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AGENDA
September 21, 2010
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION*
OXNARD FINANCING AUTHORITY*
OXNARD HOUSING AUTHORITY*
INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
6:00 P.M.

- A. ROLL CALL/POSTING OF AGENDA
*The Oxnard Community Development Commission, Housing Authority and 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 4 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 of Proclamation Designating September 25th as "Coastal Clean Up Day" Coastal Clean-up Day Proclamation

2. SUBJECT: Presentation of Commendation Marty Bolger for Eleven Years of Service
3. SUBJECT: Presentation of Commendation to Under Nine Oxnard United Soccer Team

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 Industrial Development Financing Authority July 28, 2019. (001)
RECOMMENDATION: Approve.
Legislative Body: IDFA Contact: Daniel Martinez Phone: 385-7803

Document: View Item (pdf 89 KB)

City Manager Department

2. SUBJECT: Annual Meeting and Election of Authority Officers for FY 2010-11. (003)
RECOMMENDATION: Appoint Mayor Holden as Chairperson and Mayor Pro Tem Herrera as Vice Chairperson, each to serve a one-year term.
Legislative Body: IDFA Contact: Steve Kinney Phone: 385-7444

Document: [View Item](#) (pdf 42 KB)

Development Services Department

3. SUBJECT: Resolution Granting 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 October 12, 2010.
Legislative Body: CC Contact: Douglas Spondello Phone: 385-7858
4. SUBJECT: Traffic Signal Modifications at the intersection of Rose Avenue and Emerson Avenue. (005)
RECOMMENDATION: 1.) Adopt Project Specification No DS 10-16 for traffic signal modifications at the intersection of Rose Avenue and Emerson Avenue; and 2.) Approve the appropriation of \$72,540 of federal grant funds to the traffic signal modifications at Rose Avenue and Emerson Avenue intersection, project.
Legislative Body: CC Contact: Soher Abdelmalik Phone: 385-7873

Document: [View Item](#) (pdf 79 KB)

Public Works Department

5. SUBJECT: Second Amendment to Agreement with Test America Laboratories, Inc. for Laboratory Chemical Testing and Sampling for the Water Resources Division. (009)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the Agreement with Test America Laboratories, Inc. to increase the amount by \$123,250 for a total of \$340,000 for laboratory chemical testing and sampling (4855-09-PW), and extend the contract expiration date to August 12, 2011.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 113 KB\)](#)

6. SUBJECT: Installation of Electrical Facilities by Southern California Edison for the Advanced Water Purification Facility (AWPF). (013)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Southern California Edison Company based on an estimated cost of \$585,180.69 (final cost based on recorded costs) for the installation of electrical facilities necessary to provide high voltage electrical service to the AWPF project (A-7348).
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 422 KB\)](#)

7. SUBJECT: Third Amendment to Agreement 4218-07-PW with Black and Veatch Corporation for Utilities Rate Studies. (021)
RECOMMENDATION: Approve and authorize the Mayor to execute the Third Amendment to the agreement with Black and Veatch Corporation for the Utilities Rate Studies to extend the expiration date from December 31, 2010, to June 30, 2011, and to increase the amount by \$75,500 for a total of \$274,825 (Agreement No. 4218-07-PW).

Document: [View Item \(pdf 345 KB\)](#)

ACTION: INFORMATION/CONSENT Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (029)
Legislative Body: CC Contact Person: Edmund F. Sotelo Phone: 385-7430 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 July 1 through August 31, 2010.

Document: [View Item \(pdf 83 KB\)](#)

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

1. SUBJECT: Appeal of Planning and Zoning Permit No. 10-520-01 (Special Use Permit), Life of Victory Worship Center, 2041 Cabot Place.
RECOMMENDATION: Continue to September 28, 2010.
Legislative Body: CC Contact: Douglas Spondello Phone: 385-7858

ACTION: Continue.

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

City Treasurer Department

1. SUBJECT: Investment Policy and Annual Report of Investment Activity. (031)
RECOMMENDATION: 1.) Approve the Investment Policy for the City of Oxnard; and 2.) Adopt a resolution delegating investment authority to the City Treasurer.
Legislative Body: CC Contact: Danielle Navas Phone: 385-7810

Document: [View Item \(pdf 2.2 MB\)](#)

ACTION: Approved as recommended, Res. No. 13,912

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 - ANTICIPATED LITIGATION. On the advice of the City Attorney, based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in two potential cases, pursuant to Government Code section 54956.9(c).

The City Manager and the City Attorney requested that these items be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Anticipated Litigation.

T. ADJOURNMENT