

MINUTES

OXNARD CITY COUNCIL
Regular Meeting
June 5, 2012A. ROLL CALL/POSTING OF AGENDA

At 6:16 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 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; and Alan Holmberg, City Attorney.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMSC. CLOSED SESSION

At 6:17 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(c), based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case.

At 6:55 p.m. the City Council reconvened and recessed to the evening session. The City Attorney announced the start of litigation against Kennedy & Jenkins Engineering regarding the Redwood Trunk Sewer Project.

D. OPENING CEREMONIES

At 7:02 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with Community Development Successor Agency. 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: Karen Burnham, Interim City Manager; Jeri Williams, Police Chief; Matthew Winegar, Development Services Director; Curtis P. Cannon, Community Development Director; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Lou Balderrama, City Engineer; Rob Silverstein, Code Compliance Officer; and Karl Lawson, Compliance Services Manager; and Jason Samonte, Traffic Engineer.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Water Conservation Student Art Contest Award Winners
DISCUSSION: The City Council recognized student winners of the annual Water Conservation Student Art Contest.
2. SUBJECT: Presentation of a Commendation to Linda Windsor for over 18 Years of Exemplary Service to the City of Oxnard
DISCUSSION: Linda Windsor thanked the council for the recognition.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Received public comments from: Donald Thibeault; Martin Jones; Ed Ellis; Steve Nash; Sharon Reid; Armando Vazquez; Peggy Rivera; Julie Pena; Larry Stein; Julie Pena; Rosa Dominguez; Rudy Salvio; and Pat Brown.

K. INFORMATION/CONSENT PUBLIC HEARINGS**L. PUBLIC HEARINGS**

ACTION: Mayor Holden declared the public hearing open.

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

City Manager Department

1. **SUBJECT:** Levy of 2012-2013 Assessments in Mandalay Beach Maintenance District. (223)
RECOMMENDATION: 1) Hold a Public Hearing to receive public testimony regarding the proposed FY 2012-2013 assessments for the Mandalay Beach Maintenance District; and 2) Adopt **Resolution No. 14,211**, fixing the special assessment tax in the Mandalay Beach Maintenance District for FY 2012-2013.
DISCUSSION: The General Services Manager briefly reviewed the proposed action.
ACTION: Close the public hearing. (Holden/Pinkard) Approved as recommended. (Pinkard/MacDonald) Ayes: Pinkard, MacDonald, Flynn, Ramirez, and Holden.

Development Services Department

2. **SUBJECT:** Adopt PZ 02-640-01 (Specific Plan) and 02-570-04 (Zone Change) and Certification of Final EIR No. 06-01 for the Sakioka Farms Specific Plan.
RECOMMENDATION: Continue to June 12, 2012.
ACTION: Approved as recommended (Holden/Pinkard) unanimously.

ACTION: Mayor Holden declared the public hearing open.

DISCUSSION: The City Clerk reported on posting, publication and that there was one written communications received.

3. **SUBJECT:** Amendments to: RiverPark Specific Plan (PZ 09-630-03) and Development Agreement (PZ 11-670-01). Filed by E.D. 2, LLC / KOH 12-17 LLC, 304 South Broadway, Suite 400 Los Angeles, CA 90013. (233)
RECOMMENDATION: Deny the applicant's requests for (in accordance with the Planning Commission's recommendation) **Resolution No. 14,212**, 1) Amendment to the RiverPark Specific Plan (PZ 09-630-03) to increase the maximum number of residential units; and 2) Amendment to the Development Agreement [A-6128 (PZ 11-670-01)], between the City of Oxnard and E.D. 2, LLC / KOH 12-17 LLC.

DISCUSSION: The Development Services Director commented on the requested changes by developer, reduction of commercial use and parking issues.

Paul Keller, Urban Partners LLC, reviewed the development request including zoning and number of units. He also provided cards of support and commented on the original master plan.

Public comments in opposition of changes: Justin Glen; Terry Carter; Orlando Dozier; Eric Burg; Robert Villegas; Mike Smith; Ellie Smith; Cheryl Pease; Andrew Jones-Cathcart; Yonatan Bermame; Elaine Janess; Pat Brown; Larry Stein; Matthew Klinefelt; and Bert Perello.

Public comments supporting changes: Ron Streibich; Richard Willson; and Ashley Nguyn.

The Council discussed: requested changes regarding number of units; zoning changes; parking issues; transportation issues; density issues; and the original general plan.

ACTION: Close the public hearing. (Holden/Pinkard) Approved as recommended with the Planning Commission reviewing the parking plan to address parking issues. (Holden/Pinkard) Ayes: Holden, Pinkard, and MacDonald. Noes: Flynn and Ramirez.

O. REPORTS

City Attorney Department

1. **SUBJECT:** Big League Dreams, \$400,000 License Fee. (285)
RECOMMENDATION: Receive a report concerning the Big League Dreams \$400,000 license fee paid by the City to Big League Dreams USA ("BLD USA").
ACTION: The City Council concurred to continue this item.

L. PUBLIC HEARINGS

ACTION: Mayor Holden declared the public hearing open.

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

Police Department

4. **SUBJECT:** Recovery of Nuisance Abatement Costs. (271)
RECOMMENDATION: 1) Conduct a public hearing to consider objections of property owners whose property is to be assessed for nuisance abatement costs as 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 Officer reviewed the process including the appeal process to the hearing officer.
ACTION: Close the public hearing. (Pinkard/Holden) Approved as recommended. (Ramirez/Holden) Ayes: Ramirez, Holden, Pinkard, MacDonald, and Flynn.

ACTION: Mayor Holden declared the public hearing open.

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

5. SUBJECT: Recovery of Civil Citation Fines. (273)

RECOMMENDATION: 1) Conduct a public hearing to consider objections of property owners whose property is to be assessed for civil citation fines as 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 Officer reviewed the process including the appeal process to the hearing officer.

Comments received from: Alice Trejo; Luis Enrique Rodriquez; Rudy Salvio; Juana Chavez; Bricio Zaragoza; and Sylvia Rodriguez.

The Council provided directions and comments to staff to meet with several individuals regarding citations.

ACTION: Close the public hearing (Holden/Pinkard) unanimously. Approved as recommended with directions to staff regarding several citations issues. (Holden/Ramirez) Ayes: Holden, Pinkard, MacDonald, Flynn, and Ramirez.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The Traffic Engineer commented on cable use with the Intelligent Transportation System backbone (I-5). The City Engineer reviewed the drainage system and master plan (I-9). The Compliance Services Manager reviewed the proposed Assembly Bill 1938 (I-6).

At 11:45 p.m., Mayor Holden left the meeting and Mayor Pro Tem Pinkard presided. At 11:49 p.m., Mayor Holden returned and presided.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Larry Stein (I-1) and Pat Brown (I-6).

I. INFORMATION/CONSENT AGENDA

City Clerk

1. SUBJECT: Minutes of the Regular Meetings of the City Council for April 24, 2012, and May 1, 8 and 15, 2012; Minutes of the Special Meeting of the City Council for May 9, 2012. (001)
RECOMMENDATION: Approve.

