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AGENDA

October 12, 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, Housing Authority 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

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

City Manager Department

1. SUBJECT: Resolution Supporting Business Friendly Principles as part of Southern California Association of Government's (SCAG) Development of a Southern California Economic Growth Strategy. (005)
RECOMMENDATION: Adopt a resolution in support of "Business Friendly Principles" as part of SCAG's development of a Southern California Economic Growth Strategy.
Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

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

ACTION: Approved as recommended, Res. No. 13,922.

Development Services Department

2. SUBJECT: Resolution granting appeal of a request to permit the sale of beer, wine, and distilled spirits for off-site consumption at an existing Walmart Supercenter Store, located at 2001 North Rose Avenue. Filed by Lisa Kolieb, on behalf of Walmart. (009)
RECOMMENDATION: Adopt a resolution upholding the appeal and approving Planning and Zoning Permit No. 10-510-03, consistent with the Council's vote at the July 27, 2010 meeting.
Legislative Body: CC Contact: Douglas Spondello Phone: 385-7858

Document: [View Item](#) (pdf 267 KB)

ACTION: Approved as recommended, Res. No. 13,923.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (019) Contact Person: Edmund F. Sotelo Phone: 385-7430

NOTE: Pursuant to City Council Resolution No. 13,014, attached please find a list of contracts meeting the criteria of amounts over \$100,000 to \$250,000 for the period of September 1-30, 2010.

Document: [View Item](#) (pdf 35 KB)

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

City Manager Department

1. SUBJECT: Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Resolution Approving the Issuance of \$10,000,000 of California Enterprise Development Authority Revenue Bonds for the Benefit of Quattro-Del Norte, LLC. (021)

RECOMMENDATION: 1) Conduct a public hearing as required under TEFRA; and 2) Adopt a resolution approving the issuance by the California Enterprise Development Authority (the "Authority") of not to exceed \$10,000,000 of the Authority's Revenue Bonds (the "Bonds") for the benefit of Quattro-Del Norte, LLC (the "Company"), for development of an automotive testing, research, and service facility at 201 Del Norte Blvd.
Legislative Body: CC Contact: Elizabeth Callahan Phone: 385-7444

Document: [View Item \(pdf 154 KB\)](#)

ACTION: Approved as recommended, Res. No. 13,924.

L. PUBLIC HEARINGS

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

O. REPORTS

Development Services Department

1. SUBJECT: Update on the Intelligent Transportation System (ITS) Master Plan Implementation. (027)
RECOMMENDATION: Consider a report regarding the implementation of the City's ITS Master Plan.
Legislative Body: CC Contact: Matthew Winegar Phone: 385- 7896

Document: [View Item \(pdf 269 KB\)](#)

ACTION: Received and filed.

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.

Q. APPOINTMENT ITEMS

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.

T. ADJOURNMENT