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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 7:00 P.M.

RECOMMENDATION: Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Resolution Congratulating the Oxnard Public Library on Its 100th Anniversary. (001) RECOMMENDATION: Approve.

Legislative Body: CC

Document: View Item (PDF 43 KB)

ACTION: Approved, Resolution No. 13,219

2. SUBJECT: Presentation of a Proclamation Designating the Week of May 20 - 26, 2007, as "Public Works Week."

3. SUBJECT: Presentation of Water Conservation Poster Contest Winners.
 4. SUBJECT: Presentation of a Proclamation Designating the Week of May 14 - 18, 2007, as "Bike to Work Week."
 5. SUBJECT: Presentation of a Proclamation Designating the Week of May 14- 18, 2007, as "The Salvation Army Week."
- 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.
- 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

ACTION: Approved; I-1 Resolution No. 13,220, I-5 Resolutions Nos. 13,221 - 13,242, and I-6 Resolution No. 13,243

Development Services Department

1. SUBJECT: Acceptance of a Portion of an Easement for Street and Public Utility Purposes and Rejection of an Easement for Public Utility Purposes Located East of Riverpark Boulevard in American River Court. (003) RECOMMENDATION: Adopt a resolution: (1) Accepting a portion of an irrevocable offer for a street and public utility easement for American River Court located east of Riverpark Boulevard within the Riverpark Specific Plan; (2) Rejecting a portion of an irrevocable offer for a street and public utility easement for American River Court located east of Riverpark Boulevard within the Riverpark Specific Plan; and (3) Rejecting an irrevocable offer for a five foot wide public utility easement located adjacent to American River Court. Contact Person: Paul Wendt Phone: 385-7894
Legislative Body: CC

Document: [View Item \(PDF 211 KB\)](#)

2. SUBJECT: Appropriation of Permit Center Improvement Fee Revenue to Civic Center Renovation Project. (011) RECOMMENDATION: (1) Approve the appropriation of funds in the amount of \$257,554 from the Permit Center Improvement Fee to the Civic Center Renovation Project; and (2) Approve the appropriation of funds in the amount of \$102,769 from the General Fund Operating Reserves to the Civic Center Renovation Project. Contact Person: Matthew Winegar Phone: 385-7877
Legislative Body: CC

Document: [View Item \(PDF 80 KB\)](#)

Public Works Department

3. SUBJECT: Special Budget Appropriation for the Removal and Disposal of Gypsum from the City's Wasco Farm. (015) RECOMMENDATION: Approve the appropriation of funds in the amount of \$1,600,000 from the Wastewater Treatment Fund Balance to the Biosolids Management Project for the disposal/removal of gypsum from the City's Wasco Farm, located in Kern County. Contact Person: Mark Norris Phone: 271-2211
Legislative Body: CC

Document: [View Item \(PDF 59 KB\)](#)

4. SUBJECT: Amendment to Agreement for Purchase of Repair Parts and Tires for the City Vehicle Fleet. (017) RECOMMENDATION: Approve and authorize the Mayor to

execute an amendment to the original agreement for purchase of repair parts and tires for the City's vehicle fleet, changing the agreement with Automotive Supply to Genuine Parts Company (A-6801), the NAPA Automotive parent company for the approximate amount of \$950,000 annually for a period of three years. Contact Person: Daniel Berlenbach
Phone: 385-8048
Legislative Body: CC

Document: [View Item \(PDF 79 KB\)](#)

5. SUBJECT: Scheduling of Public Hearing and Adoption of Resolutions to Declare Intent to Levy Fiscal Year (FY) 2007-2008 Assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26. (019) RECOMMENDATION: (1) Adopt resolutions declaring Council's intention to levy FY 2007-2008 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, Districts 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); Parcel Map No. 94-5-25, District No. 26 (Albertson's); and (2) Set a public hearing for June 12, 2007, on the levy of the proposed assessments in Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26. Contact Person: Michael Henderson Phone: 385-7950
Legislative Body: CC

Document: [View Item \(PDF 192 KB\)](#)

6. SUBJECT: Formation of Landscape Maintenance District No. 59. (025) RECOMMENDATION: Adopt a resolution declaring Council's intention to form and levy Fiscal Year 2007-2008 assessments in Landscape Maintenance District No. 59, consisting of Tract No. 5542 (Orbela), located south of Fifth Street between Northport Lane and Victoria Avenue, and setting a date for a public hearing thereon. Contact Person: Michael Henderson Phone: 385-7950
Legislative Body: CC