City Manager Department

2. SUBJECT: Agreements for City Council Review. (035)
RECOMMENDATION: Approve and authorize the Interim 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: Fourth Amendment to Agreement for On-Call Landscape Architect Services. (041)
RECOMMENDATION: Approve and authorize the Mayor to execute the Fourth Amendment to Agreement for On-Call Landscape Architect Services provided by Jordan, Gilbert & Bain Landscape Architects, Inc. (4734-09-CM).
4. SUBJECT: Adoption of Resolutions Levying FY 2012-2013 Assessments in Landscape Maintenance District Nos. 27 through 59. (073)
RECOMMENDATION: Adopt resolutions levying FY 2012-2013 assessments for Landscape Maintenance District Nos. 27 through 59 as follows: • **Resolution No. 14,176**, Tract No. 5016, District No. 27 (Rose Island); • **Resolution No. 14,177**, Tract No. 4268, District No. 28 (Harborside); • **Resolution No. 14,178**, APN 202-0-110-175 and 202-0-110-295, District No. 29 (Mercy Charities Housing Project); • **Resolution No. 14,179**, Tract No. 5020, District No. 30 (Haas Automation); • **Resolution No. 14,180**, Tract No. 4714, District No. 31 (Rancho de la Rosa); • **Resolution No. 14,181**, Tract No. 5070, District No. 32 (Oak Park); • **Resolution No. 14,182**, Tract No. 5153, District No. 33 (El Paseo); • **Resolution No. 14,183**, Tract No. 5136, District No. 34 (Sunrise/Sunset Cove); • **Resolution No. 14,184**, Parcel Map No. 97-5-55, District No. 35 (Airport Marina Center); • **Resolution No. 14,185**, Tract No. 5135, District No. 36 (Villa Carmel/Villa Santa Cruz); • **Resolution No. 14,186**, Tract No. 5137, District No. 37 (Pacific Breeze); • **Resolution No. 14,187**, Tract No. 5148, District No. 38 (Aldea Del Mar); • **Resolution No. 14,188**, Tract No. 5198-1 and 5198-2, District No. 39 (Promesa/Sueno); • **Resolution No. 14,189**, Tract No. 5214, District No. 40 (Cantada); • **Resolution No. 14,190**, Tract No. 5171, District No. 41 (Pacific Cove); • **Resolution No. 14,191**, Tract No. 5228, District No. 42 (Cantabria/Coronado); • **Resolution No. 14,192**, Parcel Map No. 98-5-117, Tract Nos. 4317, 5293 and 5294, District No. 43 (Parc Rose, Tierra Vista, Sonrisa II and Mayfield Village); • **Resolution No. 14,193**, Tract No. 5253, District No. 44 (American Pacific Homes); • **Resolution No. 14,194**, Parcel Map No. 00-5-55, District No. 45 (Channel Point); • **Resolution No. 14,195**, Tract No. 5276, District No. 46 (Daily Ranch); • **Resolution No. 14,196**, Tract No. 5339, District No. 47 (Sycamore Place); • **Resolution No. 14,197**, Tract No. 5234, District No. 48 (Victoria Estates); • **Resolution No. 14,198**, Tract No. 5296, District No. 49 (Cameron Ranch); • **Resolution No. 14,199**, Tract No. 5273, District No. 50 (Pleasant Valley Senior Housing); • **Resolution No. 14,200**, Tract No. 5389-1, 2 and 3, District No. 51 (Pfiler); • **Resolution No. 14,201**, Tract No. 5340, District No. 52 (Wingfield); • **Resolution No. 14,202**, Tract No. 5305, District No. 53 (Huff Court); • **Resolution No. 14,203**, Tract No. 5459, District No. 54 (Meadowcrest); • **Resolution No. 14,204**, Tract No. 5640, District No. 55 (Wingfield West); • **Resolution No. 14,205**, Tract No. 5450, District No. 56 (The Cottages); • **Resolution No. 14,206**, APN 144-0-150-085, APN 144-0-150-075, District 57 (Golden State Self Storage); • **Resolution No. 14,207**, Tract No. 5441, District No. 58 (Westwind); and • **Resolution No. 14,208**, Tract No. 5542, District No. 59 (Orbela).

Development Services Department

5. SUBJECT: Third Amendment to Agreement with Iteris, Inc. for Engineering Services for the Intelligent Transportation System (ITS) Construction Integration. (179)
RECOMMENDATION: Approve and authorize the Mayor to execute the third amendment to the agreement with Iteris, Inc. (5217-10-DS) to increase the amount by \$364,702 (a total of \$2,490,644) for engineering services for the ITS construction integration.

Housing Department

6. SUBJECT: Resolution of Support for Assembly Bill 1938. (183)
RECOMMENDATION: Adopt **Resolution No. 14,209**, expressing support for Assembly Bill 1938.

Human Resources Department

7. SUBJECT: Contract for Professional Services with Acclamation Insurance Management Services DBA AIMS. (187)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Acclamation Insurance Management Services (A-7495) in the amount of \$1,373,788 to administer the Workers' Compensation Program for the City of Oxnard for fiscal years 2012 through 2017.

Public Works Department

8. SUBJECT: Assessment for the City's National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program. (213)
RECOMMENDATION: Adopt **Resolution No. 14,210**, authorizing an assessment for the City's National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program for inclusion in the Ventura County Watershed Protection District's (VCWPD) Benefit Assessment Program (BAP).
9. SUBJECT: PW06-93 Tierra Vista Neighborhood Street and Storm Drain Improvement Project. (219)
RECOMMENDATION: Approve Project Specification No. PW06-93 for the improvements of streets sidewalks, curbs, gutters, alleyways and replacing street name signs, and construction of a new storm drain system in the Tierra Vista Neighborhood and authorize staff to solicit bids.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (MacDonald/ Holden) Ayes: Pinkard, MacDonald, Flynn, Ramirez, and Holden. *Abstain: Pinkard only for I-2 districts 3 and 16.

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY AND HOUSING AUTHORITY

At 11:45 p.m. the joint meeting with the Community Development Successor Agency concluded.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

At 11:45 p.m., Mayor Holden left the meeting and Mayor Pro Tem Pinkard presided.

M. REPORT OF CITY MANAGER

1. SUBJECT: Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities in the City of Oxnard.
RECOMMENDATION: Receive and consider report, including a report on the California State Department of Finance action on the Successor Agency's Recognized Obligation Payment Schedules (ROPS) for January 1, 2012 through June 30, 2012 and July 1, 2012 through December 31, 2012.

DISCUSSION: The Community Development Director reviewed the report of the California State Department of Finance regarding Recognized Obligation Payment Schedules for January 1, 2012 through June 30, 2012 and July 1, 2012 through December 31, 2012. The City Attorney stated that the City was in the same situation as other cities which had redevelopment districts.

Comments were received from: Steve Nash, Pat Brown and Bert Perello.

ACTION: Received the report

N. CITY COUNCIL BUSINESS COMMITTEE REPORTS

Councilman MacDonald commented on the International Conference of Shopping Centers and contacts made. He stated he would meet with the public if answer any questions.

