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AGENDA

July 15, 2008

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

OXNARD HOUSING AUTHORITY

City Council Chambers, 305 West Third Street, Oxnard

6:00 P.M. Closed Session

7:00 P.M. Regular Meetings

D. OPENING CEREMONIES 7:00 P.M.

RECOMMENDATION: Pledge of allegiance to the flag of the United States.

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: *The Oxnard Community Development Commission 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 4 for description of closed session items)

E. CEREMONIAL CALENDAR

1. SUBJECT: Proclamation Designating July 2008 as "Energy Efficiency Month".

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**

ACTION INFORMATION/CONSENT: Approve as recommended except I-8.

City Clerk Department

1. **SUBJECT:** Minutes of Regular Meetings of Housing Authority for June 3, 10 and 17, 2008. (001); **RECOMMENDATION:** Approve. Legislative Body: HA Contact: Daniel Martinez Phone: 385-7803

Document: [View Item \(pdf 150 KB\)](#)

Development Services Department

2. **SUBJECT:** Special Budget Appropriation for the Phase 1 Landscaping at Del Norte Boulevard Interchange at Highway 101. (007) **RECOMMENDATION:** Appropriate \$11,307 to recognize revenue from the California Department of Transportation (Caltrans) to Hwy 101-Del Norte Landscaping for water used for the Phase 1 landscaping at the north

side of Highway 101 at Del Norte Boulevard. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item](#) (pdf 90 KB)

Housing Department

3. SUBJECT: Residential Bulk Services Agreement with Time Warner.
(009) RECOMMENDATION: Authorize the Acting Housing Director to execute Agreement Number 4399-08-HO, a five year Residential Bulk Services Agreement with Time Warner for purpose of providing cable television services to 780 public housing units. Legislative Body: HA Contact: Ernie Whitaker Phone: 385-8094

Document: [View Item](#) (pdf 611 KB)

4. SUBJECT: Section 8 Management Assessment Program (SEMAP) Certification.
(023) RECOMMENDATION: Adopt a resolution (1) Certifying that the data contained in the SEMAP for the fiscal year ending June 30, 2008, is accurate; (2) Authorizing the chairman of the Board of Commissioners to sign the resolution and certification; and (3) Directing the Acting Housing Director to submit the certification form to the U.S. Department of Housing and Urban Development (HUD). Legislative Body: HA Contact: Arturo Casillas Phone: 385-8123

Document: [View Item](#) (pdf 397 KB)

ACTION: Approve HA Res. No. 1223.

5. SUBJECT: One Year Action Items to End Chronic Homelessness.
(031) RECOMMENDATION: Authorize the City Manager to implement the Ten Year Strategy to End Chronic Homelessness Action Items that includes: (1) Design and host an outside website; (2) Create a separate program account in the Affordable Housing Trust Fund; and (3) Develop and implement a funds award process to homeless service providers. Legislative Body: CC Contact: William Reed Phone: 385-8044

Document: [View Item](#) (pdf 95 KB)

Police Department

6. SUBJECT: Ordinance Regulating Time and Place Restrictions on Vending from Vehicles, Wagons, and Pushcarts. (033) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance amending sections 8-47(A)(5) and 8-47(A)(7) of the Oxnard City Code ("OCC") regarding the time and place restrictions on vending from vehicles, wagons, and pushcarts.. Legislative Body: CC Contact: Dirk Voss Phone: 385-8173

Document: [View Item \(pdf 103 KB\)](#)

ACTION: Approve Ord. No. 2780.

Public Works Department

7. SUBJECT: Victoria Avenue Conveyance. (037) RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement between the City of Oxnard and the County of Ventura (A-7059), establishing the terms for the conveyance of Victoria Avenue from Teal Club Road to the City's corporate limits just south of the Santa Clara River crossing; and (2) Approve a special budget appropriation in the amount of \$450,000 from Traffic Signals at Various Locations Project No. 003104 and Housing In-Lieu Funds to the Villa Victoria Signal and Drain Project No. 083106. Legislative Body: CC Contact: Lou Balderrama Phone: 385-7839

Document: [View Item \(pdf 343 KB\)](#)

8. SUBJECT: Special Budget Appropriation for Gas Tax Bond Street Improvement for Cabrillo Neighborhood Resurfacing Project. (045) RECOMMENDATION: Approve a special budget appropriation in the amount of \$70,544 from available bond proceeds in the State Gas Tax Fund for the Cabrillo Neighborhood Resurfacing Project funded by the Gas Tax Revenue Certificates of Participation. Legislative Body: CC Contact: Grant Dunne Phone: 385-7956

Document: [View Item \(pdf 72 KB\)](#)

ACTION: Continue to July 22, 2008.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: PZ 07-570-8 (Zone Change). Filed by Grace Bible Church and Synergy Development Services (on Behalf of T-Mobile). (047) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance changing the zoning to Commercial Office (CO) for two parcels located at 934 and 936 West Fifth Street and 501 Hobson Way. Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Item](#) (pdf 342 KB)

ACTION: Approve as recommended, Ord. No. 2781.

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

- 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

- 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 (Cont'd)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

RECOMMENDATION: Allen v. City of Oxnard, et al. United States District Court Case No. CV 07-06456 GHK (JWJx) Legislative Body: CC

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 for the City Council to consider a report regarding the status of this matter and to provide direction to the City Attorney.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

RECOMMENDATION: Instructions to negotiator, Edmund Sotelo, City Manager, and Mike More, Financial Services Manager, regarding the price and terms of payment for the potential sale by the City of an approximately 13,000 square foot vacant lot located at 1200 Pacific Avenue to Shahe Kalaydjian. Legislative Body: CC

The City Manager requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations for the potential sale of real property and to provide instructions to the negotiators.

T. ADJOURNMENT

Document: Minutes (pdf 120KB)

Document: Minutes (pdf 120KB)