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AGENDA

October 9, 2007

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD HOUSING AUTHORITY**

Regular Meetings

5:30 P.M. Closed Session

7:00 P.M. Regular Meeting

City Council Chambers, 305 West Third Street, Oxnard

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 5 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

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 September 18, 2007.
(001) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC

Document: View Item - PDF [301 KB]

Police Department

2. SUBJECT: Driving Under the Influence (DUI) Enforcement and Awareness Grant Program. (009) RECOMMENDATION: (1) Accept the grant award from the California Office of Traffic Safety in the amount of \$450,000 for the DUI Enforcement and Awareness Grant; (2) Approve the special budget appropriation to recognize grant revenue of \$450,000 and appropriate funds to the DUI Enforcement and Awareness Grant Program; and (3) Adopt a resolution amending the existing position and salary control resolution to authorize one additional Police Officer I/II in the Field Services Bureau of the

Police Department. Contact Person: Alex Arnett Phone: 385-7600
Legislative Body: CC

Document: [View Item - PDF \[95.7 KB\]](#)

Public Works Department

3. SUBJECT: Proposition 50 Chapter 8 Grant Agreement. (013) RECOMMENDATION: (1) Authorize the Mayor to execute a Proposition 50 Integrated Regional Water Management Plan Implementation Subgrant Agreement between the County of Ventura (A-6943) and the City of Oxnard; and (2) Recognize the grant revenue and approve the special budget appropriation in the amount of \$3,050,000 from the Proposition 50 Integrated Regional Water Management Plan Implementation Subgrant Agreement to the Septic Conversion Project. Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC

Document: [View Item - PDF \[112 KB\]](#)

4. SUBJECT: Agreement for Added Facilities with Southern California Edison (SCE) Company. (017) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement (A-6942) with SCE in the amount of \$290,270 for added facilities at the Wastewater Treatment Plant located at 6001 South Perkins Road. Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC

Document: [View Item - PDF \[264 KB\]](#)

ACTION: Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 06-500-23 (Special Use Permit), 06-300-17 (Tentative Subdivision Map for Tract No. 5760), and 06-570-03 (Zone Change), Northeast Corner of Gonzales Road and Williams Drive, Filed by Rexford Industrial.
(025) RECOMMENDATION: (1) Adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 06-500-23 (Special Use Permit), subject to the conditions set forth in Planning Commission Resolution No. 2007-31; (2) Adopt a resolution approving Planning and Zoning Permit No. 06-300-17 (Tentative Subdivision Map for Tract No. 5760), subject to the conditions set forth in Planning Commission Resolution No. 2007-32; and (3) Approve the first reading by title only and subsequent adoption of an ordinance approving Planning and Zoning Permit No. 06-570-03 (Zone Change), as set forth in Planning Commission Resolution No. 2007-33.
Contact Person: Juan Martinez Phone: 385-7556
Legislative Body: CC

Document: View Item - PDF [499 KB]

2. SUBJECT: Planning and Zoning Permit No. 05-300-24 (Tentative Parcel Map), a 4.9 Acre Site Bounded by Myrtle Street, Vineyard Avenue, and the 101 Freeway, within District E of the RiverPark Specific Plan Area, Filed by RiverPark Legacy, LLC.
(039) RECOMMENDATION: Adopt a resolution approving Planning and Zoning Permit No. 05-300-24 (Tentative Parcel Map), subject to the conditions set forth in Planning Commission Resolution No. 2007-36. Contact Person: Juan Martinez Phone: 385-7556
Legislative Body: CC

Document: View Item - PDF [540 KB]

ACTION: Approved as recommended.

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

1. SUBJECT: Planning and Zoning Permit Nos. PZ 06-620-02 (General Plan Amendment), PZ 06-640-01 (Specific Plan Review) and PZ 06-570-04 (Zone Change) for Redevelopment of the Courts Development, Located West of Rose Avenue, North of First Street, South of Camino Del Sol and East of Marquita Street, Filed by Steadfast Residential Development LLC., and Oxnard Housing Authority.
(047) RECOMMENDATION: (1) Adopt a resolution approving General Plan Amendment (PZ 06-620-02) changing the General Plan land use designation of the property located West of Rose Avenue, North of First Street, South of Camino Del Sol and East of Marquita Street from Low Medium Density Residential and Public/Semi Public to Medium Density Residential and Park; (2) Approve the first reading by title only and

subsequent adoption of an uncodified ordinance adopting the Courts/Las Brisas Community Specific Plan (PZ 06-640-01) on the subject site; and (3) Approve the first reading by title only and subsequent adoption of an ordinance amending the City zone maps (PZ 06-570-04) to change the zoning of the subject site from Multiple family (R-2) and Garden Apartment (R-3) to Garden Apartment, Planned Development (R-3-PD) with a Specific Plan overlay and Community Reserve (C-R).
Contact Person: Nicole Doner Phone: 385-8312
Legislative Body: CC

Document: View Item - PDF [557 KB]

ACTION: Approved as recommended.

Development Services Department

2. SUBJECT: Prohibition on the Sale of Medical Marijuana in the City.
(059) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an uncodified ordinance prohibiting the sale of medical marijuana in the City.
Contact Person: Stephanie Diaz Phone: 385-7858
Legislative Body: CC

Document: View Item - PDF [258 KB]

ACTION: Approved as recommended.

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

- 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.

O. REPORTS

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

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

1. SUBJECT: Proposed Clearwater Port Liquefied Natural Gas Project. RECOMMENDATION: Discussion of whether City Council should, at this time, adopt an official position on the proposed Clearwater Port liquefied natural gas project to be located at Platform Grace.

Legislative Body: CC

ACTION: Provided comments to staff.

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 (Contd.)

1. CONFERENCE WITH LABOR NEGOTIATOR.
RECOMMENDATION: Instructions to negotiators regarding the salary or compensation paid in the form of fringe benefits to an unrepresented employee occupying the classification of City Attorney.

Legislative Body: CC

2. CONFERENCE WITH LABOR NEGOTIATOR.

RECOMMENDATION: Instructions to negotiators, Dennis Scala, Special Assistant to the City Manager, and Lino Corona, Acting Human Resources Director, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the International Association of Firefighters AFL-CIO (IAFF), Local 1684, the Service Employees International Union (SEIU), Local No. 998, and the Oxnard Peace Officers' Association (OPOA), and other matters within the scope of representation.

Legislative Body: CC

T. ADJOURNMENT