In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

The entire agenda packet is available for review in the Library, 251 Sourg "A"St and the City Clerk's Office, 300 West Third St, 4th Floor, during customary business hours. The agenda reports are on the City of Oxnard web site at www.oxnard.org.

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AGENDA
August 7, 2007
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD HOUSING AUTHORITY
Regular Meetings
5:30 P.M. Closed Session
7:00 P.M. Regular Meeting
City Council Chambers, 305 West Third Street, Oxnard

A. ROLL CALL/POSTING OF AGENDA
RECOMMENDATION: *The Oxnard Housing Authority 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)

D. OPENING CEREMONIES 7:00 P.M.
RECOMMENDATION: Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation by United Way of Ventura County Recognizing the City of Oxnard Employees' Participation.

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 Manager Department

1. SUBJECT: SB 619 (Midgen) Public Works Projects Small Business Payment Retention Policy Reform. (001) RECOMMENDATION: Execute a letter opposing (unless amended) the adoption of SB 619 (Midgen) Public Works Projects Small Business Payment Retention Policy Reform. Contact Person: Martin Erickson Phone: 385-7870 Legislative Body: CC

Document: View Item - PDF [131 KB]

Development Services Department

2. SUBJECT: Pilot Program Regarding Curb Cuts and Limiting Front Yard Paving Area for Vehicle Parking. (005) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an uncodified ordinance establishing a pilot program in the Bartolo Square North and South Neighborhoods and in the Hill Street Neighborhood permitting curb cuts and limiting front yard paving area for vehicle parking. Contact Person: Rob Roshanian Phone: 385-7925
Legislative Body: CC

Document: View Item - PDF [150 KB]

3. SUBJECT: Final Map for Tract No. 5618 for the Sycamore Village and Gardens Project, 333 North F Street, Filed by AND Development, Inc. (011) RECOMMENDATION: Adopt a resolution approving Final Map No. 5618 for the Sycamore Village and Gardens project, located at 333 North F Street. Contact Person: Chris Williamson Phone: 385-8156
Legislative Body: CC

Document: View Item - PDF [320 KB]

4. SUBJECT: Landowner Conditional Consent to Decommission the Ormond Beach Fuel Oil Pipeline. (019) RECOMMENDATION: Authorize the City Manager to execute a letter granting Southern California Edison permission to decommission the obsolete Ormond Beach fuel oil pipeline located on City-owned property. Contact Person: Chris Williamson Phone: 385-8156
Legislative Body: CC

Document: View Item - PDF [123 KB]

5. SUBJECT: Ordinance No. 2744, Approving Amending the RiverPark Development Agreement (A-6128) to Permit the Location of a Multiplex Theater in the Commercial District of the RiverPark Specific Plan. (023) RECOMMENDATION: Second reading and adoption. Contact Person: Matthew Winegar Phone: 385-7896
Legislative Body: CC

Document: View Item - PDF [255 KB]

Public Works Department

6. SUBJECT: Amendment No. 3 to Agreement with Penfield and Smith for Design and Construction Services for Public Projects. (033) RECOMMENDATION: Approve and authorize the Mayor to execute Amendment No. 3 to Agreement 2024-03-PW with Penfield and Smith increasing the amount of the original agreement from $1,000,000 to $2,000,000 for providing design and construction related services for the City's public works projects and extending the term of the agreement until June 30, 2008. Contact Person: Lou Balderrama Phone: 385-7839
Legislative Body: CC

Document: View Item - PDF [104 KB]

7. SUBJECT: Amendment No. 4 to Agreement with Penfield and Smith for Design and Construction Services for Phase I College Park at 3250 South Rose Avenue. (037) RECOMMENDATION: Approve and authorize the Mayor to execute Amendment No. 4 to Agreement 2024-03-PW with Penfield and Smith increasing the amount of the agreement from $2,000,000 to $3,041,000 to provide design and construction related services for Phase 1 of College Park, located at 3250 South Rose Avenue. Contact Person: Lou Balderrama Phone: 385-7839
Legislative Body: CC

Document: View Item - PDF [181 KB]

8. SUBJECT: College Park Improvements - Phase IA, PW07-23. (043) RECOMMENDATION: Approve Project Specification PW 07-23, for Phase 1A of the College Park Improvement project located at 3250 South Rose Avenue. Contact Person: Lou Balderrama Phone: 385-7839
Legislative Body: CC

Document: View Item - PDF [322 KB]

ACTION: Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Community Development Department

1. SUBJECT: Memorandum of Understanding for the Development of the RiverPark Project Located Adjacent to and North of the 101 Freeway, Adjacent to and East of the Santa Clara River, and West of Vineyard Avenue. (049) RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the Memorandum of Understanding (MOU) {A-5965} among the City, Community Development Commission and RiverPark A relating to development of the RiverPark Project.
That the CDC approve and authorize the Chairman to execute the MOU (A-5965) among the City, CDC and RiverPark A relating to development of the RiverPark Project.
Contact Person: Richard Bryan Phone: 385-7851
Legislative Body: CC/CDC

Document: View Item - PDF [344 KB]

ACTION: Approved as recommended. Ayes: 4 Noes: 1.

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 (Contd.)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. City of Oxnard v. Sakioka Farms., et al. Ventura County Superior Court Case No. CIV 237760 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.
Legislative Body: CC

2. CONFERENCE WITH LABOR NEGOTIATOR. Instructions to negotiators regarding the salary or compensation paid in the form of fringe benefits to an unrepresented employee occupying the classification of City Manager. .
Legislative Body: CC

Instructions to negotiators, Lynn Hutton, Human Resources Manager, and Dennis Scala, Special Assistant to the City Manager, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the International Association of Firefighters AFL-CIO (IAFF), Local 1684, the Service Employees International Union (SEIU), Local No. 998, and the Oxnard Peace Officers' Association (OPOA), and other matters within the scope of representation

The Human Resources Manager and Special Assistant to the City Manager requested that these items be discussed in closed session under the Brown Act exception of Conference with Labor Negotiator. The purpose of the closed session is for the City Council to review

the status of negotiations and to provide instructions to negotiators.
Legislative Body: CC

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
RECOMMENDATION: Title: City Attorney
Legislative Body: CC

T. ADJOURNMENT