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AGENDA
Sept 11, 2007
OXNARD CITY COUNCIL
*OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD HOUSING AUTHORITY
Regular Meetings
5:30 P.M. Closed Session
7:00 P.M. Regular Meeting
City Council Chambers, 305 West Third Street, Oxnard

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 5 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 Commendation to Siobhion O'Reilley-Hill, Principal for Our Lady of Guadalupe School for Recognition by the National Catholic Educational Association.

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 Attorney Department

1. SUBJECT: Ordinance Regarding the Recovery of Graffiti Abatement Costs. (001) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance adding section 7-93 to the Oxnard City Code regarding the recovery of graffiti abatement costs incurred by the City. Contact Person: Julie Doi Phone: 385-7487
Legislative Body: CC

Document: View Item (PDF 96 KB)

City Clerk Department

2. SUBJECT: Minutes of the Regular Meetings of City Council for June 19, 26, July 10, 17, 24, and August 5, 2007. (005) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC

Document: View Item (PDF 1700 KB)

City Treasurer Department

3. SUBJECT: Quarterly Investment Report for Fourth Quarter Fiscal Year (FY) 2006-2007. RECOMMENDATION: Accept the quarterly Investment Report for the Fourth Quarter FY 2006-2007. (049) Contact Person: Dale V. Belcher Phone: 385-7810
Legislative Body: CC

Document: View Item (PDF 183 KB)

Development Services Department

4. SUBJECT: Ordinance No. 2745, Establishing a Pilot Program in Bartolo Square North and South Neighborhoods and the Hill Street Neighborhood Relating to Curb Cuts and Front Yard Paving Area for Vehicles. (055) RECOMMENDATION: Second reading and adoption. Contact Person: Rob Roshanian Phone: 385-7925
Legislative Body: CC

Document: View Item (PDF 121 KB)

5. SUBJECT: Approval for Development Agreement Negotiating Team for the Sakioka Farms Specific Plan, Located South of the Ventura Freeway Between Rice Avenue and Del Norte Boulevard. (059) RECOMMENDATION: Direct the City Manager to appoint a team to negotiate a development agreement with Sakioka Farms, Inc. for the Sakioka Farms Specific Plan project. Contact Person: Chris Williamson Phone: 385-8156
Legislative Body: CC

Document: View Item (PDF 126 KB)

Human Resources Department

6. SUBJECT: Amendment to Employment Agreement with City Manager. (063) RECOMMENDATION: Approve and authorize the Mayor to execute an Amendment to the Employment Agreement (A-5414) between the City and City Manager. Contact Person: Lino Corona Phone: 385-7590
Legislative Body: CC

Document: View Item (PDF 70 KB)

Police Department

7. SUBJECT: Driving Under the Influence (DUI) Enforcement and Awareness Program Grant. (067) RECOMMENDATION: Authorize the Chief of Police to submit an application to the State of California Office of Traffic Safety for $450,000.00 in grant funds for the "DUI Enforcement and Awareness Program." Contact Person: Humberto Jimenez Phone: 385-7749
Legislative Body: CC

Document: View Item (PDF 69 KB)

8. SUBJECT: Ordinance Regulating Newsracks on Public and Private Property. (069) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance amending section 7-110 of the Oxnard City Code ("OCC"), deleting section 7-113(A)(5), repealing and readopting section 7-113(B), and adding section 7-113(C) regarding the regulation of newsracks on public and private property. Contact Person: Dirk Voss Phone: 385-7940
Legislative Body: CC

Document: View Item (PDF 188 KB)

ACTION: Approved as recommended with Flynn absent. Ord. No. 2746, 2745 and 2747.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 06-500-10 (Special Use Permit), 07-510-1 (Special Use Permit), and 06-300-6 (Tentative Parcel Map), located at 1950 Solar Drive (APN: 231-0-052-035), Filed by T.M. Mian and Associates. (073) RECOMMENDATION: Adopt resolutions 1) approving Planning and Zoning Permit No. 06-500-10, a special use permit for an extended stay hotel, subject to certain findings and conditions; 2) approving Planning and Zoning Permit No. 07-510-1, a special use permit for onsite sales of beer and wine, subject to certain findings and conditions; and 3) approving Planning and Zoning Permit No. 06-300-6, a tentative parcel map, subdividing one lot into two lots, subject to certain findings and conditions. Contact Person: Linda Windsor Phone: 385-7849

Document: View Item (PDF 288 KB)

ACTION: Approved (Res. No. 13,345, 13,346 and 13,347) as recommended with Flynn absent.

Q. APPOINTMENT ITEMS - 7:10 P.M.

1. SUBJECT: Presentation by Ventura County Transportation Commission Regarding the Santa Paula Corridor Study.

ACTION: Received the report and provided comments.

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 (Contd.)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.
RECOMMENDATION: Lindholm v. Gillig
Ventura County Superior Court Case No. 56-2007-00303040-CU-WM-VTA
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 to report to City Council on the status of the litigation.
Legislative Body: cc

2. CONFERENCE WITH LABOR NEGOTIATOR.
RECOMMENDATION: Instructions to negotiators, Dennis Scala, Special Assistant to the 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 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 Special Assistant to the 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

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
RECOMMENDATION: Title: City Attorney

Legislative Body: cc

T. ADJOURNMENT

**** AGENDA - INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY SPECIAL MEETING
RECOMMENDATION:
****

A. ROLL CALL/POSTING OF AGENDA

B. PUBLIC COMMENTS
RECOMMENDATION: At a special meeting, a person may address the legislative body only on matters on the special meeting agenda. The presiding officer shall limit public comments to three minutes.

C. INFORMATION/CONSENT

City Clerk Department

1. (001) SUBJECT: Minutes of the Special Meeting of Industrial Development Financing Authority for July 18, 2006. (001) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: IDFA

Document: View Item (PDF 41 KB)

Finance Department

2. (003) SUBJECT: Election of Authority Officers for FY 2007-08.
(003) RECOMMENDATION: Appoint Mayor Holden as Chairman and Mayor Pro Tem Maulhardt as Vice Chairman, each to serve a one-year term. Contact Person: Karen Burnham Phone: 385-7430
Legislative Body: IDFA

Document: View Item (PDF 31 KB)

ACTION: Approved as recommended with Flynn absent.

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

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. PZ 06-620-02 (General Plan Amendment), PZ 06-640-01 (Specific Plan Review) and PZ 06-570-04 (Zone Change) for Redevelopment of the Courts Development, Located West of Rose Avenue, North of First Street, South of Camino Del Sol and East of Marquita Street, Filed by Steadfast Residential Development LLC., and Oxnard Housing Authority. RECOMMENDATION: CONTINUE TO SEPTEMBER 18, 2007. Contact Person: Nicole Doner Phone: 385-8312
Legislative Body: CC

Public Works Department

2. SUBJECT: Ordinances to Continue and Establish Water, Wastewater and Solid Waste System User Fees and Charges. (083) RECOMMENDATION: (1) Hold a public hearing to receive public testimony concerning the adoption of ordinances continuing and establishing certain water, wastewater and solid waste system user fees and charges; and (2) Approve the first reading by title only and subsequent adoption of ordinances continuing and establishing water, wastewater and solid waste system user fees and charges.
Contact Person: Ken Ortega Phone: 385-8281
Legislative Body: CC

Document: View Item (PDF 770 KB)

ACTION: Approved Ord. No. 2748, 2749 and 2750 as recommended with Flynn absent.

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 Clerk Department

1. SUBJECT: Appointment of Councilmember and Alternate to the Economic Development Collaborative of Ventura County (EDC VC). (111) RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint two members of the City Council to the EDC VC, one as a regular member and the other as an alternate. Contact Person: Daniel Martinez Phone: 385-7805
Legislative Body: CC

ACTION: Appoint Herrera as primary member and Maulhardt as alternate member.

O. REPORTS

City Treasurer Department

1. SUBJECT: Investment Policy and Annual Report of Investment Activity. RECOMMENDATION: (1) Approve the Investment Policy for the City of Oxnard; and (2) Adopt a resolution delegating investment authority to the City Treasurer. Contact Person: Dale V. Belcher Phone: 385-7810
Legislative Body: CC

Document: View Item (PDF 131 KB)

ACTION: Approved Resolution No. 13,348 as recommended with Flynn absent.

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.

D. ADJOURNMENT