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AGENDA
March 8, 2011
OXNARD CITY COUNCIL
*OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD FINANCING AUTHORITY
*OXNARD HOUSING AUTHORITY
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
7:00 P.M.

A. ROLL CALL/POSTING OF AGENDA

* The Oxnard Community Development Commission, Oxnard Financing Authority and the Oxnard Housing Authority will not meet because there are no items requiring consideration at this time.

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 - 7:00 P.M.

Pledge of allegiance to the flag of the United States. Led by the Emerging Young Leaders of Alpha Kappa Alpha Sorority

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Resolution to Dale Dean for Over Eight Years of Service as a Planning Commissioner.

   ACTION: Approve Resolution No. 13,952.

2. SUBJECT: Presentation of Resolution to Dr. Sonny Okada for over Eight Years of Service as a Planning Commissioner.

   ACTION: Approved, Resolution No. 13,953.

3. SUBJECT: Presentation of Resolution to Deirdre Frank for over Five Years of Service as a Planning Commissioner.

   ACTION: Approve, Resolution No. 13,594

4. SUBJECT: Presentation of Proclamation Designating March 6-12, 2011 "Women in Construction Week."

5. SUBJECT: Presentation of Proclamation Designating March 8, 2011 as "Womenâ€™s Day."

6. SUBJECT: Presentation of Proclamation Designating March 10, 2011 "Go Red for Women Day."

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

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for February 1 and February 8, 2011. (001)
RECOMMENDATION: Approve.
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7805 City Manager

Document: view item (pdf 317KB)

2. SUBJECT: Agreements for City Council Review. (009)
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.
Legislative Body: CC Contact: Edmund Sotelo Phone: 385-7950

Document: view item (pdf 58KB)

Public Works Department

3. SUBJECT: Approval of Award of Contract for PW10-14 Bartolo Square South Neighborhood Street and Utility Improvement Project Phase II. (011)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute the contract to Toro Enterprises Inc. (A-7393) in the amount of $2,478,801 for the Bartolo Square South Neighborhood Street and Utility Improvement Project Phase II (Bartolo Square South Neighborhood Project) Specification No. PW10-14 for pavement resurfacing, sidewalk, curb and gutter repair, replacing street name signs, and water main replacement in the Bartolo Square South Neighborhood bounded eastward to J Street, westward to Ventura Road, northward to Hemlock Street, and southward to Channel Islands Boulevard; and 2) Approve a Special Budget Appropriation of $900,000 from the Water Operating Fund to the Bartolo Square South Neighborhood Project for water main replacement.
Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: view item (pdf 846KB)

ACTION: INFORMATION/CONSENT Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Development Services Department

1. SUBJECT: Planning & Zoning Permit No. 10-630-02 (Specific Plan Amendment to RiverPark Specific Plan; Regulations Related to Freeway Oriented Signs), Filed by RiverPark Collection, LLC. (037)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance amending Section 5.9.3.3 of the RiverPark Specific Plan to allow three freeway-oriented monument signs up to a maximum height of 20 feet tall, and to allow subsequent consideration of a special use permit to allow changeable electronic display panels on a 60-foot high freeway pylon sign, situated on the southern edge of The Collection shopping center, on the north side of the 101 Freeway, between North Oxnard Boulevard and RiverPark Boulevard.
Legislative Body: CC Contact: Linda Windsor Phone: 385-7849

Document: view item (pdf 1,077KB)

ACTION: Closed public comments and removed from the agenda.

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.

1. SUBJECT: Update on Wagon Wheel/Oxnard Village Property Condition Issues.
RECOMMENDATION: Consider a verbal report on property conditions at Wagon Wheel/Oxnard Village and provide direction to staff as appropriate.
Legislative Body: CC Contact: Curtis Cannon Phone: 385-7409

ACTION: Received and provided comments.

N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Safe Housing Issues.
RECOMMENDATION: Review elements of the City of Ventura Safe Housing Collaborative Final Report dated February 6, 2011 and discuss possible applicability of similar concepts in Oxnard.

ACTION: Provided comments to staff.

O. REPORTS

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 ITEM - 8:00 P.M. City Managers Department

1. SUBJECT: Presentation of the Oxnard Convention and Visitors Bureau Annual Report.
RECOMMENDATION: Consider a verbal Annual Report from the Oxnard Convention and Visitors Bureau.
Legislative Body: CC Contact: Janet Sederquist Phone: 385-7545

ACTION: Continue to future date.

R. STUDY SESSION

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