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AGENDA

May 10, 2011

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD FINANCING AUTHORITY**

OXNARD HOUSING AUTHORITY

Regular Meetings

City Council Chambers, 305 West Third Street, Oxnard

6:15 P.M.

A. ROLL CALL/POSTING OF AGENDA

* The Oxnard Community Development Commission and the Oxnard Financing 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 - (Please see page 5 for a 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

1. SUBJECT: Presentation of Proclamation Designating the Week of May 15-21, 2011, as "Public Works Week".
2. SUBJECT: Presentation to Terrel Harrison from the Executive Director California PAL.
3. SUBJECT: Presentation of Proclamation Designating May 21-27 as "Safe Boating Week".
4. SUBJECT: Heritage Square 20th Year Anniversary.

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 April 5, 2011; and Minutes of the Regular Meeting of the Oxnard Housing Authority for April 5, 12, 19, 26 and May 3, 2011. (001)
RECOMMENDATION: Approve.
Legislative Body: CC/HA Contact: Daniel Martinez Phone: 385-7805 City Manager

Document: [View Item \(pdf 324 KB\)](#)

2. SUBJECT: Agreements for City Council Review. (013)
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 \(pdf 67.3 KB\)](#)

ACTION: Approved with the removal of agreement 1 and 2.

3. SUBJECT: Scheduling of Public Hearing and Adoption of Resolutions to Declare Intent to Levy FY 2011-2012 Assessments for Landscape Maintenance District Nos. 1 Through 3, and 7 Through 26. (015)
RECOMMENDATION: 1) Adopt resolutions declaring City Council's intention to levy FY 2011-2012 assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26 in the following tracts: ? Tract No. 2247, District No. 1 (Summerfield), ? Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park), ? Tract No. 3384, District No. 3 (River Ridge), ? Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park), ? Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields), ? Tract No. 4405, District No. 10 (Country Club Estates), ? Tract No. 4376, District No. 11 (St. Tropez), ? Tract No. 4294, District No. 12 (Standard Pacific), ? Tract No. 4424, District No. 13 (Le Village), ? Tract No. 4492, District No. 14 (California Cove), ? Tract No. 4443, District No. 15 (Pelican Pointe), ? Tract No. 4810, District No. 16 (California Lighthouse), ? Tract No. 4702, District No. 17 (Village of San Miguel), ? Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18, (St. John's Regional Medical Center), ? Tract No. 4827, District No. 19 (Shopping at the Rose), ? Parcel Map Nos. 231-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center), ? Tract No. 3384-7, 8, District No. 21 (Cypress Pointe), ? Tract No. 4611, District No. 22 (McDonald's Median), ? Tract No. 4529, District No. 23 (Greystone), ? Tract No. 4529, District No. 24 (Vineyards), ? Tract No. 4840, District No. 25 (The Pointe), and ? Parcel Map No. 94-5-25, District No. 26 (Albertson's); and 2) Set a public hearing for June 7, 2011, on the levy of the proposed assessments in Landscape Maintenance District Nos. 1 through 3, and 7

through 26.

Legislative Body: CC Contact: Joel Galaviz Phone: 385-8245

Document: [View Item](#) (pdf 3.65 MB)

ACTION: Approve as recommended Res. No. 13,963 to 13,984 with Mayor Pro Tem Pinkard abstaining on number 3 & 16.

4. SUBJECT: Gold Coast Transit (GCT) FY 2011/12 Capital and Operating Budget. (157)
RECOMMENDATION: Support the GCT Fiscal Year (FY) 2011/12 proposed capital and operating budget in an amount not to exceed \$4,981,910 for fixed route service, senior and disabled paratransit service, and the capital program.
Legislative Body: CC Contact: Martin Erickson Phone: 385- 7870

Document: [View Item](#) (pdf 77.6 KB)

Development Services Department

5. SUBJECT: Support for a Naval Base Ventura County (NBVC) Joint Land Use Study Application to the U.S. Department of Defense, Office of Economic Adjustment. (159)
RECOMMENDATION: Adopt a resolution of support for a NBVC Joint Land Use Study Application to the U.S. Department of Defense, Office of Economic Adjustment.
Legislative Body: CC Contact: Chris Williamson Phone: 385- 8156

Document: [View Item](#) (pdf 85.1 KB)

ACTION: Approved Res. No. 13,985.

Housing Department

6. SUBJECT: Low Rent Public Housing Budget Revision. (163)
RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard ("Authority") adopt a resolution approving and adopting a revision to the Low Rent Public Housing program ("LRPH") budget for fiscal year 2011, as presented for each project area.
Legislative Body: HA Contact: Carrie Sabatini Phone: 385- 8092

Document: [View Item \(pdf 95.0 KB\)](#)

ACTION: Approve, Res. No. 1247.

7. SUBJECT: Housing Authority Investment in the Local Agency Investment Fund. (169)
RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard ("Authority") adopt a resolution approving the investment of monies into the Local Agency Investment Fund and designating the individuals authorized to transact on that account.
Legislative Body: HA Contact: Carrie Sabatini Phone: 385- 8092

Document: [View Item \(pdf 75.7 KB\)](#)

ACTION: Approve as recommended, Res. No. 1248.

Police Department

8. SUBJECT: Community Oriented Policing Services Hiring Program. (173)
RECOMMENDATION: 1) Adopt a resolution authorizing the City Manager to submit an application for \$4,376,328 in U.S. Department of Justice (DOJ) grant funds from the Community Oriented Policing Services (COPS) Hiring Program (CHP) for eleven (11) new entry-level police officer positions; and 2) Authorize the City Manager or designee to appropriate grant funds upon grant award.
Legislative Body: CC Contact: Jason Benites Phone: 385-7626

Document: [View Item \(pdf 78.6 KB\)](#)

ACTION: Approved as recommended, Res. No. 13,986.

Public Works Department

9. SUBJECT: PW10-21 Resurfacing Project of the Cypress Gardens Neighborhood bounded by Pleasant Valley Road, The Ventura County Watershed Protection District Flood Control Channel, Hueneme Road, and Saviers Road and in the Cal-Gisler Neighborhood

bounded by Oxnard Boulevard, The Ventura County Watershed Protection District Flood Control Channel, Channel Islands Boulevard and Saviers Road. (177)

RECOMMENDATION: Approve Project Specification No. PW10-21 for pavement resurfacing, sidewalk, curb and gutter repair, replacing street name signs in the Cypress Gardens Neighborhood and in the Cal-Gisler Neighborhood and authorize staff to solicit bids.

Legislative Body: CC Contact: Lou Balderrama Phone: 385-7839

Document: View Item (pdf 129 KB)

ACTION: INFORMATION CONSENT Approve as recommended with agreement one and two removed from I-2 and Mayor Pro Tem Pinkard abstaining on number 3 and 16 of I-3.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: The Paseo Nuevo Affordable Housing Project - Planning & Zoning Permit Nos. 11-570-01 (Zone Change), 11-535-01 (Density Bonus), and 11-540-01 (Planned Development) Located at 5637 - 5727 Cypress Road. Filed by McCarthy Companies, Agent for Ramona Property Partners, LLC.

RECOMMENDATION: - Continue to May 17, 2011

Legislative Body: CC Contact: Brian Foote Phone: 385-8312

ACTION: Continued item to May 17, 2011.

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

Development Services Department

1. SUBJECT: Pre-Application Review of a Request for the Teal Club Specific Plan Area bounded by Doris Avenue on the north, Patterson Road on the west, Teal Club Road on the south and Ventura Road on the east. Filed by Dennis Hardgrave, Development Planning Services Inc., designated agent for the Borchard family and Borchard Teal Club Ranch. (181)

RECOMMENDATION: Review and provide preliminary comments on a pre-application to develop a 175-acre area generally bounded by Doris Avenue on the north, Patterson Road on the west, Teal Club Road on the south, and Ventura Road on the east (see Attachment 1). The proposal includes a total of 990 residential dwelling units, mixed use and retail uses, a fire station, YMCA facility, an elementary school, public parks and landscape buffers.

Legislative Body: CC Contact: Brian Foote Phone: 385-8312

Document: View Item (pdf 679 KB)

ACTION: Received report and provided comments.

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 - (Continued from page 1)

1. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION.

On the advice of the City Attorney, pursuant to Government Code section 54956.9(b)(3)(B), based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case.

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