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AGENDA

September 9, 2008

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD HOUSING AUTHORITY**

City Council Chambers, 305 West Third Street, Oxnard

7:00 P.M. Regular Meetings

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: *The Oxnard Community Development Commission and Oxnard Housing Authority will not meet because there are no items requiring consideration on this date.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION (See Page for description of closed session items)

D. OPENING CEREMONIES 7:00 P.M.

RECOMMENDATION: Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Commendation Presented to Oxnard Sharks Baseball Team.

2. SUBJECT: Presentation from Oxnard Sister City Group

3. SUBJECT: Presentation to City Council for Fleet Services becoming a certified "Model Pollution Prevention Shop" by the California Environmental Protection Agency.
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- F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)
RECOMMENDATION: At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing. The presiding officer shall limit public comments to three minutes.
 - G. REVIEW OF INFORMATION/CONSENT AGENDA
RECOMMENDATION: The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.
 - H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA
RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.
 - I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of City Council for June 3, 10, 17 and 24, 2008. (001); RECOMMENDATION: Approve. Legislative Body: CC Contact: Daniel Martinez Phone: 385-7803

Document: View Item (pdf 871 KB)

City Manager Department

2. SUBJECT: Ordinance No. 2782 Regarding Amendment to Chapter 23, Article IV of the City Code Establishing Video Franchise Fees, Penalties, and Other Related Matters for State Video Franchise Agreements. (027) RECOMMENDATION: Second Reading and Adoption. Legislative Body: CC Contact: Martin R. Erickson Phone: 385-7870

Document: [View Item \(pdf 126 KB\)](#)

3. SUBJECT: River Ridge Golf Course Phase III - 1B. (031) RECOMMENDATION: Approve Project Specification GS09-02 for the River Ridge Golf Course Phase III-1B for construction of a bathroom/concession and a starter shack at River Ridge Golf Course. Legislative Body: CC Contact: Ralph Alamillo Phone: 385-8341

Document: [View Item \(pdf 50 KB\)](#)

Development Services Department

4. SUBJECT: Ordinance No. 2783 Regarding Amendments to Chapter 18 (Floodplain Management) of the Oxnard City Code. (033) RECOMMENDATION: Second reading and Adoption. Legislative Body: CC Contact: Paul J. Wendt Phone: 385-7894

Document: [View Item \(118 KB\)](#)

5. SUBJECT: Amendment to Agreement with California Department of Transportation (Caltrans) for the E. Fifth Street Parking Lot at 255-273 E. Fifth Street. (037) RECOMMENDATION: Approve and authorize the Mayor to execute an amendment to the agreement between the City and Caltrans for a long-term parking lot at 255 E. Fifth Street (A-6547) to extend the term to November 30, 2008. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 36 KB\)](#)

6. SUBJECT: Fourth Amendment to Agreement with Washington Group International, Inc. for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (039) RECOMMENDATION: Approve and authorize the Mayor to execute the Fourth Amendment to the agreement with Washington Group International Inc. (A-6738) raising the amount to \$71,000 (total agreement of \$928,337) for Rice Avenue/Santa Clara Avenue

interchange improvements at U.S. Highway 101. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item](#) (pdf 114 KB)

7. SUBJECT: Agreement with California Department of Transportation (CalTrans) for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (047) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Caltrans (A-7011) to construct the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item](#) (pdf 421 KB)

Housing Department

8. SUBJECT: CalHome Homeownership Project Resolution. (059) RECOMMENDATION: Adopt a resolution authorizing the City Manager and/ or his designee (1) to execute and submit an application to the California Department of Housing and Community Development (HCD) for \$1,440,000 under the CalHome Homeownership Project Development Loan; and (2) to execute a Standard Agreement and all other documents required by HCD for participation in the Program, as well as any amendments thereto as necessary and appropriate to pursue the funding application and obtain funding. Legislative Body: CC Contact: Ernest Whitaker Phone: 385-7402

Document: [View Item](#) (pdf 76 KB)

Police Department

9. SUBJECT: AVOID the 14 DUI Grant Application. (063) RECOMMENDATION: (1) Accept the State Office of Traffic Safety Grant Award for the Avoid the 14 DUI Program in the amount of \$559,104.00; (2) Authorize the City Manager or his designee to execute the agreement for the grant award; and (3) approve the establishment of revenue and appropriation account in the amount of \$559,104. Legislative Body: CC Contact: Humberto Jimenez Phone: 385-7749

Document: [View Item](#) (pdf 69 KB)

Public Works Department

10. SUBJECT: Memorandum of Understanding with the Watersheds Coalition of Ventura County (WCVC). (067) RECOMMENDATION: (1) Approve the WCVC Integrated Regional Water Management Plan (IRWMP) "Non-County Agencies" Memorandum of Understanding (MOU) (A-7091) and authorize the Mayor to sign the MOU; and (2) Authorize the City Manager to sign any future "new participant" WCVC IRWMP MOUs that are substantially in the format previously approved by the City Council. Legislative Body: CC Contact: Anthony Emmert Phone: 385-8111

Document: [View Item \(pdf 170 KB\)](#)

ACTION INFORMATION/CONSENT: Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: PZ No. 08-300-3 (Tentative Subdivision Map) and PZ No. 08-500-3 (Special Use Permit), located at the southwest corner of Statham Boulevard and Oxnard Boulevard (APN 220-0-110-325) within the Business & Research Park (BRP) zone. Filed by Attorney in Fact Ghormley Consulting Civil Engineers. (073) RECOMMENDATION: (1) Adopt a resolution approving Planning and Zoning Permit No. 08-500-3, a special use permit for 12 industrial condominiums within three previously-approved light industrial buildings, located at the southwest corner of Oxnard Boulevard and Statham Boulevard, subject to certain findings and conditions; and (2) Adopt a resolution approving Planning and Zoning Permit No. 08-300-3 for a tentative subdivision map for Tract No. 5716, a portion for condominium purposes, subject to certain findings and conditions. Legislative Body: CC Contact: Linda Windsor Phone: 385-7849

Document: [View Item \(pdf 524 KB\)](#)

2. SUBJECT: PZ No. 07-400-09 (Coastal Development Permit) & PZ No. 07-300-23 (Tentative Subdivision Map for Tract 5797 Condominium Purposes) for the Construction of Seven Residential Condominiums Located at 5103 & 5107 Wooley Road. Filed by Candice Forehand, on Behalf of Owner, Yolanda Morton. (091) RECOMMENDATION: (1) Adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 07-400-09 (Coastal Development Permit), subject to the conditions set forth in Planning Commission Resolution No. 2008-46; and (2) Adopt a resolution approving Tentative Subdivision Map for Tract No. 5797 for condominium purposes (PZ 07-300-23), subject to the conditions set forth in Planning Commission Resolution No. 2008-47. Legislative Body: CC Contact: Winston Wright Phone: 385-7952

Document: [View Item \(pdf 261 KB\)](#)

ACTION INFORMATION/CONSENT: Approved as recommended.

L. PUBLIC HEARINGS - 7:15 P.M.

Development Services Department

1. SUBJECT: Appeal of Planning Commission's Action on PZ Nos. 06-500-14 (Special Use Permit for a Planned Residential Group); 06-300-12 (Tentative Subdivision Map for Tract No. 5580 for Condominium Purposes); 06-620-05 (General Plan Amendment); and 06-570-09 (Zone Change) for the Construction of Residential Condominium Units to be Located on the Northeast Corner of South Victoria Avenue and Hemlock Street. Filed by Courtyard at Mandalay Bay, LLC. (103) RECOMMENDATION Adopt a resolution upholding the action of the Planning Commission denying Planning and Zoning Permit Nos. 06-500-14 (Special Use Permit for a Planned Residential Group) for the construction of 116 condominium units, 06-300-12 (Tentative Subdivision Map) a subdivision map for Tract No. 5580 for condominium purposes, 06-620-05 (General Plan Amendment) to amend the land use designation from Neighborhood Commercial to Medium Density Residential, and PZ 06-570-09 (Zone Change) to change the zoning of the subject site from C-2-PD (General Commercial, Planned Development) to R-3-PD (Garden Apartment, Planned Development). Legislative Body: CC Contact: Kathleen Mallory Phone: 385-8370

Document: [View Item \(pdf 276 KB\)](#)

ACTION: Continue to September 23, 2008.

- M. **REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY**
RECOMMENDATION: The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.
- N. **CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS**
- O. **REPORTS**

City Manager Department

1. SUBJECT: Preliminary Report on the Potential Impacts and Effects of the Oxnard Traffic Initiative. (115) RECOMMENDATION: Consider a preliminary report and presentation on the impacts and effects of the Oxnard Traffic Initiative and provide direction to City staff.
Legislative Body: CC Contact: Martin R. Erickson Phone: 385-7870

Document: [View Item \(pdf 47 KB\)](#)

Document: [Attachment 1](#)

Document: [Attachment 2](#)

Document: [Report on Estimated Revenue Impacts](#)

ACTION: Received report and provided comments.

- P. **PUBLIC COMMENTS ON REPORTS**
RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the reports. The presiding officer shall permit a person to address the legislative body after the staff presentation on the report and before the consideration of

the report by the legislative body. The presiding officer shall limit public comments to three minutes.

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

RECOMMENDATION: At this time, a person may address the legislative body only on matters appearing on the study session agenda. The presiding officer shall permit a person to address the legislative body after the staff presentation on the item and before the consideration of the item by the legislative body. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION (Cont'd)

T. ADJOURNMENT