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AGENDA
December 4, 2007
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
CITY OF OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
5:30 Closed Session
7:00 P.M. Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard

A. ROLL CALL/POSTING OF AGENDA

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 6 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 Scott E. Swenson for 29 Years with the City of Oxnard. (001) RECOMMENDATION: Approve.
Legislative Body: CC

Document: View Item (PDF 65 KB)

ACTION: Approved; Resolution No. 13,369

2. SUBJECT: Presentation of a Resolution to Ernest Edward Eglin, Jr. for 29 Years with the City of Oxnard. (003) RECOMMENDATION: Approve.
Legislative Body: CC

Document: [View Item \(PDF 59 KB\)](#)

ACTION: Approved; Resolution No. 13,370

- 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 Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of City Council for November 20, 2007; Minutes of the Regular Meeting of Community Development Commission for November 20, 2007; Minutes of the Housing Authority for November 20, 2007; Minutes of the Regular Meetings of City of Oxnard Financing Authority for November 21, 28, and December 19, 2006, and March 13, May 1, and June 12, 2007.
(005) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC/CDC
/HA/COFA

Document: [View Item \(PDF 772 KB\)](#)

Development Services Department

2. SUBJECT: Parcel Map No. 05-300-11, Filed by Jim Mitchell.
(027) RECOMMENDATION: Adopt a resolution approving Parcel Map No. 05-300-11 for property located at 3301 Sturgis Road on the northeast corner of Del Norte Boulevard and Sturgis Road intersection within the McInnes Ranch Business Park. Contact Person: Winston Wright Phone: 385-7952
Legislative Body: CC

Document: [View Item \(PDF 500 KB\)](#)

ACTION: Approved; Resolution No. 13,371

3. SUBJECT: Ordinance No. 2762, Approving Planning and Zoning Permit No. 06-570-06 to Change the Zone District for Property Located on the Southeast Corner of Victoria Avenue and Teal Club Road, Known as Parcel 3 as Part of Planning and Zoning Permit No. 05-300-30. (037) RECOMMENDATION: Second reading and adoption. Contact Person: Kathleen Mallory Phone: 385-7858
Legislative Body: CC

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

4. SUBJECT: License Agreement with Oxnard Union High School District to Install a Data Wiring Conduit Under Second Street East of K Street. (041) RECOMMENDATION: Approve and authorize the Mayor to sign a "License to Encroach on City Property" with the Oxnard Union High School District (A-6976) for the installation of a conduit and data wiring under Second Street approximately 383 feet east of K Street. Contact Person: Paul J. Wendt Phone: 385-7894
Legislative Body: CC

Document: [View Item \(PDF 283 KB\)](#)

5. SUBJECT: Termination of a Non-Exclusive Access Easement For Landscape Maintenance Purposes and Acceptance of a Replacement Easement within Lots 1, 2, and 9 of Tract 5352-1 (RiverPark). (049) RECOMMENDATION: (1) Terminating all rights obtained under the Grant of Non-Exclusive Access Easement For Landscape Maintenance Purposes recorded October 29, 2007, as Instrument Number 20071029-00201175-0 of Official Records, said easement being located within Lots 1, 2, and 9 of Tract 5352-1 (RiverPark); and (2) Accepting a replacement Grant of Non-Exclusive Access Easement For Landscape Maintenance Purposes within Lots 2, and 9 of Tract 5352-1 (RiverPark). Contact Person: Paul J. Wendt Phone: 385-7894
Legislative Body: CC

Document: [View Item \(PDF 744 KB\)](#)

ACTION: Approved; Resolution No. 13,372, Deeds Nos. 3870 and 3871

Finance Department

6. SUBJECT: Execution and Delivery of City of Oxnard Gas Tax Revenue Certificates of Participation (2007 Street Improvement Program). (073) RECOMMENDATION: That City Council: (1) Adopt a resolution approving certain purchase and disclosure documents and authorizing certain actions in connection with the sale, execution, and delivery of not more than \$30 million in principal amount of City of Oxnard Gas Tax Revenue Certificates of Participation (2007 Street Improvement Program) (the "Certificates"); and (2) Approve a special budget appropriation in the amount of \$25,834,465 to allocate \$24,388,000 of the net proceeds of the Certificates to the Project as described in this agenda report and \$1,446,465 from the Traffic Congestion Relief Fund to the Project.

