MINUTES
OXNARD CITY COUNCIL
Regular Meeting
January 27, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m. the regular meeting of the Oxnard City Council convened in Council Chambers, concurrently with the Community Development Commission. Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard, and Bryan MacDonald were present. Staff present included Ed Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Barbara Murray, Library Director; Matt Winegar, Development Services Director; and Jill Beaty, Assistant City Clerk. 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 led by Alec Behrens and Jenner Wiggins, Boy Scouts Troop 228 from the First Presbyterian Church, followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: "How I See It: South Oxnard" an Oxnard Public Library Youth Project.
   DISCUSSION: Renata Hundley, Librarian I, presented a picture show of the youth involved and photographs taken.

2. SUBJECT: Presentation of a Commendation to the Kiwanis Club of Oxnard.
   DISCUSSION: Accepted by Mario Martinez and Daniel Martinez in appreciation for the Breakfast with Santa Program.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

John Korsten, suggests opening a thrift store and property conservation issues

Ed Ellis, safety at former Halaco site.

Armando Vasquez, funding for job training for youth people, including Workforce Investment funds.

Jace and Janat, Cajun Country Café, support from community and the City for businesses on A Street, especially to attract young people, renewal of downtown historic district.

Robert and Sally Vera, opposed to more development in certain areas; focus should be on cleanup and repair of existing areas.
Mary Lee Wilson, Delilah Garcia, Dr. Tim Garcia, Connie Johnson, Dr. Merrick Carter, John R. Hacher III, preserving public access Channel 25.

Jess Ramirez for Roberto Trada, benefit dinner for soccer family who suffered a recent death.

Daniel Lechliter, in support of preserving open land.

Bert Perello, requests that one member and alternate from the INCF be appointed to the sales tax oversight committee for the oversight of Measure O funds.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Pat Brown asked for explanation of items I-1 through I-6.

Barbara Macri Ortiz, Tomas Hernandez, Art Fraction Director, Julian Canek Pena-Vargas, and Michael Shuman suggest finding constructive ways to reach young people and adding other businesses and programs for youth to perform community serve, such as Interface and Oxnard College.

Lara Anderson, current fines schedule for graffiti restitution, offers suggestions for restitution vs. fines.

Bert Perello and Chuck Bauman support the City's efforts at seeking restitution for graffiti cleanup.

The City Council commented on all the programs the City offers to youth, that graffiti is a crime that the citizens want abated, and that this item (I-2) merely adds the signatures of the new Councilmembers to the Official Victim Impact Statement.

I. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Update of Conflict of Interest Standards. (001).
   RECOMMENDATION: Adopt Resolution No. 13,596 repealing the current conflict of interest standards and adopting new conflict of interest standards to reflect changes in authorized classifications.

City Manager Department

2. SUBJECT: Establish an Official Victim Impact Statement Reply to the Ventura County Courts or the Ventura County Probation Agency Detailing the Damage Graffiti Causes the City. (015).
RECOMMENDATION: (1) Approve the official Victim Impact Statement; and (2) Designate Cyndi Hookstra, Graffiti Task Force Administrator, as the person authorized to submit the statement to the Ventura County Courts or Ventura County Probation Agency as part of the City's graffiti restitution recovery program.

3. SUBJECT: Ordinances of the City Council of the City of Oxnard Amending (1) the Merged Downtown Renewal (R-108) and Central City Revitalization Project (CCRP) Area Redevelopment Plan; (2) the Ormond Beach Project Area Redevelopment Plan; and (3) the Southwinds Project Area Redevelopment Plan to Eliminate the Time Limits on the Establishment of Loans, Advances and Indebtedness. (019).
RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of Ordinance No. 2798 Amending the Amended and Restated Redevelopment Plan for the R-108 and CCRP Area to Eliminate the Time Limits on the Establishment of Loans, Advances and Indebtedness; (2) Approve the first reading by title only and subsequent adoption of Ordinance No. 2799 Amending the Amended and Restated Redevelopment Plan for the Ormond Beach Project Area to Eliminate the Time Limit on the Establishment of Loans, Advances and Indebtedness; and (3) Approve the first reading by title only and subsequent adoption of Ordinance No. 2800 Amending the Amended and Restated Redevelopment Plan for the Southwinds Project Area to Eliminate the Time Limit on the Establishment of Loans, Advances and Indebtedness.

4. SUBJECT: Ordinance No. 2792 Extending the Plan Effectiveness Deadline and Repayment of Indebtedness Deadline/Tax Increment Receipt Deadline for the Merged Downtown Renewal (R-108) and Central City Revitalization Project Area. (027).
RECOMMENDATION: Second reading and adoption.

5. SUBJECT: Ordinance No. 2793 Extending the Plan Effectiveness Deadline and Repayment of Indebtedness Deadline/Tax Increment Receipt Deadline for the Southwinds Project Area. (033).
RECOMMENDATION: Second reading and adoption.

6. SUBJECT: Ordinance No. 2794 Extending the Plan Effectiveness Deadline and Repayment of Indebtedness Deadline/Tax Increment Receipt Deadline for the Ormond Beach Project Area. (037).
RECOMMENDATION: Second reading and adoption.

Development Services Department

7. SUBJECT: Ordinance No. 2795 Approving Zone Change No. 06-570-02 for the Property Located on the Northwest Corner of North Ventura Road and West Vineyard Avenue, 1801 Vineyard Avenue. Filed by Casden Properties LLC. (043).
RECOMMENDATION: Second reading and adoption.

8. SUBJECT: Ordinance No. 2796 Approving Zone Change No. 07-570-03 for the Property Located at 2501 North Ventura Road From C-2-PD to R-3-PD for the Property Located North of the Intersection of Ventura Road and West Vineyard Avenue. Filed by Casden Properties, LLC. (045).
RECOMMENDATION: Second reading and adoption.

9. **SUBJECT:** Ordinance No. 2797 Approving a Development Agreement With Casden Properties, LLC, for the Property Located at 1801 Vineyard Avenue and 2501 North Ventura Road. (047).
   **RECOMMENDATION:** Second reading and adoption.

Finance Department

10. **SUBJECT:** Grant of Boat Dock Easement for 4201 West Hemlock Street. (049).
    **RECOMMENDATION:** Authorize the Mayor to execute a Grant of Easement Document (D-4395) in conjunction with the sale of City property at 4201 West Hemlock Street.

Housing Department

11. **SUBJECT:** Amendment to Resale Restriction Agreement with Jubal and Suzanne Marlatt. (053).
    **RECOMMENDATION:** Approve and authorize the Mayor to execute an Amendment to the Resale Restriction Agreement with Jubal and Suzanne Marlatt (4704-08-H10) for their residence at 2160 Paseo Elegante allowing the Marlatt family to lease the residence for a three year period of time to a low income family.

12. **SUBJECT:** Local Housing Trust Fund Grant Application; Affordable Rental and Sales Housing. (057).
    **RECOMMENDATION:** (1) Adopt Resolution No. 13,597 (a) authorizing the City Manager to execute and submit an application to the California Department of Housing and Community Development for a $1 million Local Housing Trust Fund Grant; and execute all documents necessary and appropriate to pursue the grant application and obtain grant funds; (b) establishing an Affordable Sales Housing Trust Fund; and (c) directing that 10% of future affordable housing in-lieu fee payments be deposited in the Affordable Sales Housing Trust Fund, that 15% of future affordable housing in-lieu fee payments be deposited in the Affordable Rental Housing Trust Fund, and that 75% of future affordable housing in-lieu fee payments be deposited in the Affordable Housing Trust Fund; (2) Approve the appropriation of funds from the Affordable Housing Trust Fund in the amount of $385,000 to the Affordable Rental Housing Trust Fund and in the amount of $715,000 to the Affordable Sales Housing Trust Fund; and (3) Approve the Guidelines for the Affordable Rental and Affordable Sales Housing Trust Funds.

Public Works Department

13. **SUBJECT:** First Amendment to Cooperative Agreement Between the City of Oxnard and the State of California. (065).
    **RECOMMENDATION:** Approve and authorize the Mayor to execute a first amendment to agreement between the City of Oxnard and the State of California (A-7073) for traffic signal modifications at the intersection of Rose Avenue and Fifth Street.
INFORMATION/CONSENT AGENDA ACTION: Approved (Maulhardt/Herrera); Ayes: Herrera, Holden, MacDonald, Maulhardt, and Pinkard.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

   ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Police Department

1. SUBJECT: Supplemental Law Enforcement Services Fund. (079).
   RECOMMENDATION: Approve the appropriation of State Supplemental Law Enforcement Services Funds in the amount of $310,776 to the Police Department for partial funding of police positions and for upgrades for the department's computer systems.
   ACTION: Close the public hearing (Herrera/Holden). Approve the recommendation (MacDonald/Pinkard); Ayes: Holden, MacDonald, Maulhardt, Pinkard, and Herrera.

L. PUBLIC HEARINGS

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

Development Services Department

1. SUBJECT: Redevelopment of the Wagon Wheel Area With the Oxnard Village Specific Plan Project, Including a Replacement Housing Plan for the Area Bounded by Highway 101 to the North, Oxnard Boulevard to the East, the Union Pacific Railroad and El Rio Drain to the South, and North Ventura Road to the West. Filed by the Daly Group. (081).
   RECOMMENDATION: That City Council: (1) Adopt Resolution No. 13,598 approving General Plan Amendment (PZ No. 06-620-03) changing the General Plan land use designation for the project area from Commercial Regional to Oxnard Village Specific Plan; (2) Approve the first reading by title only and subsequent adoption of Ordinance No. 2801 approving Planning and Zoning Permit No. 08-630-02 (Oxnard Village Specific Plan) for the proposed development project; (3) Approve the first reading by title only and subsequent adoption of Ordinance No. 2802 amending the City zone map (PZ No. 06-570-05) to change the zone designation for the project area from General Commercial Planned Development (C-2-PD) and Commercial and Light Manufacturing (CM) to Oxnard Village
Specific Plan; and (4) Approve the first reading by title only and subsequent adoption of Ordinance No. 2803 approving Planning and Zoning Permit No. 06-670-02 (Development Agreement) for the proposed development project.

DISCUSSION: The Development Services Director outlined the proposed development including parks sites, traffic circulation, and school mitigation.

Vince Daily and Jasch Janowicz, The Daly Group, discussed using Smart Growth principles, preservation of agricultural areas, and redevelopment of the area; numerous meetings with the neighborhoods; Mr. Janiwicz discussed features of the project including site plan, live-to-work dwellings; 3-acres for parkland; green stormwater management as an option; mobilehome park replacement plan.

Speaking in opposition/expressing concern: Harold Ceja, Daniel Lichliter, Robert Vera, Sr., and Bert Perello.

Speaking in support: Nancy Lindholm, Barbara Macri-Ortiz, representing residents’ of mobilehome parks; residents of mobilehome park: Patty Bailey, supports, Cindy Addison, Barbara Flynn, Fran Goble, Enedina Rivera,

The following residents of Meadowlake Mobilehome Park stated they were not notified about the project and spoke of traffic and pedestrian safety issues: Maren Semler, Bart M. Borden, Pat Dallam, Joan Hines, Joe Castellano, and Frank Nilsen.

Andres Garcia and Eileen McCarthy, CRLA, concern re regarding lack of revised Oxnard Housing element and this project needs to be analyzed for affordable housing needs in light of the revised element.

Stephen Schafer, San Buenaventura Conservancy, would like to see the Wagon Wheel Hotel saved and rehabilitated.

John R. Hatcher, III, affirmative action opportunities for local African-American workers.

Chuck Bauman wants to keep the skating rink and bowling alley.

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

The City Council commented about 1) meeting with labor unions to provide employment for City residents; 2) concern with traffic at Orchard Lane and making auto and pedestrian improvements at this intersection a part of this project; 3) keeping the bowling alley and skating rink is favorable; 4) meeting with Rio School District and report to City Council with specifics regarding capacities at RiverPark and impact on RiverPark community as well as time frames; and 5) staff meet with Meadowlake Park residents to discuss their concerns.

ACTION: Adopt the recommendation (Maulhardt/Herrera); Ayes: MacDonald, Maulhardt, Herrera, and Holden. Abstain: Pinkard.
M. REPORT OF CITY MANAGER

1) Remodel of the former St. John’s Hospital building is complete and seniors are moving in; and 2) modifications to former Oxnard High School Gym are continuing.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

With City Council concurrence, the Mayor requested items be brought back for discussion 1) to name Oxnard Beach Park after Jean Harris; and 2) for an update on the demolition at the former Halcaco site.

O. REPORTS

City Manager Department

1. **SUBJECT:** Support for City’s Fiscal Year (FY) 2010 Federal Funding Requests. (113).
   **RECOMMENDATION:** (1) Execute a letter of support for the following FY 2010 federal funding requests: Rice Avenue/Highway 101 Interchange, Groundwater Recovery Enhancement and Treatment Program, Intelligent Transportation Systems Traffic Mitigation Program, Campus Park Master Plan, College Park Master Plan, Levee Project in the Santa Clara River Floodplain, Comprehensive Critical Assets Remote Surveillance Program, Colonia Branch Library Expansion, and Sports Park Development and Implementation; and (2) Authorize the City Manager to prepare the requisite grant applications for these projects.
   **ACTION:** Adopt the recommendation (Herrera/Holden); Ayes: Maulhardt, Pinkard, Herrera, Holden, and MacDonald.

