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AGENDA
October 7, 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

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 5 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

1. SUBJECT: Presentation of a Commendation to "Name that Pond" Contest Winners.
2. SUBJECT: Presentation of a Proclamation designating October 4-11, 2008 as "No Drugs Down the Drain" Campaign.

3. SUBJECT: Presentation of a Resolution to Gary Gillig for 20 Years of Outstanding Service to the City of Oxnard. (001)

Document: [View Item \(PDF 47 KB\)](#)

- 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 9 and 16, 2008 ; Minutes of the Community Development Commission for June 10, 17, 24, July 1, 8, 15, 22, September 9 and 16, 2008; (003) RECOMMENDATION: Approve. Legislative Body: CC Contact: Daniel Martinez Phone: 385-7803

Document: [View Item \(PDF 740 KB\)](#)

City Manager Department

2. **SUBJECT:** Agreement with Lauterbach & Associates, Architects, Inc. for the River Park Maintenance Facility Project. (033) **RECOMMENDATION:** Approve and authorize the Mayor to execute an agreement with Lauterbach & Associates, Architects, Inc. (A-7109) in the amount of \$498,280 for the design of the River Park Maintenance Facility located south of River Park Boulevard at Colonia Street. Legislative Body: CC Contact: Ralph Alamillo Phone: 385-8341

Document: [View Item \(PDF 37 KB\)](#)

Community Development Department

3. **SUBJECT:** Loan Purchase and Digital Equipment Agreement and Release with Oxnard Theater Group, LLC, Strand Cinemas, LLC and Oxnard Community Development Commission for Centennial Plaza and Plaza Cinemas. (035) **RECOMMENDATION:** Approve and authorize the Chairman to sign a Loan Purchase and Digital Equipment Agreement and Release (A-7108) in the total amount of \$870,500 with Oxnard Theater Group, LLC, Strand Cinemas, LLC, and the Community Development Commission and approve a special budget appropriation in the amount of \$870,500 for Centennial Plaza and Plaza Cinemas. Legislative Body: CDC Contact: Brian Pendleton Phone: 385-7407

Document: [View Item \(PDF 717 KB\)](#)

Development Services Department

4. **SUBJECT:** Parcel Map (Planning and Zoning Permit No. 06-300-6), for Property Llocated at 1950 Solar Drive, North of East Gonzales Road. Filed by TM Mian & Associates. (055). **RECOMMENDATION:** Adopt a resolution approving PZ06-300-6, a parcel map subdividing one lot into two lots. Legislative Body: CC Contact: Linda Windsor Phone: 385-7849

Document: [View Item \(PDF 143 KB\)](#)

ACTION: Approve Res. No. 13,559

5. SUBJECT: Amendment to Agreement with WorleyParsons Komex for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (063) RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to the agreement with WorleyParsons Komex (A-6920) in the amount of \$59,125.50 (total agreement amount of \$599,780.60) for remediation of contamination at the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(PDF 39 KB\)](#)

6. SUBJECT: Amendment to Agreement with California Department of Transportation (Caltrans) for Rice Avenue/Santa Clara Avenue Interchange Improvements on Highway 101. (065) RECOMMENDATION: Approve and authorize the Mayor to execute the Amendment No. 2 to the agreement between the City and Caltrans (A-5560) to extend the expiration date for the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101 Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

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

7. SUBJECT: Ordinance No. 2785 Regarding Zone Change from C-2 Zoning to C-2-PD. (069) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Hollee Brunsky Phone: 385-8312

Document: [View Item \(PDF 68 KB\)](#)

8. SUBJECT: Ordinance No. 2786 Regarding Adopting a Development Agreement with Aldersgate Investments, LLC. (073) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Hollee Brunsky Phone: 385-8312

Document: [View Item \(PDF 45 KB\)](#)

Fire Department

9. SUBJECT: Recognize Revenue and Appropriate Funds for the 2008 Emergency Management Performance Grant (EMPG). (075) RECOMMENDATION: (1) Recognize

