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AGENDA

October 5, 2010

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD FINANCING AUTHORITY**

OXNARD HOUSING AUTHORITY

Regular Meetings

City Council Chambers, 305 West Third Street, Oxnard

7:00 P.M.

A. ROLL CALL/POSTING OF AGENDA

*The Oxnard Community Development Commission and 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

D. OPENING CEREMONIES - 7:00 P.M.

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. **SUBJECT:** Recognition of Smith Foundation Grant for "Downtown Beautification".

2. SUBJECT: Presentation of Proclamation Designating October 4-10, 2010 as "Mental Illness Awareness Week".
3. SUBJECT: Presentation of Commendation to Child Development Resources on the Occasion of Its 30th Anniversary.

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. 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.

H. 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.

I. INFORMATION/CONSENT AGENDA

Development Services Department

1. SUBJECT: Ordinance No. 2830 Approving Third Amendment to the RiverPark Development Agreement No. A-6128 (PZ 10-670-02) with RiverPark A; RiverPark B; E.D. 2, KOH, KOH 12-17, RP Properties, RiverPark Collection, RiverPark Pointe, RiverPark Landing, and RiverPark Hotel. (001)

RECOMMENDATION: Second reading and adoption.
Legislative Body: CC Contact: Linda Windsor Phone: 385-7849

Document: [View Item \(pdf 79 KB\)](#)

ACTION: Approved as recommended, Ord. No. 2830.

2. SUBJECT: Ordinance No. 2831 Approving Planning and Zoning Permit No. 10-570-02 (Zone Change) for property located at 610 Cuesta Del Mar Drive (APN 222-0-095-085) changing the zoning designation from Garden Apartment (R-3-PD) to high rise residential (R-4-PD) subject to certain findings and conditions. Filed by McCarthy Companies on behalf of The Housing Authority of The City of Oxnard. (003)
RECOMMENDATION: Second reading and adoption.
Legislative Body: CC Contact: Brian Foote Phone: 385-8312

Document: [View Item \(pdf 81 KB\)](#)

I-3 removed from agenda

ACTION: Approved as recommended, Ord. No. 2831.

Housing Department

3. SUBJECT: First Amendment to Capital Improvement Contract with Vinyl Concepts, Inc., for Demolition and Reconstruction of Public Housing Carports. (005)
RECOMMENDATION: Approve and authorize the Chairman to execute a first amendment of the contract with Vinyl Concepts, Inc. (A-7263) for the demolition and reconstruction of carports at public housing sites in the City to increase the contract amount by \$482,362.80 for a total of \$1,217,362.80, and to add three public housing sites to the scope of work.
Legislative Body: HA Contact: Mehrdad Rahimi Phone: 385-8033

Document: [View Item \(pdf 385 KB\)](#)

ACTION: Removed from agenda.

4. SUBJECT: Resolution Authorizing Execution of Amendment to the Standard Agreement for the Neighborhood Stabilization Program (NSP) with the California Department of Housing and Community Development (HCD). (017)
RECOMMENDATION: Adopt a revised resolution authorizing the City Manager to execute and submit an amendment to the standard agreement with HCD (A-7353) to include additional eligible activities for NSP.
Legislative Body: CC Contact: Larry White Phone: 385-8235

Document: [View Item](#) (pdf 182 KB)

ACTION: Approved as recommended, Res. No. 13,920.

Human Resources Department

5. SUBJECT: Memorandum of Understanding with the Oxnard Public Safety Managers' Association OPSMA (Fire Unit). (021)
RECOMMENDATION: 1) Adopt a resolution ratifying and implementing a Memorandum of Understanding (MOU) (A-7352) between the City and the Oxnard Public Safety Managers' Association (Fire Unit) commencing July 1, 2008, and expiring on June 30, 2014; and 2) Authorize the City Manager to transfer funds between accounts, in amounts to be determined, to implement the terms and conditions of the MOU.
Legislative Body: CC Contact: Michelle H. TÃ©llez Phone: 385-7596

Document: [View Item](#) (pdf 435 KB)

ACTION: Approved as recommended, Res. No. 13,921.

ACTION: INFORMATION/CONSENT Approve as recommended with I-3 removed from agenda.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

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

Q. APPOINTMENT ITEMS - 7:30 P.M

1. SUBJECT: Verbal Presentation of Oxnard Downtown Management District Annual Report.
RECOMMENDATION: Consider Annual Report from Oxnard Downtown Management District - Abel Magana, Executive Director.

ACTION: Received the report.

R. STUDY SESSION

S. 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.

O. REPORTS

Development Services Department

1. SUBJECT: Report of Planning and Zoning Permit No. 09-550-06 (Major Modification to Special Use Permit No. 02-520-09), El Rodeo Community Center, 451 West Hueneme

Road. (031)

RECOMMENDATION: Accepts and review status report prepared by the Police Department.

Legislative Body: CC Contact: Juan Martinez Phone: 385-7556

Document: View Item (pdf 873 KB)

Sue Martin reviewed period to follow up crime rate has decreased. Officer Wear stated parking issue remains a concern with two large events having parking problems..

ACTION: Provided direction to staff to work with El Rodeo Community Center to solve the parking issues.

P. 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.

T. ADJOURNMENT