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AGENDA
December 14, 2010
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
6:00 P.M. Closed Session
7:00 P.M.

- A. ROLL CALL/POSTING OF AGENDA
*The Oxnard Financing Authority will not meet because there are no items requiring consideration on this date.
- 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 - (Please see page 12 - for description of closed session items)
- D. OPENING CEREMONIES - 7:00 P.M.

Pledge of allegiance to the flag of the United States.
- E. CEREMONIAL CALENDAR
1. SUBJECT: Guest from the North Pole.

2. SUBJECT: Presentation of Resolution to Dennis Scala for over 21 Years of Outstanding Service to the City of Oxnard. (001)

Document: View Item (pdf 15 KB)

ACTION: Removed from agenda.

F. 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.

G. 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.

H. 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.

I. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Third Amendment to Agreement for Special Counsel on Water Issues. (003)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute a Third Amendment to an Agreement with Brownstein, Hyatt Farber and Schreck ("Brownstein") (4303-07-CA) extending the term of the Agreement for a period not to exceed three months until March 1, 2011, and increasing the amount in the sum not to exceed \$50,000 for a total amount of \$399,000.
Legislative Body: CC Contact: Stephen Fischer Phone: 385- 7483

Document: [View Item](#) (pdf 384 KB)

City Manager Department

2. SUBJECT: Agreements for City Council Review. (019)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000. (Please see page 20)
Legislative Body: CC Contact: Edmund Sotelo Phone: 385-7950

Document: [View Item](#) (pdf 50 KB)

3. SUBJECT: First Amendment to Agreement for Consulting Services with Matlock Professional Services, Inc. for Gang Prevention Coordination Services. (023)
RECOMMENDATION: Approve and authorize the Mayor to execute the First Amendment to Agreement for Consulting Services with Matlock Professional Services, Inc. (4932-09-CM) in the amount of \$125,000, for Gang Prevention Coordination Services, increasing the total amount to \$250,000.
Legislative Body: CC Contact: Grace Magistrale Hoffman Phone: 385-7950

Document: [View Item](#) (pdf 134 KB)

4. SUBJECT: Approval of Award of Contract for Campus Park Gymnasium Rehabilitation Phase II Project GS09-13. (033)
RECOMMENDATION: 1) Approve the award of contract to Fast-Track Construction Corporation (A-7358) in the amount of \$1,103,559 for the Campus Park Gymnasium Rehabilitation Phase II Project GS09-13, located at 350 South K Street; and 2) Authorize the Mayor to execute the contract upon receipt of all supporting contract documents.
Legislative Body: CC Contact: Ralph Alamillo Phone: 385-8341

Document: [View Item \(pdf 30 KB\)](#)

5. SUBJECT: Transportation Development Act (TDA) Local Transportation Fund (LTF) Allocations for FY 2010/11. (035)
RECOMMENDATION: Adopt a resolution approving the submittal of a claim with the Ventura County Transportation Commission (VCTC) for allocation of TDA funds as follows: 1) Gold Coast Transit (GCT) to receive \$3,982,160 of the City's Article 4 LTF allocation for FY 2010/11 to support and develop the public transportation system in Ventura County; 2) The City's transit services program to receive \$500,000 of Article 8c LTF funding for its operations and \$381,393 for its capital program; and 3) Ventura Intercity Transit Authority (VISTA) to receive \$81,336 of the City's Article 4 LTF allocation for FY 2010/11.
Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

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

ACTION: Approve, Res. No. 13,937.

6. SUBJECT: RiverPark Community Facilities District (CFD No. 5) License Agreement. (039)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with RiverPark A, LLC and RiverPark B, LLC (A-7375) in the amount of \$1.00 for the maintenance of areas within the RiverPark Community Facilities District (CFD) not currently accepted by the City.
Legislative Body: CC Contact: Dean Yamamoto Phone: 385-8074

Document: [View Item \(pdf 212 KB\)](#)

Community Development Department

7. SUBJECT: FY 2009-2010 Annual Report for the Community Development Commission. (049) RECOMMEDATION: That Community Development Commission ("CDC") approve the FY 2009-2010 CDC Annual Report and direct the Community Development Director to submit the Annual Report to the State Controller's Office.
Legislative Body: CC/CDC Contact: Sabrina Rodriguez Phone: 385-7871

