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AGENDA

November 6, 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 Proclamation Designating November 15, 2007, as "Oxnard Recycles Day."

- 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 Meetings of City Council for June 12, October 9 and 16, 2007; Minutes of the Special Meeting of City Council for April 24, 2007.
(001) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC

Document: View Item - PDF [871 KB]

Finance Department

2. SUBJECT: Extension of Financial Agreements Concerning Rose Avenue Bridge Project.
(023) RECOMMENDATION: (1) Approve and authorize the City Manager and Public

Works Director to execute a Fourth Amendment to Financial Agreement (A-5291) to extend the maturity of the loan from the Water Enterprise to the Rose Avenue Bridge Project until June 30, 2009; and (2) Approve and authorize the City Manager and Public Works Director to execute a Fourth Amendment to Financial Agreement (A-5292) to extend the maturity of the loan from the Environmental Resources Enterprise to the Rose Avenue Bridge Project until June 30, 2009. Contact Person: Beth Vo Phone: 385-7456
Legislative Body: CC

Document: [View Item - PDF \[202 KB\]](#)

Public Works Department

3. SUBJECT: Appropriation of Funds, Fleet Services Technology Initiative.
(029) RECOMMENDATION: Approve the appropriation of funds in the amount of \$104,073 from Fleet Services miscellaneous revenues for purchase of laptop computers, software, and a wireless area network system. Contact Person: Dan Berlenbach Phone: 385-8047
Legislative Body: CC

Document: [View Item - PDF \[71.1 KB\]](#)

Police Department

4. SUBJECT: Acceptance of Gang Violence Suppression (GVS) Grant Funding.
(033) RECOMMENDATION: Recognize \$392,500 in California Office of Emergency Services grant funds for the City's GVS Project and approve the appropriation of the grant funds pursuant to the grant award. Contact Person: Scott Hebert Phone: 385-8290
Legislative Body: CC

Document: [View Item - PDF \[76.7 KB\]](#)

5. SUBJECT: Computer Aided Dispatch and Records Management System (CAD/RMS) Maintenance. (037) RECOMMENDATION: Approve the transfer of previously appropriated funds in the amount of \$160,304 from the CAD/RMS project to the Police Support Services operating account to fund the Fiscal Year 2007-08 maintenance agreement for the police and fire CAD/RMS hardware and software. Contact Person: James Willis Phone: 385-7612
Legislative Body: CC

Document: View Item - PDF [79.2 KB]

Recreation and Community Services Department

6. SUBJECT: Senior Services Grant Awards. (041) RECOMMENDATION: (1) Approve the Senior Services Commission's recommended distribution of \$50,000 in Senior Services Grant Awards to twelve agencies providing services to seniors; (2) Direct the Senior Services Supervisor to notify recipients of Senior Services Grant Awards and execute letters of agreement with recipients; (3) Authorize the Senior Services Supervisor to execute a letter of agreement from each recipient in the format set forth in Attachment No. 2; and (4) Authorize the Finance Director to make disbursements in accordance with the letter agreements. Contact Person: Jocelyn Peterson Phone: 385-8024
Legislative Body: CC

Document: View Item - PDF [168 KB]

ACTION: Approved as recommended

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: An Ordinance of the City Council of the City of Oxnard Repealing and Reenacting Articles I through IX, XIV, and XV of Chapter 14 of the Oxnard City Code Pertaining to the California Building Code, International Property Maintenance Code, Uniform Code for the Abatement of Dangerous Buildings, California Historical Building Code, California Electrical Code, California Existing Buildings Code, California Mechanical Code, California Reference Standards Code, California Plumbing Code, Fire Sprinklers, and Fire Codes (Uniform Codes). (049) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance repealing and reenacting the Uniform Codes.
Contact Person: Jeff Pengilley Phone: 385-8208
Legislative Body: CC

Document: View Item - PDF [59.9 KB]

ACTION: Approved as recommended.

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

Development Services Department

1. SUBJECT: Appeal of the Planning Commission's Approval of Planning and Zoning Permit No. 07-510-03 (Special Use Permit) to Allow the Sale of Beer and Wine at the 4-Way Meat Market Located at 508 East Date Street, Filed by Salvador Ayala.
(051) RECOMMENDATION: Adopt a resolution to uphold the Planning Commission's approval of Planning and Zoning Permit No. 07-510-03 (Special Use Permit) to allow the sale of beer and wine at the 4-Way Meat Market located at 508 East Date Street.
Contact Person: Winston Wright Phone: 385-7952
Legislative Body: CC

Document: View Item - PDF [957 KB]

ACTION: Moved to grant appeal of PZ 07-510-03.

- 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
- O. REPORTS

Public Works Department

1. **SUBJECT:** College Park Phases 1 and 2 Financing Plan. (079) **RECOMMENDATION:** (1) Approve the Financing Plan for the development of Phase 1 only of College Park located at 3250 South Rose Avenue and appropriate the proceeds of \$6,107,800 from the proceeds of the sale of property adjacent to River Ridge Golf Course, and \$2,775,100 from the sale of property located on the west side of Harbor Boulevard, between Breakers Way and Reef Way towards the construction of the project; and (2) In the alternative, approve the Financing Plan to fund the build-out of College Park, Phases 1 and 2, inclusive of the Big League Dreams Sports Complex and direct the Public Works Director to prepare a scope of work and fee schedule in preparation for construction bid documents for the development of Phase 2 of College Park located at 3250 South Rose Avenue and appropriate the proceeds of \$6,107,800 from the proceeds of the sale of property adjacent to River Ridge Golf Course, and \$5,760,000 from the sale of property located on the west side of Harbor Boulevard, between Breakers Way and Reef Way towards the construction of the project. Contact Person: Michelle Romney Phone: 385-8309
Legislative Body: CC

Document: [View Item - PDF \[391 KB\]](#)

ACTION: Approved as recommended.

2. **SUBJECT:** Calleguas Municipal Water District Annexation No. 90 (Aldersgate Parcel). (089) **RECOMMENDATION:** Approve a special budget appropriation in the amount of \$280,000 from the General Fund Operating Reserve to the Sports Park (formerly the Aldersgate Parcel), located at the southeast corner of Oxnard Boulevard and Gonzales Road, for the costs associated with the water district annexation and connection fees. Contact Person: Michael Henderson Phone: 385-7950
Legislative Body: CC

Document: [View Item - PDF \[98.7 KB\]](#)

ACTION: Moved have the City Manager find other funding sources rather than funding from the General Fund.

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 (Contd.)

1. CONFERENCE WITH LABOR NEGOTIATOR.

RECOMMENDATION: 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