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AGENDA
December 7, 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.

ADDENDUM TO AGENDA

O. CITY COUNCIL BUSINESS

A. ROLL CALL/POSTING OF AGENDA

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. INSTALLATION OF NEWLY ELECTED CITY OFFICIALS

1. SUBJECT: Motion That the Regular Order of Business be suspended until after the Installation of Newly Elected City Officials.
2. SUBJECT: Results of the Canvass of Returns of the General Municipal Election Held on November 2, 2010. (001).
RECOMMENDATION: Adopt a resolution stating the results of the canvass of the returns of the general municipal election held on November 2, 2010.

Document: [View Item](#) (pdf 42 KB)

ACTION: Approve as recommended.

3. SUBJECT: Presentation of a Resolution to Mayor Pro Tem Andres Herrera. (005).
RECOMMENDATION: Approve resolution.

Document: [View Item](#) (pdf 21 KB)

ACTION: Approved as recommended.

4. SUBJECT: Presentation of a Resolution to Councilmember Dean Maulhardt. (007).
RECOMMENDATION: Approve resolution.

Document: [View Item](#) (pdf 21 KB)

ACTION: Approved as recommended.

5. SUBJECT: City Clerk Administers Oath of Office to Thomas E. Holden, Mayor; Tim Flynn, Councilman; and Carmen Ramirez, Councilmember.
6. SUBJECT: Mayor and Councilmembers are installed. Remarks by Mayor and Councilmembers.

7. SUBJECT: Selection by Mayor Holden of Mayor Pro Tem.

8. SUBJECT: Opportunity for Comments on the Installation of City Officials by Members of the Public.

F. CEREMONIAL CALENDAR

G. 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.

H. 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.

I. 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.

J. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Amendment of General Purchasing Procedures and Public Contract Purchasing Procedures (009)

RECOMMENDATION: Approve the second reading of Ordinance No. 2835.
Legislative Body: CC Contact: Alan Holmberg Phone: 385-7483

Document: [View Item \(pdf 54 KB\)](#)

City Clerk Department

2. SUBJECT: Minutes of the Regular Meeting of the Community Development Commission for July 20 and 27, September 14, 21 and 28, October 5, 12, 19 and 26, November 9 and 16, 2010; and Minutes of the Regular Meetings of the Financing Authority for May 4, 11 and 18, June 8, 15 and 22, July 13, 20 and 27, September 14, 21 and 28, October 5, 12, 19 and 26, November 9 and 16, 2010 (013)

RECOMMENDATION: Approve.

Legislative Body: CDC/FA Contact: Daniel Martinez Phone: 385-7805

Document: [View Item \(pdf 333 KB\)](#)

Development Services Department

3. SUBJECT: Planning & Zoning Permit No. 05-300-6 (Parcel Map for Carriage Square Shopping Center), at the Northwest Corner of Gonzales Road and Oxnard Boulevard. Filed by Upside Oxnard, LLC (049)

RECOMMENDATION: Adopt a resolution approving Planning and Zoning Permit No. 05-300-6 (Parcel Map) dividing three parcels into six lots for development of the Carriage Square Shopping Center, located at the northwest corner of Gonzales Road and Oxnard Boulevard.

Legislative Body: CC Contact: Linda Windsor Phone: 385-7849

Document: [View Item \(pdf 215 KB\)](#)

ACTION: INFORMATION/CONSENT Approve as recommended.

K. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending October 31, 2010. (057)
Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: View Item (pdf 176 KB)

ACTION: Received and filed.

L. INFORMATION/CONSENT PUBLIC HEARINGS

M. PUBLIC HEARINGS - 7:15 P.M.
Development Services:

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 (B. Foote)
RECOMMENDATION: Continue to 12/14/10.

ACTION: Approved as recommended.

2. SUBJECT: Planning and Zoning Permit No's. 10-500-01 (Special Use Permit) and 10-570-01 (Zone Change) An Appeal of the Planning Commission's Approval of a Request to Redevelop a Parcel Located at 1401 West Gonzalez Road Including Demolishing an Existing Commercial Building and Constructing a New 10,661 Square Foot Fresh and Easy Neighborhood Market. The Request also Includes a Zone Change to Amend the Land use Designation From High Rise Residential Planned Development (R-4-PD) to General Commercial Planned Development (C-2-PD). (D. Spondello)
RECOMMENDATION: Continue to 12/14/10.

ACTION: Approved as recommended.

3. SUBJECT: Appeal of PZ10-520-01 (Minor Special Use Permit) Life of Victory Worship Center, 2041 Cabot Place, Unit B, Oxnard Life of Victory Worship Center (D. Spondello)
RECOMMENDATION: Continue to 12/14/10.

ACTION: Approved as recommended.

N. 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.

O. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

City Manager Department

1. SUBJECT: 2011 Meeting Schedule for Legislative Bodies. (069)
RECOMMENDATION: That City Council, Community Development Commission, Housing Authority and Financing Authority meet on the following dates during the calendar year 2011: January 11 and 25; February 1, 8, and 15; March 1, 8, and 22; April 5, 12, 19, and 26; May 3, 10, and 17; June 7, 14, 21, and 28; July 12, 19, and 26; August NO MEETINGS; September 13, 20, and 27; October 4, 11, 18, and 25; November 1, 8 and 15; December 6 and 13, 2011.
Legislative Body: CC/CDC/HA/FA Contact: Grace Magistrale Hoffman Phone: 385-7430

Document: View Item (pdf 73 KB)

ACTION: Approved as recommended.

City Manager Department

2. SUBJECT: Management of Time Warner Public Access Channel 25.
RECOMMENDATION: Discuss management options for Time Warner Public Access Channel 25 and provide direction for staff.
Legislative Body: CC Contact: Edmund F. Sotelo Phone 385-7430

ACTION: Received and provided comments to staff.

P. REPORTS

Q. 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.

R. APPOINTMENT ITEMS

S. STUDY SESSION

T. 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.

U. ADJOURNMENT