M. REPORT OF CITY MANAGER

The Interim City Manager stated the Fire Academy would be starting July 23 due to Measure O funding.

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 11:58 p.m. the joint meeting with the Community Development Successor Agency concluded.

N. CITY COUNCIL BUSINESS COMMITTEE REPORTS

The Council commented on: the Measure O funding process; update regarding the Public Access Channel; staff response regarding Homeless issues including State Senate Bill 2 and Year Round Housing Shelter facilities; Recognized Obligation Payment Schedules (ROPS) reports of other cities; downtown property default report and placement of the Ventura County Transportation Plan on future agenda for Council input.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 12:14 a.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

DR. IRENE G. PINKARD
Mayor Pro Tem

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

June 12, 2012

A. ROLL CALL/POSTING OF AGENDA

At 7:04 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrently with the Community Development Successor Agency and Housing 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

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. Mayor Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Alan Holmberg, City Attorney; Michael O'Malia, Interim Fire Chief; Curtis P. Cannon, Community Development Director; Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; William "Bill" Wilkins, Housing Director; Grace Magistrale Hoffman, Deputy City Manager; Michael Henderson, General Services Manager; Chris Williamson, Principal Planner; and Martin Erickson, Special Assistant to the City Manager.

E. CEREMONIAL CALENDAR

2. SUBJECT: Presentation of a Check for \$25,000 by State Farm Insurance to the City Council and Oxnard Fire Department for Water Safety Public Information Campaign
DISCUSSION: Michael Diggs and Jeanette Williams, State Farm Insurance, presented a check to the Fire Department for water safety programs.
3. SUBJECT: Recognizing Juneteenth Organizing Committee
DISCUSSION: Mayor Pro Tem Pinkard presented proclamation to Vince Steward recognizing local Juneteenth events. Mr. Steward presented a \$500 check to the Oxnard City Corps.
1. SUBJECT: Presentation of Certification of Commendation to the AFC Soccer Academy u-19 Girls Team
DISCUSSION: The City Council recognized the coaches and members of the AFC Soccer Academy for their accomplishments.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Martin Jones; Ed Ellis; Larry Stein; Gloria Roman; William "Bill" Terry; Steve Nash; Allen Dirrim; Kevin Ward; Ingrid Ward; George Sorkin; Orlando Dozier; Theadora Corryyn; Jim Lavery; Douglas Johannes; and Daniel Lechliter.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Council concurred to receive comments from the public regarding I-3, remove (I-3) from the agenda and placed the item on a future closed session. The Interim Public Works Director reviewed changes made in the field (I-2, item 3) as changed orders. The Housing Director reviewed the intend of the purchase of the housing (I-2, item 5) and reviewed workers compensation insurance information (I-6). The Development Services Director reviewed past deferral of other projects (I-4) and revisiting RiverPark EIR specific plan (I-5).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from: Ed Ellis; Harold Ceja; Larry Stein; William "Bil" Terry; Danny Carrillo; Mary Chappell; Elaine James; Ralph James; Eileen Tracy; Rhea Voll; Bert Perello (I-2) (I-3); Pat Brown; E. Gloria Roman; Martin Jones; Rebecca Ralph; and Daniel Lechliter.

I. INFORMATION/CONSENT AGENDA

City Manager Department

2. SUBJECT: Agreements for City Council Review. (019)
RECOMMENDATION: Approve and authorize the Interim 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: Approval of Contract for Interim City Manager. (023)
RECOMMENDATION: Remove from agenda.

Development Services Department

4. SUBJECT: Extension of Agreement to Defer Development Fees for St. Paul Baptist Church. (029)
RECOMMENDATION: 1) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2857** extending the deferral of the payment of \$139,881.29 in development fees owed for construction of a new building at 1787 Statham Boulevard by St. Paul Baptist Church by one-year to June 26, 2013; and 2) Approve and authorize the Mayor to execute the first amendment and restatement of agreement to pay deferred development fees between the City and St. Paul Baptist Church (A-7021) extending the payment due date to June 26, 2013.
5. SUBJECT: **Ordinance No. 2855** Adopting Amendments to RiverPark Specific Plan (PZ 09-630-03) and **Ordinance No. 2856** Approving the Fourth Amendment to the RiverPark Development Agreement No. A-6128 (PZ 11-670-01). (037)
RECOMMENDATION: Second reading and approval.*

Public Works Department

7. SUBJECT: Approval of Award of Contract for GS11-13 Del Norte Facility Restroom Remodel. (063)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute the Contract with Ardalan Construction Company, Incorporated (A-7493) in the amount of \$163,000 on Project Specification Number GS11-13 for the Del Norte Facility Restroom Remodel Project located at

111 South Del Norte Boulevard; and 2) Approve a Special Budget Appropriation of \$63,000 to the Solid Waste Asset Management Project No. 106801 to provide funding for the remodel of restrooms at the Del Norte Facility.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with removal of I-3. (Pinkard/Holden) Ayes: Pinkard, MacDonald, Flynn, Ramirez, and Holden. *Noes: Flynn and Ramirez only I-5.

HOUSING AUTHORITY

At 9:10 p.m., the joint meeting with the Housing Authority concluded.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending April 30, 2012. (067)
RECOMMENDATION: Receive Report.
ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

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

City Manager Department

1. SUBJECT: Public Hearing and Adoption of Resolutions to Levy FY 2012-2013 Assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26. (085)
RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding the proposed FY 2012-2013 assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26; and 2) Adopt resolutions for FY 2012-2013 confirming assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26 in the following tracts: • **Resolution No. 14,212**, Tract No. 2247, District No. 1 (Summerfield); • **Resolution No. 14,213**, Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); • **Resolution No. 14,214**, Tract No. 3384, District No. 3 (River Ridge); • **Resolution No. 14,215**, Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); • **Resolution No. 14,216**, Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); • **Resolution No. 14,217**, Tract No. 4405, District No. 10 (Country Club Estates); • **Resolution No. 14,218**, Tract No. 4376, District No. 11 (St. Tropez); • **Resolution No. 14,219**, Tract No. 4294, District No. 12 (Standard Pacific); • **Resolution No. 14,220**, Tract No. 4424, District No. 13 (Le Village); • **Resolution No. 14,221**, Tract No. 4492, District No. 14 (California Cove); • **Resolution No. 14,222**, Tract No. 4443, District No. 15 (Pelican Pointe); • **Resolution No. 14,223**, Tract No. 4810, District No. 16 (California Lighthouse); • **Resolution No. 14,224**, Tract No. 4702, District No. 17 (Village of San Miguel); • **Resolution No. 14,225**, Parcel Map Nos. 213-0-031-355, 375, 385, 405, 415 and 425, District No. 18 (St. John's Regional Medical Center); • **Resolution No. 14,226**, Tract No. 4827, District No. 19 (Shopping

at the Rose); • **Resolution No. 14,227**, Parcel Map Nos. 231-0-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); • **Resolution No. 14,228**, Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); • **Resolution No. 14,229**, Tract No. 4611, District No. 22 (McDonald's Median); • **Resolution No. 14,230**, Tract No. 4529, District No. 23 (Greystone); • **Resolution No. 14,231**, Tract No. 4529, District No. 24 (Vineyards); • **Resolution No. 14,232**, Tract No. 4840, District No. 25 (The Pointe); and • **Resolution No. 14,233**, Parcel Map No. 202-0-010-685, District No. 26 (Albertson's).

