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AGENDA
July 20, 2010
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
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

D. OPENING CEREMONIES

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of the 2010 Ventura County Fair Poster.

2. SUBJECT: Recognize Rancho Ventavo Cellars for Being Recognized 2010 Marketing Excellence Award Recipient.

3. SUBJECT: Commendation to Michael Sanchez for Service to the Planning Commission.

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 Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for June 8, 15, and 22; Minutes of the Regular Meetings of the Community Development Commission for June 8, 15 and 22; and Minutes of the Regular Meetings of the Housing Authority for June 8, 15, 22 and July 13. (001)
Legislative Body: CC/CDC/HA Contact: Daniel Martinez Phone: 385-7805

Document: View Item (pdf 1.41MB)

Community Development Department

2. SUBJECT: RiverPark Affordable Housing Mortgage Payment Assistance. (035)
RECOMMENDATION: Approve the appropriation of funds in the amount of \$364,000 from the Housing-Set-Aside Fund Balance for the purpose of offering mortgage payment assistance to low and moderate-income homebuyers who purchased homes in the RiverPark development.
Legislative Body: CDC Contact: Kymberly Horner Phone: 385-7853

Document: [View Item \(pdf 355KB\)](#)

3. SUBJECT: Community Development Commission Property Tax Sharing Payments to Home Depot Development of Maryland, Inc. (049)
RECOMMENDATION: Approve a special budget appropriation of \$767,377 from the Historic Enhancement and Revitalization of Oxnard ("HERO") Project Area, for payment of tax increment to Home Depot Development of Maryland, Inc., pursuant to the Owner Participation Agreement (A-5910) With M&H Realty Partners IV L.P. contained therein.
Legislative Body: CDC Contact: Kymberly Horner Phone: 385-7853

Document: [View Item \(pdf 74.6KB\)](#)

4. SUBJECT: Affordable Housing Pre-development Loan at a Site 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. (053)
RECOMMENDATION: Approve and authorize the Chairman to execute a Pre-development Loan with Aldersgate, LLC (A-7336) for the development of affordable for-sale homes on Lot 18 in the RiverPark Development.
Legislative Body: CDC Contact: Richard Bryan Phone: 385-7851

Document: [View Item \(pdf 128KB\)](#)

Development Services Department

5. SUBJECT: Resolution Rescinding Acceptance of Dedication of Vehicular Access Rights to Santa Clara Avenue from the Property on the Southwesterly Comer of Auto Center Drive and Santa Clara Avenue. (057)
RECOMMENDATION: Adopt a resolution rescinding Resolution No. 13,782, which accepted dedication of the rights of ingress and egress (vehicular access rights) to Santa Clara Avenue from the property located on the southwesterly comer of Auto Center Drive

and Santa Clara Avenue.

Legislative Body: CC Contact: Rob Roshanian Phone: 385-8250

Document: [View Item \(pdf 109KB\)](#)

ACTION: Approve, Resolution No. 13,894.

6. SUBJECT: Approval to Prepare and Submit Two Proposition 84 Sustainable Communities Planning Grant Applications. (061)

RECOMMENDATION: 1) Adopt a resolution authorizing the City Manager to submit an application for a Climate Action Plan Grant in the amount of \$100,000 and an application for an Economically Disadvantaged Sustainable Community Strategy Grant in the amount of \$100,000; 2) Authorize the City Manager or his designee to execute cooperative agreements with the California Strategic Growth Council and appropriate in-lieu staff time, use of City facilities, and other grant funds that may be available for either or both grants.

Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Item \(pdf 101KB\)](#)

ACTION: Approved as recommended, Resolution No. 13,895.

Housing Department

7. SUBJECT: Public Housing Assessment System Certification. (065)

RECOMMENDATION: Adopt a resolution: 1) Certifying that the data contained in the Public Housing Assessment Systems (PHAS) Management Operations Certification Form (HUD 50072) for fiscal year ending June 30, 2010, is accurate, and 2) Directing the Housing Director to submit the certification to the U.S. Department of Housing and Urban Development.

Legislative Body: HA Contact: Rick Shear Phone: 385-7887

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

8. SUBJECT: Affordable Housing and Loan Agreement with Many Mansions. (075)

RECOMMENDATION: Approve and authorize the Mayor to execute an Affordable Housing and Loan Agreement with Many Mansions (A-7337) providing gap financing in the amount of \$299,500 for the acquisition and rehabilitation of an 8 unit apartment

building at 110 North "D" Street.

