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AGENDA
CC/CDC/COFA/OPA/HA*
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
November 21, 2006
01:30 p.m.

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

1. SUBJECT: Presentation of **Resolution No. 13,180** to Reynaldo Quintana for 35 Years of Service. (001) CC RECOMMENDATION: Approve.

Document: [View Item \(PDF 35 KB\)](#)

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 Attorney's Office

1. SUBJECT: **Ordinance No. 2726**, Implementing the Provisions of Health and Safety Code Sections 17975 et seq. (003) CC RECOMMENDATION: Second reading and adoption.

Contact Person: Jim Rupp Phone: 385-7483

Document: [View Item \(PDF 64 KB\)](#)

Development Services Department

2. SUBJECT: Vacation of Two Street Rights-of-Way and One Public Service Easement for Drainage and Access Near the Intersection of Oxnard Boulevard and Towncenter Drive. (005) CC RECOMMENDATION: (1) Adopt **Resolution No. 13,181** vacating: (a) a portion of the right-of-way for freeway on and off-ramps as described in the document recorded January 17, 1990, as instrument number 90-007582 of Official Records, which the right-of-way encompasses the old on-ramp and off-ramp on the north side of Highway 101 westerly of the new Oxnard Boulevard overpass; (b) a public service easement for drainage and access purposes as described in the document recorded June 15, 1989, as instrument number 89-094623 of Official Records, which easement is located westerly of the old Highway 101 on and off-ramps listed in No. 1 above and provided for ramp drainage; (c) a portion of the right-of-way for El Rio Road as described in the document recorded June 15,

1989 as instrument number 89-094627 of Official Records, which right-of-way is for the portion of El Rio Road between Town Center Drive and the new Oxnard Boulevard overpass that was removed to build the new overpass; and (2) Authorize the Mayor to execute a Quitclaim Deed whereby the City quitclaims to RiverPark A, LLC, all of the City's remaining, right, title, and interest in the real property described in Exhibit A to the Quitclaim Deed.

Contact Person: Paul Wendt Phone: 385-7894

Document: [View Item \(PDF 640 KB\)](#)

3. SUBJECT: **Ordinance No. 2727**, Amending Article 2 and Divisions 13 and 14 of Article 3 of Chapter 16 of the City Code Concerning Work/Live Uses.
(027) CC RECOMMENDATION: Second reading and adoption.
Contact Person: Chris Williamson Phone: 385-8156

Document: [View Item \(PDF 79 KB\)](#)

Finance Department

4. SUBJECT: Election and Appointment of Officers - City of Oxnard Financing Authority.
(029) CC RECOMMENDATION: Adopt **Resolution No. 13,182** Electing the Chairman and Vice Chairman and Appointing the Secretary of the City of Oxnard Financing Authority.
Contact Person: Mike More Phone: 385-7480

Document: [View Item \(PDF 80 KB\)](#)

5. SUBJECT: Annual Report for Development, Connection and Improvement Fees for the Year Ended June 30, 2006. (033) CC RECOMMENDATION: Receive and file the Annual Report for Development, Connection and Improvement Fees for the year ended June 30, 2006 in accordance with Government Code section 66006 Contact Person: Lettie De Dios
Phone: 385-7541

Document: [View Item \(PDF 249 KB\)](#)

Public Works Department

6. SUBJECT: PW04-11 Diamond Bar Neighborhood Resurfacing Project. (045) CC RECOMMENDATION: Approve plans and specifications for PW04-11 (The Diamond Bar Neighborhood Resurfacing Project) for pavement resurfacing, sidewalk, curb and gutter

repair throughout the Diamond Bar Neighborhood, which is located in the southeastern portion of the City between Channel Islands Boulevard, the eastern City boundary, and Highway 1. Contact Person: Raymond Williams Phone: 385-8056 Recreation and Community Services

Document: [View Item \(PDF 122 KB\)](#)

7. SUBJECT: Senior Services Grant Awards. (049) CC RECOMMENDATION: (1) Approve the Senior Services Commission's recommended distribution of \$50,000 in Senior Services Grant Awards (SSGA) to ten agencies providing service to seniors; (2) Direct the Senior Services Supervisor to notify recipients of SSGA and execute letters of agreement with recipients; (3) Authorize the Senior Services Supervisor to execute a letter of agreement from each recipient in the format set forth in Attachment No. 2; and (4) Authorize the Finance Director to make disbursements in accordance with the letter agreements. Contact Person: Jocelyn Peterson Phone: 385-8024

Document: [View Item \(PDF 262 KB\)](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager's Office

1. SUBJECT: Executed Contracts. (059) 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 October 1, 2006 through October 31, 2006.