P. PUBLIC COMMENTS ON REPORTS

COMMUNITY DEVELOPMENT COMMISSION

At 10:27 p.m. the concurrent meeting with the Community Development Commission concluded.

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 10:27 p.m. the City Council concurred to adjourn the meeting.

JILL A. BEATY                        DR. THOMAS E. HOLDEN
Assistant City Clerk                 Mayor
MINUTES
OXNARD CITY COUNCIL
Regular Meeting
February 3, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; James Cameron, Chief Financial Officer; and Michael Henderson, Parks and Facilities Superintendent.

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

2. SUBJECT: Presentation of Employee of the Year.
   DISCUSSION: Vincent Ines, Employee Selection Committee, introduced Patricia Friend as Employee of the Year. The City Councilmembers and Parks and Facilities Superintendent thanked Ms. Friend for her work and dedication to the City.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Harold Ceja, loss of farm land and against development on farmland.

Ed Ellis, against building a Big League Dream facility.

Yolanda Anguiano welcomed having cameras on local Gold Coast buses.

Robert Vera, possible use of former Skyview Theater as a recreation area for local youth.

Bert Perello, Chairman INCF, provided letter regarding mobile car wash water discharge.

John Korsten, loss of vehicle, safety on school playgrounds and road maintenance

Martin Glatt, inspection of backflow system, City investments, questioned responsibility of neighborhood bridges, and need for more neighborhood Police patrols.

Luann Rocha, questioned the selection process of CAG members.
Gary Rodriguez, questioned the education process at Rio Mesa High School. Councilwoman Pinkard encouraged him to be persistent in contacting Oxnard Union High School District.

Daniel Lechliter commented on a recent approval of the Oxnard Village development and the local November campaign.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Manager requested agenda item I-9 be continued and the City Council concurred to continue this item.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Bert Perello, questioned the proper notice to residents of Meadowlake Mobile Home Park (I-5); a possible rodent issue with the Oxnard Village development (I-6), and questioned the date of a traffic study data (I-11).

I. INFORMATION/CONSENT AGENDA

City Treasurer Department


Community Development Department

2. SUBJECT: Ordinance No. 2798 Amending the Amended and Restated Redevelopment Plan for the Merged Downtown Renewal and Central City Revitalization Project Area to Eliminate the Time Limits on the Establishment of Loans, Advances and Indebtedness. (007)
   RECOMMENDATION: Second reading and adoption.

3. SUBJECT: Ordinance No. 2799 Amending the Amended and Restated Redevelopment Plan for the Ormond Beach Project Area to Eliminate of Loans, Advances and Indebtedness.
   RECOMMENDATION: Second reading and adoption. (009)

4. SUBJECT: Ordinance No. 2800 Amending the Amended and Restated Redevelopment Plan for the Southwinds Project Area to Eliminate the Time Limit on the Establishment of Loans, Advances and Indebtedness. (011)
   RECOMMENDATION: Second reading and adoption.

Development Services Department

5. SUBJECT: Ordinance No. 2801 Approving and Adopting the Oxnard Village Specific Plan, Planning and Zoning Permit No. 08-630-02, Generally Located Near the Northwestern Edge of the City of Oxnard, and Bounded by Highway 101 to the North, Oxnard Boulevard to the East, the Union Pacific Railroad and El Rio Drain to the South, and North Ventura Road to the West. Filed by the Daly Group/Oxnard Village Investments, LLC. (013)
   RECOMMENDATION: Second reading and adoption.*
6. **SUBJECT:** Ordinance No. 2802 Approving Zone Change No. PZ 06-570-05, for the Property Located Near the Northwestern Edge of the City of Oxnard, and Bounded by Highway 101 to the North, Oxnard Boulevard to the East, the Union Pacific Railroad and El Rio Drain to the South, and North Ventura Road to the West. Filed by the Daly Group/Oxnard Village Investments, LLC. (017)  
**RECOMMENDATION:** Second reading and adoption.*

7. **SUBJECT:** Ordinance No. 2803 Approving a (A-7122) Development Agreement (06-670-02) for Property Located Near the Northwestern Edge of the City of Oxnard, and Bounded by Highway 101 to the North, Oxnard Boulevard to the East, the Union Pacific Railroad and El Rio Drain to the South, and North Ventura Road to the West. Filed by the Daly Group/Oxnard Village Investments, LLC. (021)  
**RECOMMENDATION:** Second reading and adoption.*

Police Department

8. **SUBJECT:** Resolution Increasing Fines for Parking Violations. (023)  
**RECOMMENDATION:** Adopt Resolution No. 13,599 increasing fines for parking violations to meet new state and court surcharges.

Public Works Department

9. **SUBJECT:** Agreement for Professional Services Between the City of Oxnard and Penfield and Smith for the Design and Pre-Construction Work of Ventura Road Utility Improvement Project. (027)  
**RECOMMENDATION:** Continue to future date.

10. **SUBJECT:** Application for Bureau of Reclamation Water for America Grant Challenge Program – Water Marketing and Efficiency Grant for Fiscal Year 2009. (031)  
**RECOMMENDATION:** Authorize the City Manager to sign a Letter of Commitment for Grant Funding for an amount not-to-exceed $100,000 in cost-share funds for the submission of an application for $93,135 in Bureau of Reclamation Water for America Grant Challenge Program – Water Marketing and Efficiency Grant funds to be used for the Evapotranspiration Controller Change-Out and Synthetic Turf Pilot Program.

11. **SUBJECT:** Amendment to Resolution 13,328 Adjusting Planned Traffic Circulation Facilities Fees. (035)  
**RECOMMENDATION:** Adopt Resolution No. 13,600 adjusting planned traffic circulation facilities fees and rescinding certain provisions of Resolution No. 13,328.

**INFORMATION/CONSENT AGENDA ACTION:** Approved as recommended. (Herrera/Maulhardt) Ayes: Holden, Herrera, Maulhardt, Pinkard, and MacDonald. *Abstain: Pinkard only on I-5, I-6 and I-7.

J. **TRANSMITTAL OF INFORMATION ONLY ITEMS**

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

M. REPORT OF CITY MANAGER

The City Manager commented on the recognition of the Service Center design by the Ventura County Chapter of the American Institute of Architects; and the tree removal on Ventura Boulevard and Santa Clara Avenue for the freeway overpass.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council questioned when the Halaco property and signage issue would be presented to the City Council. The City Manager stated an agenda item would be coming in March.

O. REPORTS

Finance Department

1. SUBJECT: Mid-Year Budget Report. (045)
   RECOMMENDATION: Provide direction to staff based on the mid-year budget report.
   DISCUSSION: The Chief Financial Officer reviewed budgeted and projected general fund revenues and future meetings to discuss the complete budget. The City Manager stated discussions would take place at a future meeting and the strategic planning meeting.

   The City Council discussed: providing necessary community City services; need for long term solutions; reviewing enterprise funds; and providing long-term municipal benefits.

   Bert Perello questioned budget breakdown detail.

   Martin Glatt, use of City logo to generate City funds.

   ACTION: The City Council received the report.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:24 p.m. the City Council concurred to adjourn the meeting.

_________________________  __________________________
DANIEL MARTINEZ             DR. THOMAS E. HOLDEN
City Clerk                  Mayor
MINUTES
OXNARD CITY COUNCIL
Regular Meeting
February 10, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:00 p.m. the regular meeting of the Oxnard City Council convened in Council Chambers, concurrently with the Community Development Commission and Housing Authority. Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard, and Bryan MacDonald were present. Staff members present included Edmund F. Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Jim Cameron, Finance Director; and Jill Beaty, Assistant City Clerk. 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 led by Councilwoman Pinkard, followed by a moment of silence.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Harold Ceja wishes to preserve farmland

Janet Dridgers, Earth Alert, invited the public to a documentary on Ormond Beach

Ed Ellis, in opposition to the Big League Dreams project

Sally Vera, controlling the influx of illegal immigrants

Robert Vera, in opposition to new development

John Korsten, property conservation issues

Sandra Villa, on behalf of temporary City workers, seeks benefits

Lucy Cartejena seeks support for a swimming pool at Channel Islands High School

Bert Perello, potential conflict of interest issue regarding an elected official

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Manager requests the continuance of I-9 to the next meeting.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Ed Ellis and Bert Perello, more discussion needed before seeking a development agreement (I-5)
I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. **SUBJECT:** Minutes of the Regular Meetings of the City Council for January 6 and 13, 2009. (001)
   **RECOMMENDATION:** Approve.

Development Services Department

4. **SUBJECT:** Agreement with Verizon California Inc. (Verizon) for Relocation at Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (031)
   **RECOMMENDATION:** Approve and authorize the Mayor to execute the agreement with Verizon (A-6900) in the amount of $520,787.87 to relocate utility facilities at the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101.

5. **SUBJECT:** Approval for Development Agreement Negotiating Team for Proposed Jones Ranch Specific Plan, Located at 4324 E. Vineyard Avenue. Filed by Oxnard Ranch, LLC. (049)
   **RECOMMENDATION:** Direct the City Manager to appoint a team to negotiate a development agreement with Oxnard Ranch, LLC for the proposed Jones Ranch Specific Plan project, located at 4324 East Vineyard Avenue.

