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AGENDA

January 6, 2009

OXNARD CITY COUNCIL

City Council Chambers, 305 West Third Street, Oxnard

7:00 P.M. Regular Meetings

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: *The Oxnard Community Development Commission and 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

D. OPENING CEREMONIES

RECOMMENDATION: Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

RECOMMENDATION: 1. SUBJECT: Presentation of Commendation to Elayne Nix.

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

Development Services Department

1. SUBJECT: Planning & Zoning Permit No. 07-550-01 (Major Modification) a Request to Remove Two Conditions from Parcel Map No. 84-17 Affecting Property Along the Northern Right-of-Way of Eastbourne Bay and at 4490 Eastbourne Bay. Filed by Dan Voss. (001). RECOMMENDATION: Adopt a resolution (1) approving Planning and Zoning Permit No. 07-550-01 (Major Modification to Parcel Map No. 84-17) to modify Planning Commission Resolution No. 7119; and (2) authorizing the Mayor to sign an Agreement Restricting Use of Property (A-7125) to ensure that the intent of Planning Commission Resolution No. 7119 is followed.
Legislative Body: CC Contact: Sue Martin Phone: 385-8207

Document: [View Item \(pdf 91.5 KB\)](#)

ACTION: Approve Res. No. 13,576

2. SUBJECT: Ordinance No. 2789 Repealing and Adopting Divisions 7 and 8 of Article 5 of Chapter 16 of the City Code, Concerning Incentives to Create Affordable Housing. (005). RECOMMENDATION: Second reading and adoption.
Legislative Body: CC Contact: Stephanie Diaz Phone: 385-3918

Document: View Item (pdf 354 KB)

ACTION INFORMATION/CONSENT: Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Appeal of Planning Commission's Action on Courtyard at Mandalay Bay Project, Located on the Northeast Corner of South Victoria Avenue and Hemlock Street. Filed by Courtyard at Mandalay Bay, LLC. (015). RECOMMENDATION: Adopt a resolution upholding the action of the Planning Commission denying PZ 06-500-14 (Special Use Permit) for PZ 06-300-12 (Tentative Subdivision Map); PZ 06-620-05 (General Plan Amendment); and PZ 06-570-09 (Zone Change).

(Note: The discussion of this item contains alternative recommendations should City Council determine not to uphold the Planning Commission action.)

Legislative Body: CC Contact: Kathleen Mallory Phone: 385-8370

Document: View Item (pdf 554 KB)

ACTION: Approve alternative recommendations, Res.No. 13,577 and 13,579; and Ord. No. 2790.

2. SUBJECT: Development of the Rose Ranch Commercial Project Located at the Southwest Corner of the Rose Avenue and Gonzales Road Intersection. Filed by Parkstone Companies. (037). RECOMMENDATION: (1) Approve Planning and Zoning Permit No. 07-620-06 (General Plan Amendment) to amend the 2020 General Plan land use designation of the subject property from Low-Medium Residential (8-12 dwelling units/acre) to General Commercial, subject to the conditions set forth in Planning

Commission Resolution No. 2008-71. A resolution amending the General Plan will be subsequently adopted on January 13, 2009; (2) Adopt a resolution approving Planning and Zoning Permit No. 07-630-04 (Specific Plan Amendment) to amend the Northeast Community Specific Plan land use designation of the subject property from Low-Medium Residential (8-12 dwelling units/acre) to General Commercial, subject to the conditions set forth in Planning Commission Resolution No. 2008-72; (3) Approve the first reading by title only and subsequent adoption of an ordinance amending the City zone map (Planning and Zoning Permit No. 07-570-05) to change the zone designation for the project area from Multi-Family Residential Planned Development (R2-PD) to General Commercial Planned Development (C2-PD), subject to the conditions set forth in Planning Commission Resolution No. 2008-73; (4) Adopt a resolution approving Tentative Subdivision Map for Tract No. 5768 (Planning and Zoning Permit No. 07-300-15) to divide the property into ten parcels, subject to the conditions set forth in Planning Commission Resolution No. 2008-74; (5) Adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 07-500-15 (Special Use Permit) to entitle the project with a drive-through pharmacy and allow the general sale of alcohol for off-site consumption (ABC Type 21) at two retail establishments, subject to the conditions set forth in Planning Commission Resolution No. 2008-75; and (6) Adopt a resolution approving the Findings of Fact pursuant to the California Environmental Quality Act and adopt a Mitigation Monitoring and Reporting Program as it relates to the Final Subsequent Environmental Impact Report (EIR No. 08-02/SCH #2003051045) certified by the Planning Commission for the Rose Ranch Commercial Project on November 20, 2008.
Legislative Body: CC Contact: Ashley Golden Phone: 385-7882

Document: [View Item \(pdf .99 MB\)](#)

ACTION: Approve as recommended, Res. No. 13,580, 13,581, 13,582 and 13,583; and Ord. No. 2791.

- 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**

Finance Department

1. SUBJECT: Comprehensive Annual Financial Report for Fiscal Year 2007-2008. (079). RECOMMENDATION: Receive and file the City of Oxnard Comprehensive Annual Financial Report for FY 2007-2008. Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: [View Item \(pdf 6.8MB\)](#)

Document: [View Item \(pdf 36.6 KB\)](#)

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.

T. ADJOURNMENT