

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

The entire agenda packet is available for review in the Library, 251 Sourg "A"St and the City Clerk's Office, 300 West Third St, 4th Floor, during customary business hours. The agenda reports are on the City of Oxnard web site at www.oxnard.org.

This page contains Portable Document Format (PDF) files. To view PDF documents please download and install the free Adobe Acrobat Reader.

AGENDA

June 3, 2008

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD HOUSING AUTHORITY**

City Council Chambers, 305 West Third Street, Oxnard

7:00 P.M. Regular Meetings

6:00 P.M. Closed Session

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: *The Oxnard Community Development Commission and Oxnard Housing Authority 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 (See page 7 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

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 April 22, 2008.
(001) RECOMMENDATION: Approve. Legislative Body: CC Contact: Daniel Martinez
Phone: 385-7803

Document: [View Item \(pdf 413 KB\)](#)

City Manager Department

2. SUBJECT: Ordinance No. 2774 Concerning the Possession of Alcohol in City Parks.
(009) RECOMMENDATION: Second reading and adoption. Legislative Body: CC
Contact: Lori Rice Phone: 385-8073

Document: [View Item \(pdf 50.9 KB\)](#)

3. SUBJECT: Adoption of Resolution Levying FY 2008-2009 Assessments in Landscape Maintenance Districts Nos. 27 through 59. (011) RECOMMENDATION: Adopt resolutions levying FY 2008-2009 assessments for Landscape Maintenance Districts Nos. 27 through 59. Legislative Body: CC Contact: Michael Henderson Phone: 385-7950

Document: [View Item \(pdf 311 KB\)](#)

4. SUBJECT: Resolution to Apply for "Transit Security" Funding Administered by the Governor's Office of Homeland Security. (017) RECOMMENDATION: Adopt a resolution recognizing the City's application for \$100,000 of grant funding from the California Transit Assistance Fund (CTAF), administered by the Governor's Office of Homeland Security (OHS) Department of Homeland Security. Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: [View Item \(pdf 90.0 KB\)](#)

Development Services Department

5. SUBJECT: Recognize Grant Revenue and Appropriate Funds for the Oxnard Transportation Center Long-Term Parking Lot at 255 E. Fifth Street and City-Wide Countdown Pedestrian Timers. (019) RECOMMENDATION: (1) Recognize revenue and approve the appropriation of funds in the amount of \$677,000 to E. Fifth Street Parking Lot for construction of a 90-space parking lot at 255 E. Fifth Street; and (2) Recognize revenue and approve the appropriation of funds in the amount of \$60,000 from Transportation Development Act to City-Wide Countdown Pedestrian Timers. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 80.1 KB\)](#)

6. SUBJECT: Appropriation of Development Services Deferred Revenue and Interest Earnings to the Civic Center Renovation Project. (023) RECOMMENDATION: (1) Approve the appropriation of funds in the amount of \$750,000 from Development Services Deferred Revenue to the Civic Center Renovation Project; and (2) Approve the appropriation of funds in the amount of \$144,664 from the Variable Rate Demand Lease Revenue Bonds (Civic Center Phase 2 Project) Series 2006 interest earnings to the Civic Center Renovation Project. Legislative Body: CC Contact: Matthew Winegar Phone: 385-7877

Document: [View Item \(pdf 121 KB\)](#)

7. SUBJECT: Revision of City Street Naming Policies and Procedures.
(027) RECOMMENDATION: Adopt a resolution revising the City's street naming policies. Legislative Body: CC Contact: Linda Windsor Phone: 385-7849

Document: [View Item \(pdf 768 KB\)](#)

Finance Department

8. SUBJECT: Closeout of Assessment District 97-1-R (Pacific Commerce Center) Limited Obligation Refunding Bonds. (045) RECOMMENDATION: (1) Adopt a resolution accepting completion of public work and approving the Director of Public Works to file a Notice of Completion of Assessment District Public Work related to Assessment District 97-1-R (Pacific Commerce Center) (the "District"); (2) Adopt a resolution declaring \$262,286 as a redemption fund balance surplus, ordering the disposition of surplus amounts for the District, and approving the District closeout analysis and findings report; and (3) Approve a Special Budget Appropriation in the amount of \$262,286 to closeout the District in Fiscal Year 2007-08. Legislative Body: CC Contact: Beth Vo Phone: 385-7456

Document: [View Item \(pdf 211 KB\)](#)

9. SUBJECT: FY 2008-09 Property Tax Rate for Voter Approved Obligations.
(051) RECOMMENDATION: Adopt a resolution establishing the FY 2008-09 tax rates on property in the City of Oxnard for the payment of voter approved obligations.
Legislative Body: CC Contact: Beth Vo Phone: 385-7456

Document: [View Item \(pdf 164 KB\)](#)

Fire Department

10. SUBJECT: Ordinance No. 2775 Regarding the Certified Unified Program Agency.
(055) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Steve Mattern Phone: 385-8364

Document: [View Item \(pdf 284 KB\)](#)

11. SUBJECT: Purchase of Fire Apparatus. (063) RECOMMENDATION: (1) Approve and authorize the Mayor to execute a purchase order with Pierce in the amount of \$952,687.81 for the purchase of two fire apparatus; and (2) Approve and authorize the City Manager to execute the purchase of one to two additional fire apparatus within forty-five (45) days of purchase order issuance at a cost not to exceed \$922,821.29. Legislative Body: CC Contact: Joe Milligan Phone: 385-7700

Document: [View Item](#) (pdf 287 KB)

Housing Department

12. SUBJECT: CalHome Homeownership Project Development Loan. (069) RECOMMENDATION: Adopt a resolution authorizing the City Manager and/or his designee (1) to execute and submit an application to the California Department of Housing and Community Development (HCD) for \$1,440,000 under the CalHome Homeownership Project Development Loan; (2) to execute a Standard Agreement, and all other documents required by HCD for participation in the Program, as well as any amendments thereto as necessary and appropriate to pursue the funding application and obtain funding. Legislative Body: CC Contact: Ernest Whitaker Phone: 385-7402

Document: [View Item](#) (pdf 151 KB)

13. SUBJECT: Support for Assembly Bill No. 762 . (073) RECOMMENDATION: Support Assembly bill AB 762 which makes improvements to the Joe Serna, Jr. Farmworker Housing Grant Program and authorize the Mayor to send a letter of support to Assemblyman Pedro Nava.. Legislative Body: CC Contact Person: Ernest Whitaker Phone: 385-7402

Document: [View Item](#) (pdf 80 KB)

Library Department

14. SUBJECT: Appropriation of Anticipated Library Department Revenues. (075) RECOMMENDATION: Approve the appropriation of anticipated excess revenues in the amount of \$30,000 from the Library's Document Processing Fees to the Library Circulation Services Program for postage overexpenditure, to purchase staff computers,

and to appraise and clean a mural behind the Circulation Desk at the Main Library, 251 South A Street, Oxnard. Legislative Body: CC Contact: May Roque Phone: 385-7527

Document: [View Item](#) (pdf 72.9 KB)

Public Works Department

15. SUBJECT: First Amendment to Agreement with Prousys, Inc. for Blending Station No. 1 Desalter Control System Project at 251 South Hayes Avenue. (077)
RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to the agreement with Prousys, Inc. (A-6840) to increase the amount by \$195,000 for a total not to exceed \$1,730,220, and extend the expiration date to December 31, 2008 for the design, equipment procurement, installation and start-up for the Desalter Control System Project. Legislative Body: CC Contact: Anthony Emmert Phone: 385-8111

Document: [View Item](#) (pdf 156 KB)

16. SUBJECT: Fiscal Agent Contract for Calleguas Creek Watershed Total Maximum Daily Loads Implementation. (081) RECOMMENDATION: Approve and authorize the Mayor to execute a Fiscal Agent Contract with Calleguas Municipal Water District (A-6966) to collect and disburse funds associated with the implementation of Total Maximum Daily Loads (TMDLs) in the Calleguas Creek Watershed (CCWS). Legislative Body: CC Contact: Anthony Emmert Phone: 385-8111

Document: [View Item](#) (pdf 277 KB)

17. SUBJECT: Application for United States Bureau of Reclamation CALFED Water Use Efficiency Grant . (089) RECOMMENDATION: Adopt a resolution ratifying the City Manager's submission of an application for \$300,000 in United States Bureau of Reclamation ("USBR") CALFED Water Use Efficiency Grant Program funds to be used for the design phase of the Groundwater Recovery Enhancement and Treatment ("GREAT") Program's Blending Station No. 3 Desalter Facility ("Desalter No. 3"). Legislative Body: CC Contact: Anthony Emmert Phone: 385-8111

Document: [View Item](#) (pdf 127 KB)

ACTION: Approved as recommended except I-11 removed second recommendation.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

1. SUBJECT: Monthly Budget Status Reports for the Period Ending April 30, 2008 for Revenues and Expenses Including the General Fund, the Community Development Funds and the Utility Funds. (093) Legislative Body: CC Contact: Jim Cameron Phone: 385-7475

Document: [View Item \(pdf 419 KB\)](#)

ACTION: Received report.

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: PZ's 07-620-01 (General Plan Amendment), 08-640-01 (Specific Plan), 07-570-07 (Zone Change), and 07-300-19 (Tentative Subdivision Map for Tract No. 5783) for the Camino Real Business Park Specific Plan, Located at 3450 and 3600 East Camino Avenue. (109) RECOMMENDATION: Adopt a resolution approving General Plan Amendment (PZ 07-620-01) changing the General Plan land use designation of the southerly portion 3600 East Camino Avenue from Business Research Park to Light Industrial; (2) Adopt a resolution adopting the Camino Real Business Park Specific Plan (PZ 08-640-01); (3) Approve the first reading by title only and subsequent adoption of an ordinance amending the City zone map (PZ 07-570-07) to change the zone designation of the southerly portion of 3600 East Camino Avenue from Business Research Park (BRP) to Light Industrial Planned Development (M1-PD); and (4) Adopt Tentative Subdivision Map for Tract No. 5783 (PZ 07-300-19), subject to certain findings and conditions. Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Item \(pdf 1.14 MB\)](#)

2. SUBJECT: PZ 08-630-01 Amendment to the Rose-Santa Clara Corridor Specific Plan (RSCCSP) for Freestanding Sign Height and Location. (135) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance approving

Planning and Zoning Permit No. 08-630-01 (Specific Plan Amendment) amending Section No. 6.7.3.C of the Rose-Santa Clara Corridor Specific Plan to allow freestanding signs up to 32 feet in height for parcels with at least 250 feet of frontage along Ventura Boulevard and Santa Clara Avenue as measured from the top of the highest adjoining curb on Ventura Boulevard or Santa Clara Avenue. Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Item \(pdf 949 KB\)](#)

ACTION INFORMATION/CONSENT PUBLIC HEARING: Approved as recommended.

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

City Manager Department

1. SUBJECT: Levy of 2008-2009 Assessments in Mandalay Beach Maintenance District. (151) RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding the proposed FY 2008-2009 assessments for the Mandalay Beach Maintenance District; and (2) Adopt a resolution fixing the special assessment tax in the Mandalay Beach Maintenance District for FY 2008-2009. Legislative Body: CC Contact: Michael Henderson Phone: 385-7950

Document: [View Item \(pdf 437 KB\)](#)

ACTION: Approved as recommended.

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.

1. SUBJECT: Verbal Update on the Development of and Calendar for the Fiscal Year 2008-2009 Budget Process. Legislative Body: CC Contact: Edmund F. Sotelo Phone: 385-7430

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

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 (Cont'd)

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Instructions to negotiators, Edmund Sotelo, City Manager, and Ken Ortega, Public Works Director, regarding the price and terms of payment for the potential lease by the City of approximately thirteen acres of real property located at the northwest corner of Del Norte Boulevard and Sturgis Road to Cal Mat Company, a Delaware corporation, dba Vulcan Materials Company, Western Division. Legislative Body: CC

The City Manager requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations for the potential lease of property and to provide instructions to the City Manager and Public Works Director.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.
Instructions to negotiators, Edmund Sotelo, City Manager, and Mike More, Financial Services Manager, regarding the price and terms of payment for the potential sale by the City of property located at 4201 West Hemlock Street to Robert A. Stein. Legislative Body: CC

The City Manager and Financial Services Manager requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations for the potential sale of property and to provide instructions to the City Manager.

- T. ADJOURNMENT