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AGENDA
October 21, 2008
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
6:15 P.M. Closed Session
7:00 P.M. Regular Meeting

- A. ROLL CALL/POSTING OF AGENDA
- 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 4 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
RECOMMENDATION: 1. SUBJECT: Presentation of a Resolution to Norberto Calimlim for 24 Years of Exemplary Service to the City of Oxnard. (001)

Document: [View Item \(pdf 46.0 KB\)](#)
- 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 September 23 and October 7, 2008; Minutes of the Regular Meetings of Community Development Commission for September 23 and October 7, 2008; Minutes of the Regular Meetings of Housing Authority for September 23 and October 7, 2008. (003). RECOMMENDATION: Approve. Legislative Body: CC/CDC/HA Contact: Daniel Martinez Phone: 385-7803

Document: View Item (pdf 650.0 KB)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Reports for the Period Ending September 30, 2008. (027). Legislative Body: CC Contact: James Cameron Phone: 385-7475

Document: [View Item \(pdf 182.0 KB\)](#)

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Development Agreement (Planning & Zoning Permit No. 08-670-03) for Town Center West (RiverPark), Filed by Oxnard Development Company, LLC. (037). RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance approving a development agreement with Oxnard Development Company, LLC (A-7113), for 4.23 acres located east of North Ventura Road and south of Town Center Drive, within the RiverPark Specific Plan area. Legislative Body: CC Contact: Matthew Winegar Phone: 385-7896

Document: [View Item \(pdf 100.0 KB\)](#)

Housing Department

2. SUBJECT: Development Agreement Between the City of Oxnard and Steadfast Residential Development, LLC, a Delaware Limited Liability Company, Steadfast the Courts I, L.P., a California Limited Partnership, Steadfast the Courts II, L.P., a California Limited Partnership, Steadfast the Courts III, L.P., a California Limited Partnership for the Las Cortes Project Located North of First Street, West of Rose Avenue, South of Del Sol Park and East of Marquita Street. (043) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance approving a development agreement between the City of Oxnard and Steadfast Residential Development, LLC, et. al. (A-7117), concerning the above referenced property. Legislative Body: CC Contact: Larry White Phone: 385-8235

Document: [View Item \(pdf 100.0 KB\)](#)

Police Department

3. SUBJECT: Resolution Making Certain Private Roads and Alleys in the Riverpark Specific Plan Area Subject to the California Vehicle Code. (047). RECOMMENDATION: Adopt a

resolution to make certain private roads and alleys in the Riverpark specific plan area subject to the California Vehicle Code. Legislative Body: CC Contact: Tom Chronister
Phone: 385-7600

Document: View Item (pdf 32.0 KB)

L. PUBLIC HEARINGS

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 Manager Department

1. SUBJECT: Cancellation of the Regular Meetings Scheduled for October 28, 2008.
(049) RECOMMENDATION: Cancel their regular meetings scheduled for October 28, 2008. Legislative Body: CC/CDC/HA Contact: Edmund F. Sotelo Phone: 385-7430

Document: View Item (pdf 24.2 KB)

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 - 7:30 P.M.

Housing Department

1. SUBJECT: Cabrillo Economic Development Corporation
Report. RECOMMENDATION: Consider a verbal report by Cabrillo Economic
Development Corporation on its developments and activities in the community.
Legislative Body: CC/HA Contact: Ernest Whitaker Phone: 385-8041

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)

RECOMMENDATION: 1. PUBLIC EMPLOYEE APPOINTMENT.

Title: City Attorney

The City Manager requested that this item be discussed in closed session under the Brown Act exception pertaining to appointment of a public employee. The purpose of the closed session is to discuss potential candidates for the City Attorney position. Legislative Body: CC

T. ADJOURNMENT