Document: [View Item \(pdf 58 KB\)](#)

Document: [View Item](#) (pdf 9.69 MB)

Development Services Department

8. SUBJECT: Change Order No. 15 for Security Paving Company for Project Specification PW03-19. (053)
RECOMMENDATION: Approve and authorize the Mayor to execute Change Order No. 15 for Specification No. PW03-19 with Security Paving Company (A-7228) to increase the amount by \$245,292.50 (a total of \$31,669,179.78) for the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101
Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item](#) (pdf 37 KB)

Document: [View Item](#) (pdf 776 KB)

9. SUBJECT: Change Order No. 18 for Security Paving Company for Project Specification PW03-19. (055)
RECOMMENDATION: Approve and authorize the Mayor to execute Change Order No. 18 for Specification No. PW03-19 with Security Paving Company (A-7228) to increase the amount by \$91,442.08 (a total of \$31,760,621.86) for the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101.
Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item](#) (pdf 35 KB)

Document: [View Item](#) (pdf 3.21 MB)

10. SUBJECT: Planning and Zoning Permit No. 10-680-01 (Mills Act-Property Tax Abatement Program), Achille Levy House, 201 South D Street. Filed by Ronald Jenny, A. Levy Apartments, LLC. (057)
RECOMMENDATION: Approve and authorize the Mayor to execute a Mills Act Contract (A-7364) with Ronald Jenny, A. Levy Apartments, LLC to maintain and preserve a historic property located at 201 South D Street (Achille Levy House-Landmark No. 75) through a reduction in property taxes.
Legislative Body: CC Contact: Juan Martinez Phone: 385- 7556

Document: [View Item \(pdf 376 KB\)](#)

11. SUBJECT: Change Order for New Traffic Signal at the Intersection of Victoria Avenue and Gum Tree Street. (071)
RECOMMENDATION: Approve and authorize the Mayor to execute a change order in the amount of \$57,253.52 with Christopher R. Morales, Inc. (A-7333) for Project Specification No. PW10-01 for a new traffic signal at the intersection of Victoria Avenue and Gum Tree Street, increasing the total amount of the contract from \$284,468.00 to \$341,721.52.
Legislative Body: CC Contact: Soher Abdelmalik Phone: 385- 7871

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

12. SUBJECT: Ordinance Regarding Building Regulations. (075)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance repealing and reenacting Articles I through IX, XIV, and XV of Chapter 14 of the Oxnard City Code, renumbering Articles X, XI, XII, and XIII of Chapter 14 of the Oxnard City Code to Articles XX, XXI, XXII, and XXIII respectively, and adding Articles X through XIII and Articles XVI through XIX to Chapter 14 of the Oxnard City Code pertaining to the California Building Code, California Residential Code, California Green Building Standards Code, International Property Maintenance Code, Uniform Code for the Abatement of Dangerous Buildings, California Historical Building Code, California Electrical Code, California Existing Buildings Code, California Mechanical Code, California Referenced Standards Code, California Plumbing Code, Fire Codes, Fire Sprinklers, Report of Building Records, Moving of Buildings, Swimming Pool Provisions, and Beach Construction.
Legislative Body: CC Contact: Rob Roshanian Phone: 385-7914

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

Document: [View Item \(pdf 628 MB\)](#)

ACTION: Approve, Ord. No. 2836.

13. SUBJECT: Approval of Award of Contract for DS10-16 Traffic Signal Modifications at the Intersection of Rose Avenue and Emerson Avenue. (077)
RECOMMENDATION: 1) Approve and authorize the Mayor award the contract to Taft

Electric Co. (A-7365), in the amount of \$144,945.14 for the Traffic Signal Modifications at the intersection of Rose Avenue and Emerson Avenue; and 2) Authorize the City Manager to execute the contract upon receipt of all supporting contract documents.
Legislative Body: CC Contact: Soher Abdelmalik Phone: 385- 7871

Document: [View Item \(pdf 25 KB\)](#)

Finance Department

14. SUBJECT: Closeout of Assessment District No. 85-5-R (Mandalay Bay). (079)
RECOMMENDATION: Adopt a resolution declaring surplus funds, ordering the disposition of surplus funds, approving a closeout analysis and findings report, and accepting the notice of completion of public improvements for Assessment District No. 85-5-R (Mandalay Bay).
Legislative Body: CC Contact: Mike More Phone: 385- 7480

Document: [View Item \(pdf 65 KB\)](#)

ACTION: Approve, Res. No. 13,938.

