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AGENDA

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD FINANCING AUTHORITY**

***OXNARD HOUSING AUTHORITY**

Regular Meeting

City Council Chambers, 305 West Third Street, Oxnard

October 25, 2011

5:30 P.M. Closed Session

7:00 P.M. Regular Meeting

A. ROLL CALL/POSTING OF AGENDA

* The Oxnard Community Development Commission, the 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 - (Please see page 5 for details 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. Presentation of Proclamation Designating October 2011 as "Speak Out Against Domestic Violence Month".
2. Presentation of Commendations to Multicultural Festival Volunteers.

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.

Q. APPOINTMENT ITEM - 8:00 P.M.

1. SUBJECT: EDCO Verbal Report.
RECOMMENDATION: Receive and consider the verbal report.
Legislative Body: CC Contact: Steve Kinney Phone: 385-7444

ACTION: Received and filed.

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.

C. CLOSED SESSION - (Continued from page 1)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
Title: City Attorney

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
Title: City Manager

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

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: Staff Report (pdf 57KB)

2. SUBJECT: Reprogramming of CDBG Funds from the Completed Colonia Parks Playground Replacement Project to the Lemonwood Park Project. (003)
RECOMMENDATION: Approve the reprogramming of the \$39,827.06 CDBG funding from the completed Colonia Park Playground Replacement Project #095704 to the Lemonwood Park Project #115750.
Legislative Body: CC Contact: Lori Rice Phone: 385-7950

Document: Staff Report (pdf 67 KB)

3. SUBJECT: Change Order #4 for College Park Improvements -Ph. 1C Project. (005)
RECOMMENDATION: Approve and authorize the Mayor to execute change order #4 for Project GS09-11 College Park Improvements Phase 1C (A-7379) for a reduction of (\$1,050,120.23) and the new contract amount of \$10,087,900.15.
Legislative Body: CC Contact: Ralph Alamillo Phone: 385-8341

Document: Staff Report (pdf 152KB)

Community Development Department

4. SUBJECT: Supplemental Lease Agreement to be Entered into Between the City of Oxnard and the United States Government by and Through the Government Services Administration for the Social Security Administration located at 315 North Fifth Street. (011)
RECOMMENDATION: That the City Council: 1) Approve and authorize the Mayor Pro Tem to execute the Supplemental Lease Agreement (A-7111) between the City of Oxnard and the Government Services Administration for the Social Security Administration located at 315 North Fifth Street in substantially the form presented at this meeting or with such non-substantive changes and amendments as may be approved by the Community Development Director and City Attorney; and 2) Authorize the Mayor Pro Tem and/or the Community Development Director to sign all documents necessary and appropriate to carry out and implement the Government Services Administration's Supplemental Lease Agreement and its required change of ownership notice.
Legislative Body: CC Contact: Richard Bryan Phone: 385-7811

Document: Staff Report (pdf 1,063KB)

Development Services Department

5. SUBJECT: Project Specification No. GS09-18 for Oxnard Boulevard Bicycle & Pedestrian Path at Sports Park (029)
RECOMMENDATION: Adopt plans, specifications, and working details for Project Specification No. GS09-18 for the Oxnard Boulevard bicycle and pedestrian path at the Sports Park at the southeast corner of Gonzales Road and Oxnard Boulevard (State Route

1).

Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: Staff Report (pdf 60KB)

Finance Department

6. SUBJECT: State Controller Financial Transactions Report. (031)
RECOMMENDATION: Receive the State Controller Financial Transactions Report and make the report available per sections 53891 and 53893 of the Government Code.
Legislative Body: CC Contact: Jim Cameron Phone: 385-7475

Document: Staff Report (pdf 174KB)

Document: Report (pdf 4,596KB)

Housing Department

7. SUBJECT: Affordable Housing and Rehabilitation Loan Program Policies. (037)
RECOMMENDATION: Approve Affordable Housing and Rehabilitation loan program policies.
Legislative Body: CC Contact: Karl Lawson Phone: 385-8095

Document: Staff Report (pdf 113KB)

Document: Affordable Housing and Rehabilitation Loan Program Policies (pdf 1,081KB)

ACTION: Removed from agenda.

Police Department

8. SUBJECT: Ordinance No. 2850 Amending Security Requirements at Public Dances and at Business Establishments Offering Live Entertainment. (041)

RECOMMENDATION: Second reading and adoption.

Legislative Body: CC Contact: Tom Chronister Phone: 385-7746

Document: Ordinance (pdf 79KB)

ACTION: Approve as recommended, Ord. No. 2850.

Public Works Department

9. SUBJECT: Agreement with Southwest Environmental, Inc. to Implement a Residential High Efficiency Toilet Exchange Program. (045)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Southwest Environmental, Inc. (A-7443) in the amount not-to-exceed \$411,090 to implement a Residential High Efficiency Toilet (HET) Exchange Program for single-family water customers.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: Staff Report (pdf 889KB)

ACTION:INFORMATION/CONSENT Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending September 30, 2011. (069)
Legislative Body: CC Contact: James Cameron Phone: 385-7416

Document: Monthly Budget Report (pdf 290KB)

ACTOIN: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Development Services

1. SUBJECT: Amendments to: RiverPark Specific Plan (PZ 09-630-03) and Development Agreement (PZ 11-670-01). Filed by RiverPark Legacy, LLC, 1250 Corona Pointe Court, Suite 600, Corona, CA 92879, on Behalf of the RiverPark Developers. (083)
RECOMMENDATION: That City Council (in accordance with the Planning Commission's recommendation) deny the applicant's requests for: 1) Amendment to the RiverPark Specific Plan (PZ 09-630-03) to: (i) increase the maximum number of residential units; (ii) reduce the maximum amount of commercial building area; (iii) require a Parking Management Plan for all high density residential projects; and (iv) make other miscellaneous minor changes to the specific plan; and 2) Amendment to the Development Agreement [A-6128 (PZ 11-670-01)], between the City of Oxnard and RiverPark A, KOH 12-17, E.D.-KOH, E.D. 2, SCOM I, RiverPark Pointe, RiverPark Landing, RiverPark Hotel, Aldersgate Investments, and AGS Destination/AGS Market Street.
NOTE: Since the Planning Commission made their recommendation of denial, the developer has revised the amendment request. Alternative actions based upon the revised request are discussed on page 5 of this report and staff recommends approval of these modified amendment requests.
Legislative Body: CC Contact: Linda Windsor Phone: 385-7849

Document: Staff Report (pdf 1,702 KB)

Document: Attach #6 Riverpark Specific Plan Amendment (pdf 5.63MB)

Document: Attach #7 - 4th Ammendment to Development Agreement (pdf 737KB)

ACTION: Removed from agenda.

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

1. SUBJECT: Planning and Zoning Permit No. 11-600-2 (Pre-Application): Request to Pay an Affordable Housing Payment In-Lieu of Providing Affordable Housing Units on the Site of a Proposed 64-Unit Single-Family Subdivision. Located North and East of Catamaran Street, East of the Intersection of Dunes Street and Beachcomber Street, and North of the Canal Street terminus. Filed by Oxnard Shores Co. LLC, 1015 South Harbor Boulevard, Oxnard, CA 93035. (119)
RECOMMENDATION: Consider a request to make an in-lieu affordable housing payment to the Affordable Housing In-Lieu Fee Fund instead of providing on-site affordable housing units.
Legislative Body: CC Contact: Brian Foote Phone: 385-8312

Document: Staff Report (pdf 530KB)

ACTION: Remove from agenda.

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