Revenue and Appropriate Funds in the amount of \$27,855 from the 2008 Emergency Management Performance Grant; and (2) Adopt a resolution authorizing the City Manager, Fire Chief, or Assistant Fire Chief to take actions necessary to obtain financial assistance from the federal Department of Homeland Security. Legislative Body: CC Contact: Deborah Shane Phone: 385-7717

Document: [View Item \(PDF 101 KB\)](#)

ACTION: Approve Res. No. 13,560

Public Works Department

10. **SUBJECT:** Appropriation of Interest Earnings Revenue for the Construction of the Wastewater Treatment Plant Headworks Project, Redwood Trunk Project and Septic Conversion Project. (081) **RECOMMENDATION:** (1) Approve the appropriation of \$137,474 of interest earnings from the Wastewater Revenue Bonds 2004 Series A and \$12,526 of interest earnings from the Wastewater Revenue Bonds 2004 Series B to the Wastewater Treatment Plant Headworks Project budget; (2) Approve the appropriation of \$25,000 of interest earnings from the Wastewater Revenue Bonds 2004 Series A to the Redwood Trunk Project budget; and (3) Approve the appropriation of \$50,386 of interest earnings from the Wastewater Revenue Bonds 2004 Series B to the Septic Conversion Project. Legislative Body: CC Contact: Anthony Emmert Phone: 385-8111

Document: [View Item \(PDF 106 KB\)](#)

11. **SUBJECT:** Agreement for Solid Waste Transportation, Disposal, and Landfill Services. (085) **RECOMMENDATION:** Approve and authorize the Mayor to execute an agreement (A-7096) for transportation, disposal, and landfill service of solid waste from the City of Oxnard Del Norte Recycling and Transfer Station to the Cold Canyon Landfill in San Luis Obispo County. Legislative Body: CC Contact: Dennis Scala Phone: 385-8221

Document: [View Item \(PDF I-11 KB\)](#)

Recreation and Community Services Department

12. **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 08-09.

(087) RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement (A-7106) with the Oxnard School District for the City to receive an amount not to exceed \$330,000 for providing the recreation component in the Educational and Enrichment Element of the State funded After School Education and Safety Program at 19 schools in FY08-09, containing an option to renew the agreement annually; and (2) Approve the special budget appropriation to recognize State grant revenue and the appropriation in the amount of \$330,000 for the use of grant funds. Legislative Body: CC Contact: Sofia Balderrama Phone: 385-7998

Document: [View Item \(PDF 117 KB\)](#)

ACTION INFORMATION/CONSENT AGENDA: Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Finance Department

1. SUBJECT: Amendment to the 2008-2013 Consolidated Plan and the 2008-2009 Annual Action Plan of the City of Oxnard. (091) RECOMMENDATION: (1) Conduct a public hearing to approve the proposed amendment to the Consolidated Plan for the fiscal years 2008-2013 and the Annual Action Plan for the fiscal year 2008-2009 by adding a Homebuyers Assistance activity to both the HOME Investment Partnerships Grant (HOME) Program with a budgeted amount of \$313,000, and the Community Development Block Grant (CDBG) Program with a budgeted amount of \$47,000; (2) Authorize the City Manager to submit the Plan Amendment to the U.S. Department of Housing and Urban Development for approval. Legislative Body: CC Contact: Norma Owens Phone: 385-7477

Document: [View Item \(PDF 154 KB\)](#)

ACTION: Continue to October 14, 2008.

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.

Housing Department

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

ACTION: Continue.

City Manager Department

1. SUBJECT: Final Report on the Potential Impacts and Effects of the Oxnard Traffic Initiative. (097) RECOMMENDATION: Consider a report and presentation on the impacts and effects of the Oxnard Traffic Initiative and provide direction to City Manager. Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: View Item (PDF 214 KB)

Document: Attach 1 (PDF 2.89 MB)

Document: App D (PDF 128 KB)

Document: App E (PDF 128 KB)

Document: App F (2 MB)

Document: App G (2.15 MB)

Document: Attach 2 (PDF 250 KB)

ACTION: Received report and provided comments.

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. 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 review and discuss potential candidates for the City Attorney position. Legislative Body: CC

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 - 8:00 P.M.

T. ADJOURNMENT