. SUBJECT: Project Specification No. DS12-05 for Oxnard Transportation Center (OTC) Sign Replacement Project. (017)
RECOMMENDATION: Adopt plans, specifications, and working details for Project Specification No. DS12-05 to replace signs at the OTC at 201 E. Fourth Street and free-standing signs for the OTC at 198 E. Fourth Street (a public parking lot).
4. SUBJECT: Approval to Prepare a Proposition 84 Sustainable Communities Planning Grant Application. (019)
RECOMMENDATION: 1) Adopt **Resolution No. 14,140** authorizing the City Manager to submit a Proposition 84 grant application for a Local Coastal Plan Update in the amount of \$300,000; and 2) Approve special budget appropriation in the amount of the grant, should it be awarded.

Public Works Department

5. SUBJECT: First Amendment to Agreement with TranSystems Corporation for the Evaluation and Work Plan for Repairs and Replacement of Seawalls at the Inland Waterway of the Mandalay Bay District. (023)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute the First Amendment to the Agreement with TranSystems Corporation (A-7390) to increase the amount by \$355,000 from an agreement value of \$287,568 to \$642,568 and to extend the expiration date from February 8,

2012 to February 8, 2013, to assess the condition and develop a work plan for the repair and replacement of seawalls located at the inland waterway of the Mandalay Bay District; and 2) Approve a Special Budget Appropriation of \$277,500 including \$177,500 from the City's General Fund Balance to the Mandalay Waterway District Fund and \$100,000 from the Mandalay Waterway Fund Balance for Phase (B) Investigation of marine engineering services to assess the condition and develop a long term work plan for maintenance and repair of the seawalls.

6. **SUBJECT:** Agreement for Trade Services with Ashland Hercules Water Technologies for Supply and Delivery of Praestol K144L Polymer to the Wastewater Treatment Plant. (035)
RECOMMENDATION: Approve and authorize the Mayor to execute the Agreement with Ashland Hercules Water Technologies for supply and delivery of Praestol K144L Polymer to the Wastewater Treatment Plant (A-7456). This Agreement is for one year at a cost not to exceed \$275,000, with an option to extend up to two additional one-year terms for a total cost not to exceed \$825,000.
7. **SUBJECT:** Third Amendment to Agreement for Solid Waste Disposal Services Between the City of Oxnard and Waste Management Incorporated, Simi Valley Landfill. (051)
RECOMMENDATION: Approve and authorize the Mayor to execute the Third Amendment to the Agreement for Solid Waste Disposal Services with Waste Management of California, Incorporated (A-5997) to extend the contract expiration date to January 31, 2013.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Housing Department

1. **SUBJECT:** Second Amendment to the FY 2011-2012 Annual Action Plan.
RECOMMENDATION: Continue to February 14, 2012
ACTION: Approved as recommended. (Holden/Pinkard) unanimously.

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Clerk Department

1. **SUBJECT:** Appointment to Citizen Advisory Groups. (057)
RECOMMENDATION: That the Mayor, with approval of the City Council, appoint four members to the Commission on Homelessness.
DISCUSSION: Received comments from: Bert Perello; Eileen Tracy; Ed Ellis; Steve Nash; Julie Pena; and Francine Castanon.
ACTION: Mayor Holden appointed Francine Castanon, Clarice Couey, David Courtland and Eileen Tracy with Council approval.

Mayor Pro Tem Pinkard commented on: 1) that the Rules and Procedures Committee had completed a draft; 2) the Ventura County Transportation Commission public hearing on public needs; and 3) not having wi-fi service at Main City Library.

Councilman MacDonald reported on: 1) Gold Coast Transportation services; and 2) SCAG reported Regional Housing Needs Allocation (RHNA) numbers.

Councilmember Ramirez commented on: 1) residents responsible of caring for pets (especially pit bulls) and 2) request for information of possible CAG fueling station at Gold Coast station.

O. REPORTS

Development Services Department

1. **SUBJECT:** Adoption of the City of Oxnard Bicycle and Pedestrian Facilities Master Plan (PZ 09-700-01) and Adoption of Negative Declaration No. 11-02. Filed by City of Oxnard. (059)

RECOMMENDATION: Adopt **Resolution No. 14,141** adopting the City of Oxnard Bicycle & Pedestrian Facilities Master Plan and Negative Declaration No. 11-02.

DISCUSSION: The Senior Planner outlined a proposed bicycle and pedestrian master plan including possible funding sources, policies and community comments. Emily Duchon, Alta Planning + Design, reviewed current facilities, proposed options and upgrades of facilities.

