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In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerkâ€™s Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

The entire agenda packet is available for review in the Library and the City Clerkâ€™s Office. The agenda reports are on the City of Oxnard web site at www.ci.oxnard.ca.us

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AGENDA
CC/CDC*/HA*
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
September 19, 2006
07:00 p.m.

A. ROLL CALL/POSTING OF AGENDA
*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 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

D. OPENING CEREMONIES Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of September, 2006, as "Relay for Life Month."

2. SUBJECT: Presentation of a Commendation to the Spay and Neuter Clinic of Ventura County on the Occasion of its 5th Anniversary.

3. SUBJECT: Presentation of Employee of the Year.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes) 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 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 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

Development Services Department

1. SUBJECT: Final Map for Tract No. 5542 for the Rancho Victoria Project, Filed by D. R. Horton. (001) CC RECOMMENDATION: Adopt a resolution approving Final Map No. 5542 for the Rancho Victoria project, located at 3600 West Fifth Street on the southeast corner of Victoria Avenue and West Fifth Street. Contact Person: Chris Williamson Phone: 385-8156

Document: View Report (PDF 323 KB)

Police Department

2. SUBJECT: Avoid the 18 DUI Campaign Grant. (009) CC RECOMMENDATION: Adopt a resolution authorizing the City Manager to submit an application for $270,258 in State of California Office of Traffic Safety grant funds to be used for the Avoid the 18 DUI Campaign program. Contact Person: Jason Benites Phone: 385-7600

Document: View Report (PDF 663 KB)

Public Works Department

3. SUBJECT: Ordinance No. 2723, Amending Section 8-56(A)(3) of the Oxnard City Code Relating to Preferential Parking in Designated Residential Areas (Southwinds Park Neighborhood). (027) CC RECOMMENDATION: Second reading and adoption. Contact Person: Jason M. Samonte Phone: 385-7872

Document: View Report (PDF 547 KB)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager's Office

1. SUBJECT: Executed Contracts. (033) Contact Person: Edmund F. Sotelo Phone: 385-7430 NOTE: Pursuant to City Council Resolution No. 13,014, attached is a listing of contracts in amounts over $100,000 to $250,000 executed by the City Manager for the period of August 1, 2006 through August 31, 2006.

Document: View Report (PDF 60 KB)

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY 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

Public Works Department

1. SUBJECT: First Amendment to Agreement For Solid Waste Disposal Services Between the City of Oxnard and Waste Management Incorporated, Simi Valley Landfill. (035) CC RECOMMENDATION: Approve and authorize the Mayor to execute First Amendment to Agreement For Solid Waste Disposal Services Between the City of Oxnard and Waste Management of California, Incorporated (A-5997). Contact Person: Grant Dunne Phone: 385-7956

Document: View Report (PDF 80 KB)

Document: View Agreement - PDF [1,202 KB]

P. PUBLIC COMMENTS ON REPORTS 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

Public Works Department

1. SUBJECT: Consideration of the Potential Merger of the Ventura Council of Governments (VCOG) with the Ventura County Transportation Commission (VCTC). (037) CC RECOMMENDATION: Consider and provide direction to the Public Works Director regarding the concept of merging the functions of VCOG into the VCTC. Contact Person: Martin Erickson Phone: 385-7870

Document: View Report (PDF 222 KB)

S. PUBLIC COMMENTS ON STUDY SESSION 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.

T. ADJOURNMENT