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AGENDA
CC/CDC/HA
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
April 18, 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

City Treasurer's Office

1. SUBJECT: Quarterly Investment Report for the Third Quarter Fiscal Year (FY) 2005-2006.
(001) CC RECOMMENDATION: Accept the quarterly Investment Report for the Third Quarter FY 2005-2006.

Contact Person: Dale V. Belcher Phone: 385-7810

ACTION: Approved.

Document: View Report (PDF 167 KB)

Development Services Department

2. SUBJECT: Ordinance No. 2718, Adding Section 16-186.1 to the City Code and Amending Sections 16-188 and 16-651 of the City Code.

(007) CC RECOMMENDATION: Second reading and adoption.

Contact Person: Christopher Williamson Phone: 385-8156

ACTION: Approved, Ordinance No. 2718.

Document: View Report (PDF 112 KB)

Public Works Department

3. SUBJECT: Agreements with the County of Ventura for Construction and Encroachment of Sewer Improvements Within the College Park Tract, in Northeast Oxnard.

(011) CC RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement with the County of Ventura (A-6674) for construction of sewer improvements in the College Park Tract, in Northeast Oxnard; and (2) Approve and authorize the Mayor to execute a license agreement with the County of Ventura (A-6675) allowing the County to encroach onto City property.

Contact Person: Mark Norris Phone: 271-2205

ACTION: Approved.

Document: View Report (PDF 633 KB)

4. SUBJECT: Grant Application to the U. S. Environmental Protection Agency (EPA) for the Headworks and Redwood Trunk Projects.

(029) CC RECOMMENDATION: Adopt **Resolution No. 13,030** authorizing the submittal of an application to the EPA for \$192,400 in grant funds, to be used for a component of the Headworks and Redwood Trunk Projects located in Victoria Avenue from Channel Islands Boulevard to Hemlock Street.

Contact Person: Mark Norris Phone: 271-2205

ACTION: Approved, Resolution No. 13,030.

Document: View Report (PDF 85 KB)

5. SUBJECT: Formation of Landscape Maintenance District No. 58.
(033) CC RECOMMENDATION: Adopt **Resolution No. 13,031** declaring Councilâ€™s intention to form and levy fiscal year 2007-2008 assessments in Landscape Maintenance District No. 58, consisting of Tract No. 5441 (WestWind), located at Cypress Road near Howell Road, and setting a date for a public hearing thereon.
Contact Person: Joel Galaviz Phone: 385-8245
ACTION: Approved, Resolution No. 13,031.

Document: View Report (PDF 348 KB)

- J. INFORMATION/CONSENT PUBLIC HEARINGS
- K. PUBLIC HEARINGS - 7:30 P.M.

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 04-500-29 (Special Use Permit), 06-535-01 (Density Bonus Permit), and 04-300-20 (Tentative Subdivision Map No. 5581), Filed by Mark Pettit, Lauterbach and Associates Architects. (043) CC RECOMMENDATION: (1) Adopt **Resolution 13,032** upholding the Planning Commissionâ€™s approval of Planning and Zoning Permit No. 04-500-29 (Special Use Permit), for property located on the southwest corner of Pleasant Valley Road and Saviers Road, subject to the conditions set forth in Planning Commission Resolution No. 2006-18; (2) Adopt **Resolution No. 13,033** approving Planning and Zoning Permit No. 06-535-01 (Density Bonus Permit), subject to the conditions set forth in Planning Commission Resolution No. 2006-19; and (3) Adopt **Resolution No. 13,034** approving Planning and Zoning Permit No. 04-300-20 (Tentative Subdivision Map No. 5581), subject to the conditions set forth in Planning Commission Resolution No. 2006-20.
Contact Person: Juan Martinez Phone: 385-7556
ACTION: Approved, with changes to Resolution No. 13,032.

Document: View Report (PDF 835 KB)

- L. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

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

N. REPORTS

City Manager's Office

1. SUBJECT: Letter of Comment on the Revised Draft Environmental Impact Report for the BHP Billiton Liquefied Natural Gas (LNG) Deepwater Port Proposal.
(063) CC RECOMMENDATION: That the Mayor and City Council execute a letter of comment on the Revised Draft Environmental Impact Report on the BHP Billiton Cabrillo Port LNG Deepwater Port Proposal.

Contact Person: Dennis L. Scala Phone: 385-7429

ACTION: Approved.

Document: [View Report \(PDF 389 KB\)](#)

Community Development Department

2. SUBJECT: Exclusive Negotiation Agreement (ENA) with Oxnard Plaza Associates, LLC for Planning and Possible Development of the Marketplace in Downtown Oxnard.
(075) CDC RECOMMENDATION: Approve and authorize the Chairman to execute the ENA with Oxnard Plaza Associates, LLC (A-6682) for the planning and possible development of the Marketplace in Downtown Oxnard, located approximately south of Fourth Street, east of "C" Street, west of "A" Street, and north of Sixth Street.

Contact Person: Suzanne Quitoriano

Phone: 385-7407

ACTION: Approved.

Document: [View Report \(PDF 511 KB\)](#)

Public Works Department

3. SUBJECT: Assessment for the City's National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program.
(089) CC RECOMMENDATION: Adopt **Resolution No. 13,035** authorizing an assessment for the City's NPDES Storm Water Management Program for inclusion in the Ventura County Watershed Protection District's Benefit Assessment Program.

Contact Person: Mark Norris Phone: 271-2205

ACTION: Approved, Resolution No. 13,025.

Document: [View Report \(PDF 91.3 KB\)](#)

4. SUBJECT: Special Budget Appropriation and Update on Rice Avenue/Santa Clara Avenue Interchange Improvements on U.S. Highway 101.
(091) CC RECOMMENDATION: (1) Approve the special budget appropriation to recognize revenue and appropriate \$1,737,264 from Assessment District No. 2001-1 to Highway 101- Rice Interchange for payment of construction costs; and (2) Consider a report on the Rice Avenue/Santa Clara Avenue Interchange improvements on U.S. Highway 101 and provide direction to the Public Works Director.
Contact Person: Cynthia Daniels Phone: 385-7871
ACTION: Approved.

Document: [View Report \(PDF 136 KB\)](#)

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Q. STUDY SESSION

Development Services Department

1. SUBJECT: Pre-Application Review of a Request for the Redevelopment of the Wagon Wheel Project Area with a Variety of Land Uses to be Located South of the 101 Freeway, West of Oxnard Boulevard, North of the Railroad Tracks, and East of Ventura Road, Filed by Oxnard Village Investments, LLC. (097) CC RECOMMENDATION: Review and provide preliminary comments on a pre-application to redevelop approximately 63 acres known as the Wagon Wheel Project Area with a high-density mixed-use development project including up to 1,500 high density residential dwelling units, a 5-acre K-6 educational facility, a mixed use village commercial center, and a metrolink stop and bus transfer station.
Contact Person: Kathleen Mallory Phone: 385-7858
ACTION: Received report and provided comments to staff.

Document: [View Report \(PDF 1.46 MB\)](#)

R. PUBLIC COMMENTS ON STUDY SESSION

C. CLOSED SESSION (Contd.)

1. CONFERENCE WITH LABOR NEGOTIATOR.

S. ADJOURNMENT
