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AGENDA

OXNARD CITY COUNCIL
*OXNARD COMMUNITY DEVELOPMENT COMMISSION
CITY OF OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
March 13, 2007
7:00 P.M.

- A. ROLL CALL/POSTING OF AGENDA
RECOMMENDATION: *The Oxnard Community Development Commission 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
- D. OPENING CEREMONIES
RECOMMENDATION: Pledge of allegiance to the flag of the United States.
- E. CEREMONIAL CALENDAR
 - 1. SUBJECT: Presentation of a Proclamation Designating the Week of March 11 - 17, 2007, as "Girl Scouts Week."

- 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** 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 Meeting of City Council for February 13, 2007; Minutes of the Special Meeting of City Council for February 13, 2007.
(001) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC

Document: View Item - PDF [297 KB]

Development Services Department

2. SUBJECT: Amendment to Agreement for the Improvement of Cypress Neighborhood Park Located at the Intersection of Cypress Road and Clara Street.

(009) RECOMMENDATION: Approve an amendment to the Cypress Neighborhood Park Agreement with Paragon Communities (A-6462). Contact Person: Matthew G. Winegar
Phone: 385-7896
Legislative Body: CC

Document: [View Item - PDF \[143 KB\]](#)

Finance Department

3. SUBJECT: Acquisition of Vacant Lots at Third Street and D Street.
(015) RECOMMENDATION: (1) Approve and authorize the Mayor to execute a Vacant Land Purchase Agreement and Joint Escrow Instructions (A-6856) between the City of Oxnard ("Buyer") and El Concilio De Condado De Ventura ("Seller") for the acquisition of approximately 0.32 acres of real property located on the southeast corner of Third Street and D Street; and (2) Approve a special budget appropriation in the amount of \$410,000 from the General Fund Operating Reserve for the acquisition of the real property located on the southeast corner of Third Street and D Street. Contact Person: Mike More Phone: 385-7480
Legislative Body: CC

Document: [View Item - PDF \[901 KB\]](#)

4. SUBJECT: Appropriation of Interest Earnings - LaSalle Lease Purchase.
(031) RECOMMENDATION: Approve the appropriation of funds in the amount of \$51,200 from the LaSalle Lease Purchase Loan, representing interest accrued in the account, for additional capital equipment purchases. Contact Person: Mike More Phone: 385-7480
Legislative Body: CC

Document: [View Item - PDF \[50.2 KB\]](#)

5. SUBJECT: Revisions to Standby Bond Purchase Agreements.
(033) RECOMMENDATION: That City Council: (1) Adopt a resolution authorizing the provision of a substitute liquidity facility for the City of Oxnard Financing Authority's outstanding Variable Rate Demand Lease Revenue Bonds, 2003 Series B, the remarketing of such bonds in connection therewith, and the amendment of certain documents in connection therewith, and approving certain documents and authorizing certain actions in connection therewith; and (2) Adopt a resolution authorizing the amendment of, extension of term of, and reduction of fees under the standby bond purchase agreement pertaining to

the City of Oxnard Financing Authority's outstanding Variable Rate Demand Wastewater Revenue Bonds (Headworks and Septic System Conversion Projects), 2004 Series B, and authorizing certain actions in connection therewith.

RECOMMENDATION: That the City of Oxnard Financing Authority: (1) Adopt a resolution authorizing the provision of a substitute liquidity facility for its outstanding Variable Rate Demand Lease Revenue Bonds, 2003 Series B, the remarketing of such bonds in connection therewith, and the amendment of certain documents in connection therewith, and approving certain documents and authorizing certain actions in connection therewith; and (2) Adopt a resolution authorizing the amendment of, extension of term of, and reduction of fees under the standby bond purchase agreement pertaining to the City of Oxnard Financing Authority's outstanding Variable Rate Demand Wastewater Revenue Bonds (Headworks and Septic System Conversion Projects), 2004 Series B, and authorizing certain actions in connection therewith. Contact Person: Mike More Phone: 385-7480

Legislative Body: CC/ COFA

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Housing Department

6. SUBJECT: Low Rent Public Housing Budget Revisions for Fiscal Year 2007.
(055) RECOMMENDATION: Approve the following adjustments to revenue and expenditures: (a) an increase in operating subsidy as funded by the U.S. Department of Housing and Urban Development; (b) a reclassification of tenant service salaries and benefits to administrative salaries and benefits; (c) an additional appropriation of \$14,000 for tenant service salaries to fund the Family Self-Sufficiency Coordinator position; (d) an additional appropriation of \$10,000 for tree trimming; and (e) an additional appropriation of \$20,000 for exterior painting of the Fashion Park Apartment site. Contact Person: Carrie Sabatini Phone: 385-8092
Legislative Body: HA