DISCUSSION: The General Services Manager commented on RFP process and stated all districts are maintained in-house.

ACTION: Close the public hearing. (Holden/Pinkard) Approved as recommended. (Flynn/MacDonald) Ayes: MacDonald, Flynn, Ramirez, Holden, and Pinkard. Abstain: Pinkard only District 3 and 16.

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

Development Services Department

2. SUBJECT: Planning and Zoning Permit Nos. 02-640-01 (Specific Plan) and 02-570-04 (Zone Change), and Certification of Final Environmental Impact Report (FEIR) No. 06-01 for the Sakioka Farms Business Park Specific Plan. Located at 2190 and 1400 N. Rice Avenue. Filed by Sakioka Farms, 3183-A Airway Avenue, #2, Costa Mesa, California, 92626. (133)
RECOMMENDATION: 1) Certify the Final Sakioka Specific Plan Environmental Impact Report (EIR No. 06-01) and adopt **Resolution No. 14,234**, Findings of Fact, Statement of Overriding Considerations, and the Adaptive Management Mitigation Monitoring and Reporting Program; 2) Adopt **Resolution No. 14,235**, the Sakioka Specific Plan (PZ No. 02-640-01); and 3) Approve the first reading by title only and subsequent adoption of **Ordinance No. 2858** (PZ No. 02-570-02) to change the zone designation of an approximately 13-acre area along Del Norte Boulevard from Business Research Park (BRP) to Light Industrial-Planned Development (M1-PD).

DISCUSSION: The Principal Planner reviewed the proposed development plan including possible types of development, traffic circulation, local jobs, location of fire station, water use, and zoning changes. The Development Director commented on discussions with developer regarding building a fire station and development costs.

Mike Adams, Sakioka development, commented on proposed development including job creation being balanced with local housing, over-all development, and transportation system.

The Council discussed job creation, funding of fire station, development fees, proposed zone changes, water use, vacancy rate of commercial buildings, and loss of farm land.

Comments were received from: Steve Kinney For; Larry Stein; Daniel Lechliter; Nancy Lindholm; Pat Brown, Bert Perello; and Rebecca Ralph.

ACTION: Close the public hearing. (Holden/MacDonald) unanimously. Approved as recommended. (Holden/MacDonald) Ayes: Ramirez, Holden, Pinkard, and MacDonald. Noes: Flynn.

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

3. **SUBJECT:** Adoption of 2006-2014 Housing Element. (155)
RECOMMENDATION: 1) Hold a public hearing on the 2006-2014 Housing Element; 2) Adopt **Resolution No. 14,236** the 2006-2014 Housing Element; and 3) Direct staff to incorporate the 2006-2014 Housing Element into the 2030 General Plan as Chapter 8 and forward the 2006-2014 Housing Element to the Department of Housing and Community Development (HCD) for certification.
DISCUSSION: The Principal Planner commented on the role of City, the Regional Housing Needs Allocation (RHNA) process, and affordable housing building issues.

Public comments were received from: Sonja Flores; Ellen Tracy; Pat Brown; Barbara Macri-Ortiz; and Bert Perello.

The Council discussed the proposed housing element including land use, affordable housing projects, future State & federal funding, and consequences of not having a certified plan.

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

M. REPORT OF CITY MANAGER

1. **SUBJECT:** Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities in the City of Oxnard.
RECOMMENDATION: Receive and consider report.
DISCUSSION: The Interim City Manager announced an Oversight Board meeting June 13, 2012.

Comments received from: Bert Perello

ACTION: Received information from staff.

Q. APPOINTMENT ITEMS

1. **SUBJECT:** Ventura County Regional Sanitation District Presentation. (Mark Lawler)
ACTION: The Council concurred to continue to future date.

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 11:08 p.m. the joint meeting with the Community Development Successor Agency concluded.

N. CITY COUNCIL BUSINESS /COMMITTEE REPORTS

City Manager Department

1. **SUBJECT:** Consideration of Support for the Ventura County Transportation Commission (VCTC's) Adopted Position on Countywide Transit and Discussion of AB 1778 (Williams). (175)
RECOMMENDATION: Consider supporting the adopted position of VCTC concerning countywide transit and provide direction to the City Manager.

DISCUSSION: The Special Assistant to the City Manager outlined use of TDA funds, request of VCTC for Council position, and schedule requiring action to be taken.

Comments received from: James Joyce, State Assemblyman Das Williams Office; Carla Castilla; Pat Brown; Mina Layloa, City of Thousand Oaks; and Barbara Macri-Ortiz.

The Council discussed: the communication process with other agencies; current County transportation services; and working with other cities and agencies.

ACTION: Continue the discussions of VCTC countywide transit position and oppose AB 1778. (Holden/Pinkard) Ayes: Holden, Pinkard, and MacDonald. Noes: Flynn and Ramirez.

O. **REPORTS**

City Attorney Department

1. **SUBJECT:** Big League Dreams, \$400,000 License Fee. (181)

RECOMMENDATION: Receive a report concerning the Big League Dreams \$400,000 license fee paid by the City to Big League Dreams USA ("BLD USA").

DISCUSSION: The City Attorney reviewed the history of the BLD USA agreements, discussions with National Parks Service and California Parks Service, funding options, and the response of BLD USA.

The Council discussed: actions of other cities having BLD USA facilities and possible actions to resolve this situation.

Comments were received from: Bert Perello and Pat Brown.

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

P. **PUBLIC COMMENTS ON REPORTS**

R. **STUDY SESSION**

S. **PUBLIC COMMENTS ON STUDY SESSION**

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

Comments were received from: Bert Perello.

T. **ADJOURNMENT**

At 12:17 a.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

DR. IRENE G. PINKARD
Mayor Pro Tem

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

June 19, 2012

A. ROLL CALL/POSTING OF AGENDA

At 5:31 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 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, Interim City Manager; Alan Holmberg, City Attorney; and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Comments were provided by: Bert Perello.

C. CLOSED SESSION

At 5:35 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54957.6 to give instructions to its designated representative, regarding salary or compensation paid in the form of fringe benefits for Interim City Manager, Karen Burnham. Before adjourning to closed session, City Council designated Mayor Holden as representative.

At 6:15 p.m. the City Council reconvened. Additional staff members present were: James Cameron, Chief Financial Officer; Jeri Williams, Police Chief; and Jason Benites, Assistant Police Chief.

O. REPORTS

Finance Department

1. SUBJECT: Fiscal Year 2012-13 Budget Balancing Discussion. (001)

RECOMMENDATION: 1) Receive an update of the Fiscal Year 2012-13 General Fund Budget and approve options for balancing the Fiscal Year 2012-13 Budget; and 2) Receive Departmental presentations that may include: Police, Fire, Recreation and Community Services, Public Works, and General Services.

DISCUSSION: The Chief Financial Officer reviewed the latest budget projection as being balanced due to overtime control, limit use of temporary employees and deferred/elimination of purchases. He projected next year's revenues, expenditures, Successor Agency issues, and potential additional budget requirements.

The Police Chief outlined several budget issues including staffing, operational vacancies, significant incidents, court overtime, animal shelter costs and reimbursable overtime.

The Council commented on: the Performing Arts Center, Community Development Commission Successor Agency staffing requirements, River Ridge golf course, public facilities benefits (libraries, parks), use of City vehicles, staff training and the two-year budget process.

Public comments provided by: Larry Stein, Jim Lavery, Brian Elster, and Bert Perello.

ACTION: Received budget presentations.

D. OPENING CEREMONIES

At 7:16 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Commission Successor Agency, 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: Curtis P. Cannon, Community Development Director; Michael O'Maha, Interim Fire Chief; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; Michael Henderson, General Services Manager; Rob Roshanian, Interim Public Works Director; and Martin Erickson, Special Assistant to the City Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Resolution to Donna M. T. Gustafson for over Thirty Eight Years of Service. (005)
RECOMMENDATION: Adopt **Resolution No. 14,237**.
DISCUSSION: Mayor Holden presented resolution to Ms. Gustafson who thanked the Council
ACTION: Approved as recommended. (Holden/Pinkard) unanimously. Ms. Gustafson commented on the honor of working for the City.
2. SUBJECT: Employee of the Second Quarter 2012.
DISCUSSION: The Chief Financial Officer commented on work efforts of Carol Venegas who was chosen as Employee of Quarter.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments received from: Larry Stein, Tom Cady, Gaston Gomez, Daniel Bourgoing, Brian Elster, Ed Ellis, Tom Westervelt, Broderick Huggins, Orlando Dozier, Joseph Edward Scogin, Shirley Spencer, and Pat Brown.

ITEMS REMOVED FROM AGENDA

The City Manager requested item I-11 and I-3D be removed from the agenda.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The Chief Financial Officer reviewed Measure "O" funding and other financial Oxnard College park information (I-4).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Comments received by: Larry Stein (I-3).

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the City Council for April 17, 2012. (007)
RECOMMENDATION: Approve.
2. SUBJECT: Resolutions to Call the November 6, 2012 Regular Municipal Election. (013)
RECOMMENDATION: 1) Adopt **Resolution No. 14,238** calling a regular municipal election for November 6, 2012, for the purpose of electing municipal officers; requesting consolidation with the Statewide general election on November 6, 2012; requesting the County Clerk to render services and supplies; and authorizing the Board of Supervisors to canvass the returns; and 2) Adopt **Resolution No. 14,239** establishing rules to govern submission of candidates' statements.

City Manager Department

3. SUBJECT: Agreements for City Council Review. (019)
RECOMMENDATION: Approve and authorize the Interim City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000. (remove section D only)*
4. SUBJECT: Second Amendment to Agreement with Penfield and Smith Engineers for College Park Improvements –Ph. 1C Project. (023)
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment to Agreement with Penfield and Smith Engineers (4761-09-CM) in the amount of \$29,783.00 for the College Park Phase 1C Project, located at 3250 South Rose Ave. With this amendment the revised total of the agreement is now \$570,533.00.

Development Services Department

5. SUBJECT: **Ordinance No. 2857** Extending the Deferral of the Payment of \$139,881.29 in Development Fees Owed for Construction of a New Building at 1787 Statham Boulevard by St. Paul Baptist Church. (043)
RECOMMENDATION: Second reading and approval.
6. SUBJECT: **Ordinance No. 2858** Changing the Zone Designation of PZ No. 02-570-02 From Business Research Park (BRP) to Light Industrial Planned Development (M1-PD). (045)
RECOMMENDATION: Second reading and approval.*

Public Works Department

10. SUBJECT: Second Amendment to Agreement with AECOM for Construction Management Services for the GREAT Program Phase I Advanced Water Purification Facility and Phase I Recycled Water Backbone System. (079)
RECOMMENDATION: Approve and authorize the Mayor to execute the second amendment to the agreement with AECOM (A-7230) to increase the amount by \$181,604 for a total of \$6,800,021 for construction management services of the GREAT Program Phase I Advanced Water Purification Facility (AWPF) and the Phase I Recycled Water Backbone System (RWBS).

11. SUBJECT: Purchase Order No. 4057 with Ameron International Corporation for the Manufacture, Storing and Delivery of Pipe Line for PW12-13 Hueneme Road Recycled Water Line Project. (085)

RECOMMENDATION: Remove from agenda.*

12. SUBJECT: Resolution Commending Bill Buck for Over Thirty Years of Exemplary Service. (097)

RECOMMENDATION: Adopt the **Resolution No. 14,240**.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with removal of I-3 section D only and I-11 from agenda. (Pinkard/Holden) Ayes: Pinkard, MacDonald, Flynn, Ramirez, and Holden. *Noes: Flynn only I-6.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

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.

1. SUBJECT: FY 2012-13 Assessments in Waterway Maintenance District. (099)

RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding proposed assessments for the Waterway Maintenance District for FY 2012-13; and 2) Adopt **Resolution No. 14,241** for FY 2012-13 fixing assessments for the Waterway Maintenance District.

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

L. PUBLIC HEARINGS

HOUSING AUTHORITY

At 8:39 p.m. the joint meeting with the Housing Authority concluded.

M. REPORT OF CITY MANAGER

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

RECOMMENDATION: Receive and consider report.

DISCUSSION: The Interim City Manager briefly updated the Council

Comments received from: Pat Brown and Pert Perello.

ACTION: Received verbal report.

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY

At 8:46 p.m. the joint meeting with the Community Development Successor Agency concluded.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS1. SUBJECT: Approval of Contract for Interim City Manager. (121)

RECOMMENDATION: Approve and authorize the Mayor to execute a contract (A-7507) with Karen R. Burnham for Interim City Manager.

DISCUSSION: The City Attorney reviewed on the selection process.

The Councilmembers discussed the Interim City Manager's duties and the selection process.

At 9:28p.m., Mayor Holden left the meeting and Mayor Pro Tem Pinkard presided. At 9:30 p.m., Mayor Holden returned to the meeting and presided.

Public comments were received from: Larry Stein; Tom Cady; Harold Ceja; Ralph James; Elaine M. James; Nancy Lindholm; Gloria M. Postel; Pat Brown; Charles Hookstra; Inez Tuttle; John Hatcher III; Irma J. Lopez; and Bert Perello.

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

O. REPORTSCity Manager Department2. SUBJECT: Verbal Report on Gang Prevention Efforts. (127)

RECOMMENDATION: Receive and consider report.

DISCUSSION: The Deputy City Manager, Barbara Marquez-O'Neill (consultant) and Mike Matlock (consultant) presented the "Prevention and Community Outreach" project including history, partnerships, grant funds, the "action plan", community outreach, intervention efforts (Operations Cease Fire), and follow-up programs.

The Councilmembers commented on the successes of gang prevention programs with partnerships at the local, State and federal level and the results on the community.

Public comments reviewed from: Pat Brown, Sandra Sudac, and Bert Perello.

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

P. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSR. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from: Inez Tuttle and Bert Perello.

T. ADJOURNMENT

At 10:39 p.m., the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

DR. IRENE G. PINKARD
Mayor Pro Tem

DRAFT

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

June 26, 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 Successor Agency, Housing Authority, and Financing Authority. Councilmembers Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. Mayor Thomas E. Holden was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Pro Tem Pinkard 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; Grace Magistrale Hoffman, Deputy City Manager; Alan Holmberg, City Attorney; Curtis P. Cannon, Community Development Director; Jason Benites, Assistant Police Chief; Michael O'Malia, Interim Fire Chief; Rob Roshanian, Interim Public Works Director; William "Bill" Wilkins, Housing Director; James Cameron, Chief Financial Officer; Lou Balderrama, City Engineer; Michael Henderson, General Services Manager; Michael More, Financial Resources Manager; Ruth Johnson, Management Analyst I; Martin Erickson, Special Assistant to the City Manager; and Karl Lawson, Compliance Services Manager.

E. CEREMONIAL CALENDAR

ITEMS REMOVED FROM AGENDA

Mayor Pro Tem Pinkard announced agenda items I-3; L-1 and N-1 would be removed from the agenda.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments received from: Donald Thibeault; Ed Ellis; Pieter Turley; Melinda (Adriana's Insurance); Harold Ceja; Larry Stein; Steve Nash; Gloria Roman; Jean Joneson; Francine Castanon; Joel Castanon; Isaias Castanon; Pat Brown; Bert Perello; and Inez Tuttle.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Engineer reviewed the emergency incidents (I-3, B & C) and conditions of cast iron pipes. The General Services Manager and Interim Fire Chief commented on conditions placed on Silvas Oil Company and ground water report (I-5). The Community Development Director and Abel Magana, Oxnard Downtown Management District, reported that a downtown update report was

upcoming (I-7). Councilman Flynn requested a summary of revenue and expenditures (I-8, I-9, I-10, I-11). The Housing Director and Management Analyst reviewed the funds from in-lieu and Community Housing Development Organizations (CHDO) funds (I-15). The Assistant Police Chief commented on the transcription work provided (I-16). The Interim Public Works Director outlined the work to be performed for infrastructure updates (I-21). The Chief Financial Officer reported on the retirement contributions for police officers (I-14). The City Engineer reviewed the neighborhood street improvements.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments received from: Larry Stein (I-21); Harold Ceja (I-17); and Bert Perello (I-14).

I. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Amendment of Conflict of Interest Code List of Designated Positions. (001)
RECOMMENDATION: Adopt **Resolution No. 14,242** amending Appendix I of the Conflict of Interest Code to add members of the Successor Agency and Oversight Board to the list of designated positions and assign disclosure categories to those positions.
3. SUBJECT: Agreement for Publication of Legal Notices and Legal Advertisements and for Publication of Display Advertisements and Classified Advertisements. (023)
RECOMMENDATION: Removed from agenda.

City Manager Department

4. SUBJECT: Agreements for City Council Review. (031)
RECOMMENDATION: Approve and authorize the Interim City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.
5. SUBJECT: Extension of Agreement with Silvas Oil Company. (033)
RECOMMENDATION: Approve and authorize the Mayor to sign a blanket purchase order (No. 4022) with Silvas Oil Company ("Silvas"), extending the agreement for 120 days, from July 1, 2012 to October 31, 2012, in an amount not to exceed \$1,000,000, for a total contract amount of \$3,500,000, for unleaded gasoline and diesel fuel from Silvas' pumps and for off-site car wash service for City vehicles and equipment through a City fuel card system.

City Treasurer Department

6. SUBJECT: Agreement for Utility Bill Printing, Inserting and Mailing Services. (037)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement between the City of Oxnard and Infosend, Inc. (Contract No. 5808-12-CT) for \$251,000 for utility bill printing, inserting and mailing services.

Community Development Department

7. SUBJECT: Resolution Approving Levy and Collection of Assessments for Fiscal Year 2012-13 Within the Oxnard Downtown Management District. (069)
RECOMMENDATION: Adopt **Resolution No. 14,243** ordering the levy and collection of assessments within the Oxnard Downtown Management District (the "District") for Fiscal Year (FY) 2012-13.

Finance Department

8. SUBJECT: Special Tax Levy for Community Facilities District (CFD) No. 88-1 (Oxnard Town Center). (079)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 88-1, adopt **Resolution No. 14,244** setting a special tax rate within CFD No. 88-1 (Oxnard Town Center) for Fiscal Year 2012-2013.
9. SUBJECT: Special Tax Levy for Community Facilities Districts No. 1 and No. 2 (Westport at Mandalay Bay). (085)
RECOMMENDATION: Acting as the legislative body of Community Facilities Districts (CFD) No. 1 and of Community Facilities Districts (CFD) No. 2: 1) Adopt **Resolution No. 14,245** setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for FY 2012-2013; and 2) Adopt **Resolution No. 14,246** setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for FY 2012-2013.
10. SUBJECT: Special Tax Levy for Community Facilities Districts No. 3 and No. 4 (Seabridge at Mandalay Bay). (105)
RECOMMENDATION: Acting as the legislative body of Community Facilities Districts (CFD) No. 3 and Community Facilities Districts (CFD) No. 4: 1) Adopt **Resolution No. 14,247** setting a special tax rate within CFD No. 3 (Seabridge at Mandalay Bay) for FY 2012-13; and 2) Adopt **Resolution No. 14,248** setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for FY 2012-13.
11. SUBJECT: Special Tax Levy for Community Facilities District No. 5 (Riverpark). (123)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 5, adopt **Resolution No. 14,249** setting a special tax rate within CFD No. 5 (Riverpark) for FY 2012-13.
12. SUBJECT: Special Tax Levy for Community Facilities District No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange). (143)
RECOMMENDATION: Acting as the legislative body of Community Facilities District No. 2000-3 ("CFD No. 2000-3"), adopt **Resolution No. 14,250** setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for Fiscal Year 2012-2013.
13. SUBJECT: Special Tax Levy for Community Facilities District No. 6 (Northshore at Mandalay Bay). (153)
RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 6 adopt **Resolution No. 14,251** setting a special tax rate within CFD No. 6 (Northshore at Mandalay Bay) for Fiscal Year 2012-2013.

14. **SUBJECT:** FY 2012-13 Property Tax Rate for Voter Approved Obligations. (159)
RECOMMENDATION: Adopt **Resolution No. 14,252** establishing the FY 2012-13 tax rates on property in the City of Oxnard for the payment of voter approved obligations.

Housing Department

15. **SUBJECT:** Affordable Housing Loan Agreement with Many Mansions. (163)
RECOMMENDATION: Approve and authorize the Mayor to execute an Affordable Housing and Loan Agreement (A-7504) with Many Mansions providing gap financing in the amount of \$367,159 for the acquisition and rehabilitation of a 2 unit (duplex) at 352-354 East Channel Islands Boulevard.

Police Department

16. **SUBJECT:** Third Amendment to Agreement for Transcription Services. (201)
RECOMMENDATION: Approve and authorize the Mayor to execute the Third Amendment to Agreement for Trade Services for an additional two-year extension to the original agreement (3745-06-PO) for transcription services with Huntington Court Reporters and Transcription, Inc. in the amount of approximately \$100,000 per year, for a total amount not to exceed \$400,000.

Public Works Department

17. **SUBJECT:** Approval of Award of Contract No. A-7503 for PW 12-02 Blackstock South Neighborhood Street Reconstruction and Alley Reconstruction South of Colonia Road. (213)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute the Contract with Toro Enterprises Inc. (A-7503) in the amount of \$1,511,778 for Project Specification Number 02-12 for the reconstruction of streets, sidewalks, curbs and gutters and replacing street name signs in the Blackstock South Neighborhood Street Reconstruction Project (Blackstock South Project), and for the reconstruction of Gloria Court and the alleyway south of Colonia Road between Gloria Court and Marquita Street (Phase I) and the alleyway south of Colonia Road from Marquita Street to Juanita Avenue (Phase II); and 2) Approve the appropriation of available Community Development Block Grant Recovery (CDBG-R) funds of \$93,619 from the Rose Avenue Street Improvement Project to the Colonia Road Alley Reconstruction Project Phase I.
18. **SUBJECT:** Purchase Order No. 4057 with Ameron International Corporation for the Manufacture, Storage and Delivery of Pipe for PW12-13 Hueneme Road Recycled Water Line Project. (215)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute Purchase Order No. 4057 with Ameron International Corporation in the amount of \$2,416,597 on Project Specification Number PW12-13 for the manufacture, storage and delivery of pipe for a section of Phase I of the Recycled Water Backbone System (RWBS) along Hueneme Road, from Perkins Road to Olds Road; and 2) Approve a Special Budget Appropriation (SBA) of \$1,148,657 that includes \$493,144 from the Fifth Street Utility Improvement Project No. 116502 and \$655,513 from the Ventura Road Utility Improvement Project No. 106503 to the RWBS Phase I Project No. 096002.
19. **SUBJECT:** Fifth Amendment to Agreement with Aquatic Bioassay and Consulting Laboratories, Inc. for Receiving Water Monitoring Services. (227)

RECOMMENDATION: Approve and authorize the Mayor to execute the Fifth Amendment to the Agreement with Aquatic Bioassay and Consulting Laboratories, Inc. (ABC Labs) (A-6892) to add services to the scope of services, revise the schedule of charges exhibit, increase the amount by \$309,008 for a total of \$1,705,208 for receiving water monitoring services and extend the contract expiration date to June 30, 2013.

20. **SUBJECT:** PW 12-17 Effluent Sampling Facilities Project. (237)

RECOMMENDATION: Approve Project Specification No. PW 12-17 for the construction of the Effluent Sampling Facilities located at 6001 South Perkins Road and authorize staff to solicit bids for the project.

21. **SUBJECT:** Update City of Oxnard Master Plans for Conformance with the 2030 General Plan.

RECOMMENDATION: 1) Approve updating the Public Works Master Plans for conformance with the 2030 General Plan to include the update of master plans for Water, Wastewater, Recycled Water, Urban Water Management Plan, Storm Drain, and Pavement Management System, and to develop the Salt and Nutrient Management Master Plan; and 2) Approve a Special Budget Appropriation in the amount of \$1,794,286 to include the following: The sum of \$644,700 from the Water Operating Fund capital outlay account to the Water Master Plan Update Project, the Groundwater Recovery Enhancement and Treatment (GREAT) Recycled Water Master Plan Update, and the Urban Water Master Plan Update Project; the sum of \$281,388 from the Wastewater Collection Fund to the Wastewater Master Plan Update Project; the sum of \$506,388 from the Wastewater Treatment Fund to the Wastewater Master Plan Update Project and the Salt and Nutrient Management Master Plan; the sum of \$245,910 from the Storm Drain Facilities Fee Fund to the Storm Drain Master Plan Update Project; and the sum of \$115,900 from the Gas Tax Fund to the Pavement Management System Plan Update Project.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended with I-3 removed from agenda. (Pinkard/Ramirez) Ayes: Pinkard, MacDonald, Flynn, and Ramirez. Absent: Holden.

J. **TRANSMITTAL OF INFORMATION ONLY ITEMS**

Finance Department

1. **SUBJECT:** Monthly Budget Status Report for the Period Ending May 31, 2012. (245)

RECOMMENDATION: Receive Report.

ACTION: Received and filed.

K. **INFORMATION/CONSENT PUBLIC HEARINGS**

L. **PUBLIC HEARINGS**

Development Services Department

1. **SUBJECT:** Planning & Zoning Permit No. 11-570-02 Requesting a Zone Change to General Commercial Planned Development (C-2-PD), and Appeal of Planning Commission's Denial of Planning & Zoning Permit No. 11-510-09 Requesting a Type 20 ABC License for a Proposed 7-Eleven Store. Located at 1001 and 1051 East Channel Islands Blvd. Filed by Designated Agent Lucy Dinneen, Cadence Capital Investments LLC, on Behalf of Property Owner Channel Islands Inn LP. (263)

RECOMMENDATION: Continue to July 10, 2012.

ACTION: Approved as recommended (Ramirez/Pinkard) unanimously.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

4. SUBJECT: Cancellation of the Regular Meetings Scheduled for July 24, 2012 and November 6, 2012 and Schedule a Special Meeting for July 31, 2012. (369)

RECOMMENDATION: Cancel their regular meetings scheduled for July 24, and November 6, 2012 and schedule a special meeting for July 31, 2012.

DISCUSSION: The Deputy City Manager reviewed the proposed change of scheduled meetings.

Comments were received from: Larry Stein and Bert Perello.

ACTION: Move to approve (Pinkard/Ramirez) Ayes: Ramirez, Pinkard, MacDonald, and Flynn. Absent: Holden.

M. REPORT OF CITY MANAGER

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

RECOMMENDATION: Receive and consider report.

DISCUSSION: The Deputy City Manager stated there was no report. The City Attorney stated default information would be provided at a future meeting.

Public comments received in opposition from: Larry Stein and Bert Perello.

ACTION: Received report and comments.

COMMUNITY DEVELOPMENT SUCCESSOR AGENCY, HOUSING AUTHORITY AND FINANCING AUTHORITY

At 8:51 p.m. the joint meetings with the Community Development Successor Agency Commission, Housing Authority and Financing Authority concluded.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Manager Department

1. SUBJECT: Consideration of Support for the VCTC Adopted Position on Countywide Transit Issues. (315)

RECOMMENDATION: Consider supporting the adopted position of VCTC concerning countywide transit and provide direction to City Manager.

ACTION: Removed from agenda.

