

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk'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, 251 Sourg "A"St and the City Clerk's Office, 300 West Third St, 4th Floor, during customary business hours. The agenda reports are on the City of Oxnard web site at www.oxnard.org.

This page contains Portable Document Format (PDF) files. To view PDF documents please download and install the free Adobe Acrobat Reader.

AGENDA
April 15, 2008
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
6:00 P.M. Closed Session
7:00 P.M. Regular Meetings

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: *The Oxnard Housing Authority will not meet because there are no items requiring consideration on this date.

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 Resolution to Steve Blanchard for over 29 Years of Service with the Oxnard Police Department. RECOMMENDATION: Approve.
Legislative Body: CC

Document: View item (pdf 57.0 KB)

ACTION: Approved, R-13,397.

2. SUB JECT: Proclamation Designating April 2008 as "Fair Housing Month".
 3. SUBJECT: Housing America 2008 Proclamation.
 4. SUBJECT: Proclamation Designating April 2008 as "Donate Life 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.

City Manager Department

1. SUBJECT: Opposition to Off-Loading of Liquefied Natural Gas (LNG) Within Sea Range for Naval Base Ventura County (NVBC). RECOMMENDATION: Adopt a resolution opposing Woodside Energy, Inc.'s preferred off-load site at the Point Mugu Naval Sea Range for LNG and authorize the City members of the Regional Defense Partnership for the Twenty First Century (RDP-21) and the City Manager to express the City Council's opposition to this proposed site before any and all governmental or regulatory bodies or other agencies taking comments on the issue. Contact Person: Cynthia Daniels Phone: 385-7871
Legislative Body: CC

Document: [View Item \(PDF 180 KB\)](#)

ACTION: R-13,398.

City Treasurer Department

2. SUBJECT: Quarterly Investment Report for the Third Quarter FY 2007-2008. RECOMMENDATION: Accept the Quarterly Investment Report for the Third Quarter FY 2007-2008. Contact Person: Dale V. Belcher Phone: 385-7810
Legislative Body: CC

Document: [View Item \(PDF 240 KB\)](#)

Development Services Department

3. SUBJECT: Planning and Zoning Permit No. 05-300-24 (Final Map), Re-subdivides a 4.9-Acre Site Located Within the RiverPark Specific Plan. RECOMMENDATION: Adopt a resolution approving Planning and Zoning Permit No. 05-300-24 (Final Map), to merge and re-subdivide a 4.9 acre site located on the southwest corner of Vineyard Avenue and RiverPark Boulevard. Contact Person: Juan Martinez Phone: 385-7556
Legislative Body: CC

Document: [View Item \(PDF 409 KB\)](#)

ACTION: R-13,399.

Public Works Department

4. SUBJECT: Agreement with JCI Jones Chemical for Chemical Supply and Delivery of Sodium Hypochlorite and Sodium Bisulfite to the Wastewater Treatment Plant. RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with JCI Jones Chemical (A-6989) in the amount of \$462,750 for chemical supply and delivery of sodium hypochlorite and sodium bisulfite to the Wastewater Treatment Plant. Contact Person: Mark Moise Phone: 271-2203
Legislative Body: CC

Document: [View Item \(PDF 75 KB\)](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Executed Contracts. Contact Person: Edmund F. Sotelo Phone: 385-7430
NOTE: Pursuant to City Council Resolution No. 13,014, attached are contracts meeting the criteria of amounts over \$100,000 to \$250,000 executed by the City Manager for the period of March 1 through 31, 2008.

Document: [View Item \(PDF 64 KB\)](#)

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

- 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

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

City Manager Department

1. SUBJECT: Use of Synthetic Playing Surfaces in City
Parks. RECOMMENDATION: Consider a report on the use of synthetic playing surfaces in the City park system and provide direction to the General Services Manager. Contact
Person: Michael Henderson Phone: 385-7951
Legislative Body: CC

Document: [View Item \(PDF 96 KB\)](#)

ACTION: The City Council provided comments.

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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Instructions to negotiator, Curtis Cannon, Community Development Director, regarding the price and terms of payment for the potential lease or sale by the Community Development Commission of property located at 740 South B Street (McGrath House) to La Dolce Vita di Mare Inc.

The Executive Director and Community Development 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 Community Development Commission to review the status of negotiations for the potential sale or lease of real property and to provide instructions to the negotiator.

Legislative Body: CDC

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Instructions to negotiators, Edmund F. Sotelo, Executive Director, and Curtis Cannon, Community Development Director, regarding the price and terms of payment for the potential purchase by the Community Development Commission of property located at 425 South "B" Street from Oxnard Plaza Associates, LLC.

The Executive Director and the Community Development 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 Community Development Commission to review the status of negotiations for the potential purchase of property and to provide instructions to the negotiators.

Legislative Body: CDC

T. ADJOURNMENT