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AGENDA

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD HOUSING AUTHORITY
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
March 27, 2007
7:00 P.M. (Regular Session)

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: *The Oxnard Housing Authority 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 Commendation to the Bernard T. Carn Foundation.
2. Oxnard Downtown Management District.

Ruth Balin

Pablo Ortiz

Nino Spaniop

- 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.

Mike de Martino

Nancy Pedersen

Katherine Perez, septic program. The City Council requested future report.

Ed Ellis, swap meet trial.

John Korsten, house lien.

Phil Molina, his legal case

Ula Levine, women programs

Barbara Rasen, women programs

Mary Quiroz, women programs The City Council asked when the Rose Avenue house would be coming forward. The Housing Director stated a report would be coming forward.

Pat Brown, Halaco site, cycotes, sports park site, Seven Street Boys and Girls Club and downtown Oxnard.

Shirley Godwin, attending upcoming LNG hearing.

Tuttle, park and Zaragoza.

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

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

Emmert review the bid process.

City Manager Department

1. SUBJECT: Switched Ethernet Service (SES). (001) RECOMMENDATION: Approve and authorize the Mayor to execute Agreement No. 4062-07-CM, the Service Agreement with Verizon Business Network Services, Inc. (Verizon) in the amount of \$260,937, for Verizon's SES, aka Transparent LAN Service for 60 consecutive months (five years) beginning the day the service is activated. Contact Person: Gayle Elkins Phone: 385-7551
Legislative Body: CC

Community Development Department

2. SUBJECT: Reallocation of \$4.9 Million Dollar City and Community Development Commission Loan Commitments for an 86 unit and a 54 unit Affordable Apartment Project at RiverPark being developed by Cabrillo Economic Development Corporation ("CEDC") for Extremely and Very Low Income Families, Located at the West End of Olive Street. (007) RECOMMENDATION: That City Council authorize the Housing Director to execute a letter to CEDC expressing the commitment of the City to provide a \$2.2 Million Dollar loan to assist the development of an 86 unit affordable apartment project known as Paseo Del Rio in the RiverPark development. That the Community Development Commission ("CDC") authorize the Community Development Director to execute a letter to CEDC expressing the CDC's commitment to provide a \$2.7 Million Dollar loan to assist the development of a 54 unit affordable apartment project known as Paseo Santa Clara in the RiverPark development. Contact Person: Richard Bryan Phone: 385-7407
Legislative Body: CC/CDC

Document: View Item - PDF [293 KB]

Development Services Department

3. SUBJECT: Ordinance No. 2735, Approving Zone Change (PZ No. 05-570-03) for Property Located at 5482 and 5536 Cypress Road (APNS 222-0-052-180 and 222-0-041-020) as Multiple Family (R-2), Subject to Certain Findings. (019) RECOMMENDATION: Second reading and adoption. Contact Person: Winston Wright Phone: 385-7952
Legislative Body: CC

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Public Works Department

4. SUBJECT: Formation of Landscape Maintenance District No. 59 (Orbela). (023) RECOMMENDATION: Adopt a resolution proposing the formation of Landscape Maintenance District No. 59 (Orbela), located south of Fifth Street between Northport Lane and Victoria Avenue (Tract No. 5542). Contact Person: Michael Henderson Phone:

385-7950

Legislative Body: CC

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

5. SUBJECT: Agreement with ProUSys for Blending Station No. 1 Desalter Control System Project, at 251 South Hayes Avenue. (027) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with ProUSys (A-6840) for \$1,535,220 for the Blending Station No. 1 Desalter Control System Project. Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC

Document: [View Item - PDF \[60.3 KB\]](#)

ACTION: Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Community Development Department

1. SUBJECT: First Amendment to the Redevelopment Implementation Plan. (029) RECOMMENDATION: Adopt a resolution approving the First Amendment to the Redevelopment Implementation Plan for the Merged Downtown Renewal Project, Central City Revitalization Project, Southwinds Project, Ormond Beach Project, and Historic Enhancement and Revitalization of Oxnard Project. Contact Person: Kymberly Horner Phone: 385-7853
Legislative Body: CDC

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Document: [View Attachment No. 1 - PDF \[2.70 MB\]](#)

The Community Development Director reviewed the funding of the library in support of the community.

Rev. Cox supported the funding of the library.

Shirley Godwin, support of the library.

Ed Ellis, library.

ACTION: Approved as recommended.

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

Community Development Department

1. SUBJECT: Adopt a Resolution and Proposed Special Budget Appropriation in the Amount of \$750,000 for the New South Oxnard Branch Library Located at 4300 Saviers Road.
(031) RECOMMENDATION: That City Council: (1) Adopt a resolution consenting to the payment of certain costs related to the new City Branch Library in the Historic Enhancement and Revitalization of Oxnard ("HERO") Project and making certain determinations and findings pursuant to Health and Safety Code section 33445; (2) Approve a special budget appropriation in the amount of \$750,000 from the HERO Project Area Fund Balance to the South Oxnard Library to assist in the construction of a new public facility. That the Community Development Commission: (1) Adopt a resolution consenting to the payment of certain costs related to the new City Branch Library in the HERO Project and making certain determinations and findings pursuant to Health and Safety Code section 33445; and (2) Approve a special budget appropriation in the amount of \$750,000 from the HERO Project Area Fund Balance to the South Oxnard Library to assist in the construction of a new public facility. Contact Person: Kymberly Horner
Phone: 385-7853
Legislative Body: CC/CDC

Document: [View Item - PDF \[384 KB\]](#)

ACTION: Approved as recommended.

- M. **REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY**
RECOMMENDATION: 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.

Carneige Arts Museum art classes, hearing on LNG, Oxnard Public Library presentation of orpa, Police web-cast, adult literary program supported by Wal-mart.

- N. **CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT
COMMISSION BUSINESS/COMMITTEE REPORTS**

City Clerk Department

1. SUBJECT: Appointment to Boards, Commissions and Committees.
(043) 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; and (d) nine members to the Senior Services Commission. 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; and (d) four members to the Planning Commission. Contact Person: Daniel Martinez Phone: 385-7805
Legislative Body: CC

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Graffiti in City facilities

ACTION: Mayor and Councilmembers made appointments.

- 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 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.

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