In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

The entire agenda packet is available for review in the Library, 251 Sourg "A"St and the City Clerk's Office, 300 West Third St, 4th Floor, during customary business hours. The agenda reports are on the City of Oxnard web site at www.oxnard.org.

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AGENDA
September 14, 2010
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD FINANCING AUTHORITY*
OXNARD HOUSING AUTHORITY*
City Council Chambers, 305 West Third Street, Oxnard
5:30 P.M.

George I

A. ROLL CALL/POSTING OF AGENDA

*The Oxnard Housing Authority and Oxnard Financing Authority will not meet because there are no items requiring consideration on this date.

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 6 for 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 Employee of the Second Quarter of 2010.

2. SUBJECT: Presentation of Resolution Presented to Alice Haskins for 47 Years of Service. (001)

   Document: View Item (pdf 49 KB)

   ACTION: Approved as recommended, Res. No. 13,907.

3. SUBJECT: Presentation of Resolution Presented to Theresa Doyle for 41 Years of Service. (003)

   Document: View Item (pdf 63 KB)

   ACTION: Approved as recommended, Res. No. 13,908.

4. SUBJECT: Recognition of Oxnard Fleet Services Awarded #4 among the Top 100 Fleets in the Nation for 2010.

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 July 13, 2010; Minutes of the Regular Meetings of the Community Development Commission for July 13, 2010. (005)
RECOMMENDATION: Approve.
Legislative Body: CC/CDC Contact: Daniel Martinez Phone: 385-7803

Document: View Item (pdf 414 KB)

City Manager Department

2. SUBJECT: Contribution to the Ventura County Maritime Museum. (013)
RECOMMENDATION: Approve the appropriation of funds in the amount of $75,000 from the General Fund Operating Reserve to the Ventura County Maritime Museum.
Legislative Body: CC Contact: Grace Magistrale Hoffman Phone: 385-7430

Document: View Item (pdf 204 KB)

City Treasurer Department

3. SUBJECT: Resolution to commend Deborah Nicks for 27 years of service. (019)
RECOMMENDATION: Adopt the resolution.
Legislative Body: CC Contact: Eden Alomeri Phone: 385-7811

Document: View Item (pdf 50 KB)

ACTION: Approved as recommended, Res. No. 13,909.

Development Services Department

4. SUBJECT: Special Budget Appropriation for Rice Avenue/Santa Clara Avenue Interchange Improvements At Highway 101. (021)
RECOMMENDATION: Recognize federal grant revenue and appropriate $490,000 to "Highway 101?Rice Interchange" for the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101.
Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: View Item (pdf 145 KB)

5. SUBJECT: Appeal of a Request to Permit the Sale of Beer, Wine, and Distilled Spirits for Off-Site Consumption at an Existing Walmart Supercenter Store, Located at 2001 North Rose Avenue, filed By Lisa Kolieb, on Behalf of Walmart.
RECOMMENDATION: Continue to September 21, 2010.
Legislative Body: CC Contact: Douglas Spondello Phone: 385-7858

Finance Department

6. SUBJECT: Resolution to commend Chris Maxwell for 30 years of service. (025)
RECOMMENDATION: Adopt the resolution.
Legislative Body: CC Contact: James Cameron Phone: 385-7475

Document: View Item (pdf 55 KB)

ACTION: Approved as recommended, Res. No. 13,910.

Housing Department

7. SUBJECT: Third Amendment to Agreement with Comprehensive Housing Services, Inc. (CHS), for Prevailing Wage Monitoring Services. (027)
RECOMMENDATION: Approve and authorize the Mayor to execute a Third Amendment

to Agreement with CHS (4148-07-FN) for prevailing wage monitoring services in an amount not to exceed $299,000.
Legislative Body: CC Contact: Norma J. Owens Phone: 385-7959

Document: View Item (pdf 91 KB)

8. SUBJECT: Agreements with Cabrillo Economic Development Corporation (CEDC) Regarding $1,623,840 loan to Paseo De Luz Development and Camino Gonzalez Development at 481 W. Gonzalez Road. (031)
RECOMMENDATION: Approve and authorize the Mayor to execute certain documents reallocating the previously approved City loan to CEDC: 1) a Regulatory Agreement with CEDC for the Paseo De Luz development, at 457 W. Gonzalez Road; 2) HUD Rider to Regulatory Agreement; 3) Partial Termination and Release of Regulatory Agreement; 4) Substitution of Trustee and Deed of Partial Reconveyance; and 5) Assignment and Assumption, Amendment and Modification Agreement.
Legislative Body: CC Contact: Larry White Phone: 385-8235

Document: View Item (pdf 1120 KB)

Library Department

9. SUBJECT: Resolution to commend Jane Lin for 20 years of service. (055)
RECOMMENDATION: Adopt the resolution.
Legislative Body: CC Contact: Stacey Grose Phone: 385-7527

Document: View Item (pdf 32 KB)

ACTION: Approved as recommended, Res. No. 13,911.