That the City of Oxnard Financing Authority adopt a resolution approving certain purchase

and disclosure documents and authorizing certain actions in connection with the sale, execution, and delivery of not more than \$30 million in principal amount of City of Oxnard Gas Tax Revenue Certificates of Participation (2007 Street Improvement Program). Contact Person: Mike More Phone: 385-7480
Legislative Body: CC/COFA

Document: [View Item \(PDF 788 KB\)](#)

ACTION: Approved; Resolution No. 13,373, COFA Resolution No. 31

Housing Department

7. SUBJECT: Agreement with Housing Opportunity Management and Education Corporation. (089) RECOMMENDATION: Authorize the Mayor to execute an Agreement for Professional Services with Housing Opportunity Management and Education Corporation (A-6975) providing \$53,420 for general operating assistance. Contact Person: Ernie Whitaker Phone: 385-7402
Legislative Body: CC

Document: [View Item \(PDF 114 KB\)](#)

8. SUBJECT: Affordable Housing Agreement with Habitat for Humanity of Ventura County, Inc., Pertaining to Property at the Northeast Corner of Detroit and Stroube Streets. (095) RECOMMENDATION: Approve and authorize the Mayor to execute an Affordable Housing Agreement with Habitat for Humanity of Ventura County, Inc. (A-6977) conveying two lots at the northeast corner of Detroit and Stroube Streets for the development of two single family residences to be sold to very low income families. Contact Person: Ernie Whitaker Phone: 385-7402
Legislative Body: CC

Document: [View Item \(PDF 90 KB\)](#)

Human Resources Department

9. SUBJECT: Memorandum of Understanding (MOU) with the International Association of Firefighters, Local 1684, AFL-CIO (IAFF). (099) RECOMMENDATION: (1) Ratify an MOU between the City and the IAFF (A-6981), commencing June 30, 2007, and expiring

on June 27, 2008; (2) Adopt a resolution implementing the MOU for the IAFF; and (3) Authorize the City Manager to transfer funds between accounts, in amounts to be determined, to implement the terms and conditions of the MOU. Contact Person: Lino Corona Phone: 385-7596
Legislative Body: CC

Document: [View Item \(PDF 110 KB\)](#)

ACTION: Approved; Resolution No. 13,374

10. SUBJECT: Memorandum of Understanding (MOU) with the Oxnard Peace Officers' Association (OPOA). (103) RECOMMENDATION: (1) Ratify an MOU between the City and OPOA (A-6982), commencing September 8, 2007, and expiring on September 5, 2008; (2) Adopt a resolution implementing the MOU; and (3) Authorize the City Manager to transfer funds between accounts, in amounts to be determined, to implement the terms and conditions of the MOU. Contact Person: Lino Corona Phone: 385-7596
Legislative Body: CC

Document: [View Item \(PDF 117 KB\)](#)

ACTION: Approved; Resolution No. 13,375

11. SUBJECT: Memorandum of Understanding (MOU) with the Service Employees International Union, Local 998 (SEIU). (107) RECOMMENDATION: (1) Ratify an MOU between the City and SEIU (A-6983), commencing June 30, 2007, and expiring on June 27, 2008; (2) Adopt a resolution implementing the MOU for SEIU; and (3) Authorize the City Manager to transfer funds between accounts, in amounts to be determined, to implement the terms and conditions of the MOU. Contact Person: Lino Corona Phone: 385-7596
Legislative Body: CC

Document: [View Item \(PDF 102 KB\)](#)

ACTION: Approved; Resolution No. 13,376

12. SUBJECT: Amendment to the Public Employees' Retirement System (PERS) Contract. (111) RECOMMENDATION: (1) Adopt a resolution of intention to amend the City's

contract with PERS for employees represented by the International Association of Firefighters (IAFF) to include Government Code sections 20434 and 20434.5 "Local Firefighter" inclusions; (2) Approve the first reading by title only and subsequent adoption of an ordinance amending the City's contract with PERS for employees represented by the IAFF to include benefits of Government Code sections 20434 and 20434.5 "Local Firefighter" inclusions; and (3) Authorize the City Manager to execute the documents necessary to implement the amendments to the contract with PERS, as provided in the resolution and ordinance. Contact Person: Lino Corona Phone: 385-7596
Legislative Body: CC

Document: [View Item \(PDF 360 KB\)](#)

ACTION: Approved; Resolution No. 13,377, Ordinance No. 2763, Agreement No. 191A

Public Works Department

13. SUBJECT: PW07-22 Southwinds Resurfacing Project. (121) RECOMMENDATION: Approve Project Specification No. PW 07-22 (The Southwinds Resurfacing Project) for pavement reconstruction and resurfacing, sidewalk, curb and gutter repair, replacement of street name signs, installation of a new fence between Haycox School and the alley north of Cuesta Del Mar and improvement of refuse enclosures in an area located in the southeastern portion of the City between Pleasant Valley Road, Saviers Road, Hueneme Road, and J Street. Contact Person: Raymond Williams Phone: 385-7902
Legislative Body: CC

Document: [View Item \(PDF 225 KB\)](#)

14. SUBJECT: Ordinance No. 2761, Amending Certain Sections of Oxnard City Code Chapter 19 Relating to the Wastewater System and Wastewater Disposal. (125) RECOMMENDATION: Second reading and adoption. Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC

Document: [View Item \(PDF 965 KB\)](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

- 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 Manager Department

1. SUBJECT: 2008 Meeting Schedule for Legislative Bodies. (147) RECOMMENDATION: Meet on the following dates during the calendar year 2008: January 8, and 15; February 5, 12, and 26; March 4, 11, 18, and 25; April 8, 15, and 22; May 6, and 13; June 3, 10, 17, and 24; July 1, 8, 15, and 22; August NO MEETINGS; September 9, 16, and 23; October 7, 14, 21, and 28; November 18, and 25; December 2, 9, and 16. Contact Person: Edmund F. Sotelo Phone: 385-7430
Legislative Body: CC/CDC
/HA

Document: View Item (PDF 150 KB)

ACTION: Approved.

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

Development Services Department

1. SUBJECT: Meta District Plan. (151) RECOMMENDATION: Consider a report and provide direction to staff on a proposed vision for the Meta District, defined as the area bound by Fifth Street to the north, Seventh Street to the south, Oxnard Boulevard to the west, and the alley adjacent to the Ventura County railway to the east. Contact Person: Ashley Golden Phone: 385-7882
Legislative Body: CC/CDC

Document: View Item (PDF 430 KB)

ACTION: Removed from agenda.

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.)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.
RECOMMENDATION: Lumas v. Oxnard
Workers' Compensation Appeals Board Case Nos. OXN 073057 and VEN 0087746
The Workers' Compensation Coordinator and the City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Existing Litigation. The purpose of the closed session is for the City Attorney to report on the status of the claim and to receive direction from City Council.
Legislative Body: CC

2. CONFERENCE WITH LABOR NEGOTIATOR. Instructions to negotiators, Karen Burnham, Assistant City Manager, Lino Corona, Acting Human Resources Director, and Lynn Hutton, Human Resources Manager, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the International Union of Operating Engineers (IUOE), Local No. 501, the International Association of Firefighters AFL-CIO (IAFF), Local 1684, the Service Employees International Union (SEIU), Local No. 998, the Oxnard Peace Officers' Association (OPOA), and the Oxnard Public Safety Management Employees Association (OPSMEA), and other matters within the scope of representation.

The Assistant City Manager, the Acting Human Resources Director, and the Human Resources Manager requested that these items be discussed in closed session under the Brown Act exception of Conference with Labor Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to negotiators.

Legislative Body: CC

T. ADJOURNMENT