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AGENDA
CC/CDC/HA
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
June 13, 2006
08:30 p.m.

- A. ROLL CALL/POSTING OF AGENDA
- B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS
- C. CLOSED SESSION
- D. OPENING CEREMONIES
- E. CEREMONIAL CALENDAR
 - 1. SUBJECT: Presentation to Haas Automation for Community Service by Agreeing to Participate in the City of Oxnard's Fair Share Program.
 - 2. SUBJECT: American Public Works Association Project of the Year Award.
- G. REVIEW OF INFORMATION/CONSENT AGENDA
- F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
- H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

1. SUBJECT: Minutes of the Regular Meetings of Community Development Commission for February 7, 14, March 7, 14, 21, 28, April 4, 11, 18, 25, May 2, 9, and 16, 2006; Minutes of the Special Meeting of Community Development Commission for May 16, 2006; Minutes of the Special Meeting for Housing Authority for May 16, 2006. (001) CDC/HA RECOMMENDATION: Approve.
Contact Person: Daniel Martinez Phone: 385-7803

Document: View Report - PDF {548 KB}

2. SUBJECT: Letters in Opposition to Proposed Legislation AB 2987 the "Digital Infrastructure and Video Competition Act of 2006." (027) CC RECOMMENDATION: That the Mayor and City Council execute a letter to our State Legislators in opposition to AB 2987 the "Digital Infrastructure and Video Competition Act of 2006" limiting the rights of local governments in franchising cable television providers.
Contact Person: Dennis Scala Phone: 385-7429

Document: View Report - PDF {106 KB}

3. SUBJECT: **Ordinance No. 2720**, Approving Planning and Zoning Permit No. 05-630-01 (Specific Plan Amendment) Amending Section No. 4.2.4 of the Commercial/Manufacturing Land Use Designating of the Rose-Santa Clara Corridor Specific Plan to Allow Office Uses, Affecting 33.6 acres of the Commercial/ Manufacturing Land Use area which is generally bounded by Auto Center Drive, Santa Clara Avenue, Ventura Boulevard and Paseo Mercado. (031) CC RECOMMENDATION: Second reading and adoption.
Contact Person: Juan Martinez Phone: 385-7556

Document: View Report - PDF {61.3 KB}

4. SUBJECT: Fiscal Year (FY) 2006-07 Property Tax Rate for Voter Approved Obligations. (033) CC RECOMMENDATION: Adopt **Resolution No. 13,071** establishing the FY 2006-07 tax rates on property in the City of Oxnard for the payment of voter approved obligations.
Contact Person: Beth Vo Phone: 385-7456

Document: View Report - PDF {122 KB}

5. SUBJECT: Hacienda Guadalupe Affordable Housing Agreement and Marketing Plan. (037) CC/CDC RECOMMENDATION: That the City Council approve and authorize

the Mayor to execute an agreement providing for forms of resale restriction agreements and a marketing plan to be used in connection with the sale by Cabrillo Economic Development Corporation {CEDC} (A-6698) of affordable units in the Hacienda Guadalupe project, located southeast of the intersection of Seventh Street and Meta Streets.

Document: View Report - PDF {96.7 KB}

6. SUBJECT: Loan Agreement with Las Cortes, Inc. (Las Cortes). (039) CC RECOMMENDATION: (1) Approve and authorize the Mayor to execute a Loan Agreement (A-6700) with Las Cortes providing initial funds for the operation of Las Cortes in the amount of \$590,000; and (2) Approve the appropriation of funds in the amount of \$590,000 from the housing In-Lieu Fee Fund balance for the loan.
Contact Person: Ernest Whitaker Phone: 385-7400

Document: View Report - PDF {729 KB}

7. SUBJECT: Appropriation of Peace Officer Standards and Training (POST) Police Training Funds. (061) CC RECOMMENDATION: Recognize revenue in the amount of \$66,000 in the POST Reimbursement Training Fund and appropriate these funds to the Oxnard Police Department Training Program to support police training requirements through the end of Fiscal Year 2005-2006.
Contact Person: Eric S. Sonstegard Phone: 385-7777

Document: View Report - PDF {53.3 KB}

8. SUBJECT: Adoption of Resolution Levying Fiscal Year (FY) 2006-2007 Assessments in Landscape Maintenance Districts Nos. 27 through 56. (063) CC RECOMMENDATION: Adopt **Resolutions No. 13,072-13,101** levying FY 2006-2007 assessments for Landscape Maintenance Districts Nos. 27 through 56.
Contact Person: Joel Galaviz Phone: 385-8245

Document: View Report - PDF {219 KB}

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

1. SUBJECT: Executed Contracts. (069) Contact Person: Edmund F. Sotelo Phone: 385-7430

Document: View Report - PDF {68.2 KB}

K. INFORMATION/CONSENT PUBLIC HEARINGS

1. SUBJECT: Fiscal Year (FY) 2006-07 Assessments for the Mandalay Bay Waterway Maintenance District. (073) CC RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding proposed assessments for the Waterway Maintenance District for FY 2006-07; and (2) Adopt **Resolution No. 13,102** for FY 2006-07 fixing assessments for the Waterway Maintenance District.
Contact Person: Michael Henderson Phone: 385-7950

Document: View Report - PDF {78.4 KB}

L. PUBLIC HEARINGS - 7:30 P.M.

1. SUBJECT: Revision to the Art in Public Places Program.
(075) CC RECOMMENDATION: Adopt **Resolution No. 13,103** adopting a revised Art in Public Places Program and establishing a Public Art fee.
Contact Person: Linda Windsor Phone: 385-7849

