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AGENDA
November 20, 2007
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD HOUSING AUTHORITY
Regular Meetings
7:00 P.M. Regular Meeting
City Council Chambers, 305 West Third Street, Oxnard

- 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

- 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: Information/Consent Agenda approved.

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of City Council for October 23 and November 6, 2007; Minutes of the Regular Meetings of Community Development Commission for September 25, October 2, 9, 16, and 23, 2007.
(001) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC/CDC

Document: View Item - PDF [796 KB]

Development Services Department

2. SUBJECT: Planning and Zoning Permit No. 06-300-22 (Final Map for Tract No. 5717 for Condominium Purposes) at 2041 Cabot Place, Filed by Calbar Oxnard Partners.
(021) RECOMMENDATION: Adopt a resolution approving Planning and Zoning Permit No. 06-300-22 (Final Map) for property located at 2041 Cabot Place. Contact

Person: Justin Beranich Phone: 385-7863
Legislative Body: CC

Document: View Item - PDF [331 KB]

ACTION: Resolution No. 13,363

3. SUBJECT: Second Amendment to Agreement for the Improvement of Cypress Neighborhood Park Located at the Intersection of Cypress Road and Clara Street. (029) RECOMMENDATION: Approve a second amendment to the Cypress (Garden City) Neighborhood Park Agreement (A-6462) to increase the developer reimbursement by \$453,492. Contact Person: Matthew Winegar Phone: 385-7896
Legislative Body: CC

Document: View Item - PDF [151 KB]

4. SUBJECT: Appeal of the Planning Commission's Approval of Planning and Zoning Permit No. 07-510-03 (Special Use Permit) to Allow the Sale of Beer and Wine at the 4-Way Meat Market Located at 508 East Date Street, Filed by Salvador Ayala. (033) RECOMMENDATION: Adopt a resolution to overturn the Planning Commission's approval of Planning and Zoning Permit No. 07-510-03 (Special Use Permit) to allow the sale of beer and wine at the 4-Way Meat Market located at 508 East Date Street. Contact Person: Winston Wright Phone: 385-7952
Legislative Body: CC

Document: View Item - PDF [112 KB]

ACTION: Resolution 13,364

Finance Department

5. SUBJECT: Annual Report for Development, Connection and Improvement Fees for the Year Ended June 30, 2007. (037) RECOMMENDATION: Receive and file the Annual Report for Development, Connection and Improvement Fees for the year ended June 30, 2007 in accordance with Government Code section 66006. Contact Person: Lettie De Dios Phone: 385-7541
Legislative Body: CC

Document: View Item - PDF [334 KB]

Police Department

6. SUBJECT: Fiscal Year 2007 State Homeland Security Grant Program.
(049) RECOMMENDATION: Recognize revenue of \$46,150 from the State Homeland Security Grant Program and appropriate the funds to the Safe Community Project in the Homeland Security Fund. Contact Person: Scott Hebert Phone: 385-8290
Legislative Body: CC

Document: View Item - PDF [61.3 KB]

Public Works Department

7. SUBJECT: Appropriation of Interest Earnings Revenue to Solid Waste Equipment Project. (051) RECOMMENDATION: Approve the appropriation of funds in the amount of \$354,100 from the Solid Waste Revenue Refunding Bonds, Series 2005 interest earnings to the Solid Waste Equipment Project. Contact Person: Grant Dunne
Phone: 385-7956
Legislative Body: CC

Document: View Item - PDF [62.5 KB]

8. SUBJECT: PW06-15 Rose Park Resurfacing Project.
(053) RECOMMENDATION: Approve Project Specification No. PW06-15 (The Rose Park Resurfacing Project) for pavement reconstruction and resurfacing, sidewalk, curb and gutter repair, and street name signs in the Rose Park Neighborhood, located in the northeastern portion of the City between Camino Del Sol, Kohala Street, La Puerta Avenue, and Rose Avenue. Contact Person: Raymond Williams Phone: 385-7902
Legislative Body: CC

Document: View Item - PDF [230 KB]

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (057) Contact Person: Edmund F. Sotelo Phone: 385-7430
RECOMMENDATION: NOTE: Pursuant to City Council Resolution No. 13,014, attached is a listing of contracts in amounts over \$100,000 to \$250,000 executed by the City Manager for the period of October 1 through 31, 2007.

