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AGENDA
June 22, 2010
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
6:15 P.M. Closed Session
7:00 P.M. Regular Meeting

A. ROLL CALL/POSTING OF AGENDA

*The Oxnard Financing 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 - (Please see page 6 for description of closed session items)

D. OPENING CEREMONIES - 7:00 P.M.

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: Information/Consent agenda approved.

City Manager Department

1. SUBJECT: Carnegie Art Museum Management Contract. (001)
RECOMMENDATION: Approve and authorize the Mayor to execute an Agreement for Operation, Maintenance and Management of the Carnegie Art Museum (A-7314), with the Carnegie Art Museum Cornerstones, a non-profit corporation, to take effect on July 1, 2010.
Legislative Body: CC Contact: Steve Kinney Phone: 385-7444

Document: View Item (pdf 538 KB)

City Treasurer Department

2. SUBJECT: First Amendment to Agreement for Utility Billing Printing, Inserting and Mailing Services. (017)
RECOMMENDATION: Approve and authorize the Mayor to execute an amendment to the agreement between the City of Oxnard and DataProse (A-7192) for \$240,000 for utility bill printing, inserting and mailing services, resulting in a total contract amount of \$504,000.
Legislative Body: CC Contact: Eden Alomeri Phone: 385- 7811

Document: [View Item \(pdf 64.1KB\)](#)

Community Development Department

3. SUBJECT: Purchase and Sale Agreement and Joint Escrow Instructions for the Acquisition of a Single Story Commercial Building and Land Located at 321 West 6th Street (aka "Elizabeth's Furniture") for \$289,000. (021)
RECOMMENDATION: (1) Approve and authorize the Chairman to execute a Purchase and Sale Agreement and Joint Escrow Instructions (A-7316) between the Community Development Commission (CDC) and Oxnard Plaza Associates, LLC for a site consisting of approximately 2,750 square feet of land area with a 2,000 square foot single story commercial retail building, for \$289,000; (2) Authorize the Chairman, Executive Director, and Community Development Director, on behalf of the CDC, to each sign all documents necessary and appropriate to carry out and implement the Purchase and Sale Agreement and Joint Escrow Instructions, to administer the CDC's obligations, responsibilities, and duties to be performed as required and to make all non-substantive changes related to the Purchase and Sale Agreement and Joint Escrow Instructions; and (3) Approve a special budget appropriation in the amount of \$320,000.
Legislative Body: CDC Contact: Kymberly Horner Phone: 385- 7853

Document: [View Item \(pdf 88.6KB\)](#)

Document: [View Item \(pdf 914 KB\)](#)

4. SUBJECT: Riverpark Collection Joint Venture Partnership with SCOM I, LLC and the Assumption and Assignment of the Development and Owner Participation Agreements development obligations for various land parcels located in the RiverPark Development which is adjacent to and north of the Highway 101 Freeway, east of the Santa Clara River, and west of Vineyard Avenue. (025)

That City Council: (1) Approve and authorize the Mayor to execute the Consent to Assignment and Assumption Agreement of the Development Agreement A-6128 by SCOM I from RIVERPARK COLLECTION (A-7317); and (2) Approve and authorize the Mayor to execute the Consent to Assignment and Assumption Agreement of the Development Agreement A-6128 by RIVERPARK COLLECTION from RIVERPARK A (A-7318). That Community Development Commission: (1) Approve and authorize the Chairman to execute the Consent to Assignment and Assumption Agreement of the Owner Participation Agreement A-5965 by SCOM I from RIVERPARK COLLECTION (A-7319); (2) Approve and authorize the Chairman to execute the Consent to Assignment and Assumption Agreement of the Owner Participation Agreement A-5965 by RIVERPARK COLLECTION from RIVERPARK A (A-7320); and (3) Approve and authorize the Chairman to execute the Consent to Assignment and Assumption Agreement of the Parking Agreements (Ground Lease A-5965, Acquisition Agreement A-7153, Parking Facility Management Agreement A-5965) to SCOM I from RIVERPARK COLLECTION (A-7321).

Legislative Body: CC/CDC Contact: Richard Bryan Phone: 385-7407

Document: [View Item \(pdf 2.43 MB\)](#)

5. SUBJECT: First Amendment to Agreement with the Greater Oxnard Economic Development Corporation ("EDCO") for Services and Funding. (109)

That City Council approve and authorize the Mayor to execute a First Amendment to Agreement (A-6520) with the EDCO, for EDCO to continue providing economic development services to the City for five years, subject to funds being appropriated each year for this purpose by the City. That Community Development Commission ("CDC") approve and authorize the Chairman to execute a First Amendment to Agreement (A-6520) with EDCO, for EDCO to continue providing economic development services to the CDC for five years, subject to funds being appropriated each year for this purpose by the CDC.

Legislative Body: CC/CDC Contact: Kymberly Horner Phone: 385-7853

Document: [View Item \(pdf 72.2KB\)](#)

6. SUBJECT: Extension of Financial Agreement between the City of Oxnard and the Community Development Commission for funds in the amount of \$1,250,000 appropriated to the Central City Project Area in Fiscal Year 2003. (113)

That City Council adopt a resolution approving and authorizing the Mayor to execute an extension of a Financial Agreement (A-6214) between the Community Development Commission ("CDC") and the City of Oxnard ("City"), in the amount of \$1,250,000, related to the 2004 acquisition of property located at 455 South "A" Street in the Central

City Redevelopment Project Area ("CCRP"); and That Community Development Commission adopt a resolution approving and authorizing the Chairman to execute an extension of a Financial Agreement between the CDC and the City, in the amount of \$1,250,000, related to the 2004 acquisition of property located at 455 South "A" Street in CCRP.

Legislative Body: CC/CDC Contact: Kymberly Horner Phone: 385-7853

Document: [View Item \(pdf 115 KB\)](#)

ACTION: Approved, CC R-13,881; CDC R-140.

7. SUBJECT: Extension of Financial Agreement for Short Term Loan. (119)

That the City Council adopt a resolution approving and authorizing the Mayor to execute an Extension of Financial Agreement (A-6335) with the Community Development Commission (CDC) providing for a two-year extension for the CDC to repay a short term loan in the amount of \$750,000 to the CDC. That Community Development Commission adopt a resolution approving and authorizing the Chairman to execute the Extension of Financial Agreement with the City to extend the time for repayment of a short term loan to the CDC in the amount of \$750,000.

Legislative Body: CC/CDC Contact: Sabrina Rodriguez Phone: 385-3943

Document: [View Item \(pdf 110 KB\)](#)

ACTION: Approved, CC R-13,882; CDC R-141.

8. SUBJECT: Resolution Approving Levy and Collection of Assessments for Fiscal Year 2010-11 within the Oxnard Downtown Management District. (125)

RECOMMENDATION: Adopt a resolution ordering the levy and collection of assessments within the Oxnard Downtown Management District (the "District") for Fiscal Year (FY) 2010-11.

Legislative Body: CC Contact: Maureen Hooper Phone: 385-7407

Document: [View Item \(pdf 286 KB\)](#)

ACTION: Approved, R-13,883.

Housing Department

9. **SUBJECT:** Application for U.S. Department of Housing and Urban Development (HUD) Rental Assistance for Non -Elderly Persons with Disabilities. (135)
RECOMMENDATION: Adopt a resolution approving and authorizing the Housing Director to submit an application to HUD to administer and subsidize 25 vouchers for non-elderly persons with disabilities under the existing Section 8 Housing Choice Voucher Program.
Legislative Body: HA Contact: Patricia Sanchez Phone: 385-8097

Document: [View Item](#) (pdf 678 KB)

ACTION: Approved, HA R-1241.