Document: View Report - PDF {789 KB}

2. SUBJECT: Public Hearing and Adoption of Resolutions to Levy Fiscal Year (FY) 2006-2007 Assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26. (097) CC RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding the proposed FY 2006-2007 assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26; (2) Adopt **Resolutions No. 13,104-13,125** for FY 2006-2007 confirming assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26 in the following tracts: Tract No. 2247, District No. 1 (Summerfield); Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); Tract No. 3384, District No. 3 (River Ridge); Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); Tract Nos. 3051-2, 3051-3 and 4351, District No. 9 (Strawberry Fields); Tract No. 4405, District No. 10 (Country Club Estates); Tract No. 4376, District No. 11 (St. Tropez); Tract No. 4294, District No.12 (Standard Pacific); Tract No. 4424, District No. 13 (Le Village); Tract No. 4492, District No. 14 (California Cove); Tract No. 4443, District No. 15 (Pelican Pointe); Tract No. 4810, District No. 16 (California Lighthouse); Tract No. 4702, District No. 17 (Village of San Miguel); Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); Tract No. 4827, District No. 19 (Shopping at the Rose); Parcel Map Nos. 231-020-200, 210, 240 District No. 20 (Wallenius Vehicle Preparation Center); Tract No. 3384-7, 8 District No. 21 (Cypress Pointe); Tract No. 4611, District No. 22 (McDonald's Median); Tract No. 4529, District No. 23 (Greystone); Tract No. 4529, District No. 24 (Vineyards); Tract No. 4840, District No. 25 (The Pointe); Parcel Map No.

94-5-25, District No. 26 (Albertsonâ€™s).

Contact Person: Joel Galaviz Phone: 385-8245

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M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY
DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

1. SUBJECT: Rules of Procedures for the Conduct of Meetings.
(101) CC/CDC/HA RECOMMENDATION: Adopt **Resolution No. 13,126** establishing revised rules of procedure for the conduct of meetings (changing time for public hearings and identification requirements for speakers) and repeal resolutions currently in effect.

Contact Person: Daniel Martinez Phone: 385-7803

Document: View Report - PDF {836 KB}

O. REPORTS

City Manager's Office

1. SUBJECT: Midyear Budget Request for Funding for the Mobile Satellite City Hall Program in Fiscal Year (FY) 2005-06. (129) CC RECOMMENDATION: Approve the appropriation of funds in the amount of \$17,980 from the General Fund Operating Reserve to the Mobile Satellite City Hall Program to meet program costs in FY 05-06. Contact Person: Sofia Balderrama Phone: 385-7993

Document: View Report - PDF {97.5 KB}

Community Development Department

2. SUBJECT: Midyear Budget Request for the Community Development Commission.
(133) CDC RECOMMENDATION: (1) Approve the appropriation of \$35,000 from the Southwinds Project Area fund balance for payment to the Oxnard Union High School District Adult Education Campus; (2) Approve the appropriation of \$819,746 to the County of Ventura for remittance to the State Education Revenue Augmentation Fund, from the fund balances of the following Project Areas: Historic Enhancement Revitalization of

Oxnard \$500,000, Ormond Beach \$200,000 and Southwinds \$119,746; and (3) Approve the appropriation of \$105,000 from the Southwinds Project Area fund balance for tax increment payments to the County of Ventura as required by the 1989 County of Ventura vs. Oxnard Redevelopment Agency Settlement Agreement. Contact Person: Kymberly Horner
Phone: 385-7407

Document: [View Report - PDF {113 KB}](#)

Housing Department

3. SUBJECT: Midyear Budget Request for the Rainbow House Recovery Center.
(137) CC RECOMMENDATION: (1) Approve an appropriation of \$275,000 from the City's In-Lieu Fee Fund for the completion of the renovation of the Rainbow House Recovery Center (1450 South Rose Avenue); and (2) Approve an appropriation of \$18,000 from the City's General Fund to reimburse the Rainbow House Recovery Center's capital fund for maintenance of the facility. Contact Person: Larry White Phone: 385-8235

Document: [View Report - PDF {283 KB}](#)

4. SUBJECT: Midyear Budget Request for the Library Department. (147) CC
RECOMMENDATION: (1) Approve the appropriation of funds in the amount of \$52,600 from the Library's Revenue and Expense Budgets to the Library's Literacy Outreach Program for ongoing personnel and supply costs; (2) Approve the appropriation of funds in the amount of \$67,700 from the General Fund Operating Reserve to the Library Information/Reference Services, Library Support Services, and Library Branch Services Programs for electronic databases, periodical subscriptions, and material processing costs; and (3) Approve the appropriation of funds in the amount of \$10,028 from the General Fund Operating Reserve to the Library Circulation Services Program for the annual maintenance cost of the self check-in book return system. Contact Person: May Roque Phone: 385-7527

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Public Works Department

5. SUBJECT: Appropriation of Funds to Construction Services. (153) CC
RECOMMENDATION: Approve the appropriation of funds in the amount of \$200,000 from Encroachment Inspection Fees to Construction Services for Overtime and Professional Services. Contact Person: Lou Balderrama Phone: 385-7839

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P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

Public Works Department

Development Services Department

Public Works Department

1. SUBJECT: Pre-Application Review of a Request for the Redevelopment of 1830 South Victoria Avenue with 121 Attached Townhome/Condominium Units, Filed by Courtyard at Mandalay Bay, LLC. (155) CC RECOMMENDATION: Review and provide preliminary comments on a pre-application to redevelop a parcel of approximately 6.82 acres (northeast corner of Victoria Avenue and Hemlock Street), known as the Channel Islands Shopping Center, with up to 121 townhome/condominium units. Contact Person: Kathleen Mallory
Phone: 385-7858

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ACTION: The City Council provided comments to staff

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT
