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AGENDA
CC/CDC*/HA*
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
May 16, 2006
07:30 p.m.

A. ROLL CALL/POSTING OF AGENDA

*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

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 by the Water Division Regarding the Student Art Contest.
2. SUBJECT: Presentation of a Proclamation Designating the Week of May 15 - 19, 2006, as "Bike to Work Week."

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

G. REVIEW OF INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

1. SUBJECT: Minutes of the Regular Meetings of City Council for April 18, April 25, and May 2, 2006; Minutes of the Special Meeting of City Council for April 14, 2006. (001) CC RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803

Document: [View Report \(PDF 451 KB\)](#)

Development Services Department

2. SUBJECT: Final Map for Tract No. 5441-2 (PZ 03-300-13), Filed by CC Community Company, Inc. (015) CC RECOMMENDATION: Adopt **Resolution No. 13,040** approving the Final Map for Tract No. 5441-2 (PZ 03-300-13) for property located generally to the west of Cypress Road, east of Saviers Road, south of Pleasant Valley Road, and north of Clara Street.
Contact Person: Winston Wright Phone: 385-7952

Document: [View Report \(PDF 315 KB\)](#)

Housing Department

3. SUBJECT: 2006 Continuum of Care Supportive Housing Program Grant Application. (023) CC RECOMMENDATION: Adopt **Resolution No. 13.041** approving and authorizing the City Manager to execute and deliver (a) a grant application to the United States Department of Housing and Urban Development for \$1,070,369 in grant funds under the 2006 Continuum of Care Supportive Housing Program for the homeless; (b) any other documents necessary to support the grant application and obtain grant funding; and (c) to sign future special budget appropriations associated with the grant.
Contact Person: Carlos Jimenez Phone: 384-8044

Document: [View Report \(PDF 122 KB\)](#)

Police Department

4. SUBJECT: Application for Gang Violence Suppression (GVS) Grant Funding. (027) CC RECOMMENDATION: Adopt **Resolution No. 13.042** authorizing the City Manager to submit an application for \$392,500 in California Office of Emergency Services

grant funds to be used for continued funding of the City's GVS Project.

Contact Person: Scott Whitney Phone: 385-8290

Document: View Report (PDF 102 KB)

Public Works Department

5. SUBJECT: Agreement with Clear Channel Outdoor, Inc. to Acquire Property at 2651 East Ventura Boulevard for the Rice Avenue/Santa Clara Avenue Interchange on U.S. Highway 101. (031) CC RECOMMENDATION: (1) Approve and authorize the Mayor to execute a settlement agreement with Clear Channel Outdoor, Inc. (**A-6691**) in the amount of \$80,000 for acquisition by the City of an outdoor advertising sign at 2651 East Ventura Blvd. for the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101; and (2) Authorize the City Manager or Public Works Director to execute such other documents as are appropriate to implement and close the transaction.

Contact Person: Cynthia Daniels Phone: 385-7871

Document: View Report (PDF 259 KB)

6. SUBJECT: Agreements for Removal and Disposal of Gypsum from the City's Wasco Farm. (039) CC RECOMMENDATION: (1) Ratify an Environmental Services and Waste Disposal Agreement (**A-6694**) between the City of Oxnard and Clean Harbor, Inc.; and (2) Approve and authorize the Mayor to execute an addendum to the Biosolids Disposal and Reuse Agreement with USA Transport, Inc. (**A-5227**) for transportation of gypsum material from the City's Wasco farm to Clean Harbor Landfill.

