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AGENDA

March 11, 2008

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD HOUSING AUTHORITY**

City Council Chambers, 305 West Third Street, Oxnard

7:00 P.M. Regular Meetings

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: *The Oxnard Community Development Commission and 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

D. OPENING CEREMONIES

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

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating March, 2008 as "Developmental Disabilities Awareness Month".

2. SUBJECT: Presentation of a Commendation to the Tae Kali Do Competitive Team.

3. SUBJECT: Presentation of a Proclamation Designating the Month of March, 2008 as "Tsunami Awareness Month."
- 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 Attorney Department

1. SUBJECT: Ordinance Regarding Skateboarding, Bicycling, Roller Skating, Inline Skating, or Razor Scooting in Public Parking Lots and on Private Property.
(001) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance that repeals and readopts section 7-144 of the Oxnard City Code ("OCC") concerning skateboarding, bicycling, roller skating, inline skating, or razor scooting in public parking lots and on private property. Contact Person: Julie Doi Phone: 385-7483
Legislative Body: CC

Document: [View Item \(pdf 121 KB\)](#)

2. SUBJECT: Ordinance Regarding the Recovery of Nuisance Abatement Costs. (005) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance repealing subsection 7-156(C) of the Oxnard City Code ("OCC"), renumbering the remaining subsections of OCC section 7-156 as OCC section 7-159 and amending the title, repealing section 7-157 of the OCC, and adding sections 7-156, 7-157, and 7-158 to the OCC regarding the recovery of nuisance abatement costs incurred by the City. Contact Person: Julie Doi Phone: 385-7483
Legislative Body: CC

Document: [View Item \(pdf 149 KB\)](#)

3. SUBJECT: Update of Conflict of Interest Standards. (009) RECOMMENDATION: Adopt a resolution repealing the current conflict of interest standards and adopting new conflict of interest standards to reflect changes in authorized classifications. Contact Person: Gary Gillig Phone: 385-7483
Legislative Body: CC

Document: [View Item \(pdf 477 KB\)](#)

City Manager Department

4. SUBJECT: Memorandum of Unrecorded Grant Agreement Relating to Land and Water Conservation Grant Restrictions at Oxnard Beach Park. (023) RECOMMENDATION: Approve and authorize the Mayor to execute a Memorandum of Unrecorded Grant Agreement (D-2177) for the Oxnard Beach Park property located on Harbor Boulevard south of Wooley Road to record notice of the land restrictions required by the Land and Water Conservation Grant funding. Contact Person: Michael Henderson Phone: 385-7950
Legislative Body: CC

Document: [View Item \(pdf 518 KB\)](#)

Development Services Department

5. SUBJECT: Parcel Map No. 05-300-13 for a Residential Duplex Located at 4931 and 4935 Dunes Circle for Condominium Purposes. Filed by David Wilhite.(037) RECOMMENDATION: Adopt a resolution approving Parcel Map No. 05-300-13 for condominium purposes. Contact Person: Winston Wright Phone: 385-7952
Legislative Body: CC

Document: [View Item \(pdf 291 KB\)](#)

6. SUBJECT: Special Budget Appropriation for Federal Grant for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (045) RECOMMENDATION: Recognize federal revenue and approve a special budget to appropriate funds in the amount of \$970,001 for right of way purchases for the Rice Avenue/Santa Clara Avenue interchange improvements at Highway 101. Contact Person: Cynthia Daniels Phone: 385-7871
Legislative Body: CC

Document: [View Item \(pdf 76 KB\)](#)

7. SUBJECT: Approve Project Specification No. PW01-24 for the Parking Lot at 255 E. Fifth Street for the Oxnard Transportation Center. (047) RECOMMENDATION: Approve the plans and specifications for Project No. PW01-24 for the public parking lot at 255 E. Fifth Street for the Oxnard Transportation Center. Contact Person: Cynthia Daniels Phone: 385-7871
Legislative Body: CC

Document: [View Item \(pdf 60 KB\)](#)

Public Works Department

8. SUBJECT: Agreement with Kemira Water Solutions, Inc. for Chemical Supply and Delivery of Ferric Chloride to the Wastewater Treatment Plant. (049) RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Kemira Water Solutions, Inc. (A-6990) in the amount of \$329,840 for chemical supply and delivery of ferric chloride to the Wastewater Treatment Plant. Contact Person: Mark Moise Phone: 271-2203
Legislative Body: CC

Document: [View Item \(pdf 578 KB\)](#)

ACTION: Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (063) 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 February 1, through 29, 2008.

Document: [View Item \(pdf 59 KB\)](#)

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

- M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY
RECOMMENDATION: 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

Housing Department

1. SUBJECT: Residential Treatment Center Proposal for 1450 South Rose Avenue (formerly the Rainbow House site).(065) RECOMMENDATION: Authorize the Housing Director to execute a three (3) year lease with Lighthouse Women and Children's Mission for the purpose of providing residential treatment for women with alcohol and chemical dependency issues at 1450 South Rose Avenue. Contact Person: Will Reed Phone: 385-8041
Legislative Body: CC

Document: View Item (pdf 493 KB)

ACTION: Approved as recommended.

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

R. STUDY SESSION

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.

T. ADJOURNMENT

Document: Minutes (pdf 192KB)