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AGENDA

May 1, 2007

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

CITY OF OXNARD FINANCING AUTHORITY

***OXNARD HOUSING AUTHORITY**

Regular Meetings

City Council Chambers, 305 West Third Street, Oxnard

7:00 P.M. (Regular Session)

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 the Month of May, 2007, as "Older Americans Month."

DISCUSSION: Presented to Jocelyn Peterson, Senior Services Division and explain the upcoming events.

2. SUBJECT: Presentation of a Proclamation Designating May 19 - 26, 2007, as "Safe Boating Week."

DISCUSSION: Presented to Captain Bill Nugent, U. S. Coast Guard Auxiliary Channel Islands.

3. SUBJECT: Presentation of a Proclamation Designating the Month of May, 2007, as "Water Awareness Month."

DISCUSSION: Presented to Anthony Emmert, Water Superintendent who commented on the upcoming events.

4. SUBJECT: Presentation of a Proclamation Designating May 1, 2007, as "Law Day."

DISCUSSION: Presented to Matthew P. Guasco, Vice-President, Ventura County Bar Association; Joel Mark, President, Ventura County Trial Lawyers Association; Mark Fong, President, Asian American Bar Association; Michelle Montez, President, Tri-Counties Local Government Attorneys' Association; and Jesse E. Cahill, President, Ventura County Barristers.

5. SUBJECT: Presentation of Employee of the Quarter.

DISCUSSION: Presented to Ralph Alamillo who thanked the City Council for the recognition.

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.

Martin Jones re quimby fees.

Corine Samaniego re light house.

Mary Ellen DeLuca re storage cages.

Robert Sumpter re Windsor North neighborhood council.

Celina Zacarias re Hacienda Guadalupe.

Edgar A. Mohorro re upcoming event on June 11th.

John Korsten re lien on property.

Nancy Pedersen re liquefied natural gas.

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.

Martin Erickson clarification on Item No. 2

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 Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of City Council for March 20, 27, and April 3, 2007; Minutes of the Special Meeting of City Council for April 3, 2007.
(001) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC

Document: [View Item - PDF \[534 KB\]](#)

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended (Maulhardt/Herrera). Ayes: Holden, Maulhardt, Herrera and Flynn. Absent: Zaragoza.

City Manager Department

2. SUBJECT: Opposition to SB 303 (Ducheny) Local Government, Housing; Support of AB 1233 (Galgiani) State Library, Homework Assistance. (017) RECOMMENDATION: (1) Execute a letter of opposition to SB 303; and (2) Execute a letter of support to AB 1233 (Galgiani). Contact Person: Martin Erickson Phone: 385-7870
Legislative Body: CC

Document: [View Item - PDF \[134 KB\]](#)

Finance Department

3. SUBJECT: Consent to Assignment of Residence Inn by Marriott Parking Lot Sublease. (023) RECOMMENDATION: That City Council approve and authorize the Mayor to execute an estoppel and consent (the "Consent") consenting to the assignment of the sublease ("Sublease") wherein the City of Oxnard leases the parking lot servicing the Marriott Residence Inn located at 2201 West Vineyard Avenue (the "Hotel") to Sunstone O.P. Properties, L.L.C. ("Sunstone"), successor in interest to Ventura Hospitality Partners, L.P.
RECOMMENDATION: That City of Oxnard Finance Authority approve and authorize the Chairman to execute the same Consent. Contact Person: Mike More Phone: 385-7480
Legislative Body: CC/COFA

Document: View Item - PDF [309 KB]

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended (Maulhardt/Holden). Ayes: Maulhardt, Herrera, Flynn and Holden. Absent: Zaragoza.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Review of Theater Restriction Ordinance. RECOMMENDATION: CONTINUE TO JUNE 5, 2007.
Contact Person: Matthew Winegar Phone: 385-7896
Legislative Body: CC

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.

1. SUBJECT: Status Report on Liquefied Natural Gas.

Karen Burnham commented on the Police Memorial on May 15th.

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

City Attorney Department

1. SUBJECT: Placement of the Halaco Engineering Company Facility (the "Halaco Site") on the Super Fund National Priority List ("NPL") under the Comprehensive Environmental Response, Compensation and Liability Act. (035) RECOMMENDATION: Execute a letter to the United States Environmental Protection Agency supporting placement of the Halaco Site located at 6200 Perkins Road, on the NPL. Contact Person: Alan Holmberg Phone: 385-7483
Legislative Body: CC

Document: View Item - PDF [92.7 KB]

ACTION: Approved as recommended (Herrera/Holden). Ayes: Herrera, Flynn, Holden and Maulhardt. Absent: Zaragoza.

Pat Brown re

Mayor Holden re housing.

O. REPORTS

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 - 7:30 P.M.

Development Services Department

1. SUBJECT: 2020 General Plan Update and Notice of Preparation (NOP) for the Draft Environmental Impact Report (EIR). RECOMMENDATION: Reschedule to a later date.

Contact Person: Matthew Winegar Phone: 385-7896
Legislative Body: CC

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