2. SUBJECT: Opposition to "Corporate Personhood" (361)

RECOMMENDATION: 1) Adopt **Resolution 14,253** supporting an amendment to the U.S. Constitution to end "Corporate Personhood."; and 2) Authorize the City Council to send letter to Senators Boxer and Feinstein, and Congresswoman Capps seeking an Amendment to the U.S. Constitution to end "Corporate Personhood."

DISCUSSION: The Special Assistant to the City Manager reviewed the proposed resolution and letter

Public comments were received from: Allen Dirrim; Travis Kelley; George Sorkin; Mina Nichols; William Terry; and Paul Graham.

The Councilmember provided comments regarding supporting this resolution.

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

3. SUBJECT: Update on Status of Oxnard Public Access Channel 25 and Implementation of Broadcasting City Council Meetings in Spanish.

RECOMMENDATION: Receive a verbal report on the status of: 1) Operation of the Oxnard Public Access Channel and; 2) Progress on the Implementation of Broadcasting the City Council Meetings in Spanish.

DISCUSSION: The Public Information Officer reviewed process to establish the public access channel including insurance and licensing requirements.

Public comments were received from: Carlos Licea; David Cruz; Harold Ceja; Larry Stein; Gloria Roman; Pat Brown; and Bert Perello.

The Public Information Officer also commented on the progress to broadcast Council meetings in Spanish.

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

The Council commented on: the State prisoner release program; McGrath State Beach Park re-opening; City-wide Improvement Program (plastic bags); AB 1897; hotel PBID program and presentation regarding Ethics in Government.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:52 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. IRENE G. PINKARD
Mayor Pro Tem

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

Regular Meeting

June 5, 2012

A. ROLL CALL/POSTING OF AGENDA

At 7:07 p.m., the regular meeting of the Oxnard Community Development Commission Successor Agency with the City Council convened in the Council Chambers concurrently with the City Council. Commissioners Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn, and Carmen Ramirez were present. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairperson Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Karen Burnham, Interim Executive Director; Alan Holmberg, General Counsel; Curtis Cannon, Community Development Director; and Grace Magistrale Hoffman, Deputy Executive Secretary.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

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

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk

1. SUBJECT: Minutes of the Successor Agency for April 24, 2012, and May 1, 8 and 15, 2012.
(001)

RECOMMENDATION: Approve.

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

L. PUBLIC HEARINGS**M. REPORT OF SECRETARY**

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

RECOMMENDATION: Receive and consider report, including a report on the California State Department of Finance action on the Successor Agency's Recognized Obligation Payment Schedules for January 1, 2012 through June 30, 2012 and July 1, 2012 through December 31, 2012.

DISCUSSION: The Community Development Director reviewed the report of the California State Department of Finance regarding Recognized Obligation Payment Schedules for January 1, 2012 through June 30, 2012 and July 1, 2012 through December 31, 2012. The City Attorney stated that the City was in the same situation as other cities which had redevelopment districts.

Comments were received from: Steve Nash, Pat Brown and Bert Perello.

ACTION: Received the report.

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS**O. REPORTS****P. PUBLIC COMMENTS ON REPORTS****Q. APPOINTMENT ITEMS****CITY COUNCIL**

At 11:58 p.m. the joint meeting with the City Council concluded.

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

At 11:58 p.m., the Community Development Commission Successor Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

Regular Meeting

June 12, 2012

A. ROLL CALL/POSTING OF AGENDA

At 7:04 p.m., the regular meeting of the Oxnard Community Development Commission Successor Agency with the City Council convened in the Council Chambers concurrently with the City Council. Commissioners Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn, and Carmen Ramirez were present. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairperson Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Karen Burnham, Interim Executive Director; Alan Holmberg, General Counsel; Curtis Cannon, Community Development Director; and Grace Magistrale Hoffman, Deputy Executive Secretary.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

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

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

1. SUBJECT: Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities in the City of Oxnard.
RECOMMENDATION: Receive and consider report.
DISCUSSION: The Interim City Manager announced an Oversight Board meeting June 13, 2012.

Comments received from: Bert Perello.

ACTION: Received information from staff.

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

CITY COUNCIL

At 11:08 p.m. the joint meeting with the City Council concluded.

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 11:08 p.m., the Community Development Commission Successor Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

Regular Meeting

June 19, 2012

A. ROLL CALL/POSTING OF AGENDA

At 7:15 p.m., the regular meeting of the Oxnard Community Development Commission Successor Agency with the City Council convened in the Council Chambers concurrently with the City Council and Housing Authority. Commissioners Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn, and Carmen Ramirez were present. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairperson Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Karen Burnham, Interim Executive Director; Alan Holmberg, General Counsel; Curtis Cannon, Community Development Director; and Grace Magistrate 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

I. INFORMATION/CONSENT AGENDA

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

1. SUBJECT: Verbal Report on Oxnard Community Development Commission Successor Agency and Status of Redevelopment Activities in the City of Oxnard.
RECOMMENDATION: Receive and consider report.

DISCUSSION: The Interim City Manager briefly updated the Council.

Comments received from: Pat Brown and Pert Perello.

ACTION: Received verbal report.

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

HOUSING AUTHORITY

At 8:39 p.m. the joint meeting with the Housing Authority concluded.

Q. APPOINTMENT ITEMS

CITY COUNCIL

At 8:46 p.m. the joint meeting with the City Council concluded.

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:46 p.m., the Community Development Commission Successor Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

Regular Meeting

June 26, 2012

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard Community Development Commission Successor Agency convened in the Council Chambers concurrently with the City Council, Housing Authority, and Finance Authority. Commissioners Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn, and Carmen Ramirez were present. Chairperson Thomas E. Holden was absent. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Vice-Chairperson Pinkard 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, Secretary Designate; Alan Holmberg, General Counsel; Curtis Cannon, Community Development Director; and Grace Magistrale Hoffman, Deputy Executive Secretary.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

4. SUBJECT: Cancellation of the Regular Meetings Scheduled for July 24, 2012 and November 6, 2012 and Schedule a Special Meeting for July 31, 2012. (369)

RECOMMENDATION: Cancel their regular meetings scheduled for July 24, and November 6, 2012 and schedule a special meeting for July 31, 2012.

DISCUSSION: The Deputy City Manager reviewed the proposed change of scheduled meetings.

Comments were received from: Larry Stein and Bert Perello.

ACTION: Move to approve (Pinkard/Ramirez) Ayes: Ramirez, Pinkard, MacDonald, and Flynn.
Absent: Holden.

M. REPORT OF SECRETARY

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

RECOMMENDATION: Receive and consider report.

DISCUSSION: The Deputy City Manager stated there was no report. The City Attorney stated default information would be provided at a future meeting.

Public comments were received in opposing from: Larry Stein and Bert Perello.

ACTION: Received report and comments.

CITY COUNCIL/HOUSING AUTHORITY/FINACING AUTHORITY

At 8:51 p.m. the joint meetings with the City Council, Housing Authority and Financing Authority concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:51 p.m., the Community Development Commission Successor Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. IRENE G. PINKARD
Vice-Chairman