15. SUBJECT: First Amendment to Agreement for Consulting Services with OAC Consulting. (085)
RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to the agreement with OAC Consulting (4971-10-CM) in the amount of \$180,000 to provide consulting services related to City contracts and procedures for a total contract of \$360,000 through December 31, 2011.
Legislative Body: CC Contact: James Cameron Phone: 385- 7475

Document: [View Item \(pdf 61 KB\)](#)

ACTION: Remove from agenda.

Human Resources Department

16. SUBJECT: Memorandum of Understanding with the Oxnard Public Safety Managers' Association OPSMA (Police Unit). (089)

RECOMMENDATION: 1) Adopt a resolution ratifying and implementing a Memorandum of Understanding (MOU) between the City and the Oxnard Public Safety Managers' Association (Police Unit) (A-7376) commencing September 6, 2008, and expiring on September 5, 2014; and 2) Authorize the City Manager to transfer funds between accounts, in amounts to be determined, to implement the terms and conditions of the MOU.
Legislative Body: CC Contact: Michelle Tellez Phone: 385-7590

Document: [View Item](#) (pdf 226 KB)

ACTION: Approve, Res. No. 13,939.

Police Department

17. SUBJECT: Central Business District Security Contract. (099)
RECOMMENDATION: Approve and authorize the Mayor to execute a two year agreement (A-7362) for security services in the Central Business District and Centennial Plaza with Securitas Security Services USA, Inc. in the amount of approximately \$690,000, with an option to exercise two additional one year extensions.
Legislative Body: CC Contact: Martin Meyer Phone: 207-7078

Document: [View Item](#) (pdf 203 KB)

Public Works Department

18. SUBJECT: Resolution to Commend Steven Soliz for more than 35 Years of Service. (111)
RECOMMENDATION: Adopt the Resolution.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item](#) (pdf 17 KB)

ACTION: Approve, Res. No. 13,940.

19. SUBJECT: First Amendment to Agreement with G4S Secure Solutions (USA) Inc. to Provide Security Services at Water Resources Division Facilities. (113)
RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment with G4S Secure Solutions (USA) Inc. (formerly The Wackenhut Corporation) (A-7237)

in the amount of \$135,000 for a total not-to-exceed of \$362,000 to provide security services at the Water Campus and Water Blending Stations and to extend the expiration date to June 30, 2011.

Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 58 KB\)](#)

20. SUBJECT: Third Amendment to the Agreement with E-Recycling of California for E Waste Recycling and Disposal Services. (117)
RECOMMENDATION: Approve and authorize the Mayor to execute a Third Amendment to the Agreement with E-Recycling of California (4359-08-PW) to update the rate schedule.
Legislative Body: CC Contact: Michelle Johnson Phone: 385-6369

Document: [View Item \(pdf 71 KB\)](#)

21. SUBJECT: Second Amendment to Agreement with Hopkins Groundwater Consultants, Inc. for Hydrogeologic Design, Technical Review, and Consulting Support Services. (121)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the agreement with Hopkins Groundwater Consultants, Inc. (A-7115) to increase the amount by \$100,000 for a total of \$300,000 for various hydrogeologic design, technical review, and consulting support services consistent with ongoing groundwater resource planning, development projects, and capital improvement programs, which arise on an ad-hoc basis and often require rapid response, and extend the contract expiration date to December 31, 2011.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 62 KB\)](#)