Document: [View Item - PDF \[148 KB\]](#)

7. SUBJECT: Workforce Housing Reward Grant Application.
(059) RECOMMENDATION: Adopt a resolution authorizing the City Manager to: (1) execute and submit an application to the California Department of Housing and Community Development for a Workforce Housing Grant; (2) execute the Standard Agreement, and any other documents necessary and appropriate to pursue the grant application and obtain grant funds; and (3) prepare a special budget appropriation for the City Manager to execute upon receipt of the grant award. Contact Person: Ernie Whitaker

Phone: 385-7402
Legislative Body: CC

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8. SUBJECT: CalHome Program Funding Application. (063) RECOMMENDATION: Adopt a resolution authorizing the City Manager: (1) to execute and submit an application to the California Department of Housing and Community Development (HCD) for \$600,000 under the CalHome Program; (2) if the application is granted to execute the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, as well as any amendments thereto as necessary and appropriate to pursue the funding application and obtain funding; and (3) to prepare a special budget appropriation for the City Manager to execute upon receipt of the grant award. Contact Person: Ernie Whitaker Phone: 385-7480
Legislative Body: CC

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Library Department

9. SUBJECT: Increase in Projected Revenue and Appropriation of Funds for the Oxnard Public Library Budget. (067) RECOMMENDATION: (1) Approve an increase in projected revenues in the amount of \$39,681 to record the receipt of additional Public Library Subvention funds from the State of California; and (2) Approve the appropriation of funds in the amount of \$39,681 from the Public Library Subventions revenue account to the Automated Library Circulation Project account for the Oxnard Public Library. Contact Person: Barbara Murray Phone: 385-7527
Legislative Body: CC

Document: [View Item - PDF \[55.3 KB\]](#)

Police Department

10. SUBJECT: Ordinance No. 2734, Adding Sections 7-148 through 7-148.13 of the Oxnard City Code Concerning Alcohol Consumption by Minors. (069) RECOMMENDATION: Second reading and adoption. Contact Person: Clifford A. Waer Phone: 385-7490
Legislative Body: CC

Document: View Item - PDF [220 KB]

Public Works Department

11. SUBJECT: Agreement with CH2M Hill for Advanced Water Purification Facility Project Phase I, at Perkins Road north of Magellan Way. (075) RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with CH2M Hill (A-6841) in the amount of \$4,894,411 for the final design of the Advanced Water Purification Facility Phase I. Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC

Document: View Item - PDF [68.5 KB]

ACTION: Approved, I-5: Resolutions Nos. 13,202 and 13,203; COFA Resolutions Nos. 28 and 29; I-7: Resolution No. 13,204; I-8: Resolution No. 13,205.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS City Manager's Office

1. SUBJECT: Executed Contracts. (077) Contact Person: Edmund F. Sotelo Phone: 385-7430
RECOMMENDATION: 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 February 1, 2007 through February 28, 2007.

Document: View Item - PDF [42.7 KB]

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

- 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

City Clerk Department

1. SUBJECT: Appointment to Boards, Commissions and Committees.
(079) RECOMMENDATION: That the Mayor, with approval of the City Council, appoint: (a) eleven members to the Commission on Homelessness; (b) five members to the Library Board; (c) seven members to the Parks and Recreation Commission; (d) nine members to the Senior Services Commission; (2) That the City Council appoint: (a) three members to the Art in Public Places Committee; (b) seven members to the Commission on Community Relations; (c) five members to the Downtown Design Review Committee; (d) four members to the Mobilehome Park Rent Review Board; and (e) four members to the Planning Commission; and (3) That the City Council adopt a resolution making findings as to the types of financial interests prohibited by City Code section 24-5(C)(1). Contact Person: Daniel Martinez Phone: 385-7805
Legislative Body: CC

Document: [View Item - PDF \[217 KB\]](#)

ACTION: Adopted Resolution No. 13,206 and appointed Jessica Arciniega, David Laufer, Michael Rodriguez, and JoAnn Van Reenan to the Mobilehome Park Rent Review Board. All other appointments are continued to March 27, 2007.

Public Works Department

2. SUBJECT: Status of Environmental Protection Agency (EPA) Investigation of Former Halaco Site. RECOMMENDATION: Consider an oral status report and provide direction to the City Manager regarding the EPA Investigation of the Halaco site located at 6200 Perkins Road. Contact Person: Ken Ortega Phone: 385-8280
Legislative Body: CC

ACTION: The City Council considered the report and provided comments.

Council reports followed N-2.

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

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.

T. ADJOURNMENT