6. **SUBJECT:** Vacation of a Landscape and Sidewalk Easement Located Within the Riverpark Development. (053)
   **RECOMMENDATION:** (1) Adopt Resolution No. 13,601 ordering the vacation of a landscape and sidewalk easement located within the Riverpark Development on the east side of North Ventura Road approximately 600 feet south of Forest Park Boulevard; and (2) Authorize the Mayor to sign a quitclaim deed (D-4396) for the proposed vacation transferring all City rights to RP Apartment Ventures, LLC.

7. **SUBJECT:** Letters From Regional Defense Partnership for the 21st Century (RDP-21) in Support of Naval Base Ventura County (NBVC). (063)
   **RECOMMENDATION:** Authorize the Mayor to execute letters of support on behalf of RDP-21 for support of continued activities at the NBVC.

Finance Department

8. **SUBJECT:** Reimbursement Resolution for Fire Apparatus and Computer Aided Dispatch/Records Management System. (073)
   **RECOMMENDATION:** Adopt Resolution No. 13,602 declaring its intent to reimburse the City for capital expenditures related to the acquisition of certain fire apparatus and a Computer Aided Dispatch/Records Management System from proceeds of taxable or tax-exempt indebtedness.
Police Department

9. **SUBJECT:** Third Amendment to Securitas Central Business District Security Contract.
   (077)
   **RECOMMENDATION:** Continue to March 3, 2009.

Public Works Department

10. **SUBJECT:** Special Budget Appropriation for Gas Tax Bond Street Improvement Projects.
   (081)
   **RECOMMENDATION:** Approve a special budget appropriation for the reallocation of $1,279,187 to provide for cost increases and decreases for various street improvement projects funded by the Gas Tax Revenue Certificates of Participation.

11. **SUBJECT:** Proposition 1B and Traffic Congestion Relief Funds for Local Street Improvement.
    (085)
    **RECOMMENDATION:** (1) Replace the street resurfacing project of Del Norte Boulevard with the Bartolo Square North Neighborhood Project located from J Street to Ventura Road and Wooley Road to Hemlock Street for funding with Proposition 1B Local Street Improvement Fund bond proceeds and authorize the Public Works Director to apply to the State Department of Finance for release of Proposition 1B funds for these projects; (2) Adopt Resolution No. 13,603 reallocating Proposition 1B funds in the amount of $6,041,133 for street resurfacing projects from the Sea Air Neighborhood, Cal-Gisler Neighborhood and Del Norte Boulevard to the Sea Air Neighborhood, Cal-Gisler Neighborhood, and Bartolo Square North Neighborhood; (3) Approve the appropriation of funds in the amount of $2,928,848 for the Bartolo Square North Neighborhood Resurfacing Project from Proposition 1B funds; and (4) Approve the appropriation of funds in the amount of $1,680,000 for the Bartolo Square South Neighborhood Resurfacing Project from Traffic Congestion Relief funds.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. **SUBJECT:** Executed Contracts. (091)
   **ACTION:** Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER

Today's Service Pin Ceremony recognized employees with a combined 2,400 years of service.
N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

City Manager Department

1. SUBJECT: Cancellation of the Regular Meetings Scheduled for February 24, 2009. (093)  
   RECOMMENDATION: Cancel the regular meetings scheduled for February 24, 2009.  
   ACTION: Unanimously approved.

The City Attorney stated there is no financial interest that can be furthered of a Councilmember by reason of his employment by the County.

COMMUNITY DEVELOPMENT COMMISSION/HOUSING AUTHORITY

At 7:34 p.m. the concurrent meetings with the Community Development Commission and Housing Authority concluded.

O. REPORTS

Finance Department

   RECOMMENDATION: Receive and file the Annual Report for Development, Connection and Improvement Fees for the year ended June 30, 2008 in accordance with Government Code Section 66006.  
   DISCUSSION: The Finance Director described each fee and their purposes and fund balances, stating that the fees can only be used for their intended purpose.  
   ACTION: Received and filed.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 7:40 p.m. the City Council concurred to adjourn the meeting.

JILL A. BEATY  
Assistant City Clerk

DR. THOMAS E. HOLDEN  
Mayor
MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
January 6, 2009

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

____________________  ______________________
DANIEL MARTINEZ       DR. THOMAS E. HOLDEN
Secretary Designate    Chairperson
MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
January 13, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers, concurrently with the City Council. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Executive Director; Karen Burnham, Assistant Executive Director; Alan Holmberg, General Counsel; 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, Legislative Affairs Manager; Norma Owens, Grants Manager; Kymberly Horner, Management Analyst; and Jill A. Beaty, Assistant Secretary Designate.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

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

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Community Development Commission for October 14, November 18 and 25, and December 9 and 16, 2008. (001). RECOMMENDATION: Approve.