Police Department

10. **SUBJECT:** Appropriation of P.O.S.T. Police Training Funds. (139)
RECOMMENDATION: Recognize revenue in the amount of \$60,000 in the Peace Officer Standards and Training (POST) Reimbursement Training Fund and appropriate these funds to the Oxnard Police Department Training Program to support police training requirements through the end of FY 2009-2010.
Legislative Body: CC Contact: Andrew Salinas Phone: 385-7725

Document: [View Item](#) (pdf 44.1KB)

11. **SUBJECT:** Second Amendment to Computer Aided Dispatch and Records Management System (CAD/RMS) Agreement for Maintenance Services. (141)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to Agreement for Maintenance Services (A-6696) for a one year extension for hardware and software maintenance services for the City of Oxnard Computer Aided Dispatch System with Northrop Grumman Information Technology, Inc. in the amount of \$176,909.00.
Legislative Body: CC Contact: Keith Brooks Phone: 385-7597

Document: [View Item](#) (pdf 164.1KB)

Public Works Department

12. SUBJECT: Request Adoption of Resolution to Participate in 2010-2012 Local Government Utility Partnership Program with Southern California Edison (SCE), Southern California Gas Company (SCG) and Ventura County Regional Energy Alliance (VCREA). (147)
RECOMMENDATION: Adopt a resolution to participate in 2010-2012 Local Government Utility Partnership Program with SCE, SCG and VCREA which includes the designation of a key City contact "Energy Champion" to facilitate the City's participation.
Legislative Body: CC Contact: Grant Dunne Phone: 385-8365

Document: [View Item \(pdf 85.5KB\)](#)

ACTION: Approved, R-13,884.

13. SUBJECT: Second Amendment to Agreement with Oxnard Harvest Company. (151)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the Agreement for Trade Services with Oxnard Harvest Company to increase the amount by \$145,000 for a total of \$645,000 (4517-08-PW) and extend the contract expiration date to July 31, 2011.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 81.6KB\)](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending May 31, 2010. (155)
Legislative Body: CC Contact: James Cameron Phone: 385-7475

Document: [View Item \(pdf 207 KB\)](#)

K. INFORMATION/CONSENT PUBLIC HEARINGS

Police Department

1. SUBJECT: Edward Byrne Memorial Justice Assistance Grant Formula Program (JAG): FY 2010 Local Solicitation. (165)
RECOMMENDATION: (1) Authorizing the City Manager to execute and submit an application for U.S. Department of Justice (DOJ) grant funds in the amount of \$222,709 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program's FY 2010 Local Solicitation; (2) Authorizing the City Manager to execute a Memorandum of Understanding (A-7298) with the County of Ventura and the Cities of San Buenaventura, Simi Valley, Santa Paula, and Port Hueneme, designating the City of Oxnard as the lead agency and fiscal agent for the JAG; (3) Authorizing the City Manager or designee to execute grant agreements and appropriate funds upon notification of grant award; (4) Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for the use of JAG funds; and (5) Authorizing the Chief of Police or designee to submit all program related progress or status reports.
Legislative Body: CC Contact: Jason Benites Phone: 385-7626

Document: [View Item \(pdf 135KB\)](#)

Document: [View Item \(pdf 646.1KB\)](#)

ACTION: Approved, R-13,885.

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

Development Services Department

1. SUBJECT: Appeal of Planning and Zoning Permit Nos. 09-300-5 (Tentative Subdivision Map) and 09-500-05 (Special Use Permit). Filed by owner and developer Raul B. Orozco. (171)
RECOMMENDATION: Adopt resolutions upholding the appeal and approving Planning and Zoning Permit Nos. 09-300-5 (Tentative Subdivision Map) and 09-500-5 (Special Use Permit), subject to certain findings and conditions.
Legislative Body: CC Contact: Brian Foote Phone: 385-8312

Document: [View Item \(pdf 2.42KB\)](#)

ACTION: Approved, R-13,886 and 13,887.

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

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 - (Continue from page 1)

1. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION.

On the advice of the City Attorney, based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case.

Legislative Body: CC

The City Manager and the City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Potential Litigation.

T. ADJOURNMENT