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, 251 Sourg "A"St and the City Clerk's Office, 300 West Third St, 4th Floor, during customary business hours. The agenda reports are on the City of Oxnard web site at www.oxnard.org.

This page contains Portable Document Format (PDF) files. To view PDF documents please download and install the free Adobe Acrobat Reader.

A. ROLL CALL/POSTING OF AGENDA

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.

Q. APPOINTMENT ITEMS - 7:30 P.M.

1. SUBJECT: Oxnard Convention and Visitors Bureau Annual Report.

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

ACTION: Approved.

City Attorney Department

1. SUBJECT: Agreement with the Oxnard Harbor District and Adoption of a Resolution Consenting to the Acquisition of 5.04 Acres of Real Property Located at 5901 Edison Drive, Oxnard, by the Oxnard Harbor District. (001) RECOMMENDATION: (1) Approve and authorize the Mayor to execute the agreement with the Oxnard Harbor District (A-7020); and (2) Adopt Resolution No. 13,392 consenting to the acquisition of property by the Oxnard Harbor District.
Contact Person: James F. Rupp, Jr. Phone: 385-7483
Legislative Body: CC

Document: View Item (PDF 211 KB)

2. SUBJECT: Ordinance No. 2770 Concerning Adding Section 16-515 to the City Code Regarding Non-Conforming Use or a Non-Conforming Building.
(009) RECOMMENDATION: Second reading and adoption. Contact Person: James F. Rupp. Jr. Phone: 385-7483
Legislative Body: CC

Document: View Item (PDF 87 KB)

City Clerk Department

3. SUBJECT: Minutes of the Regular Meetings of Housing Authority for January 8, 15 and February 5, 12 and 26, 2008; Minutes of the Regular Meeting of Community Development Commission for February 5, 2008. (011) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CDC/HA

Document: View Item (PDF 220KB)

Development Services Department

4. SUBJECT: Third Amendment to Agreement with Washington Group International, Inc. for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (021) RECOMMENDATION: (1) Approve and authorize the Mayor to execute the Third Amendment to the agreement with Washington Group International Inc. (A-6738) in the amount of $857,337 (an increase of $13,880) for Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101; and (2) Approve a special budget appropriation to recognize revenue and appropriate $1,800 from Gasprom Inc. for payment for consultant services by Washington Group International, Inc. for the line of sight study for the gas station at 2540 Auto Center Drive. Contact Person: Cynthia Daniels Phone: 385-7871
Legislative Body: CC

Document: View Item (PDF 229 KB)

5. SUBJECT: Ordinance No. 2769 Concerning Deferral of Payment of Development Fees for St. Paul Baptist Church. (031) RECOMMENDATION: Second reading and adoption. Contact Person: Rob Roshanian Phone: 385-7893
Legislative Body: CC

Document: View Item (PDF 87 KB)

Housing Department

6. SUBJECT: Applications for Section 8 Housing Choice Voucher Program. (033) RECOMMENDATION: Authorize the Housing Director to accept and process all

applications received until 5:00 p.m. on March 28, 2008, for the Section 8 Housing Choice Voucher Program. Contact Person: Elizabeth Cabral Phone: 385-8097
Legislative Body: HA

Document: View Item (PDF 55 KB)

Public Works Department

7. SUBJECT: Microfiltration/Ultrafiltration and Reverse Osmosis Proof Pilot Testing Systems for the Advanced Water Purification Facility Project Phase 1, at Perkins Road north of Magellan Way. (035) RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement with Pall Corporation for a Membrane Filtration (MF) System Membrane Filtration Proof Pilot System (A-7017); (2) Approve and authorize the Mayor to execute an agreement with Membrane Systems, Inc. for a Reverse Osmosis (RO) Proof Pilot Testing (A-7018); and (3) Approve the special budget appropriation of funds in the amount of $204,000 from the 2006 Water revenue project bonds interest earnings to the GREAT - AWPF Project to fund the MF and RO Proof Pilot Test Systems for the Advanced Water Purification Facility Phase 1 Project. Contact Person: Mark Norris Phone: 385-8280
Legislative Body: CC

Document: View Item (PDF 149 KB)

8. SUBJECT: Amendment No. 1 to Agreement with Black and Veatch for Blending Station No. 1 Site Improvements Phase I Project at 251 South Hayes Avenue.
(039) RECOMMENDATION: Approve and authorize the Mayor to execute Amendment No. 1 to the agreement with Black & Veatch (A-6867) for $65,746 for a total amount of $316,746 for the design and construction administration of the Blending Station No, 1 Site Improvements Phase I Project. Contact Person: Juan Moreno Phone: 385-8141
Legislative Body: CC