22. SUBJECT: Third Amendment to Agreement for Trade Services with Polydyne, Inc. for Supply and Delivery of Clarifloc C-6264 Polymer to the Wastewater Treatment Plant. (125)
RECOMMENDATION: Approve and authorize the Mayor to execute the Third Amendment to the Agreement with Polydyne, Inc. (4611-08-PW). to increase the compensation in the amount of \$160,000 for a total not to exceed amount of \$600,000 for supply and delivery of Clarifloc C-6264 Polymer to the Wastewater Treatment Plant.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 50 KB\)](#)

23. SUBJECT: Fourth Amendment to Agreement with Black & Veatch for Blending Station No. 1 Site Improvements Phase I Project, at 251 South Hayes Avenue. (129)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute the Fourth Amendment to the agreement with Black & Veatch (A-6867) for \$56,732 for a not to exceed amount of \$472,978 for survey, design, plan processing, and post design services for the Blending Station No. 1 Southyard Improvements Phase I Project, and to extend the contract expiration date to June 30, 2012 ; and 2) Approve a Special Budget Appropriation in the amount of \$62,405 from Blending Station No. 3 Desalter Project 066011 to cover the cost of the amendment.
Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 114 KB\)](#)

ACTION: Remove from agenda.

24. SUBJECT: Change Order No. 1 to Public Work Contract with Creamer/Spiniello, Joint Venture. (137)
RECOMMENDATION: Approve and authorize the Mayor to execute Change Order No. 1 to Public Works Contract between the City of Oxnard and Creamer and Spiniello Joint Venture (A-7327), deleting the micro-tunneling pipeline at the intersection of Gonzales Road and Ventura Road and decreasing the cost by \$445,750, from \$13,193,224 to \$12,747,474.
Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 35 KB\)](#)

Document: [View Item \(pdf 415 KB\)](#)

25. SUBJECT: Change Order No. 1 to Contract with Manhole Adjusting, Incorporated. (139)
RECOMMENDATION: Approve and authorize the Mayor to execute Change Order No. 1 with Manhole Adjusting, Incorporated (A-7233) to decrease the amount of construction cost of the Wastewater Treatment Plant Yard Resurfacing Project from \$539,887 to \$370,050 for the total reduction of \$169,837.
Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 58 KB\)](#)

26. SUBJECT: Water Conservation Master Plan. (143)
RECOMMENDATION: Approve and adopt a resolution approving the City of Oxnard Water Conservation Master Plan.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 82 KB\)](#)

ACTION: INFORMATION/CONSENT Approve as recommended with I-15, I-23 and I-26 removed from the agenda.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

1. SUBJECT: Planning and Zoning (PZ) Permit No. 10-570-01 (Zone Change) and PZ No. 10-500-01 (Special Use Permit) for Fresh and Easy Neighborhood Market at 1401 West Gonzales Road. Filed by Designated Agent Clay Toombs, Evergreen Devco. (149)
RECOMMENDATION: 1) Approve the first reading by title only and subsequent adoption of an ordinance amending the City zone map (PZ No. 10-570-01) to change the zone designation for the project area from High Rise Residential Planned Development (R-4-PD) to General Commercial Planned Development (C-2-PD); 2) Adopt a resolution upholding Planning Commission approval of Special Use Permit (SUP) No. 10-500-01 for the construction of a 10,661 square foot Fresh and Easy Neighborhood Market, subject to the conditions set forth in Planning Commission Resolution No. 2010-35.
Legislative Body: CC Contact: Douglas Spondello Phone: 385-3919

Document: [View Item \(pdf 1.18 MB\)](#)

Document: [View Item \(pdf 77 KB\)](#)

ACTION: Approved as recommended, Ord. No. 2837 and Res. No. 13,941.

2. SUBJECT: Planning and Zoning Permit No. 10-681-01 (Historic Landmark No. 171) and 10-681-01 (Mills Act-Property Tax Abatement Program), Bon Ton Court, 531 South F Street. Filed by Gino Dean, 6418 Hummingbird, LLC. (191)

RECOMMENDATION: 1) Adopt a resolution upholding the City of Oxnard Cultural Heritage Board's recommendation to designate property known as Bon Ton Court, located at 531 South F Street, as Ventura County Historical Landmark No. 171; and 2) Approve and authorize the Mayor to execute a Mills Act Contract with Gino Dean, 6418 Hummingbird LLC (A-7373) to maintain and preserve a historic property located at 531 South F Street (Historic Landmark No. 171) for the benefit of reduction in property taxes.
Legislative Body: CC Contact: Juan Martinez Phone: 385- 7556

Document: [View Item \(pdf 508 KB\)](#)

Document: [View Item \(pdf 725 KB\)](#)

ACTION: Approve as recommend, Res. 13,942.