Document: [View Item \(PDF 325 KB\)](#)

7. SUBJECT: Agreement with Black & Veatch for Blending Station No. 1 Site Improvements Phase I Project, at 251 South Hayes Avenue.
(035) RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Black & Veatch (A-6867) for \$251,000 for the design and construction administration of the Blending Station No. 1 Site Improvements Phase I Project. Contact Person: Anthony Emmert Phone: 385- 8111
Legislative Body: CC

Document: [View Item \(PDF 61 KB\)](#)

8. SUBJECT: Support of Energy and Environment Block Grant Proposal Sponsored by Congressman Albert Wynn. (036.1) RECOMMENDATION: Execute a letter of support to Congresswoman Lois Capps for the "Energy and Environment Block Grant Act of 2007" sponsored by Congressman Albert Wynn. Contact Person: Martin Erickson Phone: 385- 7870
Legislative Body: CC

Document: [View Item \(PDF 70 KB\)](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

- 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.

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

O. REPORTS

City Manager Department

1. SUBJECT: South Coast Area Transit (SCAT) Fiscal Year (FY) 2007/08 Capital and Operating Budget and Revisions to SCAT Joint Powers Agreement (JPA).
(037) RECOMMENDATION: (1) Support the SCAT Fiscal Year (FY) 2006/07 proposed capital and operating budget in an amount not to exceed \$3,987,397 for fixed route service, senior and disabled paratransit service, and the capital program; and (2) Authorize the following changes to SCAT JPA: Change the name of the transit agency to Gold Coast Transit; provide a pricing policy for express bus service that ensures only benefiting members will pay for it; stipulate that SCAT members may at their discretion pay for transit service with non-Transportation Development Act revenue; change the date of the JPA; bring language pertaining to personnel into agreement with the SCAT Personnel Rules; redefine Board Officer terms to run for a calendar year versus a fiscal year; make the August Board meeting optional rather than mandatory; allow 120 rather than 90 days to perform the annual financial audit and issue the audit report. Contact Person: Martin Erickson Phone: 385-7870
Legislative Body: CC

Document: View Item (PDF 318 KB)

ACTION: Approved.

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

Development Services Department

1. SUBJECT: Medical Marijuana Dispensaries in the City. (049) RECOMMENDATION: Consider this report on medical marijuana dispensaries and provide direction to the Planning and Environmental Services Manager regarding a medical marijuana dispensary ordinance.
Contact Person: Sue Martin Phone: 385-7858
Legislative Body: CC

Document: [View Item \(PDF 164 KB\)](#)

ACTION: The City Council considered the report and provided direction to continue with the moratorium and defer to the recommendations of the Police Department and District Attorney's office

2. SUBJECT: Pre-Application Review (PZ 07-600-4) of a Request to Master Plan a 165-acre, 2,500-Unit, Workforce and Affordable Housing Community, Located at 4324 East Vineyard Avenue, Filed by Oxnard Ranch, LLC. (053) RECOMMENDATION: Review and provide preliminary comments on a General Plan Amendment pre-application to master plan a 165-acre, 2,500-unit workforce and affordable housing community located at 4324 East Vineyard Avenue, northeast of the El Rio community.
Contact Person: Chris Williamson Phone: 385-8156
Legislative Body: CC

Document: [View Item \(PDF 920 KB\)](#)

ACTION: The City Council reviewed the plan and provided preliminary comments.

- S. PUBLIC COMMENTS ON STUDY SESSION
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.
- C. CLOSED SESSION (Contd.)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. City of Oxnard v. Prabhulal Virji Kanji Ventura County Superior Court Case No. CIV237708 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.
Legislative Body: CC
2. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION. On the advice of the City Attorney, 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.
Legislative Body: CC
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Instructions to negotiator, Edmund Sotelo, City Manager, regarding the price and terms of payment for the potential sale, lease or exchange by the City of approximately 28 acres of land located at 801 (LND) North Harbor Boulevard to the State of California. 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 sale, lease or exchange of real property and to provide instructions to the negotiator.
Legislative Body: CC

T. ADJOURNMENT