Document: View Item (PDF 195 KB)

9. SUBJECT: Ultraviolet/Advanced Oxidation System for the Advanced Water Purification Facility Project Phase 1, at Perkins Road north of Magellan Way.
(045) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Trojan Technologies (A-7016) for an Ultraviolet/Advanced Oxidation (UV/AOX) System. Contact Person: Mark Norris Phone: 385-8280
Legislative Body: CC

Document: View Item (PDF 102 KB)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Reports. (047) Contact Person: Susan Winder Phone: 385-7464
NOTE: Attached are the monthly budget status reports for the period ending February 29, 2008.

Document: View Item (PDF 278 KB)

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Housing Department

1. SUBJECT: "No Smoking" Policy for Public Housing Senior Buildings.
(059) RECOMMENDATION: Authorize the enactment of a "No Smoking" Policy for the Housing Authorityâ€™s two senior buildings.
Contact Person: Jesus Andrade Phone: 385-8159
Legislative Body: HA

Document: View Item (PDF 110 KB)

ACTION: Approved.

Development Services Department

2. <u>SUBJECT:</u> Appeal of the Planning Commissionâ€™s Denial of PZ 06-500-01 (Special Use Permit) and 06-510-07 (Special Use Permit) and Consideration of Second Reading of an Ordinance for 06-570-01 (Zone Change) to Permit Construction of a CVS Pharmacy Shopping Center, Located at 1117 and 1205 S. Oxnard Boulevard. Filed by Heritage Equities, LLC. (061) RECOMMENDATION: Adopt a resolution overturning the Planning Commissionâ€™s denial and approve Special Use Permit PZ 06-500-01 for a pharmacy with drive-through; (2) Adopt a resolution overturning the Planning Commissionâ€™s denial and approve Special Use Permit PZ 06-510-07 for alcohol sales; and (3) Approve the second reading and adoption of Ordinance No. O-2766 changing the zoning on a portion of the project site from C-M-PD to C-2-PD.
Contact Person: Stephanie Diaz Phone: 385-3918
<u>Legislative Body:</u> CC

Document: View Item (PDF 922 KB)

ACTION: Adopt resolution approving PZP 06-500-01 with Special Project Conditions 199 and 200 added; denying PZP 06-510-07; and approving O-2766 second reading.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY
<u>RECOMMENDATION:</u> 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. <u>REPORTS</u>

City Manager Department

1. <u>SUBJECT:</u> Midyear Report on the Fiscal Year 2007-2008 Budget.
(075) RECOMMENDATION: (1) Approve adjustments to revenue, services, and expenditures for the FY 2007-2008 budget as follows: a) an increase of $417,289 in General Fund ongoing budget appropriations as provided in this report; b) an increase of $1,698,240 in General Fund one-time budget appropriations as provided in this report; c)

an adjustment in Enterprise Funds, Internal Service Funds and Special Revenue Funds appropriations as provided in this report; and (2) Adopt a resolution authorizing full-time equivalent positions in the City effective March 25, 2008, and approving the Classification and Salary Schedule effective March 25, 2008. Contact Person: Grace Magistrale Hoffman Phone: 385-7430
Legislative Body: CC

Document: View Item (PDF 922 KB)

ACTION: Approved.

Community Development Department

2. SUBJECT: 2008 Historic Enhancement and Revitalization of Oxnard (HERO) FaÃ§ade and Paint Improvement Program. (103) RECOMMENDATION: Approve the 2008 HERO FaÃ§ade and Paint Improvement Program ("Program") and authorize the Community Development Director to execute Program agreements and related documents with approved applicants to implement the Program. Contact Person: Suzanne Quitoriano Phone: 385-7407
Legislative Body: CDC

Document: View Item (PDF 438 KB)

ACTION: Approved.

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.

R. STUDY SESSION

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. <u>CLOSED SESSION</u>

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.
   Instructions to negotiators, Edmund F. Sotelo, Executive Director, and Curtis Cannon, Community Development Director, regarding the price and terms of payment for the potential purchase by the Community Development Commission of property located at 425 South "B" Street from Oxnard Plaza Associates, LLC. The Executive Director and the Community Development Director requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator. The purpose of the closed session is for the Community Development Commission to review the status of negotiations for the potential purchase of property and to provide instructions to the negotiators.
   <u>Legislative Body:</u> CDC

T. <u>ADJOURNMENT</u>