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AGENDA
February 5, 2008
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
CITY OF OXNARD FINANCING AUTHORITY
*OXNARD HOUSING AUTHORITY
5:30 P.M. Closed Session
7:00 P.M. Regular Meetings
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 (See Page 5 and 6 for description of closed session items)

D. OPENING CEREMONIES 7:00 P.M.

RECOMMENDATION: Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating February 5, 2008, as "Santa Clara High School CIF Football Champions Day."

- 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

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of City Council for January 8 and 15, 2008; Minutes of the Regular Meetings of Community Development Commission for January 8 and 15, 2008; Minutes of the Regular Meeting of City of Oxnard Financing Authority for January 15, 2008. (001) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC/CDC
/COFA

Community Development Department

2. SUBJECT: PW08-07 Downtown Lighting, Phase II. (021) RECOMMENDATION: (1) Approve Project Specification No. PW08-07 Downtown Lighting, Phase II for lighting improvements in the Meta District area between Fifth Street, Wooley Road, Oxnard

Boulevard, and the Railroad Crossing East of Meta Street; and (2) Approve reprogramming \$200,000 in Community Development Block Grant funds originally approved for Downtown Landscaping to the Downtown Lighting, Phase II project. Contact Person: Maureen Hooper Phone: 385-7895
Legislative Body: CC

Finance Department

3. SUBJECT: Release of Property from Auto Center Development Agreement. (025) RECOMMENDATION: Approve and authorize the Mayor to execute an Acknowledgment of Full Satisfaction and Release of Development Agreement (A-7010) pertaining to certain property in the Oxnard Auto Center located at 1511 Auto Center Drive, Oxnard, California. Contact Person: Mike More Phone: 385-7480
Legislative Body: CC

Public Works Department

4. SUBJECT: PW07-09 Terrace Estates Resurfacing Project. (031) RECOMMENDATION: (1) Approve Project Specification No. PW07-09 for pavement resurfacing, sidewalk, curb and gutter repair, and replace street name signs throughout the Terrace Estates Neighborhood located in the southeastern portion of the City bounded by Bard Road, Pleasant Valley Road, and the Ventura County Watershed District's Flood Control Channel; and (2) Approve a special budget appropriation from the State Gas Tax Bond Fund in the amount of \$1,534,783 to the Terrace Estates Resurfacing Project. Contact Person: Raymond Williams Phone: 385-7902
Legislative Body: CC

Recreation and Community Services Department

5. SUBJECT: Community Development Block Grant (CDBG) Youth Enrichment Program Subrecipient Agreements for Fiscal Year 2007-08. (037) RECOMMENDATION: (1) Approve the allocation of \$68,597 in CDBG Youth Enrichment Program funds to five non-profit community based organizations: Big Brothers Big Sisters (A-6968 for \$10,000), Camp Fire USA (A-6969 for \$10,000), City Impact Inc. (A-6970 for \$14,850), El Centrito (A-6971 for \$ 18,747), and Food Share, Inc. (A-6972 for \$ 15,000); and (2) Authorize the City Manager or his designee to execute CDBG subrecipient agreements requiring such groups to provide enrichment programs that target at-risk youth from very low, low and low-moderate income families. Contact Person: Sofia Balderrama Phone: 385-7993
Legislative Body: CC

ACTION INFORMATION/CONSENT: Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Community Development Department

1. SUBJECT: Ground Lease, Parking Facility Management Agreement, Acquisition Agreement and Issuance of Redevelopment Tax Allocation Bonds, Series 2008 for an Approximate Five Hundred (500) Space Public Parking Structure and Other Public Improvements at 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. RECOMMENDATION: CONTINUE TO FEBRUARY 12, 2008. Contact Person: Richard Bryan Phone: 385-7407
Legislative Body: CC/CDC
/COFA

ACTION: Approved as recommended.

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

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 - 7:30 P.M.

1. SUBJECT: Ventura County Civic Alliance Annual Report.

ACTION: Provided comments.

R. STUDY SESSION

Public Works Department

1. SUBJECT: Three-Cart Residential Collection System. (041) RECOMMENDATION: Consider a report and provide direction to the Acting Environmental Resources Superintendent introducing the three-cart residential collection system.
Contact Person: Dennis Scala Phone: 385-7957
Legislative Body: CC

ACTION: Provided comments to staff.

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.

C. CLOSED SESSION (Contd.)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. City of Oxnard v. USA Transport, Inc., et al. Ventura County Superior Court Case No. CIV 246116

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 for the City Council to consider a report regarding the status of this matter and to provide direction to the City Manager and the City Attorney.

Legislative Body: CC

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. City of Oxnard v. Gasprom Inc. Ventura County Superior Court Case No. CIV244478

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 this matter and to provide direction to the City Manager and the City Attorney.

Legislative Body: CC

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. City of Oxnard v. Steven Sandwall, et al. Ventura County Superior Court Case No. CIV237390

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 matter and to provide direction to the City Manager and the City Attorney.

Legislative Body: CC

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Instructions to negotiators, Ken Ortega, Public Works Director, and Mike More, Financial Services Manager, regarding the price and terms of payment for the potential purchase by the City of property located at 1595 South Hayes Avenue from Lupie Ordaz.

The Public Works Director and the Financial Services Manager requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations for the potential purchase of property and to provide instructions to the negotiators.

Legislative Body: CC

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Instructions to negotiator, Curtis Cannon, Community Development Director, regarding the price and terms of payment for the potential purchase by the Community Development Commission of property located at 532 Oxnard Boulevard from Morris Funk.

The Community Development Director requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator.

Legislative Body: CDC

T. ADJOURNMENT