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

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

ACTION: Chairman Holden declared the public hearing open.

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

Community Development Department

1. SUBJECT: Extension of Plan Effectiveness Deadlines and the Tax Increment Receipt Deadlines for the Redevelopment Plans for the Southwinds Project Area, Ormond Beach Project Area, Merged Downtown Renewal (R-108) and Central City Revitalization Project (CCRPR) Area Pursuant to Health and Safety Code Subsections 33333.6(e)(2) and 33333.6(e)(3) and findings concerning Educational Revenue Augmentation Fund Payments. (041).

RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of an ordinance to amend the Redevelopment Plan for the Southwinds Project Area to extend certain time limits in accordance with Health and Safety Code subsections 33333.6 (e)(2) and 33333.6(e)(3); (2) Approve the first reading by title only and subsequent adoption of an ordinance to amend the Redevelopment Plan for the Ormond Beach Project Area to extend certain time limits in accordance with Health and Safety Code subsections 33333.6 (e)(2) and 33333.6(e)(3); and (3) Approve the first reading by title only and subsequent adoption of an ordinance to amend the Redevelopment Plan for the R-108 and CCRPR Area to extend certain time limits in accordance with Health and Safety Code subsections 33333.6(e)(2) and 33333.6(e)(3).

DISCUSSION: The Management Analyst outlined the reasons the extensions were needed for the redevelopment plans.

Shirley Godwin, development of the wetlands visitation site at Ormond Beach.

Larry Godwin, need for proper signage and fencing at the Ormond Beach area, especially at the former Halaco site, and concerns regarding graffiti.


M. REPORT OF SECRETARY

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS
CITY COUNCIL

At 8:07 p.m. the joint meetings with the City Council concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:07 p.m., the Community Development Commission concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman
MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meetings
January 27, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:02 p.m. the Oxnard Community Development Commission convened a meeting in Council Chambers, concurrently with the City Council. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard, and Bryan MacDonald were present. Staff members present included Ed Sotelo, Executive Director; Karen Burnham, Assistant Executive Director; Alan Holmberg, General Counsel; Matt Winegar, Development Services Director, and Jill A. Beaty, Assistant Secretary. Chairman Holden presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance led by Alec Behrens and Jenner Wiggins, Boy Scouts Troop 228 from the First Presbyterian Church, 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

Development Services Department

1. SUBJECT: Redevelopment of the Wagon Wheel Area With the Oxnard Village Specific Plan Project, Including a Replacement Housing Plan for the Area Bounded by Highway 101 to the North, Oxnard Boulevard to the East, the Union Pacific Railroad and El Rio Drain to the South, and North Ventura Road to the West. Filed by the Daly Group. (081).
RECOMMENDATION: That Community Development Commission adopt Resolution No. 131 approving the Replacement Housing Plan entitled “A Resolution of the Oxnard Community Development Commission adopting a replacement housing plan for the Oxnard Village Project”.

DISCUSSION: The Development Services Director outlined the proposed development including parks sites, traffic circulation, and school mitigation.

Vince Daly, and Jasch Janowicz, the Daly Group, discussed using Smart Growth principles, preservation of agricultural areas, and redevelopment of the area; numerous meetings with the neighborhoods; Mr. Janiwicz discussed features of the project including site plan, live-to-work dwellings; 3-acres for parkland; green stormwater management as an option; mobilehome park replacement plan.

Speaking in opposition/expressing concern: Harold Ceja, Daniel Lichlter, Robert Vera, Sr., and Bert Perello.

Speaking in support: Nancy Lindholm, Barbara Macri-Ortiz, representing residents’ of mobilehome parks; residents of mobilehome park: Patty Bailey, supports, Cindy Addison, Barbara Flynn, Fran Goble, Enedina Rivera,

The following residents of Meadowlake Mobilehome Park stated they were not notified about the project and expressed concern with traffic and pedestrian safety issues: Maren Semler, Bart M. Borden, Pat Dallam, Joan Hines, Joe Castellano, and Frank Nilsen.

Andres Garcia and Eileen McCarthy, CRLA, expressed concern that this project needs to be analyzed for affordable housing needs in light of the revised Oxnard Housing element.

Stephen Schaefer, San Buenaventura Conservancy, would like to see the Wagon Wheel Hotel saved and rehabilitated.

