

OXNARD CITY COUNCIL
Regular Meeting
October 11, 2011

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, 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; and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

The following individuals provided comments: Betty Alarez Ham; James Stock; Bert Perello; and Harold Ceja.

C. CLOSED SESSION

At 6:16 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(b)(3)(C) and (D) based on existing facts and circumstances and a written threat of litigation as stated in the closed session agenda description, there is significant exposure to litigation against the city in one potential case.

The City Council also recessed to a closed session to conduct the Employee Performance Evaluations of the City Manager and City Attorney.

At 7:09 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:11 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. Mayor Holden presided. Additional staff members present were: Curtis P. Cannon, Community Development Director; Jeri Williams, Police Chief; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; Chris Williamson, Principal Planner; and Martin Erickson, Special Assistant to the City Manager.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Gloria Roman; William Terry; Jim Hensley; Sofie Rivera; Larry Stein; Martin Jones; Tony Cordero (GenON Energy); Pat Brown; and Bert Perello.

G. REVIEW OF INFORMATION/CONSENT AGENDA**H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA**

The following individuals provided comments: Larry Stein; Pat Brown; Bert Perello; and William "Bill" Terry.

I. INFORMATION/CONSENT AGENDA**City Clerk Department**

1. **SUBJECT:** Minutes of the Regular Meeting of the City Council for September 13, 2011; Adjourned Meeting of August 2, 2011; and Special Meetings of August of 2 and 25, 2011. (001)
RECOMMENDATION: Approve.

City Manager

2. **SUBJECT:** Agreements for City Council Review. (013)
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.
DISCUSSION: City staff provided information to the City Council who provided comments and direction to staff.

Development Services Department

3. **SUBJECT:** Intelligent Transportation System (ITS) Project. (017)
RECOMMENDATION: Adopt Project Specification No DS 12-01 for the citywide installation of the Intelligent Transportation System (ITS) Project.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS**K. INFORMATION/CONSENT PUBLIC HEARINGS****L. PUBLIC HEARINGS**

Mayor Holden opened the public hearing. The City Clerk reported on publication and that there were 10 written communications received.

Development Services Department

1. **SUBJECT:** Adoption of the Final Oxnard 2030 General Plan (PZ 10-620-01) and Adoption of Statement of Overriding Considerations and Findings of Fact. (019)

RECOMMENDATION: 1) Receive a report regarding the Teal Club Specific Plan school location, revised Policy CD-20.1, and miscellaneous technical corrections; and 2) Adopt **Resolution No. 14,118** adopting the 2030 General Plan and the Statement of Overriding Considerations and Findings of Fact pursuant to the California Environmental Quality Act (CEQA) related to the 2030 General Plan.

DISCUSSION: The Principal Planner reviewed questioned parts of the proposed 2030 Plan including placement of an elementary school site, Harbor District overlay, water development policy and zoning of the Ormond Beach area.

The following individuals provided comments: Gloria Roman; William Bill Terry; Jim Hensley; Denis O'Leary; Ana Del Barba; Ernest Morrison; Al Duff; Jorge Gutierrez; George Yin, Oxnard Elementary School attorney; Gary Roach; Larry Stein; Paul Graham; Amy Carter; Jurgen Gramckow; Tom Dearorff; Jeremy Meyer; Morey Navarro; Larry Godwin; Shirley Godwin; Pat Brown; Julie Pena; Linda Krop; Steve Nash; Bert Perello; Janis McCormick; Nancy Lindholm; Joseph O'Neill; Michael Stubblefield; Kate Brolan; Trisha Munro; Trevor Smithe; Frank Nilsen; Karine Adalian; Francisco Romero; Ana Cristina Flores (Assemblymember Das Williams Office); Jean Roundtree; Gustavo DeHaro; Beatriz Garcia; and Daniel Lechliter.

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

DISCUSSION: The Development Services Director reviewed the status of the Seabridge Specific Plan regarding elementary school site.

The Council discussed several issues including: the request of the Oxnard School District; zoning of the Ormond Beach area, Oxnard Harbor overlay, water supply issues and development of parks.

ACTION: Move to zone 122 acres south of Hueneme Road as Planning Reserve and remaining acreage to be zoned as Resource Protected. (Flynn/Ramirez) Ayes: Flynn. Noes: Pinkard, MacDonald, Ramirez, and Holden.