Police Department

10. SUBJECT: Second Amendment to Agreement for Transcription Services. (057)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to Agreement for Trade Services for a two year extension to the original agreement (3745-06-PO) for transcription services with Huntington Court Reporters and Transcription, Inc. in the amount of approximately $100,000 per year, for a total amount of

approximately $300,000.
Legislative Body: CC Contact: Sylvia Paniagua Phone: 385-7612

Document: View Item (pdf 109 KB)

Public Works Department

11. SUBJECT: Second Amendment to Agreement with JCI Jones Chemicals for Chemical Supply and Delivery of Sodium Hypochlorite and Sodium Hydroxide to the Water Campus. (061)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the Agreement with JCI Jones Chemicals to increase the amount by $332,564 for a total of $997,692 for chemical supply and delivery of Sodium Hypochlorite and Sodium Hydroxide (A-7092), and extend the contract expiration date to August 31, 2011.
Legislative Body: CC Contact: Anthony Emmert Phone: 385-7821

Document: View Item (pdf 94 KB)

12. SUBJECT: PW 11-01 Water Blending and Pumping Station #6 Project. (063)
RECOMMENDATION: 1.) Approve Project Specification No. PW11-01 for the Water Blending and Pumping Station No. 6, located within the existing Water Campus facility, 251 South Hayes Avenue, and authorize staff to solicit bids for the project; and 2.) Approve a special budget appropriation to transfer funds in the amount of $992,840 to the Blending Station No. 6 Project No. 116501 from the following: $500,000 from Blending Station #5 Project No. 026004 Account No. 601-6528-821-8605; $100,000 from SCADA Security Upgrades Project No. 066008 Account No. 601-6517-821-8605; and $392,840 in interest earnings from the 2006 Water Bonds.
Legislative Body: CC Contact: Lou Balderrama Phone: 385-7821

Document: View Item (pdf 336 KB)

ACTION: INFORMATION/CONSENT Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Third Amendment to the RiverPark Development Agreement No. A-6128 (PZ 10-670-02). Filed by Tony Talamante c/o RiverPark Legacy LLC, 1250 Corona Pointe Suite 600, Corona, CA 92879 on behalf of the RiverPark developers.
RECOMMENDATION: Continue to September 21, 2010.
Legislative Body: CC Contact: Linda Windsor Phone: 385-7959

Housing Department

2. SUBJECT: City of Oxnard Consolidated Annual Performance and Evaluation Report (CAPER) for the FY 2009-2010. (069)
RECOMMENDATION: Accept the City of Oxnardâ€™s CAPER for FY 2009-2010.
Legislative Body: CC Contact: Norma Owens Phone: 385-7959

Document: View Item (pdf 85 KB)

ACTION: Approved as recommended, K-1 continued to September 28.

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

Community Development Department

1. SUBJECT: Adoption of New Five-Year Redevelopment Implementation. (071)
RECOMMENDATION: 1.) Conduct a public hearing for the purpose of reviewing the proposed Implementation Plan covering the period of 2010-2014 for all of the City's adopted Redevelopment Projects; and 2.) Close the public hearing and approve the proposed 2010-2014 Redevelopment Implementation Plan by adoption of the Resolution in Attachment No. 1.
Legislative Body: CDC Contact: Kymberly Horner Phone: 385-7853

Document: View Item (pdf 229 KB)

ACTION: Approved as recommended, Res. No. 144

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

1. SUBJECT: California Discovery Museum, located at old Levitz property 2420 North Oxnard Boulevard. (075)
RECOMMENDATION: Execute a letter of support for a California Discovery Museum at the old Levitz Furniture Store site.
Legislative Body: CC Contact: Stephen Fischer Phone: 385-7483

Document: View Item (pdf 88 KB)

ACTION: Approved as recommended.

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

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 - (Continue from page 1)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.
CC City of Oxnard, v. Sakioka Farms, et al.
Ventura Superior Court Case No. CIV 237760

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 LEGAL COUNSEL - EXISTING LITIGATION.
CC City of Oxnard, et al. v. California Coastal Commission
Los Angeles Superior Court, Case No. BS122248; and

Order Instituting Rulemaking to Consider Refinements to and Further Development of the Commission's Resources Adequacy Requirements Program
PUC Rulemaking No. 05-12-013

The City Manager and City Attorney requested that these items 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.

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.
CC Oxnard School District v. D.R. Horton Los Angeles Holding Co., et al.
Ventura County Superior Case No. 56-2008-00320518-CU-MC-VT

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.

T. ADJOURNMENT