Legislative Body: CC Contact: Melissa Hettena Phone: 385-7402

Document: [View Item \(pdf 219KB\)](#)

Public Works Department

9. SUBJECT: First Amendment to Agreement for Contracting Services between the City of Oxnard and Agromin Organics Recycling (Agromin) for Yard Waste and Wood Material Processing Services. (081)

RECOMMENDATION: Approve and authorize the Mayor to execute the First Amendment to the agreement with Agromin (3414-05-PW) for an amount not to exceed \$525,000 for yard waste and wood material processing services and to extend the term from July 1, 2010 to June 30, 2011.

Legislative Body: CC Contact: Michelle Johnson Phone: 385-8280

Document: [View Item \(pdf 106KB\)](#)

ACTION: INFORMATION/CONSENT Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (085) 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 June 1 through June 30, 2010.

Document: [View Item \(pdf 35.7KB\)](#)

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Zone Code Text Amendment (PZ 10-580-03) Regarding Home Occupation Permits and Zone Clearance Permits. (087)
RECOMMENDATION: 1) Approve the first reading by title only and subsequent adoption of an ordinance amending Division 6 of Article V and Division 1 of Article VII of Chapter 16 of the City Code regarding Home Occupation and Zone Clearance Permits; and 2) Designate the City Clerk to prepare and publish a summary of this ordinance, and post a certified copy of it in the Office of the City Clerk a minimum of five days before the meeting at which the City Council will consider final adoption of the ordinance.
Legislative Body: CC Contact: Sue Martin Phone: 385-7858

Document: [View Item \(pdf 293KB\)](#)

ACTION: Approve, Ordinance No. 2829.

2. SUBJECT: Third Amendment to the RiverPark Development Agreement (PZ 10-670-02). Filed by Tony Talamante c/o RiverPark Legacy LLC.
RECOMMENDATION: Continue to July 27, 2010.
Legislative Body: CC Contact: Linda Windsor Phone: 385-7849

ACTION: Continue.

Police Department

3. SUBJECT: Establishment and Adjustment of Fees and Charges for the Release of Towed Vehicles. (097)
RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding the proposed new fees and adjustments to current fees for the release of towed vehicles; and 2) Adopt a resolution establishing new fees and adjusting current fees for the release of towed vehicles.
Legislative Body: CC Contact: Randy Latimer Phone: 385-7847

Document: [View Item \(pdf 123KB\)](#)

ACTION: Approve, Resolution No. 13,896.

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

Finance Department

1. **SUBJECT:** Presentation and Adoption of the Fiscal Year (FY) 2010-2011 City, Community Development Commission, and Housing Authority Operating and Capital Improvement Budgets. (103)
RECOMMENDATION: 1) That City Council conduct a public hearing on the FY 2010-2011 operating and capital improvement budgets for the City of Oxnard (City), Community Development Commission (CDC), and Housing Authority; 2) At the conclusion of the public hearing, at the discretion of City Council, adopt resolutions: (a) approving the City's Operating and Capital Improvement Budgets for FY 2010-2011; (b) authorizing full-time equivalent positions in the City effective July 1, 2010; (c) authorizing the Classification and Salary Schedule effective July 1, 2010; and (d) establishing FY 2010-2011 Financial Management Policies; 3) At the conclusion of the public hearing, at the discretion of the Commissioners, adopt a resolution approving the CDC's Operating and Capital Improvement Budgets for FY 2010-2011; and 4) At the conclusion of the public hearing, at the discretion of the Commissioners, adopt a resolution approving the Housing Authority's Operating Budget for FY 2010-2011.
Legislative Body: CC/CDC/HA Contact: James Cameron Phone: 385-7475

Document: View Item (pdf 1.42MB)

ACTION: Approve, Resolution No. 13,897-13,900, CDC 142 and HA 1242.

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

1. SUBJECT: SB 1070 (Arizona Immigration Law)
RECOMMENDATION: Consider the issue of SB 1070 (Arizona Immigration Law) and provide direction to the City Manager.

ACTION: Directed City Manager's Office to write a resolution reflecting the comments of the Council.

O. REPORTS

City Manager Department

1. SUBJECT: Park Master Plan and Development. (161)
RECOMMENDATION: 1) Approve the Park Master Plan as it applies to Campus Park and provide direction to staff concerning, park development, planning and priorities; 2) Approve the Park Master Plan as it applies to East Village Park and provide direction to staff concerning, park development, planning and priorities; and 3) Approve the Park Master Plan as it applies to all other parks contained in this report and provide direction to staff concerning, park development, planning and priorities.
Legislative Body: CC Contact: Cyndi Hookstra Phone: 385-8079

Document: View Item (pdf 168KB)

ACTION: Provided comments and received report.

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.

T. ADJOURNMENT