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AGENDA  
CC/CDC/HA  
Regular Meetings  
City Council Chambers, 305 West Third Street, Oxnard  
June 20, 2006  
07:00 p.m.

- A. ROLL CALL/POSTING OF AGENDA
- B. PUBLIC COMMENTS ON CLOSED SESSIONS ITEMS
- C. CLOSED SESSION
- D. OPENING CEREMONIES
- E. CEREMONIAL CALENDAR
- 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

Development Services Department

1. SUBJECT: Final Map Nos. 5266-7 and -8 for the Seabridge Project, Filed by D. R. Horton. (001) CC  
RECOMMENDATION: Adopt **Resolutions Nos. 13,127 and 13,128** approving Final Map Nos. 5266-7 and 5266-8 for the seventh and eighth phases of the Seabridge project, located on the west side of Victoria Avenue, between Wooley Road and Hemlock Street.  
Contact Person: Christopher Williamson Phone: 385-8156

Document: View Report (PDF 564 KB)

2. SUBJECT: Vacation of a Portion of a Seawall and Rip-Rap Maintenance Easement on Lot 72 of Tract No. 5196-05 (1560 Twin Tides Place). (017) CC  
RECOMMENDATION: Adopt **Resolution No. 13,129**: (1) Vacating a portion of a seawall and rip-rap maintenance easement on Lot 72 of Tract No. 5196-05 located at 1560 Twin Tides Place; and (2) Authorizing the Mayor to sign a quitclaim deed to James J. Wilk and Barbara A. Wilk, Trustees under the Wilk Living Trust dated November 30, 1994, for vacation of a portion of a seawall and rip-rap maintenance easement on Lot 72 of Tract 5196-05 recorded as Document Number 2003-18167.  
Contact Person: Paul Wendt Phone: 385-7894

Document: View Report (PDF 248 KB)

#### Finance Department

3. SUBJECT: Reimbursement Resolution - Civic Center Phase II Project. (027) CC  
RECOMMENDATION: Adopt **Resolution No. 13,130** declaring its intent to reimburse the City for capital expenditures related to the acquisition, construction, and improvement of an existing building located at 214 South "C" Street from proceeds of taxable or tax-exempt indebtedness.  
Contact Person: Mike More Phone: 385-7480

Document: View Report (PDF 105 KB)

4. SUBJECT: Special Tax Levy for Community Facilities District (CFD) No. 88-1 (Oxnard Town Center). (031) CC  
RECOMMENDATION: Acting as the legislative body of CFD No. 88-1, adopt **Resolution No. 13,131** setting a special tax rate within CFD No. 88-1 (Oxnard Town Center) for Fiscal Year 2006-2007.  
Contact Person: Beth Vo Phone: 385-7456

Document: View Report (PDF 123 KB)

5. SUBJECT: Special Tax Levy for Community Facilities District No. 2000-3 {"CFD No. 2000-3"} (Oxnard Boulevard/Highway 101 Interchange). (035) CC RECOMMENDATION: Acting as the legislative body of CFD No. 2000-3, adopt **Resolution No. 13,132** setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/ Highway 101 Interchange) for Fiscal Year 2006-2007.  
Contact Person: Beth Vo Phone: 385-7456

Document: [View Report \(PDF 186 KB\)](#)

6. SUBJECT: Special Tax Levy for Community Facilities District (CFD) No. 5 (RiverPark). (041) CC RECOMMENDATION: Acting as the legislative body of CFD No. 5, adopt Resolution **No. 13,133** setting a special tax rate within CFD No. 5 (RiverPark) for Fiscal Year 2006-2007.  
Contact Person: Beth Vo Phone: 385-7456

Document: [View Report \(PDF 170 KB\)](#)

7. SUBJECT: Special Tax Levy for Community Facilities Districts (CFD) No. 1 and No. 2 (Westport at Mandalay Bay). (049) CC RECOMMENDATION: Acting as the legislative body of CFD No. 1 and No. 2: (1) Adopt **Resolution No. 13,134** setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for FY 2006-2007; and (2) Adopt a resolution setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for Fiscal Year 2006-2007.  
Contact Person: Beth Vo Phone: 385-7456

Document: [View Report \(PDF 625 KB\)](#)

8. SUBJECT: Special Tax Levy for Community Facilities Districts (CFD) No. 3 and No. 4 (Seabridge at Mandalay Bay). (071) CC RECOMMENDATION: Acting as the legislative body of CFD No. 3 and No. 4: (1) Adopt **Resolution No. 13,135** setting a special tax rate within CFD No. 3 (Seabridge at Mandalay Bay) for Fiscal Year (FY) 2006-2007; and (2) Adopt a resolution setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for FY 2006-2007.  
Contact Person: Beth Vo Phone: 385-7456

Document: [View Report \(PDF 466 KB\)](#)

Housing Department

9. SUBJECT: Reimbursement Agreement (Agreement) between Las Cortes, Inc. (Las Cortes), the City of Oxnard (City), and the City of Oxnard Housing Authority (OHA).  
(087) CC/HA

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Reimbursement Agreement (**A-6701**) with Las Cortes and the OHA for the reimbursement of staff salaries, cost of supplies, and the use of facilities.

Document: View Report (PDF 180 KB)

Development Services Department

10. SUBJECT: Acceptance of the Bill and Melinda Gates Foundation Grant. (093) CC  
RECOMMENDATION: Approve the appropriation of funds in the amount of \$49,500 from the Bill and Melinda Gates Foundation Public Access Computer Hardware Upgrade Grant to the Library Department's grant funds for replacement of hardware and software for the Oxnard Public Library's public access computers. Contact Person: May Roque  
Phone: 385-7527

Document: View Report (PDF 112 KB)

INFORMATION/CONSENT AGENDA ACTION: Moved and seconded to approve the Information/Consent Agenda (Herrera/Zaragoza) (Herrera/Maulhardt). Approved.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

1. SUBJECT: 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), and 06-670-1 (Development Agreement), and Appeal of the Certification and Adoption of Findings and Overriding Considerations for Final Supplemental Environmental Impact Report (SEIR) 05-02, Filed by Centex Homes. (097) CC  
RECOMMENDATION: Remove from agenda.  
Contact Person: Chris Williamson Phone: 385-8156  
**ACTION: Removed from agenda.**

Document: View Report (PDF 667 KB)

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (reopened)

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

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

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

C. CLOSED SESSION (Contd.)

1. CONFERENCE WITH LABOR NEGOTIATOR. CC Instructions to negotiators, Rachel Shaw, Human Resources Director, and Dennis Scala, Management Analyst, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the Service Employees International Union (SEIU), Local No. 998, and other matters within the scope of representation.

T. ADJOURNMENT

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