Document: View Item - PDF [61.7 KB]

ACTION: Approved.

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Request to Rename Myrtle Street, Filed by RiverPark Legacy LLC. (059) RECOMMENDATION: Adopt a resolution to rename Myrtle Street, an inhabited street in the RiverPark Specific Plan area and El Rio West neighborhood, to RiverPark Boulevard. Contact Person: Linda Windsor Phone: 385-7849
Legislative Body: CC

Document: View Item - PDF [179 KB]

ACTION: Approved, Resolution No. 13,365

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

Community Development Department

1. SUBJECT: Fourth Amendment to the Owner Participation Agreement (OPA) and First Amendment to the Memorandum of Understanding (MOU) for the RiverPark Project Located Adjacent to and North of the Highway 101 Freeway, Adjacent to and East of the Santa Clara River, and West of Vineyard Avenue. (063) RECOMMENDATION: That the City Council: (1) Approve and authorize the Mayor to execute a First Amendment to the MOU (A-5965) among the City, Community Development Commission, and RiverPark A, relating to development of the RiverPark Project; (2) Authorize the Mayor and City Manager, on behalf of the City, to each sign all documents necessary and appropriate to carry out and implement the First Amendment to the MOU (A-5965), and to administer the City's obligations, responsibilities, and duties to be performed thereunder; and (3) Approve and adopt the attached resolution entitled "A Resolution of the City Council of the City of Oxnard, California Consenting to the Payment by the Oxnard Community Development Commission of Certain Costs Related to Public Improvements in the Historic Enhancement and Revitalization of Oxnard (HERO) Project and Making Certain Determinations and Findings."
That the Community Development Commission (CDC): (1) Approve and authorize the Chairman to execute a Fourth Amendment to the OPA (A-5965) between the CDC and Shea Properties II, LLC (or RiverPark A, LLC if Shea Properties II, LLC has not completed its acquisition of the subject property) relating to development of the RiverPark Project; (2) Approve and authorize the Chairman to execute a First Amendment to the MOU (A-5965) among the City, CDC, and RiverPark A; (3) Authorize the Chairman and Executive Director, on behalf of the CDC, to each sign all documents necessary and appropriate to carry out and implement the Fourth Amendment to the OPA (A-5965) and the First Amendment to the MOU (A-5965), and to administer the CDC's obligations, responsibilities, and duties to be performed thereunder; and (4) Approve and adopt the attached resolution entitled "A Resolution of the Oxnard Community Development Commission Agreeing to Reimburse Certain Costs Related to Public Improvements in the Historic Enhancement and Revitalization of Oxnard (HERO) Project and Making Certain Determinations and Findings." Contact Person: Brian Pendleton Phone: 385-7407
Legislative Body: CC/CDC

Document: [View Attachment No. 3 - PDF \[635 KB\]](#)

Document: [View attachment No. 4 - PDF \[95.5 KB\]](#)

ACTION: Approved, Resolution No. 13,366; CDC Resolution No. 123

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: Meta District Plan. (079) RECOMMENDATION: Consider a report and provide direction to staff on a proposed vision for the Meta District, defined as the area bound by Fifth Street to the north, Seventh Street to the south, Oxnard Boulevard to the west, and the alley adjacent to the Ventura County railway to the east. Contact Person: Ashley Golden Phone: 385-7882
Legislative Body: CC/CDC

Document: [View Item - PDF \[412 KB\]](#)

ACTION: Removed from agenda.

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.

T. ADJOURNMENT