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 and the City Clerk's Office. The agenda reports are on the City of Oxnard web site at www.ci.oxnard.ca.us.

This page contains Portable Document Format (PDF) files. To view PDF documents please download and install the free Adobe Acrobat Reader.

AGENDA
OXNARD CITY COUNCIL
*OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
*OXNARD FINANCING AUTHORITY
*OXNARD HOUSING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
October 1, 2013
5:00 P.M. Closed Session

5:00 PM CLOSED SESSION CANCELED

Document: Notice of Cancelation (PDF 37 KB)

A. ROLL CALL/POSTING OF AGENDA

* The Oxnard Community Development Commission Successor Agency, the Oxnard Financing Authority and the Oxnard Housing 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 a description of closed session items)

D. OPENING CEREMONIES - 6:00 P.M.

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating October 2013 as "Multicultural Month"

2. SUBJECT: Presentation of Proclamation Designating October 2013 as "Community Planning Month"

3. SUBJECT: Employee of the Third Quarter.

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. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

I. PUBLIC HEARINGS

J. APPOINTMENT ITEMS: 6:30 P.M.

1. SUBJECT: First Amendment to Agreement for Waste Disposal at Toland Road Landfill between the Ventura Regional Sanitation District (VRSD) and the City of Oxnard. (001)
RECOMMENDATION: Approve and authorize the Mayor to execute the First Amendment to the Agreement for Waste Disposal at the Toland Road Landfill between VRSD and the City (A-5903).
Legislative Body: CC Contact: Todd Housley Phone: 890-3153

Document: Staff Report (pdf 4,732kb)

2. SUBJECT: Agreement for Waste Disposal at the Simi Valley Landfill between the City of Oxnard and Waste Management of California, Incorporated. (027)
RECOMMENDATION: Approve and authorize the Mayor to execute an Agreement for Waste Disposal at the Simi Valley Landfill with Waste Management of California, Incorporated (A-7618).
Legislative Body: CC Contact: Todd Housley Phone: 890-3153

Document: Staff Report (pdf 3,801kb)

K. REPORTS

City Treasurer Department

1. SUBJECT: Investment Policy and Annual Report of Investment Activity. (063)
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 M. Navas Phone: 385-7810

Document: Staff Report (pdf 5,151kb)

Public Works Department

2. SUBJECT: Del Norte Facility Business and Transition Plan. (097)
RECOMMENDATION: Approve the Del Norte Facility Business and Transition Plan and authorize staff to implement the plan for the City Management, Operation and Maintenance of the Facility.
Legislative Body: CC Contact: Rob Roshanian Phone: 385-7682

Document: Staff Report (pdf 221.mb)

3. SUBJECT: Ventura County Watershed Protection District Verbal Update on Three Major Flood Protection Projects in Oxnard (SCR-1 and SCR-3 Levee Rehab and J-Street Drain).

RECOMMENDATION: Receive the report.
Legislative Body: CC Contact: Rob Roshanian Phone: 385-7682

L. 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.

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/SUCCESSOR AGENCY/FINANCING AUTHORITY BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Unlicensed Group Homes (Mayor Flynn)

O. STUDY SESSION

P. 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.

Q. 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.

R. 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.

S. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard City Council for September 10 and 17, 2013; and Minutes of the Special Meeting of the Oxnard City Council for September 17, 2013. (145)
RECOMMENDATION: Approve.
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7803

Document: Draft Minutes (pdf 2,143kb)

City Manager Department

2. SUBJECT: Agreements for City Council Review. (157)
RECOMMENDATION: Pursuant to Ordinance 2835 and Resolution 13,932, approve and authorize the Interim 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: Karen Burnham Phone: 385-7430 Planning Department

Document: Agreements for City Council Review (pdf 318kb)

3. SUBJECT: Second reading of Ordinance No. 2872 Approving Planning & Zoning Permit No. 13-570-03 (Zone Change); and Second Reading of Ordinance No. 2873 Amending Chapter 16 (Zoning) of the City Code. (159)
RECOMMENDATION: Second reading and adoption.
Legislative Body: CC Contact: Brian Foote Phone: 385-8312

Document: Ordinance Nos. 2872 and 2873 - Second Reading (pdf 840kb)

C. CLOSED SESSION - (Continued from page 1)

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.CC On the advice of the Acting City Attorney, based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in 8 potential cases, pursuant to Government Code section 54956.9(d)(4).The Interim City Manager and Acting City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Anticipated Litigation.

T. ADJOURNMENT