

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](http://www.oxnard.org).

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

---

**AGENDA**

**April 19, 2011**

**OXNARD CITY COUNCIL**

**\*OXNARD COMMUNITY DEVELOPMENT COMMISSION**

**\*OXNARD FINANCING AUTHORITY**

**\*OXNARD HOUSING AUTHORITY**

**Regular Meetings**

**City Council Chambers, 305 West Third Street, Oxnard**

**7:00 P.M.**

**A. ROLL CALL/POSTING OF AGENDA**

\* The Oxnard Community Development Commission, Oxnard Financing Authority and the Oxnard Housing Authority will not meet because there are no items requiring consideration at this time.

**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 - 7:00 P.M.**

Pledge of allegiance to the flag of the United States.

**E. CEREMONIAL CALENDAR**

1. SUBJECT: Presentation of Proclamation Declaring April 21, 2011 as Arbor Day.

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 Manager Department

1. SUBJECT: Agreements for City Council Review. (001)  
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.  
Legislative Body: CC Contact: Edmund Sotelo Phone: 385-7950

Document: View Item (pdf 65KB)

## Community Development Department

2. SUBJECT: Supplemental Educational Revenue Augmentation Fund ("SERAF") Remittance for Fiscal Year ("FY") 2010-2011. (003)  
RECOMMENDATION: 1) Authorize the Community Development Director to transfer funds in the amount of \$1,285,249, from the Central City Revitalization Project Area ("CCRP"), the Downtown Project Area, the Ormond Beach Project Area, the Southwinds Project Area, and the Historic Enhancement and Revitalization of Oxnard ("HERO") Project Area, to the Ventura County Auditor-Controller's Office for remittance into SERAF for FY 2010-2011; and 2) Approve a special budget appropriation in the amount of \$1,285,249 and approve the Community Development Director to transfer funds in the amount of \$1,285,249 from the fund balance of the CCRP, Downtown Project Area, Ormond Beach Project Area, Southwinds Project Area, and HERO Project Area for remittance into SERAF for FY 2010-2011.  
Legislative Body: CC Contact: Kymberly Horner Phone: 385-7853

Document: [View Item \(pdf 75KB\)](#)

## Housing Department

3. SUBJECT: Revision of First-Time Homebuyer Assistance Program Guidelines. (007)  
RECOMMENDATION: Adopt a resolution approving revisions to the First-Time Homebuyer Assistance Program Guidelines.  
Legislative Body: CC Contact: Karl Lawson Phone: 385-8095

Document: [View Item \(pdf 222KB\)](#)

Document: [View Item \(pdf 390KB\)](#)

ACTION: Approve Res. No. 13,958.

4. SUBJECT: Adoption of the Neighborhood Stabilization Program (NSP) Homebuyer Program Guidelines. (015)  
RECOMMENDATION: Adopt a resolution approving the Neighborhood Stabilization Program (NSP) Homebuyer Program Guidelines.  
Legislative Body: CC Contact: Ruth Johnson Hopkins Phone: 385-7404

Document: View Item (pdf 1959KB)

Document: View Item (pdf 106KB)

ACTION: Approved, Res. No. 13,959.

Public Works Department

5. SUBJECT: Change Order No. 3 to Public Works Contract with Blois Construction for the Victoria Avenue Sewer Line Project PW06-90. (019)  
RECOMMENDATION: 1) Approve and authorize the Mayor to execute Change Order No. 3 to Public Works Contract ( A-7347) between the City of Oxnard and Blois Construction, Incorporated to install 550 feet of new sewer main on the Victoria Avenue Service Road between Monaco Avenue and the cul-de-sac in Mandalay Bay, increasing the construction cost by \$219,864.86 from \$1,573,186.77 to \$1,793,051.63; and 2) Approve a Special Budget Appropriation of \$165,000 from the Wastewater Collection Capital Outlay to the Victoria Avenue Sewer Line Project for the installation of a new sewer main on the Victoria Avenue Service Road between Monaco Avenue and the cul-de-sac in Mandalay Bay.  
Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: View Item (pdf 159KB)

6. SUBJECT: Balancing Change Order No. 5 to Public Works Contract with Granite Construction for the Bartolo Square South Neighborhood Improvement Project Phase I PW04-10. (025)  
RECOMMENDATION: Approve and authorize the Mayor to execute Balancing Change Order No. 5 with Granite Construction Company (Granite) to decrease the amount of the construction cost of the Bartolo Square South Neighborhood Improvement Project Phase I (Bartolo Project) (A-7280) from \$810,520.11 to \$775,914.58 for a reduction of \$34,605.53.  
Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: View Item (pdf 100KB)

ACTION: INFORMATION/CONSENT Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

City Manager Department

1. SUBJECT: Public Hearing and Adoption of Resolution for the Formation of Underground Utility District No. 18 at Future Site of Sports Parks. (029)  
RECOMMENDATION: 1) Hold a public hearing for the proposed formation of the Underground Utility District No. 18 for the undergrounding of power poles and communication lines along the west side of the future site of Sports Park, located at 100 E. Gonzales Boulevard; and 2) Adopt a resolution for the formation of Underground Utility District No. 18 and ordering removal and undergrounding of poles, overhead wires and associated overhead structures adjoining the future site of Sports Park.  
Legislative Body: CC Contact: Ralph Alamillo Phone: 385- 8341

Document: View Item (pdf 266KB)

ACTION: Approved as recommended, Res. No. 13,960.

2. SUBJECT: Public Hearing and Adoption of Resolution for the Formation of Underground Utility District No. 19 at Future Site of Campus Park. (037)  
RECOMMENDATION: 1) Hold a public hearing for the proposed formation of the Underground Utility District No. 19 for the undergrounding of power poles and communication lines along H Street, 5th Street, K Street, and 2nd Street, at the future site of Campus Park, located at 937 West 5th Street; and 2) Adopt a resolution for the formation of Underground Utility District No. 19 and ordering removal and undergrounding of poles, overhead wires and associated overhead structures adjoining the future site of Campus Park.  
Legislative Body: CC Contact: Ralph Alamillo Phone: 385-8341

Document: View Item (pdf 281KB)

ACTION; Approved as recommended, Res. No. 13,961.

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

## Housing Department

1. SUBJECT: Seventh Amendment to the FY 2008-2013 Consolidated Plan and FY 2008-2009 Annual Action Plan (The Plan) to add the activity funded under the Community Development Block Grant (CDBG-R) Program. (045)  
RECOMMENDATION: 1) Conduct a public hearing to receive comments on the proposed seventh amendment to The Plan; 2) Approve the appropriation of \$93,619 for reconstruction of Gloria Court and Colonia Road back alleyway from the GDBG-R grant; 3) Authorize the City Manager to submit the Council approved substantial amendment to the U.S. Department of Housing and Urban Development (HUD) for approval; and 4) Authorize the Chief Financial Officer, or designee, to approve the special budget appropriation.  
Legislative Body: CC Contact: Norma J. Owens Phone: 385-7959

Document: [View Item \(pdf 156KB\)](#)

Document: [View Item \(pdf 878KB\)](#)

ACTION: Approved as recommended.

## Q. APPOINTMENT ITEMS

City Attorney Department - 8:00 PM

1. SUBJECT: College Park Improvements Phase 2, Big League Dreams Memorandum of Agreement ("MOA") 3250 South Rose Avenue. (051)  
RECOMMENDATION: 1) Authorize the City Manager to continue discussions with the State Department of Parks and Recreation, Office of Grants and Local Services ("State") concerning acceptability of College Park improvements and acceptability of the current Memorandum of Agreement with Big League Dreams Oxnard, LLP ("BLD"); 2) Authorize the City Manager to execute a Ninth Amendment to the MOA to extend the time for City determinations as to whether restrictions of grant funding agencies prevent construction and use of a sports park as contemplated by the MOA; and 3) In the alternative, instruct the City Manager to inform Big League Dreams that the City will not construct a sports park, as described in and contemplated by, the MOA, and authorize staff to pursue discussions College Park improvements without a Big League Dreams

component.

Legislative Body: CC Contact: Alan Holmberg Phone: 385-7483

Document: View Item (pdf 392KB)

ACTION: Direct staff to send letter to BLD.

City Manager Department - 8:30 PM

2. SUBJECT: Measure "O" Long-term Funding Discussion. (063)  
RECOMMENDATION: Receive the report and provide direction.  
Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: View Item (pdf 352KB)

ACTION: Provided comments to staff.

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.

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.

T. ADJOURNMENT