Move to adopt the 2030 General Plan with stated changes to "Public/Semi-Public" and "Business Research Park" land use descriptions; enlargement of the Teal Club Public/Semi-Public designated area to approximately 12 acres; staff recommended changes to Policies CD-20.1, CD-21.3, and CD-22.1; and designation of the 595 acres between Arnold Road and Edison Drive and south of Hueneme Road to Planning Reserve, (Pinkard/Holden) Ayes: Holden, Pinkard, MacDonald, and Ramirez. Noes: Flynn.

M. REPORT OF CITY MANAGER

1. **SUBJECT:** New Orleans Saints Training Camp Summary.

RECOMMENDATION: Hear and Consider a Verbal Report Regarding the New Orleans Saints Training Camp.

ACTION: Continue to future date.

N. CITY COUNCIL/BUSINESS/COMMITTEE REPORTS

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 11:43 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

November 8, 2011

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; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; and Jeri Williams, Police Chief.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Comments were received from Bert Perello

C. CLOSED SESSION

At 5:35 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54956.9(b)(3)(C). Based on the existing facts and circumstances, there is significant exposure to litigation against the City and Community Development Commission in one potential case based upon a written threat of litigation which is available for inspection at the City Clerk's office during normal business hours.

Based on existing facts and circumstances and on the advice of the City Attorney, the City Council also recessed to a closed session, pursuant to Government Code section 54956.9 (c), to decide whether to initiate litigation in one potential case.

The City Council also recessed to a closed session to conduct the Employee Performance Evaluation of the City Manager.

At 7:24 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:26 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 by Cub Scouts Pack No. 3251 Color Guard and Pledge of Allegiance. Mayor Holden presided. Additional staff members present were: William "Bill" Wilkins, Housing Director; James Cameron, Chief Financial Officer; Rob Roshanian, Interim Public Works Director; Grace Magistrale Hoffman, Deputy City Manager; Christina Aerenlund, Public Information Officer; and Jaime Arellano, Family Self-Sufficiency Coordinator.

E. CEREMONIAL CALENDAR

SUBJECT: Presentation of Commendations to Graduates of the Housing Authority's Family Self-Sufficiency Program

DISCUSSION: The Housing Director and Family Self-Sufficiency Coordinator, recognized Arturo Fitz, Hilda Ceja, and Ernesto Alarcon who had completed the Housing program which helps residents with the process to buy a home.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Larry Stein; William Terry; Nancy Pedersen; Steve Nash; Steve Fleischer; Armando Garcia; Marco Benitez; Miguel Espinosa; Shirin Anderson; Pat Brown; Daniel Lechliter; Carlos Licea de Verona; Julia Pena and Bert Perello. (Lupe Anguiano comment card.)

G. REVIEW OF INFORMATION/CONSENT AGENDA**H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA****I. INFORMATION/CONSENT AGENDA****City Manager****2. SUBJECT: Agreements for City Council Review. (057)**

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.

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

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

The City Manager reported on: Veteran's Day Event, at Plaza Park on November 11; no "fracking" (an oil drilling process) would happen in Oxnard due to the local rock formation; and efforts to solve an odor problem at Rose Avenue and Third Street.

N. CITY COUNCIL BUSINESS COMMITTEE REPORTS**City Manager Department****1. SUBJECT: 2012 Meeting Schedule for Legislative Bodies. (059)**

RECOMMENDATION: Meet on the following dates during the calendar year 2012: January 10 and 24; February 7, 14, and 28; March 6, 20, and 27; April 3, 10, 17, and 24; May 1, 8, and 15; June 5, 12, 19, and 26; July 10, 17, and 24; August NO MEETINGS; September 11, 18, and 25; October 2, 9, 16, and 23; November 6 and 27; December 4 and 11, 2012.

DISCUSSION: The Council commented on scheduling of future strategic council meeting dates.

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

COMMUNITY DEVELOPMENT, HOUSING AUTHORITY AND FINANCING AUTHORITY

At 8:23 p.m. the joint meetings with the Community Development Commission; Housing Authority and Financing Authority concluded.

2. **SUBJECT:** Simultaneous Broadcast in Spanish of City Council Meetings. (063)

RECOMMENDATION: Review and approve the broadcasting of City Council meetings with simultaneous voice over Spanish interpretation, as the most practical and cost effective option.

DISCUSSION: The Public Information Officer reviewed possible options to broadcast Council meetings in Spanish including costs.

The City Council commented on: the need to reach out to all of the community; the estimated numbers of Spanish users; the communication needs of the community; and use of SAP as an option.

The following individuals provided comments: Larry Stein; Gloria Roman; Nancy Pedersen; Alice Madrid; Jim Hensley; Carlos Lieea de Verona; Marco Benitez; Jose L. Velazco; Suguet Lopez; Theadra Dariff-Cornyn; Daniel Lechliter; Lauro Barajas; Pat Brown; Denise Rodriguez; Ana Leguerenne; Romelia Garcia; Nadia Gutierrez; Julia Pena; Ruben Gutierrez; Esequiel Rosas; Barbara Maci-Ortiz; Jorge Napoles; Frank Barajas; Bert Perello and Mario Quintana.

ACTION: The City Council directed staff to place a SAP (audio) system in the Council Chambers and that staff return with data as to the use of the system. (Ramirez/Holden) Ayes: Pinkard, MacDonald, Ramirez, and Holden. Noes: Flynn.

Councilmember Flynn moved that Spanish subtitles to be used for council meeting broadcasts instead of voice overs in Spanish to allow viewers to follow meetings in English and Spanish and that city staff work with the college and high school districts to provide more opportunities for Oxnard residents to learn English. The motion failed without a second.

The City Council also discussed: Many Mansions organization; possible recognition of the work of young persons in the community; recognition of returning veterans from overseas; having a community healthy eating program (with possible partnerships with St. John's Hospital; Las Clinicas; Kaiser Permanente); job fair for veterans at CBC base; discussion at Oxnard College meeting regarding budget; and the perseveration of local historical buildings.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

City Manager

1. SUBJECT: Oxnard Downtown Management District Update.
RECOMMENDATION: Receive a verbal update on ODMD activities.
ACTION: Remove from agenda.

R. STUDY SESSION

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 FINANCING AUTHORITY

Regular Meeting
November 8, 2011

A. ROLL CALL/POSTING OF AGENDA

At 7:26 p.m., the regular meeting of the Oxnard Finance Authority convened in the Council Chambers, concurrently with the City Council, Community Development Commission 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; Edmund F. Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; Alan Holmberg, General Counsel; and Grace Magistrale Hoffman, Deputy Executive Secretary.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States by Cub Scouts Pack No. 3251, followed by a moment of silence.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of Regular Meetings of the Oxnard Financing Authority April 12, 19, 26, May 3, 10, 17, June 7, 14, 21, 28, July 12, 19, 26, September 13, 20, 27, October 4, 11, 18, 25 and November 1, 2011. (001)

RECOMMENDATION: Approve.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGSM. REPORT OF SECRETARYN. FINANCING AUTHORITY COMMISSION BUSINESS/COMMITTEE REPORTSCity Manager Department1. SUBJECT: 2012 Meeting Schedule for Legislative Bodies. (059)

RECOMMENDATION: Meet on the following dates during the calendar year 2012: January 10 and 24; February 7, 14, and 28; March 6, 20, and 27; April 3, 10, 17, and 24; May 1, 8, and 15; June 5, 12, 19, and 26; July 10, 17, and 24; August NO MEETINGS; September 11, 18, and 25; October 2, 9, 16, and 23; November 6 and 27; December 4 and 11, 2012.

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

O. REPORTSP. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSR. STUDY SESSIONS. PUBLIC COMMENTS ON STUDY SESSIONCITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

At 8:23 p.m. the joint meetings with the City Council, Community Development Commission and Housing Authority concluded.

T. ADJOURNMENT

At 8:23 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD FINANCING AUTHORITY
Regular Meeting
November 15, 2011

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

RF

MINUTES

OXNARD FINANCING AUTHORITY
Regular Meeting
December 6, 2011

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

R

F

MINUTES

OXNARD FINANCING AUTHORITY

Regular Meeting
December 15, 2011

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman