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AGENDA
CC/CDC/HA*
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
October 17, 2006
07:00 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
- C. CLOSED SESSION (See Page 5 for description of closed session items)
- D. OPENING CEREMONIES 7:00 P.M.
- E. CEREMONIAL CALENDAR
1. SUBJECT: Presentation of a Commendation to Our Lady of Guadalupe School on the Occasion of its 100th Anniversary.
 3. SUBJECT: Presentation of a Proclamation Designating the Month of October, 2006, as "Magic Month."
 2. SUBJECT: Presentation of a Joint Proclamation Designating the Month of October, 2006, as "Breast Cancer Awareness Month" and the Month of November, 2006 as "End Domestic Violence Month."
 4. SUBJECT: Presentation of Commendations to the Volunteers of the 2006 Dallas Cowboys Summer Training Camp.

5. SUBJECT: Presentation of **Resolution No. 13,163** to Lee Wilcox for 28 Years of Service with the City of Oxnard. (001)

Document: [View Item \(PDF 43 KB\)](#)

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk's Office

1. SUBJECT: Minutes of the Regular Meetings of City Council for September 12, 19, 26 and October 3, 2006; Minutes of the Regular Meetings of Community Development Commission for September 12, 19, 26 and October 3, 2006. (003) CC/CDC
RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803

Document: [View Item \(PDF 705 KB\)](#)

Community Development Department

2. SUBJECT: Oxnard Union High School District Loan Agreement for Improvements to the Southwinds Campus at 527/531 West Hueneme Road. (029) CDC
RECOMMENDATION: Approve and authorize the Chairman to execute a loan agreement with Oxnard Union High School District (A-6773) in the amount of \$33,190 for improvements to the District's Southwinds campus at 527/531 West Hueneme Road.
Contact Person: Richard R. Bryan Phone: 385-7407

Document: [View Item \(PDF 264 KB\)](#)

Development Services Department

3. SUBJECT: Ordinance No. 2724, Amending Section 16-440(E) of Chapter 16 of the City Code to Allow State Licensed Large Family Day Care Homes to be at Least 100 Feet Away From All Other Large Family Day Care Homes. (037) CC RECOMMENDATION: Second reading and adoption. Contact Person: Sue Martin Phone: 385-7858

Document: [View Item \(PDF 35 KB\)](#)

4. SUBJECT: Planning and Zoning Permit No. 06-300-2 (Final Map for Phases 1 and 2 of Tract No. 5643), Filed by RiverPark Legacy, LLC.
(039) CC RECOMMENDATION: Adopt **Resolution No. 13,164** approving Planning and Zoning Permit No. 06-300-2 (Final Map) for Phases 1 and 2 of Tract No. 5643, located within the RiverPark Specific Plan area.
Contact Person: Linda Windsor Phone: 385-7849

Document: [View Item \(PDF 303 KB\)](#)

Public Works Department

5. SUBJECT: Eighth Amendment to Agreement with Overland, Pacific, and Cutler Inc. for Rice Avenue/Santa Clara Avenue Interchange Improvements on Highway 101. (049) CC RECOMMENDATION: Approve and authorize the Mayor to execute the Eighth Amendment to the agreement with Overland, Pacific, and Cutler Inc. to increase the amount by \$94,689.42 for a total of \$1,292,987.42 for right of way acquisition and relocation services for the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101 (1438-02-PW). Contact Person: Cynthia Daniels Phone: 385-7871

Document: [View Item \(PDF 115 KB\)](#)

6. SUBJECT: Resolution to Jerry Warrick.
(055) CC RECOMMENDATION: Adopt **Resolution No. 13,165** commending Jerry Warrick for 25 years of outstanding service to the City of Oxnard.
Contact Person: Mark S. Norris Phone: 488-3517

Document: [View Item \(PDF 37 KB\)](#)

7. SUBJECT: Transportation Development Act (TDA) Local Transportation Fund (LTF) Allocations for Fiscal Year (FY) 2006/07. (057) CC RECOMMENDATION:
(1) Adopt **Resolution No. 13,166** approving the submittal of a claim with the Ventura County Transportation Commission for allocation of TDA funds as follows: South Coast

Area Transit to receive \$3,887,785 of the City's Article 4 LTF allocation for FY 2006/07 to support and develop the public transportation system in Ventura County. The City's transit services program to receive \$500,000 of Article 8c LTF funding for its operations. Ventura Intercity Transit Authority (VISTA) to receive \$90,807 (\$46,883 for the VISTA Highway 101 corridor service, and \$43,924 for the VISTA Conejo Connection service) of the City's Article 4 LTF allocation for FY 2006/07. The Rice Avenue/ Highway 101 Interchange to receive \$500,000. Use of \$2,507,263 from the City's LTF balance to be utilized for streets and roads purposes (Article 8a); and (2) Approve a special budget appropriation in the amount of \$907,263 to increase the funding in the Street Maintenance Project to \$2,507,263 to reconcile the TDA revenues with the budget. Contact Person: Martin Erickson Phone: 385-7870

Document: [View Item \(PDF 166 KB\)](#)

INFORMATION/CONSENT AGENDA ACTION: Approved
(Zaragoza/Maulhardt) Ayes: Councilmembers/Commissioners Herrera, Holden, Maulhardt, Zaragoza, and Flynn.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager's Office

1. SUBJECT: Executed Contracts. (063) Contact Person: Edmund F. Sotelo Phone: 385-7430 NOTE: Pursuant to City Council Resolution No. 13,014, there were no agreements in amounts over \$100,000 to \$250,000 executed by the City Manager for the period of September 1, 2006 through September 30, 2006.

Document: [View Item \(PDF 26 KB\)](#)

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Development Services Department

1. SUBJECT: PZ 05-300-21 (Tentative Subdivision Map for Tract No. 5669) and 06-580-1 (Zone Text Amendment). CC RECOMMENDATION: CONTINUE TO NOVEMBER 14, 2006.

ACTION: Unanimously approved (Holden/Herrera).

Contact Person: Christopher Williamson Phone: 385-8156

2. SUBJECT: An Urgency Ordinance Extending the Interim Prohibition on Medical Marijuana Dispensaries in the City. (065) CC RECOMMENDATION: By at least a 4/5 vote, approve an urgency ordinance extending Ordinance No. 2706 prohibiting medical marijuana dispensaries in Oxnard pending review and study of the issue by staff.
Contact Person: Sue Martin Phone: 385-7858

Document: [View Report \(PDF 188 KB\)](#)

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

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

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

C. CLOSED SESSION (Contd.)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. CC Molina v. Oxnard United States District Court Case No. CV 00-02291 CAS (SHx)
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR. CC Instructions to negotiator, Edmund Sotelo, City Manager, regarding the price and terms of payment for the potential sale by the City of (a) 4.53 acres of land located immediately east of the River Ridge Golf Club and west of Ventura Road, commonly referred to as River Ridge Fields, to Casden

Properties, LLC (Casden) and (b) 9.54 acres of land located east of the River Ridge Golf Club, west of Ventura Road and south of the Santa Clara River to Casden. The City Manager requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations for the potential sale of real property and to provide instructions to the negotiator.

T. ADJOURNMENT
