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

A. ROLL CALL/POSTING OF AGENDA

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of **Resolution No. 12,998** to Juan Parra for 32 Years of Service with the City of Oxnard.

ACTION: Mayor Holden moved approval. Mayor Pro Tem Herrera seconded, and the motion was adopted by the following vote: Ayes: Councilmembers Holden, Herrera, Maulhardt, Zaragoza, and Flynn.

Document: [View Report \(PDF 42 KB\)](#)

2. SUBJECT: Presentation of Employees of the First and Second Quarter.
DISCUSSION: The Facilities Maintenance Supervisor commended Art Gutierrez, Employee of the Quarter for the first quarter; and Sophia Kinsey, Library Services Supervisor, commended Ann Margaret Webb, Employee of the Quarter for the second quarter.

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 Department (for CC/CDC/HA consideration)

1. SUBJECT: Minutes of the Regular Meeting of City Council for January 10, 2006; Minutes of the Regular Meeting of Community Development Commission for January 10, 2006; Minutes of the Regular Meeting of Housing Authority for January 10, 2006. (003)
RECOMMENDATION: Approve.

Document: [View Report \(PDF 333 KB\)](#)

City Treasurer's Office

2. SUBJECT: Quarterly Investment Report for the Second Quarter Fiscal Year (FY) 2005-2006. (013)
RECOMMENDATION: Accept the quarterly Investment report for the second quarter FY 2005-2006.

Document: [View Report \(PDF 174 KB\)](#)

Community Development Department (for CDC consideration)

3. SUBJECT: Notification to the Ventura County Auditor-Controller's Office Regarding Education Revenue Augmentation Fund Payment ("ERAF"). (019)
RECOMMENDATION: Approve and authorize the Community Development Director to notify the Ventura County Auditor-Controller's Office of the sources of revenue from which the Community Development Commission will pay the State mandated ERAF.

Document: [View Report \(PDF 98 KB\)](#)

Development Services Department

4. SUBJECT: **Ordinance No. 2713**, Amending Standards for Second Dwelling Units. (023)
RECOMMENDATION: Second reading and adoption.

Document: View Report (PDF 91 KB)

Public Works Department

5. SUBJECT: Formation of Landscape Maintenance District No. 54. (027)
RECOMMENDATION: Adopt **Resolution No. 12,300** declaring Council's intention to form and levy fiscal year 2006-2007 assessments in Landscape Maintenance District No. 55, consisting of Tract No. 5640 (Wingfield West), located at Dunkirk Drive between Northport Lane and Rivera Court, and setting a date for a public hearing thereon.

Document: View Report (PDF 295 KB)

6. SUBJECT: Formation of Landscape Maintenance District No. 55. (037)
RECOMMENDATION: Adopt **Resolution No. 12,300** declaring Council's intention to form and levy fiscal year 2006-2007 assessments in Landscape Maintenance District No. 55, consisting of Tract No. 5640 (Wingfield West), located at Dunkirk Drive between Northport Lane and Rivera Court, and setting a date for a public hearing thereon.

Document: View Report (PDF 297 KB)

7. SUBJECT: Formation of Landscape Maintenance District No. 57. (047)
RECOMMENDATION: Adopt **Resolution No. 12,301** declaring Council's intention to form and levy fiscal year 2006-2007 assessments in Landscape Maintenance District No. 57, consisting of Tract No. LLA 99-5-78 Lot A, Assessors Parcel Number 144-0-150-055 (Golden State Self Storage), located on Auto Center Drive, and setting a date for a public hearing thereon.

Document: View Report (PDF 277 KB)

8. SUBJECT: Establish the City's Official Graffiti Task Force Domain Name for the "You Spray...You Pay" Anti-graffiti Program. (057)
RECOMMENDATION: Approve and authorize the Parks and Facilities Superintendent to establish an official domain name for the "You Spray...You Pay" anti-graffiti Program webpage.

Document: [View Report \(PDF 49 KB\)](#)

J. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 05-500-16 (Special Use Permit) and 05-300-19 (Tentative Subdivision Map); Filed by Martin Teitelbaum of Oxnard Maritime Ltd. (059)
RECOMMENDATION: (1) Adopt **Resolution No. 13,002** upholding the Planning Commission's approval of PZ 05-500-16 (Special Use Permit) for the construction of two industrial buildings, located at 1601 and 1635 Ives Avenue; and (2) Adopt **Resolution No. 13,003** approving a tentative subdivision map for Tract No. 5620 (PZ 05-300-19) located at 1601 Ives Avenue.

Document: [View Report \(PDF 396 KB\)](#)

K. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Appeal of Certification of the Final Environmental Impact Report (EIR 05-1) for the College Park Master Plan; Filed by Dennis Ralph, et al. (071)
RECOMMENDATION: Adopt a resolution upholding the Planning Commission's certification of the Final EIR for the College Park Master Plan for an approximate 75 acre park located at the southeast corner of Rose Avenue and Channel Islands Boulevard.

Document: [View Report \(PDF 83 KB\)](#)

Finance Department

2. SUBJECT: Low and Moderate Income Needs Assessment - Fiscal Year 2006-2007 Annual Action Plan. (073)
RECOMMENDATION: Conduct a public hearing to receive comments and provide direction to staff concerning unmet needs of low and moderate income persons for housing, public facilities and economic development.

Document: View Report (PDF 170 KB)

L. REPORT OF CITY MANAGER

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Public Works Department

1. SUBJECT: Appointments to Regional Defense Partnership for the 21st Century. (079)
RECOMMENDATION: That the Mayor appoint one member and one alternate to the Regional Defense Partnership for the 21st Century.
ACTION: With the concurrence of the City Council, the Mayor appointed Councilmember Zaragoza as the member and Mayor Pro Tem Herrera as the alternate to the Regional Defense Partnership for the 21st Century.

Document: View Report (PDF 73 KB)

N. REPORTS

Housing Department

1. SUBJECT: Length of Stay in Public Housing. (079)
RECOMMENDATION: Continue to February 14, 2006.
ACTION: The Housing Authority unanimously adopted the recommendation.

Document: View Report (PDF 191 KB)

2. SUBJECT: Affordable Housing and In-Lieu Fee Ordinance. (085)
RECOMMENDATION: Continue to March 7, 2006.
ACTION: The City Council unanimously adopted the recommendation.

Document: View Report (PDF 157 KB)

O. PUBLIC COMMENTS ON REPORTS

COMMUNITY DEVELOPMENT COMMISSION/HOUSING AUTHORITY

P. APPOINTMENT ITEMS

Q. STUDY SESSION

R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT
