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AGENDA
April 26, 2011
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD FINANCING AUTHORITY
*OXNARD HOUSING AUTHORITY
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
7:00 P.M.

A. ROLL CALL/POSTING OF AGENDA

* The Oxnard Financing Authority and 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

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

Pledge of allegiance to the flag of the United States.

A. ROLL CALL/POSTING OF AGENDA

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

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Resolution to David Keith for Over Twenty-Five Years of Exemplary Service to the City of Oxnard. (001)

Document: [View Item \(pdf 46KB\)](#)

ACTION: Approve Resolution No. 13,962

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 Manager

1. SUBJECT: Agreements for City Council Review. (003)
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 City Treasurer

Document: [View Item \(pdf 55KB\)](#)

2. SUBJECT: Quarterly Investment Report for the Third Quarter F/Y 2010-2011. (005)
RECOMMENDATION: Accept the quarterly Investment Report for the Third Quarter F/Y 2010-2011.
Legislative Body: CC Contact: Danielle M. Navas Phone: 385- 7810

Document: [View Item \(pdf 148KB\)](#)

ACTION: Approved and accepted.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending March 31, 2011. (011)
Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: [View Item \(pdf 273KB\)](#)

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

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

Community Development Department

1. SUBJECT: Loan Agreement by and Between the City of Oxnard and Pacific West Communities, for the Development of the Colonial House Located at the Southwest Corner of Oxnard Boulevard and Roderick. (025)
RECOMMENDATION: 1) Authorize the Mayor to execute the Colonial House Mixed Use Project Loan Agreement in substantially the form presented in Attachment #1, with such non-substantive changes as may be approved by the City Attorney, and direct the Community Development Director (or designee) to execute a Local Financing Commitment Letter, evidencing the City's approval for benefit of obtaining tax credits, in a form acceptable to the City Attorney; 2) Approve the appropriation of funds, and expressly limit the City's obligation, to the total amount of \$4,200,000 from the Low and Moderate Income Housing Fund ("LMIHF") for the development and construction of 44 affordable housing units as part of the Colonial House mixed-use project encompassing 14,538 square feet of commercial space and parking facilities; 3) Authorize the City Manager, the Executive Director, Community Development Director (or designees), with approval from the City Attorney or the General Counsel on behalf of the Commission, to prepare, revise and sign all documents necessary and appropriate to carry out and implement the Colonial House Mixed Use Project Loan Agreement, and to administer the City's obligations, responsibilities and duties pursuant to those documents; and 4) Authorize the Chief Financial Officer to establish necessary accounts and budgets in accordance with these recommendations.

Legislative Body: CC Contact: Kymberly Horner Phone: 385-7871

Document: [View Item \(pdf 244KB\)](#)

Document: [View Item \(pdf 835KB\)](#)

Document: [View Item \(pdf 1,520KB\)](#)

ACTION: Approved as recommended.

2. **SUBJECT:** Second Amendment to Affordable Housing Loan Agreement and Memorandum of Understanding Regarding Lot 17A (collectively the "MOU") and Sonata Apartments Acquisition, Predevelopment and Permanent Loan Agreement ("Sonata Loan Agreement"). (031)
RECOMMENDATION: That City Council and Community Development Commission:
1) Approve and authorize the Mayor and the Chairman as to the MOU, to execute the MOU and Sonata Loan Agreement, in substantially the form presented in Attachments #1 and #2, with such non-substantive changes as may be approved by the City Attorney, and direct the Community Development Director (or designee) to execute a Local Financing Commitment Letter, evidencing the City's approval for benefit of obtaining tax credits, in a form acceptable to the City Attorney; 2) Re-Authorize the previous appropriation of funds and expressly limit the City's obligation to the total amount of \$3,000,000 from the Low and Moderate Income Housing Fund ("LMIHF") for the development and construction of 53 affordable housing involving Lots 3, 11, 12, 16 and 17 of Districts A and D of the RiverPark Specific Plan within the HERO Redevelopment Project; 3) Authorize the City Manager and Community Development Director (or designees), with approval from the City Attorney, and the Executive Director and Community Development Director, with approval from General Counsel on behalf of the Commission to prepare, revise and sign all documents necessary and appropriate to carry out and implement the MOU and Sonata Loan Agreement, and to administer the City's obligations, responsibilities and duties pursuant to those documents; and 4) Authorize the Chief Financial Officer to establish necessary accounts and budgets in accordance with these recommendations.

Legislative Body: CC/CDC Contact: Curtis Cannon Phone: 385-7407

Document: [View Item \(pdf 200KB\)](#)

Document: [View Item \(pdf 4,336KB\)](#)

Document: [View Item \(pdf 844KB\)](#)

Document: [View Item \(pdf 77.4KB\)](#)

Document: [View Item \(pdf 591KB\)](#)

ACTION: Approved as recommended.

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 P.M.

City Manager Department

1. SUBJECT: Adoption of the Action Plan for the Strategic Action Framework for Empowered and Thriving Youth (SAFETY) Blueprint. (037)
RECOMMENDATION: Adopt the Action Plan for the Strategic Action Framework for Empowered and Thriving Youth (SAFETY) Blueprint developed by the Oxnard Alliance for Community Strength.
Legislative Body: CC Contact: Grace Magistrale Hoffman Phone: 385-7430

Document: [View Item \(pdf 382KB\)](#)

Document: [View Item \(pdf 1,444KB\)](#)

Document: [View Item \(pdf 972KB\)](#)

Document: [View Item \(pdf 1,282KB\)](#)

ACTION: Adopt Action Plan.

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.

C. CLOSED SESSION

T. ADJOURNMENT