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AGENDA
CC/CDC*/HA
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
July 18, 2006
07:00 p.m.

A. ROLL CALL/POSTING OF AGENDA

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES
Ventura County Young Marines

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to the Ventura County Young Marines.
DISCUSSION: Mayor Holden presented a certificate of commendation.

2. SUBJECT: Presentation of the 2006 Ventura County Fair Poster.
DISCUSSION: Vice President Robert Guillen presented the poster and invtied the public to the Fair. The theme is "A Country Fair with Ocean Air" August 2 - 13, 2006.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

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 Meeting of City Council for June 13, 2006; Minutes of the Regular Meeting of Housing Authority for June 13, 2006; Minutes of the Special Meeting of City Council for June 13, 2006. (001) CC/HA RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803

   Document: View Report - PDF [367 KB]

Housing Department

2. SUBJECT: Ordinance No. 2721, Concerning Affordable Housing Requirements for New Developments and In-Lieu Affordable Housing Payments. (013) CC RECOMMENDATION: Second reading and adoption. Contact Person: Ernie Whitaker Phone: 385-7400

   Document: View Report - PDF [384 KB]

3. SUBJECT: Public Housing Assessment System (PHAS) Certification. (023) HA RECOMMENDATION: Adopt **Resolution No. 1,206**: (1) Certifying that the data contained in the PHAS Management Operations Certification Form (HUD 50072) for the fiscal year ending June 30, 2006, is accurate; and (2) Directing the Housing Director to submit the certification to the U.S. Department of Housing and Urban Development.
   Contact Person: Arturo Casillas Phone: 385-8123

   Document: View Report - PDF [298 KB]

4. SUBJECT: Section 8 Management Assessment Program (SEMAP) Certification. (031) HA RECOMMENDATION: Adopt **Resolution No. 1,207**: (1) Certifying that the data contained in the SEMAP for the fiscal year ending June 30, 2006, is accurate; (2) Authorizing the Chairman of the Board of Commissioners to sign the resolution and certification; and (3) Directing the Housing Director to submit the certification form to the U. S. Department of Housing and Urban Development.
   Contact Person: Arturo Casillas Phone: 385-8123

Document: View Report - PDF [252 KB]

5. SUBJECT: Housing Authority Investment Policy. (037) HA RECOMMENDATION: Adopt **Resolution No. 1,208** adopting an investment policy for the Housing Authority of the City of Oxnard for Fiscal Year 2006-2007.
   Contact Person: Carrie Sabatini Phone: 385-8093

   Document: View Report - PDF [384 KB]

6. SUBJECT: Memorandum of Understanding (MOU) with the Oxnard Public Safety Management Employees Association - Police Unit (OPSMEA-Police). (049) CC RECOMMENDATION: (1) Ratify an MOU between the City and the OPSMEA-Police **(A-6725),** commencing July 1, 2006, and expiring on June 30, 2007; (2) Adopt **Resolution No. 13,144** implementing the MOU; and (3) Authorize the City Manager to transfer funds between accounts, in the amounts to be determined, to implement the terms and conditions of the MOU.
   Contact Person: Rachel Shaw Phone: 385-7596

   Document: View Report - PDF [267 KB]

7. SUBJECT: Memorandum of Understanding (MOU) with the Oxnard Public Safety Management Employees Association - Fire Unit (OPSMEA-Fire). (057) CC RECOMMENDATION: (1) Ratify an MOU between the City and the OPSMEA-Fire **(A-6726),** commencing July 1, 2006, and expiring on June 30, 2007; (2) Adopt **Resolution No. 13,145** implementing the MOU; and (3) Authorize the City Manager to transfer funds between accounts, in the amounts to be determined, to implement the terms and conditions of the MOU.
   Contact Person: Rachel Shaw Phone: 385-7596

   Document: View Report - PDF [277 KB]

Public Works Department

8. SUBJECT: First Amendment to Agreement for Trade Services with National Resource Protection, Inc ("NRP"). (065) CC RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to an Agreement (No. 3642-05-PW) with NRP, extending the agreement from July 1, 2006, to June 30, 2007, in the amount of $487,681 for fats, oils and grease and hydrogen sulfide control services, so that the total amount of the agreement is $825,306. Contact Person: Mark S. Norris Phone: 488-3517

Document: View Report - PDF [93 KB]

9. SUBJECT: Agreement with the California Department of Transportation for the Pleasant Valley Road Interchange on Highway 1, and Agreement with the County of Ventura for Maintenance of Dodge Road and Traffic Signal at Pleasant Valley Road and Dodge Road. (069) CC RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement with State of California Department of Transportation (Caltrans) for freeway maintenance at the Pleasant Valley Road interchange on Highway 1 (A-6531); and (2) Approve and authorize the Mayor to execute an agreement with the County of Ventura for maintenance of Dodge Road and traffic signal as a result of the construction of the Pleasant Valley Road interchange on Highway 1 (A-6095). Contact Person: Cynthia Daniels Phone: 385-7871

Document: View Report - PDF [295 KB]

10. SUBJECT: Eighth Amendment to Agreement with URS Corporation for Oxnard Transportation Center Project Specification No. PW03-22 at 201 East Fourth Street. (081) CC RECOMMENDATION: Approve and authorize the Mayor to execute the Eighth Amendment to the agreement with URS Corporation increasing the amount of the agreement by $22,196 for a total of $399,422 to provide construction support services for the Oxnard Transportation Center Bus Island and Pedestrian Improvements Project Specification No. PW03-22 (Agreement No. 1531-02-PW). Contact Person: Cynthia Daniels Phone: 385-7871

Document: View Report - PDF [258 KB]

11. SUBJECT: Water Backflow Prevention Assemblies Certification and Repair - Specification PW06-104. (093) CC RECOMMENDATION: Adopt Project Specification PW06-104 for annual certification and repairs to backflow prevention assemblies on City parks, landscape and medians. Contact Person: Anthony Emmert Phone: 385-8111

Document: View Report - PDF [68 KB]

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

City Clerkâ€™s Office

1. SUBJECT: Appointments to Commission on Community Relations, Planning Commission, and Commission on Homelessness. (126.1) CC RECOMMENDATION: That the City Council, as a whole, appoint one member each to the Commission on Community Relations and the Planning Commission, and that the Mayor, with the approval of the City Council, appoint two members to the Commission on Homelessness. Contact Person: Daniel Martinez Phone: 385-7803

Document: View Report - PDF [71 KB]

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Public Works Department

1. SUBJECT: College Park Master Site Plan and Agreement with RJM Design Group, Inc. for Design and Engineering of College Park at 3250 South Rose Avenue. (127) CC RECOMMENDATION: (1) Adopt a resolution approving the College Park Master Site Plan, adopting a statement of findings, and adopting the mitigation monitoring program for the 75-acre regional park located at the southeast corner of Rose Avenue and Channel Islands Boulevard; and (2) Approve and authorize the Mayor to execute an agreement with RJM Design Group, Inc. (A-6692) in the amount of $1,879,900 for design and engineering of College Park. Contact Person: Cynthia Daniels Phone: 385-7871

Document: View Report - PDF [110 KB]

Development Services Department

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

1. SUBJECT: Appeal of Certification and also Adoption of Findings and Overriding Considerations for Final SEIR 05-02, Planning and Zoning Permit Nos. 05-620-4 (General Plan Amendment), 05-630-2 (Specific Plan Amendment to the Northeast Community Specific Plan), 05-570-2 (Zone Change), 05-300-23 (Tentative Subdivision Map for Tract

No. 5654), 06-670-1 (Development Agreement), Filed by Centex Homes. (095) CC RECOMMENDATION: (1) Adopt a resolution upholding the Planning Commission's certification of Final Supplemental Environmental Impact Report 05-02, and also adoption a Statement of Findings of Fact and Statement of Overriding Considerations; (2) Adopt a resolution approving General Plan Amendment (PZ 05-620-5) changing the land use designation for portions of two parcels, located on the southeast corner of Oxnard Boulevard and Gonzales Road, from Park to Low Medium Density Residential; (3) Adopt a resolution amending the Northeast Community Specific Plan (PZ 05-630-2) to change the land use designation for portions of two parcels, located on the southeast corner of Oxnard Boulevard and Gonzales Road, from Sports Park to Low Medium Density Residential; (4) Approve the first reading by title only and subsequent adoption of an ordinance changing the zoning (PZ 05-570-2) for portions of two parcels, located on the southeast corner of Oxnard Boulevard and Gonzales Road, from Community Reserve to R-2-PD Multifamily Zone Planned Development; (5) Adopt a resolution approving a tentative subdivision map for Tract No. 5654 (PZ 05-300-23) for two parcels, located on the southeast corner of Oxnard Boulevard and Gonzales Road, creating 99 lots; and (6) Approve the first reading by title only and subsequent adoption of an ordinance approving a development agreement (PZ 06-670-1) for three parcels, generally located on the southeast corner of Oxnard Boulevard and Gonzales Road, stipulating the development and dedication to the City of approximately 12.5 acres of street improvements and park facilities. Contact Person: Chris Williamson Phone: 385-8156

Document: View Report - PDF [1,016 KB]

Document: View Agreement (PDF 1,100 MB; 40+ pp)

Police Department

2. SUBJECT: Recovery of Civil Citation Fines. (115) CC RECOMMENDATION: (1) Conduct a public hearing to consider objections of property owners liable to be assessed for civil citation fines stated in the cost report; (2) Approve the cost report; and (3) Direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller. Contact Person: Dirk Voss Phone: 385-7940

Document: View Report - PDF [251 KB]

3. SUBJECT: Recovery of Nuisance Abatement Costs. (123) CC RECOMMENDATION: (1) Conduct a public hearing to consider objections of property owners liable to be assessed for nuisance abatement costs stated in the cost report; (2) Approve the cost report; and (3) Direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller. Contact Person: Dirk Voss Phone: 385-7940

Document: View Report - PDF [85 KB]

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

1. SUBJECT: Housing Millennium Report by Cabrillo Economic Development Corporation. Contact Person: Sal Gonzalez Phone: 385-8096

Housing Department

Q. APPOINTMENT ITEMS

S. PUBLIC COMMENTS ON STUDY SESSION

R. STUDY SESSION

T. ADJOURNMENT