

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 and the City Clerk's Office.
The agenda reports are on the City of Oxnard web site at www.ci.oxnard.ca.us

The entire agenda packet is available for review in the Library and the City Clerk's Office.

AGENDA
CC/CDC*/HA*
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
August 01, 2006
07:00 p.m.

- A. ROLL CALL/POSTING OF AGENDA
- B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS
- C. CLOSED SESSION
- D. OPENING CEREMONIES
 - 1. SUBJECT: Presentation of a Check by Southern California Edison.
- E. CEREMONIAL CALENDAR
- F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)
- G. REVIEW OF INFORMATION/CONSENT AGENDA
- H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA
- I. INFORMATION/CONSENT AGENDA

City Clerk's Office

1. SUBJECT: Minutes of the Regular Meeting of City Council for July 11, 2006. (001) CC RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803

Document: View Minutes (PDF 233 KB; 6 pp)

City Manager's Office

2. SUBJECT: First Amendment to Rooftop Lease at 300 West Third Street. (007) CC RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment to the Option and Rooftop Lease Agreement (**A-5300**) for the placement of wireless communications equipment on the building at 300 West Third Street, changing the tenant from ATT Wireless Services of California to New Cingular Wireless PCS, LLC. (Cingular), and changing the rent from \$850 per month to \$2,500 per month.*

Contact Person: Dennis Scala Phone: 385-7429

Document: View Report (PDF 400 KB; 12 pp)

City Treasurer's Office

3. SUBJECT: Quarterly Investment Report for Fourth Quarter Fiscal Year (FY) 2005-2006. (019) CC RECOMMENDATION: Accept the Quarterly Investment Report for the Fourth Quarter FY 2005-2006. Contact Person: Dale V. Belcher Phone: 385-7810

Document: View Report (PDF 160 KB; 15 pp)

4. SUBJECT: Memorandum of Understanding (MOU) (**A-6732**) with Service Employees International Union, Local 998 (SEIU), Adjustments to Wages for Mid-Managers and Confidential Employees. (025) CC RECOMMENDATION: (1) Ratify an MOU between the City and SEIU, commencing July 1, 2006, and expiring on June 30, 2007; (2) Adopt **Resolution No. 13,152** implementing the MOU for SEIU; and (3) Approve a special budget appropriation in the amount of \$994,817 from the General Fund Operating Reserve to implement the MOU and wage adjustments for unrepresented employees occupying mid-manager and confidential employee classifications and authorize the City Manager to transfer funds between accounts, in the amounts listed above, to implement the terms and conditions of the MOU and wage adjustments.

Contact Person: Rachel Shaw Phone: 385-7596

Document: View Report (PDF 127 KB; 6 pp)

5. SUBJECT: Appropriation of Funds for Electric Facility Undergrounding for the South Oxnard Branch Library Project. (031) CC RECOMMENDATION: Approve the appropriation of funds in the amount of \$268,911.60 from the Utility Undergrounding fund balance to the Library Department's South Oxnard Branch Library Project funds for undergrounding of electrical facilities by the Southern California Edison Company at the South Oxnard Branch Library, located at 4300 Saviers Road. Contact Person: Barbara Murray Phone: 385-7527

Document: View Report (PDF 61 KB; 2 pp)

Public Works Department

6. SUBJECT: Ventura County Civic Alliance/Ventura Council of Governments "Compact for a Sustainable Ventura County" Proposal to the Southern California Association of Governments. (033) CC RECOMMENDATION: Adopt **Resolution No. 13,153** in support of the Ventura County Civic Alliance/Ventura Council of Governments "Compact for a Sustainable Ventura County" grant proposal to the Southern California Association of Governments.

Contact Person: Martin Erickson Phone: 385-7870

Document: View Report (PDF 206 KB; 6 pp)

7. SUBJECT: Ordinance No. 2722, Continuing and Establishing Solid Waste System User Fees and Charges. (039) CC RECOMMENDATION: Second reading and adoption. Contact Person: Grant Dunne Phone: 385-7956

Document: View Report (PDF 277 KB; 10 pp)

Action: Moved approved as recommended (Maulhardt/Zaragoza) Ayes: Flynn, Herrera, Maulhardt and Zaragoza. Absent: Holden. *Noes: Flynn only for I-2.

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

Housing Department

1. SUBJECT: Housing Millennium Report by Cabrillo Economic Development Corporation. Contact Person: Sal Gonzalez Phone: 385-8096

Recreation and Community Services Department

2. SUBJECT: Police Activities League Boxing. Contact Person: Gil Ramirez Phone: 385-7995

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

O. REPORTS

City Treasurer's Office

1. SUBJECT: Investment Policy and Annual Report of Investment Activity.
(049) CC RECOMMENDATION: (1) Approve the Investment Policy for the City of Oxnard; and (2) Adopt **Resolution No. 13,154** delegating investment authority to the City Treasurer.
Contact Person: Dale V. Belcher Phone: 385-7810

Document: [View Report \(PDF 122 KB; 3 pp\)](#)

Public Works Department

2. SUBJECT: Agreement with RJM Design Group, Inc. for Design and Engineering of Refined Master Plan for College Park at 3250 South Rose Avenue. (053) CC RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with RJM Design Group, Inc. (**A-6727**) in the amount not to exceed \$293,500 for design and engineering of Phase I College Park with reimbursable expenses not to exceed \$29,350.
Contact Person: Cynthia Daniels Phone: 385-7871

Document: View Report (PDF 56 KB; 2 pp)

Document: View Agreement (PDF 960 KB; 25 pp)

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT
