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AGENDA

October 26, 2010

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 Community Development Commission, Financing Authority and Housing Authority will not meet because there are no items requiring consideration on this date.

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.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Resolution to David Gonzalez for Thirty-Six Years of Outstanding Service to the City of Oxnard. (001)
RECOMMENDATION: Approve resolution.

Document: View Item (pdf 27.7 KB)

2. SUBJECT: Presentation of Resolution to Robert MacDonald for Twenty-Nine Years of Outstanding Service to the City of Oxnard. (003)
RECOMMENDATION: Approve resolution.

Document: View Item (pdf 69 KB)

3. SUBJECT: Recognition of Oxnard Fleet Services Awarded # 4 among the Top 100 Fleets in the Nation for 2010.
4. SUBJECT: Presentation of Proclamation Designating October 2010 as "Magic Month".
5. SUBJECT: Presentation of Joint Proclamation Designating October as "Breast Cancer Awareness Month" and November as "End Domestic Violence 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 Meetings of the City Council for July 20 and 27, 2010. (005)
RECOMMENDATION: Approve.
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7805

Document: [View Item \(pdf 677 KB\)](#)

City Manager Department

2. SUBJECT: Additional Appropriation for Campus Park Rehabilitation Project Phase II GS09-13. (019)
RECOMMENDATION: Approve the additional appropriation of \$215,370 from the Community Development Block Grant (CDBG) reprogrammed funds from prior year completed projects and program income to project GS09-13 for the Campus Park Rehabilitation Project Phase II, located at 350 South K Street.
Legislative Body: CC Contact: Ralph Alamillo Phone: 385-8341

Document: [View Item \(pdf 260 KB\)](#)

3. SUBJECT: Application for California Gang Reduction, Intervention, and Prevention Initiative Grant Funding. (021)
RECOMMENDATION: Adopt a resolution authorizing the City Manager to submit an application for \$400,000 in California Emergency Management Agency (CalEMA) and the Governor's Office of Gang and Youth Violence Policy (OGYVP) California Gang Reduction, Intervention, and Prevention (CalGRIP) - Cities Initiative funds to be used to reduce gang and youth violence through direct intervention, job training and community engagement.
Legislative Body: CC Contact: Grace Magistrale Hoffman Phone: 385-7445

Document: [View Item \(pdf 266 KB\)](#)

ACTION: Approved as recommended, Resolution No. 13,927.

Development Services Department

4. SUBJECT: Amendment to Agreement with California Department of Transportation (Caltrans) for Rice Avenue/Santa Clara Avenue Interchange Improvements on Highway 101. (023)
RECOMMENDATION: Approve and authorize the Mayor to execute the Amendment No. 1 to the agreement between the City and Caltrans in the amount of \$30,449,000 for the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101 (Agreement No. A-7011).
Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 464 KB\)](#)

Finance Department

5. SUBJECT: State Controller Financial Transactions Report. (031)
RECOMMENDATION: Receive the State Controller Financial Transactions Report and make the report available per sections 53891 and 53893 of the Government Code.
Legislative Body: CC Contact: James Cameron Phone: 385- 7461

Document: [View Item \(pdf 355 KB\)](#)

Housing Department

6. SUBJECT: City Approval of the Amended and Restated Assignment and Assumption, Amendment, and Modification Agreement for the Camino Gonzalez Apartments project located at 481 W. Gonzales Road. (031)
RECOMMENDATION: Approve and authorize the Mayor and the Housing Director to execute an Amended and Restated Assignment and Assumption, Amendment, and Modification Agreement (the "Agreement") for the Camino Gonzales Apartments project.
Legislative Body: CC Contact: Larry White Phone: 385-7401

Document: [View Item \(pdf 965 KB\)](#)

Public Works Department

7. SUBJECT: Presentation of Resolution to John Carter for Twenty-Eight Years of Outstanding Service to the City of Oxnard. (053)
RECOMMENDATION: Approve resolution.

Document: [View Item \(pdf 86 KB\)](#)

ACTION: Approved as recommended, Resolution No. 13,928.

8. SUBJECT: Second Amendment to Agreement with Olin Chlor-Alkali Products for Chemical Supply and Delivery of Sodium Hypochlorite to the Wastewater Treatment Plant (Agreement No. A-7141). (055)
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment with Olin Chlor-Alkali Products (Agreement No. A-7141) to increase the encumbrance an additional \$290,000 for a not to exceed total of \$580,000.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 179 KB\)](#)

Recreation and Community Services Department

9. SUBJECT: Community Development Block Grant (CDBG) Youth Enrichment Program Subrecipient Agreements for FY 10-11. (059)
RECOMMENDATION: 1) Authorize the previously approved Community Development Block Grant Youth Enrichment Program (CDBG YEP) of \$79,445 and Measure "O" funds of \$150,000 to the following local community based organizations: Big Brothers and Big Sisters of Ventura County for \$52,000, City Impact, Inc. for \$40,000, Community Action for Ventura County for \$19,445, El Centrito Family Learning Centers for \$56,000, El Concilio Family Services for \$42,000 and Palmer Drug Abuse Program for \$20,000; and 2) Authorize the City Manager or his designee to execute CDBG subrecipient agreements requiring such groups to provide enrichment programs that target at-risk youth from very low, low and moderate income families.
Legislative Body: CC Contact: Sofia Balderrama Phone: 385-7992

Document: [View Item \(pdf 413 KB\)](#)

ACTION: Approved as recommended with Councilmembers Holden and MacDonald abstain on I-2 only.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending September 30, 2010. (063)
Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: [View Item \(pdf 530 KB\)](#)

ACTION: Received and filed.

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

Development Services Department

1. SUBJECT: The Anacapa Townhomes Project - Planning & Zoning Permit Nos. 08-400-04 (Coastal Development Permit), 09-300-01 (Tentative Subdivision Map), and 09-590-01 (Coastal Zone Variance) Located at the Northeast Corner of Harbor Boulevard and Wooley Road. Filed by Oxnard Shores Co., LLC. (105)
RECOMMENDATION: 1) Adopt a resolution upholding the Planning Commission's approval of the Coastal Development Permit (PZ No. 08-400-04) for the Anacapa Townhomes project, subject to the conditions set forth in Planning Commission Resolution No. 2010-15; 2) Adopt a resolution approving the Tentative Subdivision Map for Tract 5843 (PZ No. 09-300-01) for the Anacapa Townhomes project, subject to the conditions set forth in Planning Commission Resolution No. 2010-16; and 3) Adopt a resolution upholding the Planning Commission's approval of the Coastal Zone Variance (PZ No. 09-590-01) for the Anacapa Townhomes project, subject to the conditions set forth in Planning Commission Resolution No. 2010-17.
Legislative Body: CC Contact: Brian Foote Phone: 385-8312

Document: [View Item \(pdf 1.7 MB\)](#)

ACTION: Continue to December 7, 2010.

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: First Amendment to Development Agreement No. A-7113 (PZ 10-670-03) for Planning District B (West Peripheral Commercial District) in RiverPark. Filed by Oxnard Development Company, LLC, 199 Figueroa St, Suite 100, Ventura CA 93001. (075)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance approving the First Amendment to the Development Agreement No. A-7113 (PZ 10-670-03), between Oxnard Development Corporation and the City of Oxnard, for property located east of North Ventura Road and south of Town Center Drive, within the RiverPark Specific Plan area, and authorizing the Mayor to execute the First Amendment to the RiverPark Development Agreement after the second reading of the ordinance.
Legislative Body: CC Contact: Linda Windsor Phone: 385-7849

Document: [View Item \(pdf 587 KB\)](#)

2. SUBJECT: Planning and Zoning Permit No. 10-630-01 (Amendment to Rose-Santa Clara Corridor Specific Plan) to Amend the Sign Guidelines and Standards Section of the Rose-Santa Clara Corridor Specific Plan for the Marketplace Shopping Center Located West of Paseo Mercado, and North of Ventura Boulevard. Filed by Parkstone Companies. (085)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance approving Planning and Zoning Permit No. 10-630-01 (Specific Plan Amendment) amending the Rose-Santa Clara Corridor Specific Plan to allow the installation of one 25-foot tall pylon sign within the landscaped median parallel to Ventura Boulevard, for the Marketplace Shopping Center (1801-1941 Ventura Boulevard). The project area is generally located west of Paseo Mercado, North of Ventura Boulevard.
Legislative Body: CC Contact: Kathleen Mallory Phone: 512-9800

Document: [View Item \(pdf 1 MB\)](#)

ACTION: Approved as recommended, Ord. No. 2832 and Ord. No. 2833.

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

Finance Department

1. SUBJECT: Contract Approval Limits. (131)
RECOMMENDATION: 1) Consider a report on contract approval limits; and 2) Consider adoption of a resolution establishing purchasing procedures.
Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: [View Item \(pdf 399 KB\)](#)

ACTION: Provided comments to staff and come back to Council with resolution.

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.

Q. APPOINTMENT ITEMS

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.

T. ADJOURNMENT