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AGENDA
November 27, 2007
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY
Regular Meetings
6:00 P.M. Closed Session
7:00 P.M. Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard

A. ROLL CALL/POSTING OF AGENDA

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

RECOMMENDATION: 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 4 for description of closed session items)

D. OPENING CEREMONIES 7:00 P.M.

RECOMMENDATION: Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of November, 2007, as "Alzheimer's Disease Month."

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

RECOMMENDATION: 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

RECOMMENDATION: 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

RECOMMENDATION: 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

ACTION: Approved as recommended.

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of Community Development Commission for November 6, 2007; Minutes of the Regular Meetings of Housing Authority for June 12, 19, 26, July 10, 17, 24, August 7, September 11, 18, 25, October 2, 9, 16, 23, and November 6, 2007. (001) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CDC/HA

Document: View Item - PDF [493 KB]

Finance Department

2. SUBJECT: Acquisition of Property Located at 167 South Hayes Avenue.
(023) RECOMMENDATION: Approve the purchase of property located at 167 South Hayes Avenue, Oxnard from Lupie Ordaz, authorize the Mayor to execute a Certificate of Acceptance in connection therewith, and ratify the execution by the City Manager of the attached California Residential Purchase Agreement, Counter Offer Nos. 1 and 2, and related documents (A-6974). Contact Person: Mike More Phone: 385-7480
Legislative Body: CC

Document: View Item - PDF [1.35 MB]

Public Works Department

3. SUBJECT: Amendments to the City Code Regarding the Wastewater System and Wastewater Disposal. (039) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance that amends Oxnard City Code Chapter 19, Sections 19-3, 19-4, 19-26, 19-39, 19-58, 19-71, 19-74, 19-76, 19-78, 19-80, 19-83, and 19-93 to provide flexibility in the administration of the Technical Services Program - Source Control related to Wastewater system pretreatment activities. Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC

Document: View Item - PDF [111 KB]

ACTION: Approved, Ordinance No. 2761 first reading.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Ordinance No. 2760, Repealing and Reenacting Articles I through IX, XIV, and XV of Chapter 14 of the Oxnard City Code Pertaining to the California Building Code, International Property Maintenance Code, Uniform Code for the Abatement of Dangerous Buildings, California Historical Building Code, California Electrical Code, California Existing Buildings Code, California Mechanical Code, California Reference Standards Code, California Plumbing Code, Fire Sprinklers, and Fire Codes (Uniform

Codes). (041) RECOMMENDATION: Second reading and adoption. Contact Person: Jeff Pengilley Phone: 385-8208
Legislative Body: CC

Document: View Item - PDF [1.57 MB]

ACTION: Approved, Ordinance No. 2760

2. SUBJECT: Planning and Zoning Permit Nos. 06-570-06 (Zone Change); 05-300-30 (Tentative Parcel Map); and 05-500-27 (Special Use Permit); for the Teal Club Commercial and Industrial Project, Located on the Southeast Corner of Victoria Avenue and Teal Club Road, Filed by Teal Club Investors, L.P.
(081) RECOMMENDATION: (1) Adopt a resolution upholding the Planning Commission's approval of Mitigated Negative Declaration No. 2006-05 finding that the proposed project will not have a significant effect on the environment and upholding the Commission's approval of Planning and Zoning Permit 05-500-27 (Special Use Permit) for the construction of a self storage facility with caretaker's unit and new industrial condominium building, subject to certain findings and conditions; (2) Approve the first reading by title only and subsequent adoption of an ordinance approving Zone Change (Planning and Zoning Permit No. 06-570-06 changing the zone district from Business and Research Park to Light Industrial, Planned Development (M-1-PD) on Parcel Number 3 located on the easterly portion of the project site; and (3) Adopt a resolution approving Planning and Zoning Permit No. 05-300-30 (Tentative Parcel Map) to create three parcels for light industrial and future retail/BRP uses. Contact Person: Kathleen Mallory Phone: 385-7858
Legislative Body: CC

Document: View Item - PDF [635 KB]

ACTION: Approved; Resolutions Nos. 13,367 and 13,368; Ordinance No. 2762, first reading.

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

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

RECOMMENDATION: 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

City Manager Department

1. SUBJECT: Cancellation of the Regular Meetings Scheduled for December 18, 2007.
(113) RECOMMENDATION: Cancel the regular meetings scheduled for December 18, 2007. Contact Person: Edmund F. Sotelo Phone: 385-7430
Legislative Body: CC/CDC/HA

Document: View Item - PDF [34.1 KB]

ACTION: Approved as recommended.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

RECOMMENDATION: 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

Housing Department

1. SUBJECT: "No Smoking" Policy for Public Housing Senior Buildings.
(115) RECOMMENDATION: Provide comments and direction to the Housing Director on the enacting of a "No Smoking" Policy for the Housing Authority's two senior

buildings. Contact Person: Sal Gonzalez Phone: 385-8096
Legislative Body: HA

Document: View Item - PDF [108 KB]

ACTION: Provided comments to staff.

S. PUBLIC COMMENTS ON STUDY SESSION

RECOMMENDATION: 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 LABOR NEGOTIATOR.

RECOMMENDATION: Instructions to negotiators, Karen Burnham, Assistant City Manager, Lino Corona, Acting Human Resources Director, and Lynn Hutton, Human Resources Manager, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the International Union of Operating Engineers (IUOE), Local No. 501, and the Oxnard Public Safety Management Employees Association (OPSMEA), and other matters within the scope of representation.

The Assistant City Manager, the Acting Human Resources Director, and the Human Resources Manager requested that these items be discussed in closed session under the Brown Act exception of Conference with Labor Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to negotiators.

Legislative Body: CC

T. ADJOURNMENT