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AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
***OXNARD FINANCING AUTHORITY**
OXNARD HOUSING AUTHORITY
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
January 14, 2014
5:00 P.M. - Closed Session

A. ROLL CALL/POSTING OF AGENDA

* The 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 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

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

Development Services Department

1. SUBJECT: Planning and Zoning Permit No. 13-580-03 (Zone Text Amendment), Amendment to City Code Section No. 16-177 of the Business and Research Park Zone. Filed by Colby Young, Pacifica L32, LLC, 1775 Hancock Street, Suite 200 San Diego, California 92110. (001)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance approving Planning and Zoning Permit No. 13-580-03 (Zone Text Amendment) amending City Code Section 16-177 to allow "Residential Care Facilities for the elderly when compatible with the surrounding land uses" as a related use within the Business and Research Park (BRP) zone.
Legislative Body: CC Contact: Juan Martinez Phone: 385-7858

Document: [View Item \(pdf 3.49 MB\)](#)

I. PUBLIC HEARINGS - 6:15 P.M.

Housing Department

1. SUBJECT: Issuance of Housing Authority Multifamily Housing Revenue Bonds for Terraza de Las Cortes Project. (019)

RECOMMENDATION: 1) Hold a public hearing regarding the issuance of up to \$12,000,000 of multifamily housing revenue bonds by the Housing Authority to finance the construction and development by Terraza de Las Cortes, L.P., of the Terraza de Las Cortes Project; and 2) Adopt a resolution approving the issuance of bonds by the Housing Authority for the purpose of financing the Terraza de Las Cortes Project.
Legislative Body: CC Contact: Ruth Johnson Hopkins Phone: 385-7804

Document: [View Item \(pdf 236 KB\)](#)

J. APPOINTMENT ITEMS.

K. REPORTS

Development Services Department

1. SUBJECT: Review of Northeast Community Specific Plan (NECSP) Environmental Impact Report (EIR) Fire Station Mitigation. (025)
RECOMMENDATION: Receive and file a report reviewing the sequence of California Environmental Quality Act (CEQA) documents and actions related to NECSP EIR mitigation measure PS-1, construction of a fire station.
Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Item \(pdf 3.43 MB\)](#)

Finance Department

2. SUBJECT: Comprehensive Annual Financial Report for Fiscal Year 2012-13. (067)
RECOMMENDATION: Receive and file the City of Oxnard Comprehensive Annual Financial Report (CAFR) for Fiscal Year (FY) 2012-13.
Legislative Body: CC Contact: James Cameron Phone: 385- 7461

Document: [View Item \(pdf 274 KB\)](#)

Document: Comprehensive Annual Financial Report, FY ended June 30, 2013 (pdf, 17.3 MB)

L. 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.

1. SUBJECT: Verbal Update on the Materials Recycling Facility (MRF).
RECOMMENDATION: Receive and consider verbal report.
Legislative Body: CC Contact: Rob Roshanian Phone: 385-7893

M. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Correspondence from the Mayor. (Mayor Flynn). (073)

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

N. 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.

O. 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.

P. STUDY SESSION

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 November 19, December 3 and 10, 2013; Minutes of the Special Meeting of the Oxnard City Council for July 23, and December 2, 2013; Minutes of the Regular Meetings of the Oxnard Housing Authority for December 3 and 10, 2013, and January 7, 2014; and Minutes of the Regular Meetings of the Oxnard Community Development Successor Agency for December 3 and December 10, 2013. (075)
RECOMMENDATION: Approve.
Legislative Body: CC/HA/SA Contact: Daniel Martinez Phone: 385-7803

Document: [View Item \(pdf 2.02 MB\)](#)

City Manager Department

2. SUBJECT: Agreements for City Council Review. (105)
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

Document: [View Item \(pdf 164 KB\)](#)

Development Services Department

3. SUBJECT: Vacation of a Public Service Easement within the Artisan Apartment Project Located at the Southeast Corner of Gonzales Road and Williams Drive. (109)
RECOMMENDATION: Adopt a resolution vacating the public service easement for waterline purposes recorded as document 20120813-00142116-0.
Legislative Body: CC Contact: Paul Wendt Phone: 385-7894

Document: [View Item \(pdf 171 KB\)](#)

4. SUBJECT: Planning and Zoning Permit No. 13-682-01 (Ventura County Point of Interest No. 10) Former Colonial House Motel and Restaurant site, 701-747 N. Oxnard Blvd. Filed by Coastal Architects 505 S. A Street, Suite 200 Oxnard, CA 93030. (113)
RECOMMENDATION: Adopt a resolution upholding the City of Oxnard Cultural Heritage Board's recommendation to designate property known as the former Colonial House Motel and Restaurant site, located at 701-747 North Oxnard Boulevard, as Ventura County Point of Interest No. 10.
Legislative Body: CC Contact: James Combs Phone: 385- 7952

Document: [View Item \(pdf 3.97 MB\)](#)