The Council provided comments regarding funding, bicycle racks and bicycle safety.

Provided comments: Frank Nilsen

ACTION: Approved as recommended. (Ramirez/Pinkard). Ayes: MacDonald, Flynn, Ramirez, Holden and Pinkard.

2. **SUBJECT:** Adoption of the Santa Clara River Trail Master Plan (PZ 09-700-02), Adoption of Mitigated Negative Declaration No. 11-03, and Authorization to commence negotiations with the County of Ventura (Watershed Protection District) and the Ventura Regional Sanitation District for Joint Use Agreements. Filed by City of Oxnard. (071)
- RECOMMENDATION:** 1) Adopt **Resolution No. 14,142** adopting the City of Oxnard Santa Clara River Trail Master Plan and Mitigated Negative Declaration No. 11-03; and 2) Authorize staff to commence negotiations with the County of Ventura (Watershed Protection District) and the Ventura Regional Sanitation District for Joint Use Agreements (JUAs) for use of certain flood control areas and land within their jurisdictions/ownership for bicycle and pedestrian facilities in accordance with the Master Plan.

DISCUSSION: The Senior Planner presented the proposed Santa Clara River Travel Master Plan phases, development of plan and possible funding sources.

Provided comments: Frank Nilsen; Gerard Kapuscik; and Bert Perello.

ACTION: Approved as recommended. (Holden/Ramirez). Ayes: Flynn, Ramirez, Holden, Pinkard, and MacDonald.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS**R. STUDY SESSION**

1. **SUBJECT:** Verbal Report on the Dissolution of the Community Development Commission and Status of Redevelopment Activities in the City of Oxnard.

RECOMMENDATION: Consider verbal report and provide direction.

DISCUSSION: The Interim Redevelopment Services Manager outlined: actions needed to take place; administration costs; displacement of staff; oversight of several projects including affordable housing, streets, Ormond Beach, Downtown lighting and signage project; responsibility of payments and the responsibilities of different boards. The City Attorney and Todd Moody, Special Counsel, reviewed some legal questions of the Council and future actions to take place.

The Council questioned: the responsibility of past CDC agreements; responsibility of payments; personnel costs; the oversight board responsibilities and schedule of events..

The following individuals provided comments: Larry Stein, Bert Perello, Pat Brown and Jim Lavery.

ACTION: Received the report and provided comments. Approved as recommended. (Holden/Ramirez). Ayes: Flynn, Ramirez, Holden, Pinkard, and MacDonald.

S. PUBLIC COMMENTS ON STUDY SESSION**T. ADJOURNMENT**

At 10:19 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
February 14, 2012

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Commission Successor Agency, Housing Authority, and Financing Authority. Councilmembers Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez 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; Karen Burnham, Interim City Manager; Alan Holmberg, City Attorney; Jeri Williams, Police Chief; James Cameron, Chief Financial Officer; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; Rob Roshanian, Interim Public Works Director; Grace Magistrale Hoffman, Deputy City Manager; Martin Erickson, Special Assistant to the City Manager; Christina Aerenlund, Public Information Officer; Cyndi Hookstra, Parks and Facilities Management Analyst; and Kymberly Horner, Redevelopment Services Manager.

E. CEREMONIAL CALENDAR

1. **SUBJECT:** Employee of the Year Presentation.
DISCUSSION: Christina Aerenlund commented on the work of Martha Guillen who thanked the Council, city staff and family members.
2. **SUBJECT:** Presentation of Commendation to Salim Rahemtulla, Naval Base Ventura County, for His Dedicated Service.
DISCUSSION: The City Council honored Salim Rahemtulla for his service to the community.
3. **SUBJECT:** Presentation of Commendation to Captain James J. McHugh on the Occasion of His Retirement from the U.S. Navy.
DISCUSSION: The City Council honored Captain James J. McHugh for his service to the community.
4. **SUBJECT:** Black History Month.
DISCUSSION: Musa Cotton, African American Reading Room, and LaRita Montgomery, 20th Century Onyx Club were recognized for Black History Month.

ITEMS REMOVED FROM AGENDA

The City Council concurred to remove Item O-1 from the agenda.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Harold Ceja; Bert Perello; Martin Jones; Pat Brown; and Abel Magana.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The following staff member provided comments: Chief Financial Officer (I-3, item 3); Cindy Hookstra (I-3, item 4); Deputy City Manager (I-4); Redevelopment Project Manager (I-5); City Attorney (I-5); and Todd Moody, special CDC counsel (I-5).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals provided comments: Pearl Castro (I-4); Ruth Arreola (I-4); Gavriel Teran (I-4); Bert Perello (I-1); Pat Brown (I-4 & I-7); Kaz Iwanoto (I-4); Vince Daly (I-5); and Jack Nicholl (I-4).

