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In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerkâ€™s Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

The entire agenda packet is available for review in the Library and the City Clerkâ€™s Office. The agenda reports are on the City of Oxnard web site at www.ci.oxnard.ca.us

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AGENDA
CC/CDC/HA*
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
September 26, 2006
06:00 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 the Week of September 10 -16, 2006, as "POW/MIA Recognition Days."

2. SUBJECT: Presentation of Commendations to the Police Activities League Boxers.

3. SUBJECT: Presentation of Employee of the Year.

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

City Clerk's Office

1. SUBJECT: Minutes of the Regular Meetings of Community Development Commission for July 11, 18, 25 and August 1, 2006; Minutes of the Special Meeting of Community Development Commission for July 11, 2006. (001) CDC RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803

Document: View Report - PDF [187 KB]

Development Services Department

2. SUBJECT: Eleventh Amendment to Consulting Services Agreement for Additional Services Related to the Civic Center Renovation Project. (011) CC RECOMMENDATION: Approve and authorize the Mayor to execute the Eleventh amendment to agreement **(1161-01-DS)** with Roesling Nakamura Terada Architects in the amount of $188,400 for additional services related to the Civic

Center Renovation Project for a total cost of $5,483,881.
Contact Person: Matthew Winegar Phone: 385-7896

Document: View Report - PDF [122 KB]

Finance Department

3. SUBJECT: City of Oxnard Consolidated Annual Performance and Evaluation Report (CAPER) for the Fiscal Year (FY) 2005-2006. (017) CC RECOMMENDATION: Accept the City of Oxnard's CAPER for FY 2005-2006. Contact Person: Norma Owens Phone: 385-7477

Document: View Report - PDF [74.8 KB]

Public Works Department

4. SUBJECT: Agreement to Deliver Wood Materials and Green Waste For Reuse Between the City of Oxnard and Agromin Organics
Recycling. (019) CC RECOMMENDATION: Approve and authorize the Mayor to execute an Agreement to Deliver Wood Materials and Green Waste For Reuse Between the City of Oxnard and Agromin Organics Recycling **(3414-05-PW).**
Contact Person: Grant Dunne Phone: 385-7956

Document: View Report - PDF [74.8 KB]

5. SUBJECT: Special Budget Appropriation for Oxnard Transportation Center (OTC) Bilingual Signs, Oxnard Blvd./Highway 101 Interchange Improvements, and Rice Avenue/Santa Clara Avenue Interchange Improvements. (021) CC RECOMMENDATION: (1) Approve the special budget appropriation to recognize revenue and appropriate $13,330 from the Transportation Efficiency Act for the 21st Century (TEA-21) federal grant to OTC Bilingual Signs for directional and information signs at the OTC located at 201 East Fourth Street; (2) Approve the special budget appropriation to recognize revenue and appropriate $111,276 from Assessment District No. 2000-1 to Oxnard Blvd./Highway 101 Interchange for payment of construction costs; (3) Approve the special budget appropriation to recognize revenue and appropriate $532,109 from Community Facilities District No. 2000-3 to Oxnard Blvd./Highway 101 Interchange for payment of construction costs; (4) Approve the special budget appropriation to recognize revenue and appropriate $192,703 from Assessment District No. 2001-1 to Highway 101- Rice Interchange for payment of construction costs; and (5) Approve the special budget appropriation to recognize revenue and appropriate $57,120 from interest earnings on condemnation deposits at the Office of the State Treasurer to Highway 101- Rice

Interchange for payment of construction costs. Contact Person: Cynthia Daniels Phone: 385-7871

Document: View Report - PDF [85.7 KB]

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Adoption of an Ordinance Amending Section 16-440(E) of the City Code Pertaining to Large Family Daycare Homes and Adjustment and Refund of Planning Fees for Large Family Daycare Home Applications. (025) CC RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of an **Ordinance No. 2724** amending section 16-440(E) of the City Code relating to large family daycare homes; (2) Declare existing State-licensed large family daycare homes that are within the recommended 100-foot radius to be preexisting non-conforming uses in situations where pick-up and drop-off of persons for such homes do not occur on the same street as other large family daycare homes are located; (3) Adopt **Resolution No. 13,161** lowering the planning fee for applications pertaining to large family daycare homes; and (4) Direct the City Manager or designee to refund the difference between the previous planning fee and the recommended fee to those large family daycare applicants who filed planning applications on or after July 1, 2005 under the previous fee schedule.
Contact Person: Sue Martin Phone: 385-8207

Document: View Report - PDF [427 KB]

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

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 05-300-21 (Tentative Subdivision Map for Tract No. 5669 for Condominium Purposes) and 06-580-1 (Zone Text Amendment). CC RECOMMENDATION: CONTINUE TO OCTOBER 10, 2006. Contact Person: Chris Williamson Phone: 385-8156

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

O. REPORTS

Community Development Department

1. SUBJECT: Financial Agreement for Short Term Loan. (039) CC/CDC RECOMMENDATION: That City Council adopt **Resolution No. 13,162** approving and authorizing the Mayor to execute a Financial Agreement **(A-6758)** with the Community Development Commission (CDC) for the City to provide a short term loan to the CDC to finance redevelopment activities within, and payable from tax increment revenues generated by, the Ormond Beach Project Area in the total amount of $2,200,000.

That Community Development Commission adopt **Resolution No. 113** approving and authorizing the Chairman to execute a Financial Agreement with the City of Oxnard for the City to provide a short term loan to the CDC to finance redevelopment activities within, and payable from tax increment revenues generated by, the Ormond Beach Project Area in the total amount of $2,200,000.

Contact Person: Kymberly Horner Phone: 385-7407

Document: View Report - PDF [174 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 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 and the Development Services Director 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