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AGENDA

February 1, 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 Closed Session

7:00 P.M.

A. ROLL CALL/POSTING OF AGENDA

* The Oxnard Community Development Commission, 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 (Please see page 5 for a description of closed session items)

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

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Swearing in of New Police Chief Jeri Williams.
2. SUBJECT: Presentation to City Corps from the Black American Political Association of California for Its Efforts at the Juneteenth Celebration.

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.

Q. APPOINTMENT ITEMS - 8:00 P.M.

Public Works Department

1. SUBJECT: Water Conservation Master Plan. (037)
RECOMMENDATION: Approve and adopt a resolution approving the City of Oxnard Water Conservation Master Plan.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item](#) (pdf 190 KB)

ACTION: Approved as recommended, Resolution No. 13,949.

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 Department

1. SUBJECT: Agreements for City Council Review. (001)
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 \(pdf 51 KB\)](#)

2. SUBJECT: United States Postal Service's (USPS) Area Mail Processing (AMP) Study Proposing Consolidation of the Oxnard Processing and Distribution Facility to the Goleta Processing and Distribution Facility. (003)
RECOMMENDATION: Execute a letter to the City's Congressional delegation concerning the Negative impact the AMP proposal may have on mail delivery, job losses, and increased traffic and air quality degradation in the City of Oxnard.
Legislative Body: CC Contact: Martin Erickson Phone: 385-7430

Document: [View Item \(pdf 80 KB\)](#)

Recreation and Community Services Department

3. SUBJECT: First Amendment to Agreement with the Oxnard School District for Additional Services at Haydock Jr. High School. (007)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute a First Amendment to Agreement with the Oxnard School District (A-7292) for a one-time addition of \$30,000 to implement a new Athletics Program as part of the state funded After School Educational and Safety (ASES) Program operated at Haydock Jr. High School for a total contract amount of \$360,000; and 2) Approve a Special Budget Appropriation in the

amount of \$30,000 to cover costs related to the added services.
Legislative Body: CC Contact: Sofia Balderrama Phone: 385-7993

Document: [View Item \(pdf 537 KB\)](#)

4. SUBJECT: Agreement with the Oxnard School District to Receive Grant Funds for the City's Participation in the After School Education and Safety Program in FY 10-11 at Juan Soria Elementary School. (025)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement with the Oxnard School District (5244-10-CS) to receive a grant in the amount not to exceed \$98,250 to implement a new after school program as part of the state funded After School Education and Safety (ASES) Program at Juan Soria Elementary School in FY 10-11, containing an option to renew the agreement annually; and 2) Approve a special budget appropriation in the amount of \$98,250 to cover costs related to the services.
Legislative Body: CC Contact: Sofia Balderrama Phone: 385-7993

Document: [View Item \(pdf 82 KB\)](#)

ACTION: INFORMATION/CONSENT Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS.

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 - (Continued from page 1)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.
Hartman, W.E. and Hartman, Sally J. v. City of Oxnard
Ventura County Superior Court, Case No. 56-2008-00330374-CU-BC-VTA

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 - Existing Litigation. The purpose of the closed session is to report to City Council on the status of the litigation.

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

City Clerk Department

1. SUBJECT: Appointments of Councilmembers to the Oxnard Downtown Management District and Economic Development Collaborative - Ventura County. (029)
RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint members and an alternate from the City Council to the: a) Oxnard Downtown Management District (ODMD); and b) Economic Development Collaborative - Ventura County (EDC-VC).
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7803

Document: [View Item](#) (pdf 25 KB)

ACTION: Appoint MacDonald to Downtown Management District with Pinkard as alternate. Appoint Ramirez to Economic Development Collaborative - Ventura County.

2. SUBJECT: Adjustment of the Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority. (031)

RECOMMENDATION: That the Mayor, with the approval of the City Council, adjust the appointment of members and an alternate from the City Council to the Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority (OPRRR-JPA).
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7803

Document: View Item (pdf 21 KB)

ACTION: Continue to 2/08/2011

Development Services Department

3. SUBJECT: Establishment of a Cultural Arts Committee. (033)
RECOMMENDATION: 1) Consider formation of a committee of two Councilmembers to direct implementation of the City Cultural Arts Plan, and to make recommendations to the City Council; and 2) If such a committee is formed, that the Mayor, with the approval of City Council, appoint two Councilmembers to constitute the committee.
Legislative Body: CC Contact: Matthew Wineger Phone: 385-7877

Document: View Item (pdf 27 KB)

ACTION: Appoint Pinkard and Ramirez.

Housing Department

4. SUBJECT: Establishment of Committee on Homelessness Issues. (035)
RECOMMENDATION: 1) Consider formation of a committee of two Councilmembers to examine issues concerning homelessness and to make recommendations to the City Council; and 2) If such a committee is formed, that the Mayor, with the approval of City Council, appoint two Councilmembers to constitute the committee.
Legislative Body: CC Contact: William Wilkins Phone: 385-8041

Document: View Item (pdf 23 KB)

ACTION: Appointment of Holden and Ramirez.

O. REPORTS

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.

T. ADJOURNMENT