John R. Hatcher, III, affirmative action opportunities for local African-American workers.

Chuck Bauman wants to keep the skating rink and bowling alley.

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

The Community Development Commission commented about 1) meeting with labor unions to provide employment for City residents; 2) concern with traffic at Orchard Lane and making auto and pedestrian improvements at this intersection a part of this project; 3) keeping the bowling alley and skating rink is favorable; 4) staff meet with Rio School District and return with specifics regarding capacities at RiverPark and impact on RiverPark community as well as time frames; and 5) staff meet with Meadowlake Park residents to discuss their concerns.

ACTION: Adopt the recommendation (Maulhardt/Herrera); Ayes: MacDonald, Maulhardt, Herrera, and Holden. Abstain: Pinkard.
M. REPORT OF EXECUTIVE DIRECTOR

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

O. REPORTS

Community Development Department

   RECOMMENDATION: (1) Approve a Special Budget Appropriation in the amount of $699,259 from the Central City Project Area Project Area fund balance, $119,925, from the Downtown Renewal (R-108) Project Area fund balance, $354,966 from the Southwinds Project Area fund balance and $15,272 from the Ormond Beach Project Area fund balance; (2) Authorize the Community Development Director to pay outstanding pass-through payments within the amounts appropriated to the respective CDC project areas, that are determined by the Community Development Director to be owed to taxing entities during the period July 1, 2003 to June 30, 2008; and (3) Authorize the Community Development Director to transmit a letter to the State Controller, formally requesting an extension of the February 1, 2009 AB 1389 deadline regarding compliance with AB 1389 requirements.
   ACTION: Adopt the recommendation (Herrera/Pinkard); Ayes: Maulhardt, Pinkard, Herrera, Holden, and MacDonald.

P. PUBLIC COMMENTS ON REPORTS

CITY COUNCIL

At 10:27 p.m. the concurrent meeting with the City Council concluded.

Q. APPOINTMENT ITEMS

R. STUDY SESSION

R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

At 10:27 p.m. the Community Development Commission concurred to adjourn the meeting.

JILL A. BEATY  
Assistant Secretary

DR. THOMAS E. HOLDEN  
Chairman
MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
February 3, 2009

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

______________________________  ________________________________
DANIEL MARTINEZ                  DR. THOMAS E. HOLDEN
Secretary Designate              Chairperson
MINUTES
OXNARD COMMUNITY DEVELOPMENT COMMISSION
Regular Meeting
February 10, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:00 p.m. the Oxnard Community Development Commission convened a meeting in Council Chambers, concurrently with the City Council and Housing Authority. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard, and Bryan MacDonald were present. Staff members present included Ed Sotelo, Executive Director; Karen Burnham, Assistant Executive Director; Alan Holmberg, General Counsel; Matt Winegar, Development Services Director, and Jill A. Beaty, Assistant Secretary. Chairman Holden presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance led by Commissioner Pinkard, followed by a moment of silence.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Pat Brown, (I-3) downtown A Street business that are in need of façade improvements

I. INFORMATION/CONSENT AGENDA

Community Development Department

2. SUBJECT: Notification to the Ventura County Auditor-Controller’s Office Regarding Educational Revenue Augmentation Fund (ERAF) Payment. (025)
   RECOMMENDATION: Authorize the Community Development Director to notify the Ventura County Auditor-Controller’s Office of the sources of revenue from which the Community Development Commission will pay the State mandated ERAF.

3. SUBJECT: Investment in Economic Development Collaborative–Ventura County (EDC-VC) Business Assistance Program. (027)
   RECOMMENDATION: (1) Approve funding in the amount of $150,000 to the EDC-VC for participation in two business assistance programs to benefit Oxnard businesses; and (2)
Approve a special budget appropriation in the amount of $90,000 from the Central City Project Area fund balance to EDC-VC for a one time investment in the amount of $75,000 to the business assistance program and the first year of a 5-year annual investment of $15,000 to EDC-VC's, Business Enhancement Program.

INFORMATION/CONSENT AGENDA ACTION:

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF EXECUTIVE DIRECTOR

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

City Manager Department

1. SUBJECT: Cancellation of the Regular Meeting Scheduled for February 24, 2009. (093)

   RECOMMENDATION: Cancel the regular meeting scheduled for February 24, 2009.

CITY COUNCIL/HOUSING AUTHORITY

At 7:34 p.m. the concurrent meeting with the City Council and Housing Authority concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 7:40 p.m. the Community Development Commission concurred to adjourn the meeting.

JILL A. BEATY
Assistant Secretary

DR. THOMAS E. HOLDEN
Chairman