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AGENDA
February 26, 2008
OXNARD CITY COUNCIL
*OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY
7:00 P.M. Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard

- A. ROLL CALL/POSTING OF AGENDA
RECOMMENDATION: *The Oxnard Community Development Commission 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

- D. OPENING CEREMONIES .
RECOMMENDATION: Pledge of allegiance to the flag of the United States.

- E. CEREMONIAL CALENDAR

- 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

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of City Council for February 5, 2008; Minutes of Housing Authority for January 8 and 15, February 5 and 12, 2008.
(001) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC/HA

Document: View Item (pdf 331KB)

ACTION: Approved, City Council minutes for February 5, 2008. Housing Minutes removed from agenda.

Fire Department

2. SUBJECT: Aboveground Petroleum Storage Act Program Grant.
(011) RECOMMENDATION: 1) Authorizing the City Manager to submit an application for \$54,451 in State of California Environmental Protection Agency (Cal/EPA) grant funds for the Aboveground Petroleum Storage Act (APSA) Grant; and 2) Directing the City Manager, Finance Director and Fire Chief to implement those steps necessary for the City

to receive the funds. Contact Person: Steve Mattern Phone: 385-8364
Legislative Body: CC

Document: View Item (pdf 110KB)

ACTION: Approved, Resolution No. 13,386.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Housing Department

1. SUBJECT: "No Smoking" Policy for Public Housing Senior Buildings.
(015) RECOMMENDATION: Authorize the enactment of a "No Smoking" Policy for the Housing Authority's two senior buildings. Contact Person: Jesus Andrade Phone: 385-8159
Legislative Body: HA

Document: View Item (pdf 111KB)

ACTION: No action taken. Removed from agenda due to lack of quorum.

- 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 Clerk's Office

1. SUBJECT: Appointment to Commission on Community Relations.
(017) RECOMMENDATION: That the City Council, as a whole, appoints one member to the Commission on Community Relations. Contact Person: Jill A. Beaty Phone: 385-7803
Legislative Body: CC

Document: [View Item \(pdf 53KB\)](#)

ACTION: Steven Ramirez appointed.

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

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.)

T. ADJOURNMENT

