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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

February 27, 2007

6:00 P.M. (Closed Session)

7:00 P.M. (Regular Session)

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: *The Oxnard Community Development Commission and 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 (See Page 5 for description of closed session items)

D. OPENING CEREMONIES

RECOMMENDATION: 7:00 pm - Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to Fremont Intermediate School for its Participation in a Canned Food Drive.

Stefan Cvijanovich, Learning Director,

2. SUBJECT: Presentation of a Commendation to Lupe Anguiano.
3. SUBJECT: Presentation of Employee of the Quarter.

Dale Belcher commented on the work of Danielle Navas who thanked the City and co-workers for the recognition.

Lupe Anguiano thanked the City Council for the recognition.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

Ron Hall, handicapped parking

Barbara Rasalan, homelessness.

Joe Avelar, Inter-Neighborhood Council.

Jean Joneson, newspaper article

Sandy Gonzalez, theater

Armando Vasquez, Youth program,

Avie Guerro, more youth fields in Oxnard.

Patricia Munro, saving Wagon Wheel and cyclooe issue.,

Nancy Pederson

William Terry, LNG proposed meeting

Edward Casillo, following the General Plan

John Korsten

Ed Ellis, sidewalks at the former DMV in South Oxnard.

Larry Stein, safe bike riding and traffic stop.

Patricia Einsten, selling of Coastal Commission meeting, and peaker power plant.

Javier Gomez, master plan for youth activities.

Mayra Juarez, supported Inlakech Cultural Arts Center.

Steve Fleischer,

Javier Aquileria, soccer

Jamie Ceja

Franciso Ramero, supported of a youth cultural center,

Arthur Thomas Hernandez, supported Inlakech programs,

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Manager stated a proposed plan will be coming forward and temporary sites.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Victor Gallardo, supported youth organizations

Laura Gallardo Jimenez, youth organizations

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of City Council for January 9 and 23, 2007.
(001) RECOMMENDATION: Approve.
Legislative Body: CC Contact Person: Daniel Martinez Phone: 385-7803

Document: View Item - PDF [413 KB]

City Manager Department

2. SUBJECT: Neighborhood Council and Inter-Neighborhood Council Forum (INCF) Bylaws Revisions. (013) RECOMMENDATION: Remove from agenda.
Legislative Body: CC Contact Person: Donna Helms Phone: 385-7433

Document: View Item - PDF [78.1 KB]

Police Department

3. SUBJECT: Resolution to Linda Gray. (015) CC RECOMMENDATION: Adopt **Resolution No. 13,196** commending Linda Gray for 28 years of service to the City of Oxnard.
Contact Person: John Crombach Phone: 385-7600

Document: View Item - PDF [41.7 KB]

Public Works Department

4. SUBJECT: Former Oxnard High School Asbestos and Lead-Based Paint Abatement (Project Specification No. PW06-70) at 937 West Fifth Street. (017) CC
RECOMMENDATION: (1) Approve Project Specification No. PW06-70 to abate asbestos and lead-based paint at the former Oxnard High School at 937 West Fifth Street; and (2) Recognize revenue in the amount of \$970,600 for damage reimbursements and appropriate the funds to the former Oxnard High School Abatement Project for abatement of asbestos and lead-based paint. Contact Person: Cynthia Daniels Phone: 385-7871

Document: View Item - PDF [85.3 KB]

ACTION: Information/Consent Agenda Approved.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Public Works Department

1. SUBJECT: Adopt a Resolution of Necessity to Condemn Properties in the Project Area for the Oxnard Boulevard Bicycle and Pedestrian Facility on Oxnard Boulevard Between Vineyard Avenue and Gonzales Road, and Camino Del Sol and Second Street. (021) CC
RECOMMENDATION: Remove from agenda.
Contact Person: Cynthia Daniels Phone: 385-7871

Document: View Item - PDF [288 KB]

ACTION: Approved.

