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AGENDA
CC/CDC/FA/HA*
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
December 19, 2006
7:00 p.m.

- A. ROLL CALL/POSTING OF AGENDA *The Oxnard Housing 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 (See Page 5 for description of closed session items)

- D. OPENING CEREMONIES 7:00 P.M. Pledge of allegiance to the flag of the United States.

- E. CEREMONIAL CALENDAR
 - 1. SUBJECT: Presentation of a Proclamation Designating December 21, 2006, as "Homeless Persons's Memorial Day."

- 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

Community Development Department

1. SUBJECT: Fiscal Year (FY) 2005-2006 Annual Report for the Community Development Commission (CDC). (001) CDC RECOMMENDATION: Approve the FY 2005-2006 CDC Annual Report and direct the Community Development Director to submit the Annual Report to the State Controller's Office. Contact Person: Kymberly Horner Phone: 385-7853

Document: [View Item \(PDF 176 KB\)](#)

Development Services Department

2. SUBJECT: Planning and Zoning Permit No. 06-300-2 (Final Map for Phase 3 of Tract No. 5643), Filed by RiverPark Legacy, LLC. (005) CC RECOMMENDATION: Adopt **Resolution No. 13,190** approving Planning and Zoning Permit No. 06-300-2 (Final Map) for Phase 3 of Tract No. 5643, located south of Kiawah River Drive, north and east of Owens River Drive, and north of Garone Street, within the RiverPark Specific Plan area. Contact Person: Linda Windsor Phone: 385-7849

Document: [View Item \(PDF 348 KB\)](#)

3. SUBJECT: **Ordinance No. 2732**, Approving Planning and Zoning Permit No. 06-630-2 (Specific Plan Amendment) Making Text Amendments to Section No. III (Development

Standards) of the Northfield Seagate Business Park Specific Plan Affecting the Entire Specific Plan Area, Located North of West Fifth Street, East of Rose Avenue, West of Rice Avenue and Generally South of the Rose Park Neighborhood and Camino Del Sol.

(013) CC RECOMMENDATION: Second reading and adoption.

Contact Person: Linda Windsor Phone: 385-7849

Document: [View Item \(PDF 183 KB\)](#)

4. SUBJECT: **Ordinance No. 2733**, Approving a Zone Change for Property Located on the West Side of Harbor Boulevard, Between Breakers Way and Reef Way.

(019) CC RECOMMENDATION: Second reading and adoption.

Contact Person: Sue Martin Phone: 385-7858

Document: [View Item \(PDF 121 KB\)](#)

Finance Department

5. SUBJECT: Substitution of Leased Assets Under Certificates of Participation, Series 1999. (023) CC/COFA RECOMMENDATION: That City Council approve and authorize the Mayor to execute a Release and Substitution of Property Agreement (A-6814) associated with the City's Certificates of Participation, Series 1999 ("1999 COPs") to unencumber an undeveloped 3.324 acre portion of the Del Sol Soccer Stadium leased component, and to substitute a 5.552 acre parcel referred to as West Village Park as a leased asset under the 1999 COPs. That the City of Oxnard Financing Authority approve and authorize the Chairman to execute a Release and Substitution of Property Agreement associated with the City's Certificates of Participation, Series 1999 ("1999 COPs") to unencumber an undeveloped 3.324 acre portion of the Del Sol Soccer Stadium leased component, and to substitute a 5.552 acre parcel referred to as West Village Park as a leased asset under the 1999 COPs. Contact Person: Mike More Phone: 385-7480

Document: [View Item \(PDF 292 KB\)](#)

Housing Department

6. SUBJECT: Agreement with HOME Corporation. (037) CC RECOMMENDATION: Authorize the Mayor to execute an Agreement for Professional Services with Housing Opportunity Management and Education Corporation (A-6812) providing \$50,000 for general operating assistance. Contact Person: Ernest Whitaker Phone: 385-7402

Document: [View Item \(PDF 66 KB\)](#)

Public Works Department

7. SUBJECT: Water Recycling Grant Program Grant Agreement Between the State Water Resources Control Board ("SWRCB") and the City of Oxnard. (041) CC
RECOMMENDATION: (1) Approve and authorize the City Manager or designee to execute the Water Recycling Grant Program Grant Agreement between the SWRCB and the City of Oxnard; and (2) Recognize the revenue and approve the appropriation in the amount of \$75,000 from the SWRCB, to the Groundwater Recovery Enhancement and Treatment Recycled Water Distribution Project for the Water Recycling Facilities Planning Grant Program. Contact Person: Anthony Emmert Phone: 385-8111

Document: [View Item \(PDF 654 KB\)](#)

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

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

Housing Department

1. SUBJECT: Formation of Homeless Plan Working Group.
(059) CC RECOMMENDATION: That City Council form a Homeless Plan Working Group to guide the development of a 10-year plan to end chronic homelessness. That the Mayor, with approval of City Council, appoint sixteen persons to the Homeless Plan Working Group.
That the Mayor appoint a member of City Council to the Homeless Plan Working Group.
Contact Person: Sal Gonzalez Phone: 385-8096

Document: [View Item \(PDF 107 KB\)](#)

ACTION: Approved appointment of sixteen persons and Councilman Flynn to the Homeless Plan Working Group (Holden/Maulhardt) Ayes: Zaragoza, Herrera, Flynn, Herrera, Holden.

O. REPORTS

Community Development Department

1. SUBJECT: Budget Appropriation for Lease Guarantee Payment on Behalf of and as a Loan to Oxnard Theater Group, LLC and San Carlos Cinemas, Inc. for Downtown Theater Pursuant to Disposition and Development Agreement (DDA) Approved November 26, 2002. (063) CDC RECOMMENDATION: Approve a special budget appropriation of \$61,300 from the Central City Revitalization Project Area, recognizing \$61,300 of interest revenue and appropriating it for one lease guarantee payment on behalf of and as a loan to Oxnard Theater Group, LLC and San Carlos Cinemas, Inc. for the Downtown Theater Project pursuant to the DDA and loan agreement contained therein.
Contact Person: Suzanne Quitoriano Phone: 385-7407

Document: [View Item \(PDF 215 KB\)](#)

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

Finance Department

2. SUBJECT: Comprehensive Annual Financial Report (CAFR) for Fiscal Year (FY) 2005-2006. (069) CC RECOMMENDATION: Receive and file the City of Oxnard CAFR for FY 2005-2006.
Contact Person: Lettie De Dios Phone: 385-7541

Document: [View Item \(PDF 34 KB\)](#)

Recreation and Community Services Department

3. SUBJECT: Community Development Block Grant (CDBG) Youth Enrichment Program Subrecipient Agreements for Fiscal Year 2006-07.
(071) CC RECOMMENDATION: (1) Approve the allocation of \$68,597 in CDBG Youth Enrichment Program funds to three non-profit community based organizations: Camp Fire USA (A-6790 for \$15,000), City Impact Inc., (A-6791 for \$15,000) and Food Share, Inc. (A-6792 for \$38,597); and (2) Authorize the City Manager to execute CDBG subrecipient agreements requiring such groups to provide enrichment programs that target at-risk youth from very low and low-moderate income families.
Contact Person: Sofia Balderrama Phone: 385-7995

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

- 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.
- C. CLOSED SESSION (Contd.)
1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. CC City of Oxnard v. Republic Services, Inc. Sacramento County Superior Court Case No. 05AS03411
The City Manager and the City Attorney requested that this item be discussed in closed

session under the Brown Act exception of Conference with Legal Counsel - Existing Litigation. The purpose of the closed session is for the City Council to consider a report regarding the status of this matter and to provide direction to the City Manager and the City Attorney.

2. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION. CC On the advice of the City Attorney, based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case. The City Manager and the City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Potential Litigation.

T. ADJOURNMENT
