

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

October 5, 2010

A. ROLL CALL/POSTING OF AGENDA

At 7:04 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrent with the Oxnard Housing Authority. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Mayor Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Rob Roshanian, Interim Public Works Director and Development Services Manager; Grace Magistrale Hoffman, Deputy City Manager; Sue Martin, Planning and Environmental Services Manager; Martin Erickson, Legislative Affairs Manager; and Police Officer Clifford Waer.

E. CEREMONIAL CALENDAR

1. SUBJECT: Recognition of Smith Foundation Grant for "Downtown Beautification".
ACTION: Continue to future date.
2. SUBJECT: Presentation of Proclamation Designating October 4-10, 2010 as "Mental Illness Awareness Week".
DISCUSSION: Cindy Zerlin accepted the proclamation on behalf of NAMI which support families and commented on the importance of community awareness.
3. SUBJECT: Presentation of Commendation to Child Development Resources on the Occasion of Its 30th Anniversary.
DISCUSSION: Deloris Carn, Ginger Robertson, Kent Kellegrew accepted the commendation and commented on the importance of child development in the community.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Robert Sumpter commented on reasons for running for Mayor.

Marsha Chandler requested help for a client to pay water (utility) bill.

Jean Panelli and Pat Brown, political signs being placed on public property.

Ed Ellis, need for Spanish simulcast of Council meetings.

Bricio Zaragoza, a code compliance issue.

Harold Ceja, against upcoming State ballot measure regarding marijuana use.

Dennis Ralph, cost of sports park development compared to Camarillo and Ventura,

Martin Jones, summons of grand jury of individuals.

Diane Delaney, impact of proposed changes to Embassy Suites Hotel, parking concerns and the need for full EIR.

Steve Nash, concerns with hiring of ERIP personnel.

Greg Kenney, Oxnard Shores/Dunes Neighborhood, requested the Anacapa development item scheduled for October 19, 2010 be continued to another night due to a neighborhood election.

Bert Perello, INCF Candidate Forum.

Walter Ontiveros, his belief in City government.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Cindy Eaves questioned the bid process (I-3).

Pat Brown questioned the bid quote (I-3) and questioned terms & conditions (I-5).

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.
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.
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 No. 13,920** 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.

Human Resources Department

5. SUBJECT: Memorandum of Understanding with the Oxnard Public Safety Managers' Association OPSMA (Fire Unit). (021)

RECOMMENDATION: 1) Adopt **Resolution No. 13,921** 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.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Maulhardt/ Holden) Ayes: Herrera, Maulhardt, Pinkard, MacDonald, and Holden.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

HOUSING AUTHORITY

At 7:59 p.m. the concurrent meetings with the Housing Authority concluded.

M. REPORT OF CITY MANAGER

The City Manager reported 1) that the Great Program Utility Project process along Ventura Road; and 2) Carnegie Art Museum "Día de Los Muertos" event.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Q. APPOINTMENT ITEMS

1. SUBJECT: Verbal Presentation of Oxnard Downtown Management District Annual Report.

RECOMMENDATION: Consider Annual Report from Oxnard Downtown Management District by Mr. Abel Magana, Executive Director.

DISCUSSION: Mr. Magana outlined the PBID program and recent accomplishments, partnership with EDCO, funding of arts program, and location of office with workshop services.

Bert Perello, arts program and placed of downtown information within the City utility billing.

ACTION: The City Council received the report and provided comments to staff.

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.
DISCUSSION: The Planning and Environmental Services Manager commented on the Police report of a lower local crime level. Police Officer Waer stated that reports show two events as having parking problems.

Ed Gurrola, stated that parking problems existed with parking on his property during several events.

Terry Williams, cost of calling tow truck and a need for comparison during holiday period.

Pat Brown, need for more parking and possible other sites for the business.

The City Council discussed continued parking problems and need to solve this parking issue.

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

P. PUBLIC COMMENTS ON REPORTS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 9:03 p.m. the City Council concurred to adjourn the meeting.