5. SUBJECT: Request for Cooperative Work Agreement with the California Department of Finance (DOF) for Funding for the Rice Avenue/Santa Clara Avenue Interchange Improvements at U.S. Highway 101. (149)
RECOMMENDATION: Approve and authorize the Mayor to execute the request for a time extension to June 30, 2016 as a cooperative work agreement (CWA) with the California Department of Finance (DOF) in the amount of \$1,611,941 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 \(pdf 193 KB\)](#)

6. SUBJECT: Agreement for On-Call Traffic Engineering Services. (153)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with RBF Consulting, A Baker Company (6332-13-DS) in an amount not to exceed \$700,000 for on-call traffic engineering services.
Legislative Body: CC Contact: Jason Samonte Phone: 385-7872

Document: [View Item \(pdf 1.08 MB\)](#)

7. SUBJECT: Ordinance Regarding Building Regulations. (171)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance repealing and reenacting Articles II through XI, XV, and XVI of Chapter 14 of the Oxnard City Code, pertaining to the California Building Code, California Residential Code, California Green Building Standards Code, International Property Maintenance Code, Uniform Code for the Abatement of Dangerous Buildings, California Historical Building Code, California Electrical Code, California Existing Buildings Code, California Mechanical Code, California Referenced Standards Code, California Plumbing Code, Fire Codes, and Fire Sprinklers.
Legislative Body: CC Contact: Steve Newman Phone: 385-7914

Document: [View Item \(pdf 2.62 MB\)](#)

Housing Department

8. SUBJECT: Property Exchange Agreement between the City of Oxnard and the Housing Authority of the City of Oxnard exchanging City Property commonly referred to as APN 201-0-090-115 ("City Property") for a portion of Housing Authority Property commonly referred to as APN 201-0-080-020 and APN 201-0-100-020 ("Authority Property"). (225)
RECOMMENDATION: Approve the Property Exchange Agreement and authorize the Mayor and the Chairperson to execute the Property Exchange Agreement between the City and the Housing Authority.
Legislative Body: CC/HA Contact: Ruth Johnson Hopkins Phone: 385-7404

Document: [View Item \(pdf 1.72 MB\)](#)

Human Resources Department

9. SUBJECT: Inclusion of Pay Rates for City Manager and City Attorney in Posted Compensation Plan. (235)
RECOMMENDATION: Approve and authorize the inclusion of the pay rates for the City Manager and the City Attorney in the City's posted compensation plan beginning with fiscal year 2009-10 as attached.
Legislative Body: CC Contact: Michelle Tellez Phone: 385-7590

Document: [View Item \(pdf 337 KB\)](#)

Police Department

10. SUBJECT: Police Storefront Project at 5240 Seaglass Way (RiverPark/Collections). (241)
RECOMMENDATION: 1) Approve and authorize the City Manager to execute a contract in the amount of \$187,020 for tenant improvements to a police substation located at 5240 Seaglass Way, Oxnard, pursuant to the terms in the existing lease agreement (A-7623); and 2) Approve a special budget appropriation in the amount of \$335,000 from fund balance in Riverpark Community Facilities District to cover expenditures for tenant improvements and purchases of infrastructure, equipment, and furnishings.
Legislative Body: CC Contact: Jason Benites Phone: 385-7626

Document: [View Item \(pdf 159 KB\)](#)

Public Works Department

11. SUBJECT: Watersheds Coalition of Ventura County Proposition 84 Integrated Regional Water Management Plan Implementation Grant Round 1 Ventura County Regional Urban Landscape Efficiency Project. (245)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute the Proposition 84 Integrated Regional Water Management Subgrant Agreement (Agreement No. A-7634) in the amount of \$1,462,418 with the County of Ventura on behalf of the Watersheds Coalition of Ventura County for the component project Ventura County Regional Urban Landscape Efficiency Program; 2) Approve and authorize the Mayor to execute the Proposition 84 Ventura County Regional Urban Landscape Efficiency Program Project Participant Agreement (A-7531) with the City of Camarillo, City of Simi Valley/Ventura County Waterworks District Number 8, Camrosa Water District, Casitas Municipal Water District, and Ventura County Water Works Districts Numbers 1, 17 19 and the Lake Sherwood Community Services District; and 3) Authorize the City Manager to appropriate the required budgets consistent with the grant requirements including \$228,000 from the Water Fund Balance.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 6.78 MB\)](#)

12. SUBJECT: Approval of Award of Contract to Granite Construction Company for PW13-08 Victoria Avenue Improvement Project. (357)
RECOMMENDATION: Approve and authorize the Mayor to execute Contract with Granite Construction Company (A-7626) in the amount of \$867,399 for Project

Specification No. PW13-08 for the construction of sidewalk and drainage improvements and modification of striping to provide for three Northbound through lanes and a bike lane along Victoria Avenue from Gonzales Road to Gum Tree Street.

Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 1.79 MB\)](#)

C. CLOSED SESSION - (Continued from page 1)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

CC/SA (Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code)Name of Case: City of Bellflower, et al. v. Ana Matosantos, et al.Sacramento County Superior Court Case No. 34-2012-80001269The Interim 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 - ANTICIPATED LITIGATION.

CC On the advice of the Interim City Attorney, based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case, pursuant to Government Code section 54956.9(d)(4).The Interim 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