Contact Person: Mark Norris Phone: 488-3517

Document: View Report (PDF 119 KB)

7. SUBJECT: Scheduling of Public Hearing and Adoption of **Resolution No. 13.044 - 13,064** to Declare Intent to Levy Fiscal Year (FY) 2006-2007 Assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26. (043) CC RECOMMENDATION: (1) Adopt resolutions declaring Council's intention to Levy FY 2006-2007 assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26 in the following tracts: Tract No. 2247, District No. 1 (Summerfield); Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); Tract No. 3384, District No. 3 (River Ridge); Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); Tract No. 4405, District No. 10 (Country Club Estates); Tract No. 4376, District No. 11 (St. Tropez); Tract No. 4294, District No. 12 (Standard Pacific); Tract No. 4424, District No. 13 (Le Village); Tract No. 4492, District No. 14 (California Cove); Tract No. 4443, District No. 15 (Pelican Pointe); Tract No. 4810,

District No. 16 (California Lighthouse); Tract No. 4702, District No. 17 (Village of San Miguel); Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); Tract No. 4827, District No. 19 (Shopping at the Rose); Parcel Map Nos. 231-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); Tract No. 4611, District No. 22 (McDonald's Median); Tract No. 4529, District No. 23 (Greystone); Tract No. 4529, District No. 24 (Vineyards); Tract No. 4840, District No. 25 (The Pointe); Parcel Map No. 94-5-25, District No. 26 (Albertson's); and (2) Set a public hearing for June 13, 2006, on the levy of the proposed assessments in Landscape Maintenance District Nos. 1 through 3, and 7 through 26.

Contact Person: Michael Henderson Phone: 385-7950

Document: View Report (PDF 190 KB)

8. SUBJECT: **Ordinance No. 2719**, Amending Ordinance No. 2632, Regarding Wastewater System User Fees and Charges. (048.1) CC RECOMMENDATION: Second reading and adoption.

Contact Person: Mark Norris Phone: 488-3517

Document: View Report (PDF 42 KB)

J. INFORMATION/CONSENT PUBLIC HEARINGS

K. PUBLIC HEARINGS - 7:30 P.M.

Development Services Department

1. SUBJECT: Revision to the Art in Public Places Program. (049) CC
RECOMMENDATION: (1) Adopt a resolution adopting a revised Art in Public Places Program and establishing a public art fee; and (2) Adopt a Public Art Plan. Contact Person: Linda Windsor Phone: 385-7849

Document: View Report (795 KB)

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

L. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

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

N. REPORTS

Public Works Department

1. SUBJECT: Oxnard Boulevard Corridor Improvements Options.
(071) CC RECOMMENDATION: Approve in concept the Oxnard Boulevard
Corridor Improvements Project and direct staff to begin preliminary engineering and
establish a Capital Improvements Program account.
Contact Person: Jason M. Samonte Phone: 385-7872

Document: [View Report \(PDF 418 KB\)](#)

2. SUBJECT: South Coast Area Transit (SCAT) Fiscal Year (FY) 2006/07 Capital and
Operating Budget. (081) CC RECOMMENDATION: Support the SCAT FY 2006/07
proposed capital and operating budget in an amount not to exceed \$4,116,421 for fixed route
service, senior and disabled paratransit service, and the capital program. Contact
Person: Martin Erickson Phone: 385-7870

Document: [View Report \(PDF 365 KB\)](#)

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Q. STUDY SESSION

City Manager's Office

1. SUBJECT: City of Oxnard's Fair Share Program. (093) CC
RECOMMENDATION: Consider a report concerning the implementation of the "City of
Oxnard Fair Share Program" and provide direction to the City Manager. Contact
Person: Dennis Scala Phone: 385-7429

Document: View Report (PDF 66 KB)

R. PUBLIC COMMENTS ON STUDY SESSION

C. CLOSED SESSION (Contd.)

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. CC On the advice of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation against the City in one potential case.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR. CC Instructions to negotiator, Mike More, Financial Services 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 Trimark Pacific Homes, L.P., a California Limited Partnership (Trimark), Casden Properties, LLC (Casden), Cabrillo Economic Development Corporation (CEDC), Richmond American Homes of California, Inc., The Olson Company (Olson), TCRSC Development Limited Partnership (TCRSC), or WL Homes, LLC, a Delaware Limited Liability Company (WL Homes) and (b) 10.21 acres of land located east of the River Ridge Golf Club, west of Ventura Road and south of the Santa Clara River to Trimark, Casden, CEDC, Olson, TCRSC, WL Homes or FF Realty, LLC, a Delaware Limited Liability Company.

S. ADJOURNMENT