Document: [View Item \(PDF 42 KB\)](#)

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Local Coastal Program Amendment No. 98-1 (PZ 06-410-003), Filed by the City of Oxnard, Planning and Environmental Services Division.
(061) CC RECOMMENDATION: Adopt the first reading by title only and

subsequent adoption of an ordinance approving Local Coastal Program Amendment No. 98-1 (PZ 06-410-003), consisting of a zone change from Resource Protection (RP) to Single-Family Beach (R-B-1) for a vacant parcel located on the west side of Harbor Boulevard, between Breakers Way and Reef Way, and to direct the Planning and Environmental Services Manager to forward the amendment to the California Coastal Commission for consideration.

Contact Person: Susan Martin Phone: 385-8207

Document: [View Item \(PDF 103 KB\)](#)

Finance Department

2. SUBJECT: Issuance of Variable Rate Demand Lease Revenue Bonds (Civic Center Phase 2 Project), Series 2006. (065) CC/COFA/ RECOMMENDATION: That the City Council:
(1) Adopt a City of Oxnard Master Swap
CDC/OPA Policy establishing a financial policy concerning the utilization, execution, and management of interest rate swaps; (2) Adopt **Resolution No. 13,183** authorizing the sale, issuance, and delivery of not more than \$29 million in principal amount of City of Oxnard Financing Authority Variable Rate Demand Lease Revenue Bonds (Civic Center Phase 2 Project), Series 2006, and approving certain documents and authorizing certain actions in connection therewith; (3) Approve a Special Budget Appropriation in the amount of \$562,500 from the Residential Growth Capital Fee Fund and \$187,500 from the Commercial Growth Capital Fee Fund for the payment of debt service in Fiscal Year 2006-07; and (4) Accept the Quitclaim Deeds from the Community Development Commission and Oxnard Parking Authority for property located at 324 South B Street.
That the City of Oxnard Financing Authority adopt **Resolution No. 26** authorizing the sale, issuance, and delivery of not more than \$29 million in principal amount of City of Oxnard Financing Authority Variable Rate Demand Lease Revenue Bonds (Civic Center Phase 2 Project), Series 2006, and approving certain documents and authorizing certain actions in connection therewith.
That the Community Development Commission (CDC) approve and authorize the Chairman to execute a quitclaim deed for CDC property located at 324 South B Street to the City.
That the City Council, acting as the legislative body of the Oxnard Parking Authority, approve and authorize the Mayor to execute a quitclaim deed for Parking Authority property located at 324 South B Street to the City.

Contact Person: Mike More Phone: 385-7480

Document: [View Item \(PDF 1,150 KB\)](#)

Public Works Department

3. SUBJECT: Recycled Water Use Ordinance and Recycled Water Master Plan, Municipal and Industrial (M and I) Recycled Water Backbone System, Addendum to the Groundwater Recovery Enhancement and Treatment (GREAT) Program Environmental Impact Report (EIR), and the Water Conservation and Shortage Response Ordinance.
(099) CC RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of an ordinance establishing the requirements for use of recycled water; (2) Authorize the implementation of the M and I Recycled Water Backbone System; (3) Authorize the preparation and implementation of a Recycled Water Master Plan; (4) Approve the Addendum to the GREAT Program EIR, which provides the California Environmental Quality Act compliance support for the Recycled Water Use Ordinance and the M and I Recycled Water Backbone System; and (5) Approve the first reading by title only and subsequent adoption of an ordinance for water conservation and water shortage response.

Contact Person: Anthony Emmert Phone: 385-8111

Document: [View Item \(PDF 134 KB\)](#)

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

Community Development Department

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 ITEMS

1. SUBJECT: Oxnard Convention and Visitors Bureau Annual Report (Janet Sederquist)

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