I. INFORMATION/CONSENT AGENDACity Attorney Department

1. SUBJECT: Update of Conflict of Interest Code. (001)
RECOMMENDATION: Adopt **Resolution No. 14,143** repealing the current conflict of interest standards and adopting new conflict of interest code to reflect appropriate levels of disclosure and changes in authorized classifications.

City Manager Department

3. SUBJECT: Agreements for City Council Review. (027)
RECOMMENDATION: Approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.
4. SUBJECT: Ordinance Establishing Tobacco Retailer Permits. (029)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2854** establishing a local licensing system for tobacco retailers.

Public Works Department

6. SUBJECT: Proposition 1B Funds for Local Street Improvement. (053)
RECOMMENDATION: 1) Approve the reallocation of available Proposition 1B funds from the completed projects of Bartolo Square North Neighborhood Resurfacing Project, Bartolo Square South Neighborhood Resurfacing Project and the Cal-Gisler Neighborhood Resurfacing Project to

the Wooley Road Resurfacing Project and the Sea Air Neighborhood Resurfacing Project; 2) Adopt **Resolution No. 14,144** 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 and Wooley Road street resurfacing projects; and 3) Approve the appropriation of available Proposition 1B funds in the amount of \$1,592,821 from the completed projects of Bartolo Square North Neighborhood Resurfacing Project, Bartolo Square South Neighborhood Resurfacing Project and the Cal-Gisler Neighborhood Resurfacing Project to the Wooley Road Resurfacing Project and to the Sea Air Neighborhood Project.

7. **SUBJECT:** Agreement with Ventura County Railroad for Grade Crossing Improvements. (059)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Ventura County Railroad (VCRR) (A-7471) in the amount of \$594,000 to improve the existing grade crossings at the intersections of Wooley Road and Oxnard Boulevard, Wooley Road and Commercial Avenue, and Wooley Road and Richmond Avenue.
8. **SUBJECT:** Resolution Authorizing Grant Application for Senior Nutrition Program
RECOMMENDATION: Adopt **Resolution No. 14,145** authorizing the Recreation Supervisor to submit a grant applicant for the FY 12/13

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Housing Department

1. **SUBJECT:** Second Amendment to the FY 2011-2012 Annual Action Plan.
RECOMMENDATION: Continue to March 6, 2012
ACTION: Approve as recommended, unanimously.

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

The Interim City Manager commented on the process of placing Spanish translation within the Council chambers; request of railroad crossing being closed at Oxnard Boulevard and Gonzales Road. The City Council expressed concerns that enough time notice was provided to the community regarding the closing of the major intersection.

N. CITY COUNCIL/BUSINESS/COMMITTEE REPORTS

2. **SUBJECT:** Cancellation of the Regular Meetings Scheduled for February 28, 2012. (065)
RECOMMENDATION: Cancel their regular meetings scheduled for February 28, 2012.
ACTION: Approve recommendation (Holden/Pinkard), unanimously.

The City Council commented on: the League of California Cities (Channel Counties Division) would be discussing the RDA transition and revenue issues; opening of a Veteran Center at Oxnard College; RDA impact on General Fund; Fire Department's exercise at Wagon Wheel; attendance of National Alliance to End Homeless Among Families and Youth Conference; attending National League of Cities (addressing local FEMA issues); upcoming Council retreat; and public health smoking issues.

COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY/ HOUSING AUTHORITY/FINANCING AUTHORITY

At 9:21 p.m. the joint meetings with the Community Development Commission Successor Agency, Housing Authority, and Financing Authority concluded.

O. REPORTS

Community Development Department

1. SUBJECT: Appointments to Redevelopment Agency Dissolution Oversight Board. (067)
RECOMMENDATION: 1) That the Mayor, with the approval of City Council, pursuant to the provisions of Health and Safety Code section 34179(a)(2), appoint a member to the Oversight Board established pursuant to the provisions of Health and Safety Code section 34179(a); and 2) That the Mayor, with the approval of City Council, pursuant to the provisions of Health and Safety Code section 34179(a)(7), a member of the Service Employees International Union, Local 721, to the Oversight Board as the member from the recognized employee organization representing the largest number of former Community Development Commission employees employed by the successor agency.

ACTION: The City Council concurred to remove this item from the agenda.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:21 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor