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AGENDA
April 12, 2011
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD FINANCING AUTHORITY
*OXNARD HOUSING AUTHORITY
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
6:00 P.M.

A. ROLL CALL/POSTING OF AGENDA

* The Oxnard Housing Authority will not meet because there are no items requiring consideration at this time.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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 (Please see page 5 for a description of closed session items)

C. CLOSED SESSION - (Continued from Page 1)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

City of Oxnard, et al. v. California Coastal Commission and Southern California Edison
Court of Appeal of California, Second Appellate District, Case No. B227835; and

Order Instituting Rulemaking to Consider Refinements to and Further Development of the Commission's Resources Adequacy Requirements Program PUC Rulemaking No. 09-10-032

The City Manager and City Attorney requested that these items 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.

2. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION.

On the advice of the City Attorney, pursuant to Government Code section 54956.9(b)(3)(C), based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case, based upon a written threat of litigation. The City Manager and the City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Potential Litigation.

Document: View item (pdf 943KB)

D. OPENING CEREMONIES - 7:00 P.M.

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Employee of the Quarter, Police Officer Gordon Currie.
2. SUBJECT: Commendation to Brandon Rios, Oxnard's World Champion Boxer.
3. SUBJECT: Proclamation Designating April 17, 2001 as "Wine and Art Trail Day"
4. SUBJECT: Presentation of Proclamation Designating April 2011 "Sexual Assault Awareness Month."

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

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

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

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 the City Council for March 22, 2011; Minutes of the Regular Meeting of the Community Development Commission for March 8 and 22, 2011, and April 5, 2011; Minutes of the Special Meeting of the Community Development Commission for March 8, 2011; and Minutes of the Regular Meeting of the Financing Authority for March 22 and April 5, 2011. (001)
RECOMMENDATION: Approve.
Legislative Body: CC/CDC/FA Contact: Daniel Martinez Phone: 385-7805

Document: View item (pdf 478KB)

City Manager Department

2. SUBJECT: Agreements for City Council Review. (015)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.
Legislative Body: CC Contact: Edmund Sotelo Phone: 385-7950

Document: View item (pdf 111KB)

ACTION: INFORMATION/CONSENT Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

P. PUBLIC COMMENTS ON REPORTS

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 - 8:00 PM
City Manager - 8:00 PM

1. SUBJECT: Oxnard Convention and Visitors Bureau Annual Report.
RECOMMENDATION: Receive verbal report and provide comments.
Legislative Body: CC Contact: Janet Sederquist Phone: 385-7545 City Manager - 8:15 PM

ACTION: Provided comments

2. SUBJECT: Verbal presentation by Southern California Gas Company on Pipeline Safety.

ACTION: Provided comments.

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

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.

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

Finance Department

1. SUBJECT: City of Oxnard Financing Authority Tax Allocation Bonds, Series 2011 (RiverPark Maintenance Facility). (019)
RECOMMENDATION: That City Council: 1) Conduct a joint public hearing with the Community Development Commission concerning the use of tax increment revenues for the purpose of issuing bonded indebtedness to construct the RiverPark Maintenance Facility; 2) Adopt a resolution making certain determinations and findings pursuant to Health and Safety Code Section 33445 regarding the funding by the Oxnard Community Development Commission of the cost of certain publicly owned facilities, approving the sale, issuance, and delivery by the Oxnard Community Development Commission of not more than \$10,500,000 in principal amount of Oxnard Community Development Commission Historic Enhancement and Revitalization of Oxnard (HERO) Project Area Tax Allocation Bonds, Series 2011, and making certain determinations relating thereto; and 3) Approve the appropriation of funds in the amount of \$9,025,000 from the sale of bonds to the RiverPark Maintenance Facility Project No. 095705 for the construction of a maintenance facility within the HERO Project Area.