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

1. SUBJECT: Appeal of Planning and Zoning Permit No. 10-520-01 (Special Use Permit), Life of Victory Worship Center, 2041 Cabot Place. Filed by Gregg Roth. (215)
RECOMMENDATION: Adopt a resolution denying the appeal and upholding the Planning Commission's approval of Planning and Zoning Permit No. 10-520-01.
Legislative Body: CC Contact: Douglas Spondello Phone: 385-3919

Document: [View Item \(pdf 644 KB\)](#)

ACTION: Approved with added condition to Res. No. 13,943.

2. 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.
RECOMMENDATION: Continue to January 25, 2011.
Legislative Body: CC Contact: Brian Foote Phone: 385-8312

ACTION: Continued as recommended.

M. 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.

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

City Council

1. SUBJECT: Discussion of Measure O Public Input Session.
RECOMMENDATION: Consider holding a special meeting to receive input from the public on the use of Measure O funds. (Discussion)
Legislative Body: CC Contact Person: Edmund Sotelo Phone: 385-7430

ACTION: Remove from agenda.

2. SUBJECT: Appointment to Ventura County Transportation Commission (VCTC) (243)
RECOMMENDATION: That the Mayor, with approval of the City Council, appoint a Councilmember to VCTC.
Legislative Body: CC Contact Person: Martin Erickson Phone: 385-7430

Document: View Item (pdf 19 KB)

ACTION: Appointed Pinkard.

O. REPORTS

Finance Department

1. SUBJECT: Annual Report for Development, Connection and Improvement Fees for the Year (245)
RECOMMENDATION: Receive and file the Annual Report for Development, Connection

and Improvement Fees for the year ended June 30, 2010 in accordance with Government Code Section 66006.

Legislative Body: CC Contact: James Cameron Phone: 385- 7461

Document: View Item (pdf 91 KB)

ACTION: Remove from agenda.

2. SUBJECT: Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2009-2010 (255)

RECOMMENDATION: Receive and file the City of Oxnard Comprehensive Annual Financial Report for FY 2009-2010.

Legislative Body: CC Contact: James Cameron Phone: 385- 7461 Housing Authority

Document: View Item (pdf 20 KB)

ACTION: Remove from agenda.

3. SUBJECT: 2010 Census Outreach Program Final Report (257)

RECOMMENDATION: That City Council: 1) Receive the final report of Oxnard's 2010 Census Outreach Program; and 2) Authorize the Housing Director to take all appropriate steps with the U. S. Census Bureau in order to ensure accuracy of the population and housing count.

Legislative Body: CC/HA Contact: Karl Lawson Phone: 385- 8095

Document: View Item (pdf 43 KB)

ACTION: Approved as recommended.

P. 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.

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. 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.

C. CLOSED SESSION - (Continue from page 1)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

In re the Late Claim Application of Manuel Lopez
City Claim No. 2010-0211

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 the Late Claim Application of Manuel Lopez.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

City of Oxnard, et al. v. California Coastal Commission
Los Angeles Superior Court, Case No. BS122248; and

Order Instituting Rulemaking to Consider Refinements to and Further Development of the Commission's Resources Adequacy Requirements Program
PUC Rulemaking No. 09-10-032

The City Manager and City Attorney requested that these items 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.

3. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION.

On the advice of the City Attorney, pursuant to Government Code section 54956.9(a)(3)(E), based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case.

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 - Potential Litigation.

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.
Kurapati, Sreelatha v. City of Oxnard, et al.
Ventura County Superior Court, Case No. 56-2009-00355941-CU-WT-VTA

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.

T. ADJOURNMENT