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

Development Services Department

1. **SUBJECT:** Appeal of Certification and Adoption of Findings and Overriding Considerations for Final SEIR 05-02, Planning and Zoning Permit No. 05-620-4 (General Plan Amendment), 05-630-2 (Specific Plan Amendment to the Northeast Community Specific Plan), 05-570-2 (Zone Change), 05-300-23 (Tentative Subdivision Map for Tract No. 5654), 06-670-1 (Development Agreement), and Option Agreement for Park Land; Filed by Aldersgate Investments, LLC. (029) **CC RECOMMENDATION:** Continue to March 20, 2007.
Contact Person: Chris Williamson Phone: 385-8156

Document: View Item - PDF [1.88 MB]

Document: View Attachment No. 5 - PDF [1.05 MB]

Document: View Attachment No. 8 - PDF [1.17 MB]

Document: View Attachment No. 10 - PDF [2.28 MB]

Document: View Attachment No. 11 - PDF [224 KB]

ACTION: Approved.

Mitch Kahn, requested that the item be continued to March 20, 2007

Tarrill Harris, supported sports parks

Joe Avelar, letter from Inter-Neighborhood Council supporting Sports Park.

Jane Tolmach,

Trish Muro,

Luciano Ortiz,

Sandy Gonzalez, optimism of hearing, article in Star,

Steve Yue, population of Oxnard,

Edward Castillo, working with Parks and Recreation Commission and Planning Commission

Matthew Thomas

Barbara Dubkin, support

Nancy Perdeson, sports park

Pat Brown, process

Francisco Romero, youth development,

Joseph Moreno, support

Edwardo Macarena, soccer league

Larry Stein, zoning of property and public discussion,

Bert Perello, zoning and Planning Commission tape.

William Terry, safety re-zoned property.

ACTION: Close public testimony and continue to March 20, 2007
(Herrera/Maulhardt) Unanimously.

Finance Department

2. SUBJECT: Low- and Moderate-Income Needs Assessment - Fiscal Year 2007-2008 Annual Action Plan. (067) CC RECOMMENDATION: Conduct a public hearing to receive comments and provide direction to staff concerning unmet needs of low- and moderate-income persons for housing, public facilities and economic development. Contact Person: Norma Owens Phone: 385-7477

Document: View Item - PDF [151 KB]

Norma Owens, use of funds and needs,

Bert Perello, clarified median amount.

Margaret Reyes, program of Commission

Mike McClean, helping homeless in the community,

ACTION: Received comments and provided direction.

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

The City Council requested a Harbor report, working with Parks Master Plan and other committees,

O. REPORTS

City Manager Department

1. SUBJECT: The United States Seabee Museum. (073) CC RECOMMENDATION: Consider a report concerning a request for a donation to the U.S. Navy Seabee Museum and provide direction to the City Manager. Contact Person: Dennis Scala Phone: 385-7429

Document: View Item - PDF [44.6 KB]

ACTION: Approved.

Public Works Department

2. SUBJECT: Financial Assistance for Property Owners in Septic System Conversion Project Areas. (075) CC RECOMMENDATION: Remove from agenda. Contact Person: Anthony Emmert Phone: 385-8111

Document: View Item - PDF [153 KB]

ACTION: Approved.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

C. CLOSED SESSION (Contd.)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.
RECOMMENDATION: CC Ronnie Bassett and Tammy Krieger v. City of Oxnard

Ventura County Superior Court Case No. CIV 245237 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 “ Existing Litigation. The purpose of the closed session is to report to City Council on the status of the litigation.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.
RECOMMENDATION: CC Instructions to negotiator, Edmund Sotelo, City Manager, regarding the price and terms of payment for the potential purchase by the City of .32 acres of land located on the southeast corner of Third and "D" Streets from El Concilio Del Condado de Ventura. The City Manager requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations for the potential purchase of real property and to provide instructions to the negotiator.

T. ADJOURNMENT

William Hilderbrand, CEC/Seabee Historical Foundation, thanked the City Council for support.