That the Community Development Commission: 1) Conduct a joint public hearing with the City Council concerning the use of tax increment revenues for the purpose of issuing bonded indebtedness to construct the RiverPark Maintenance Facility; 2) Conduct a public hearing for the purpose of considering the proposed issuance and sale by the Commission of its Oxnard Community Development Commission Historic Enhancement and Revitalization of Oxnard (HERO) Project Area Tax Allocation Bonds, Series 2011, in an aggregate principal amount not to exceed \$10,500,000 (the "Bonds"), for the purpose of providing funds to the Commission to finance redevelopment activities within the Historic Enhancement and Revitalization of Oxnard (HERO) Project Area (the "Project Area"); and 3) Adopt a resolution making certain determinations and findings pursuant to Health and Safety Code Section 33445 regarding the funding by the Oxnard Community Development

Commission of the cost of certain publicly owned facilities, authorizing the sale, issuance, and delivery of not more than \$10,500,000 in principal amount of Oxnard Community Development Commission Historic Enhancement And Revitalization of Oxnard (HERO) Project Area Tax Allocation Bonds, Series 2011, and approving certain documents and authorizing certain actions in connection therewith.

That the City of Oxnard Financing Authority adopt a resolution authorizing the execution and delivery of a contract of purchase with respect to Oxnard Community Development Commission Historic Enhancement and Revitalization of Oxnard (HERO) Project Area Tax Allocation Bonds, Series 2011, and authorizing certain actions in connection therewith.

Legislative Body: CC/CDC/FA Contact: Mike More Phone: 385-7480

Document: [View item \(pdf 786KB\)](#)

Document: [View item \(pdf 2612KB\)](#)

Document: [View item \(pdf 974KB\)](#)

Document: [View item \(pdf 3399KB\)](#)

Document: [View item \(pdf 1557KB\)](#)

Document: [View item \(pdf 1424KB\)](#)

ACTION: Provided comments to staff and continued item.

Housing Department

2. SUBJECT: Seventh Amendment to the FY 2008-2013 Consolidated Plan and FY 2008-2009 Annual Action Plan (The Plan) to add the activity funded under the Community Development Block Grant (CDBG-R) Program. (041)
RECOMMENDATION: 1) Conduct a public hearing to receive comments on the proposed seventh amendment to The Plan; 2) Approve the appropriation of \$93,619 for reconstruction of Gloria Court and Colonia Road back alleyway from the GDBG-R grant; 3) Authorize the City Manager to submit the Council approved substantial amendment to the U.S. Department of Housing and Urban Development (HUD) for approval; and 4)

Authorize the Chief Financial Officer, or designee, to approve the special budget appropriation.

Legislative Body: CC Contact: Norma J. Owens Phone: 385-7959

Document: View item (pdf 155KB)

Document: View item (pdf 969KB)

ACTION: Continue to April 19, 2011.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

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

O. REPORTS

City Attorney Department

1. SUBJECT: Preferences for Small Local Businesses in Public Works and Trade Services Agreements. (047)
RECOMMENDATION: Consider a report and provide direction concerning possible implementation of preferences for local small businesses in public works and trade services agreements, and agreements for purchase of supplies and equipment.
Legislative Body: CC Contact: Alan Holmberg Phone: 385-7427 Development Services

Document: View item (pdf 196KB)

ACTION: Continue.

2. SUBJECT: Status Report on Parking at the El Rodeo Community Center, 451 West Hueneme Road. (053)
RECOMMENDATION: Accept the status report for El Rodeo Community Center.
Legislative Body: CC Contact: Juan Martinez Phone: 385-7556

Document: View item (pdf 475KB)

ACTION: Provided comments to staff.

Finance Department

3. SUBJECT: Purchasing Policies and Procedures. (065)
RECOMMENDATION: Receive the report and provide comments.
Legislative Body: CC Contact: Bruce Dandy Phone: 385-7478

Document: View item (pdf 23KB)

Document: View item (pdf 422KB)

ACTION: Continue.

T. ADJOURNMENT