MINUTES

OXNARD CITY COUNCIL
Regular Meeting
May 9, 2006

A. ROLL CALL/POSTING OF AGENDA

At 5:35 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Andres Herrera, John C. Zaragoza, and Timothy B. Flynn were present. Councilmember Dean Maulhardt was absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order. Staff members present were: Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Gary L. Gillig, City Attorney; and Jill Beaty, Assistant City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:36 p.m. the City Council recessed to a closed session, pursuant to Government Code section 54957.6 to give instructions to its 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.

At 6:00 p.m. Councilmember Maulhardt was present.

The City Council also recessed to a closed session, pursuant to Government Code section 54957.6 to give instructions to its 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 Oxnard Public Safety Management Employees Association (OPSMEA), and other matters within the scope of representation.

At 6:50 p.m. the City Council reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:06 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for Dr. Noble Allen Powell, Jr. Mayor Holden presided. Additional staff members present were: Daniel Martinez, City Clerk; Matthew Winegar, Development Services Director; Michael Henderson, Parks and Facilities Superintendent; Norma Owens, Grants Manager; Ernest Whitaker, Housing Rehabilitation Program Manager; Jason M. Samonte, Traffic Engineer; and Cyndi Hookstra, Parks and Facilities Management Analyst.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Denis O'Leary, 3080 Luff Court, commented on the success of May 1 event.

Barbara Dubkin, 2008 Veracruz Lane, supported a sport parks at Oxnard Boulevard and Gonzales Road.

Ernest Stein, 1965, Falkner Place, Knights of Columbus fundraisers.

John Korsten, 1174 South "N" Street, property lien and his driver's license.

Pat Brown, 205 East Driffill Avenue, proper agenda notice of Planning Commission meeting.

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)
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.

2. SUBJECT: Resolution to Ed Rose. (005)
RECOMMENDATION: Adopt **Resolution No. 13,038** commending Ed Rose for 25 years of outstanding service to the City of Oxnard.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Herrera /Maulhardt) Ayes: Flynn, Holden, Herrera, Maulhardt, and Zaragoza.

J. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Mayor Holden opened the public hearing.

DISCUSSION: The City Clerk reported publication and no written communications.

Public Works Department

1. SUBJECT: Ordinance Amending Ordinance No. 2632, Regarding Wastewater System User Fees and Charges. (007)

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.

ACTION: Close the public hearing (Herrera/Holden). Approved as recommended. (Herrera/Holden) Ayes: Herrera, Holden, Maulhardt, Zaragoza, and Flynn.

L. REPORT OF CITY MANAGER

The City Manager reported on: Carnegie Art Museum program, Wilson Center book signing, and the Citizen Academy.

M. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

N. PUBLIC COMMENTS ON REPORTS

O. 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)
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.
DISSCUSSION: The Development Services Director reviewed the two comments to be submitted.

The City Council provided comments and questioned the location of schools.

The following individuals provided comments: William Terry, 250 East Pleasant Valley Road, and Pat Brown.

ACTION: Approved as recommended. (Zaragoza/Herrera) Ayes: Holden, Herrera, Maulhardt, Zaragoza, and Flynn.

K. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Revision to the Art in Public Places Program.
RECOMMENDATION: Continue to May 16, 2006.
ACTION: Approved as recommended. (Herrera/Holden) Ayes: Councilmembers Holden, Herrera, Maulhardt, Zaragoza, and Flynn.

4. SUBJECT: Public Hearing and Adoption of Resolution to Form and to Levy Fiscal Year 2006-2007 Assessments in Landscape Maintenance District No. 57.
RECOMMENDATION: Continue to June 6, 2006.
ACTION: Approved as recommended. (Herrera/Holden) Ayes: Councilmembers Holden, Herrera, Maulhardt, Zaragoza, and Flynn.

ACTION: Mayor Holden opened the public hearing.

DISCUSSION: The City Clerk reported on publication and no written communications received.

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)
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 .
DISSCUSSION: The Grants Manager reviewed the Annual Action Plan with the Housing Rehabilitation Program Manager commenting on administration costs.

The City Council commented on administration costs.

William Terry questioned a budget amount.

ACTION: Close the public hearing. (Zaragoza/Holden) Approved as recommended (Zaragoza/Maulhardt). Ayes: Councilmembers Holden, Herrera, Maulhardt, Zaragoza, and Flynn.

ACTION: Mayor Holden opened the public hearing.

DISCUSSION: The City Clerk reported on publication and that there were no written communications received.

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)

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.
ACTION: Mayor Holden opened the public hearing to consider formation of the District.
DISCUSSION: The City Clerk reported on publication and that there were no written communications received.

The Parks and Facilities Superintendent made a brief presentation.

ACTION: Close the public testimony portion (Herrera/Zaragoza).

DISCUSSION: The City Clerk reported no majority protest against formation.

ACTION: Accept the report of the City Clerk and to form the District, (Herrera/Zaragoza) adopted by unanimous consent.

DISCUSSION: The City Clerk opened the ballot and reported the vote was in favor of the assessment.

ACTION: Adopt **Resolution No. 13,039** to form and levy assessments (Zaragoza/Maulhardt). Ayes: Zaragoza, Flynn, Herrera, Holden, and Maulhardt.

N. PUBLIC COMMENTS ON REPORTS

O. REPORTS

Public Works Department

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)
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.
DISCUSSION: The Parks and Facilities Management Analyst commented on the submission of grant applications.

William Terry questioned the use of Quimby Fees.

ACTION: Approved as recommended (Herrera/Maulhardt). Ayes: Flynn, Holden, Herrera, Maulhardt, and Zaragoza.

3. SUBJECT: Update on Permit Parking Program. (33)
RECOMMENDATION: Consider a report regarding the implementation of the Pilot Permit Parking Program and provide direction to staff.
DISCUSSION: The Traffic Engineer provided information on the pilot neighborhood permit parking program.

The City Council discussed: (1) new neighborhoods for the next phase of the program; (2) neighborhood feedback of the program; (3) hours of the program; and (4) city-wide parking concerns.

ACTION: The City Council provided comments and direction to staff.

P. APPOINTMENT ITEMS

1. SUBJECT: Presentation by Southern California Edison Program/Project Updates.
DISCUSSION: Rudy Gonzalez, Stacy Simons and Nicole Delgado, Southern California Edison, outlined rate increases, production output, and other Edison programs, including streetlights and energy savings programs available to the public.

Q. PUBLIC COMMENTS ON STUDY SESSION

R. STUDY SESSION

S. ADJOURNMENT

At 8:47 p.m. the City Council concurred to adjourn the meeting.

Daniel Martinez

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor

Jill Beaty

JILL BEATY
Assistant City Clerk