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AGENDA
CC/CDC/HA
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
May 09, 2006
07:00 p.m.

- A. ROLL CALL/POSTING OF AGENDA
- B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS
- C. CLOSED SESSION (See Page 5 for description of closed session items)
- D. OPENING CEREMONIES 7:00 P.M.
- E. CEREMONIAL CALENDAR
- F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)
- G. REVIEW OF INFORMATION/CONSENT AGENDA
- H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA
- I. INFORMATION/CONSENT AGENDA

Public Works Department

1. SUBJECT: Appropriation to Capital Improvement Projects. (001) CC
RECOMMENDATION: Approve the transfer of previously appropriated funds in the amount of \$520,000 from the Channel Islands/Oxnard Boulevard Project to Traffic Signal Various Locations for \$250,000, to Circulation Element Update in the amount of \$200,000, to Signal Synchronization in the amount of \$40,000, to Camino Del Sol Extension in the amount of \$20,000, and to Circulation System Improvement Study in the amount of \$10,000 for improved traffic signal efficiency projects. Contact Person: Jason M. Samonte
Phone: 385-7872

Document: [View Report \(PDF 72.2 KB\)](#)

2. SUBJECT: Resolution to Ed Rose. (005) CC RECOMMENDATION: Adopt
Resolution No. 13,038 commending Ed Rose for 25 years of outstanding service to the City of Oxnard.
Contact Person: Mark S. Norris Phone: 488-3517

Document: [View Report \(PDF 31.4 KB\)](#)

J. INFORMATION/CONSENT PUBLIC HEARINGS

Public Works Department

1. SUBJECT: Ordinance Amending Ordinance No. 2632, Regarding Wastewater System User Fees and Charges. (007) CC RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2719** amending Ordinance No. 2632, regarding wastewater system user fees and charges.
Contact Person: Mark S. Norris Phone: 488-3517

Document: [View Report \(PDF 72.6 KB\)](#)

L. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

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

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

Development Services Department

N. REPORTS

Development Services Department

1. SUBJECT: Additional Comments on the Revised Draft Environmental Impact Report (EIR) for the BHP Billiton Liquefied Natural Gas (LNG) Deepwater Port Proposal. (025) CC RECOMMENDATION: That the Mayor and City Council execute a letter to the California State Lands Commission communicating two additional comments on the Revised Draft EIR on the BHP Billiton Cabrillo Port LNG Deepwater Port Proposal. Contact Person: Matthew Winegar Phone: 385-7896

Document: VIEW Report (PDF 110 KB)

Public Works Department

1. SUBJECT: Revision to the Art in Public Places Program. CC RECOMMENDATION: CONTINUE TO MAY 16, 2006. Contact Person: Linda Windsor Phone: 385-7849

Finance Department

2. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year (FY) 2006-2007 Annual Action Plan (the Plan) Component of the 2003-2008 Consolidated Plan, Including Applications to the U.S. Department of Housing and Urban Development (HUD) and Projected Use of Community Development Block Grant, HOME Investment Partnership Act (HOME) and Emergency Shelter Grant Funds. (011) CC RECOMMENDATION: (1) Conduct a public hearing to receive comments and provide direction to staff regarding any changes to the Plan; (2) Authorize the City Manager to make changes to the Plan as directed by City Council; (3) Approve the Plan and the recommended proposed use of funds; (4) Authorize the City Manager to execute the required applications, certifications, and other pertinent documents and submit the Plan to HUD; and (5) Authorize the City Manager to execute any agreements and other documents necessary to implement the Plan after approval of the Plan by HUD . Contact Person: Norma Owens Phone: 385-7477

Document: View Report (PDF 262 KB)

Public Works Department

3. SUBJECT: Public Hearing and Adoption of Resolution to Form and to Levy Fiscal Year (FY) 2006-2007 Assessments in Landscape Maintenance District No. 56.
(019) CC RECOMMENDATION: (1) Hold a public hearing concerning the formation of Landscape Maintenance District No. 56, consisting of Tract No. 5450 (The Cottages), located on Patterson Road south of Wooley Road, and determine whether a majority protest against formation exists; (2) If a majority protest against formation does not exist, continue with the public hearing to consider all protests against the proposed assessment in the District; tabulate the ballots; and determine whether a majority protest exists as to the assessment; and (3) If a majority protest does not exist as to the assessment, adopt **Resolution No. 13,039** to form and levy FY 2006-2007 assessments in the District.
Contact Person: Joel Galaviz Phone: 385-4245

Document: [View Report \(PDF 168 KB\)](#)

4. SUBJECT: Public Hearing and Adoption of Resolution to Form and to Levy Fiscal Year 2006-2007 Assessments in Landscape Maintenance District No. 57. CC
RECOMMENDATION: CONTINUE TO JUNE 6, 2006. Contact Person: Joel Galaviz
Phone: 385-4245
2. SUBJECT: Designation of State Grant Funding for College Park Development Project of Approximately 75 Acres, Located at the Southeast Corner of Rose Avenue and Channel Islands Boulevard. (029) CC RECOMMENDATION: (1) Authorize the City Manager to submit grant project applications to the California Department of Parks and Recreation, designating \$1,454,000 of Proposition 12 Per Capita and \$466,736 of Proposition 12 Roberti Z'Berg-Harris Block Grant funding for the development of College Park; (2) Authorize the City Manager to submit grant project applications to the California Department of Parks and Recreation, designating \$800,000 of Proposition 40 Per Capita and \$492,830 of Proposition 40 Roberti Z'Berg-Harris Block Grant funding for the development of College Park; and (3) Authorize the City Manager to approve the appropriation of grant funds and \$195,615 Quimby Fee matching funds upon approval of the grant project applications by the State of California. Contact Person: Michael Henderson Phone: 207-1620

Document: [View Report \(PDF 121 KB\)](#)

3. SUBJECT: Update on Permit Parking Program.
(033) CC RECOMMENDATION: Consider a report regarding the implementation of the Pilot Permit Parking Program and provide direction to staff.
Contact Person: Jason M. Samonte Phone: 385-7872

Document: View Report (PDF 36.9 KB)

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS - 7:45 P.M.

1. SUBJECT: Presentation by Southern California Edison Program/Project Updates.

Q. STUDY SESSION

R. PUBLIC COMMENTS ON STUDY SESSION

C. CLOSED SESSION (Contd.)

1. CONFERENCE WITH LABOR NEGOTIATOR.

S. ADJOURNMENT
