

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk'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 Clerk's Office. The agenda reports are on the City of Oxnard web site at www.ci.oxnard.ca.us

Disclaimer: Minutes are considered unofficial until approved and executed at which time they will contain signatures

Unofficial Minutes
CITY COUNCIL MEETING
July 01, 2008

A. ROLL CALL/POSTING OF AGENDA

*The 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

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

ACTION: Approved, Information/Consent agenda.
Development Services Department

1. SUBJECT: Second Amendment to Consulting Services Agreement with Douglas E. Barnhart, Inc. (001)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to Agreement with Douglas E. Barnhart, Inc. (3385-05-DS) in the amount of \$224,952, for construction management service costs for a total of \$2,937,540. Legislative Body: CC Contact: Matthew Winegar Phone: 385-7877

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

Finance Department

2. SUBJECT: Resolution Establishing an Appropriation Limit for Fiscal Year 2008-2009. (005)

RECOMMENDATION: Adopt a resolution establishing an appropriation limit for Fiscal Year 2008-2009. Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: View Item (pdf 87 KB)

ACTION: Approved, R-13,531.

Public Works Department

3. SUBJECT: Special Budget Appropriation for Gas Tax Bond Street Improvement Projects. (009)

RECOMMENDATION: Approve a special budget appropriation for the reallocation of \$1,299,459 to provide for cost increases and decreases for various street improvement projects funded by the Gas Tax Revenue Certificates of Participation. Legislative Body: CC Contact: Grant Dunne Phone: 385-7356

Document: View Item (pdf 113 KB)

4. SUBJECT: Fourth Amendment to Agreement with Parrent Security for Construction Site Security Services at the Blending Station No. 1, 251 South Hayes Avenue. (013)

RECOMMENDATION: Approve and authorize the Mayor to execute the Fourth Amendment to Agreement with Parrent Security (No. 3302-04-PW) in an amount not to exceed \$184,400, for a total agreement amount of \$900,062, for the purpose of providing construction site security services at the Blending Station No. 1, located at 251 South Hayes Avenue. Legislative Body: CC Contact: Anthony Emmert Phone: 385-8111

Document: View Item (257 KB)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: PZ 08-300-2 (Tentative Parcel Map for Tract No. 5747) at 2801 East Channel Islands Boulevard. Filed by Tim White. (019)

RECOMMENDATION: Adopt a resolution approving Planning and Zoning Permit No. 08-

300-2 (Tentative Subdivision Map), subject to the conditions set forth in Planning Commission Resolution No. 2008-35.
Legislative Body: CC Contact: Justin Beranich Phone: 385-7863

Document: View Item (pdf 707 KB)

ACTION: Approved, R-13,532.

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

Community Development Department

1. SUBJECT: Lease of Restaurant Space to La Dolce Vita Di Mare Restaurant, Inc. (La Dolce Vita) at 740 South "B" Street (McGrath House). (035)
RECOMMENDATION: (1) Hold a public hearing and approve the lease agreement between the Community Development Commission (CDC) and La Dolce Vita (A-7056) for CDC-owned property located at 740 South "B" Street in substantially the form presented at this meeting or with such non-substantive changes and amendments as may be approved by the Executive Director of the CDC and CDC Counsel; (2) Authorize the Chairman of the CDC to execute the lease for the property on behalf of the CDC, in substantially the form presented at this meeting, or with such non-substantive changes and amendments as may be approved by the Executive Director of the CDC and CDC Counsel; and (3) Authorize the Chairman of the CDC, the Executive Director of the CDC, or the Community Development Director, on behalf of the CDC, to sign all documents necessary and appropriate to carry out and implement the lease, and to administer the CDC's obligations, responsibilities, and duties to be performed hereunder. Legislative Body: CDC Contact Maureen Hooper Phone: 385-7407

Document: View item (pdf 168 KB)

ACTION: Approved, A-7056.

- 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

City Manager Department

1. SUBJECT: Potential One-Half Cent Sales Tax Increase Measure for November 4, 2008, Ballot. (039)
RECOMMENDATION: (1) Consider a presentation on the results of the Public Information and Community Outreach Program "We Hear You" authorized by City Council on February 12, 2008, regarding a potential one-half cent sales tax increase measure for the November 4, 2008, ballot; (2) At City Council's discretion, adopt by a two-thirds vote a resolution placing on the ballot for submission to the voters a measure relating to a general purpose one-half cent sales tax increase for a term of twenty years at the general municipal election to be held on November 4, 2008; and (3) Introduce an ordinance, to be adopted upon subsequent voter approval on November 4, 2008, establishing a general-purpose one-half cent sales tax increase for a term of twenty years.
Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: [View Item \(pdf 819 KB\)](#)

- ACTION: Approved, R-13,533, O-2779 (by introduction, only).**
2. SUBJECT: Third Amendment to the Second Agreement with High Tide and Green Grass, Inc. Related to the River Ridge Golf Club. (057)
RECOMMENDATION: (1) Approve and authorize the Mayor to execute a Third Amendment to the Second Agreement with High Tide and Green Grass, Inc. (A-5626) for the operation, maintenance and management of a thirty-six hole golf course referred to as the River Ridge Golf Club located at 2401 Vineyard Avenue; and (2) Approve a Special Budget Appropriation form to recognize and appropriate \$425,500 for the increased revenue associated with adding nine holes of golf operations to the River Ridge Golf Club in account number 651-6401-842-8209.
Legislative Body: CC Contact: Michael Henderson Phone: 385-7950

Document: [View Item \(PDF 436 KB\)](#)

ACTION: Approved, A-5626).

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

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.

C. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR.

Instructions to negotiators, Karen Burnham, Assistant City Manager, and Michelle Tellez, Human Resources Director, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the Service Employees International Union (SEIU), Local No. 721, and other matters within the scope of representation. Legislative Body: CC

The Assistant City Manager and the Human Resources Director requested that these items be discussed in closed session under the Brown Act exception of Conference with Labor Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to negotiators.

T. ADJOURNMENT
