

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.

This page contains Portable Document Format (PDF) files. To view PDF documents please download and install the free Adobe Acrobat Reader.

AGENDA
January 27, 2009
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
HOUSING AUTHORITY*
City Council Chambers, 305 West Third Street, Oxnard
7:00 P.M. Regular Meetings

- 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

- D. OPENING CEREMONIES
RECOMMENDATION: Pledge of allegiance to the flag of the United States.

- E. CEREMONIAL CALENDAR
 - 1. SUBJECT: "How I See It: South Oxnard" an Oxnard Public Library Youth Project.

 - 2. SUBJECT: Presentation of a Commendation to the Kiwanis Club of Oxnard.

- 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**

ACTION: Approved.

City Attorney Department

1. SUBJECT: Update of Conflict of Interest Standards. (001). RECOMMENDATION: Adopt a resolution repealing the current conflict of interest standards and adopting new conflict of interest standards to reflect changes in authorized classifications. Legislative Body: CC Contact: Alan Holmberg Phone: 385-7483

Document: View Item (pdf 308 KB)

ACTION: Approved, R-13,596.

City Manager Department

2. **SUBJECT:** Establish an Official Victim Impact Statement Reply to the Ventura County Courts or the Ventura County Probation Agency Detailing the Damage Graffiti Causes the City. (015). **RECOMMENDATION:** (1) Approve the official Victim Impact Statement; and (2) Designate Cyndi Hookstra, Graffiti Task Force Administrator, as the person authorized to submit the statement to the Ventura County Courts or Ventura County Probation Agency as part of the City's graffiti restitution recovery program. Legislative Body: CC Contact: Cyndi Hookstra Phone: 385-8079

Document: [View Item \(pdf 83 KB\)](#)

Community Development Department

3. **SUBJECT:** Ordinances of the City Council of the City of Oxnard Amending (1) the Merged Downtown Renewal (R-108) and Central City Revitalization Project (CCRP) Area Redevelopment Plan; (2) the Ormond Beach Project Area Redevelopment Plan; and (3) the Southwinds Project Area Redevelopment Plan to Eliminate the Time Limits on the Establishment of Loans, Advances and Indebtedness. (019). **RECOMMENDATION:** (1) Approve the first reading by title only and subsequent adoption of an Ordinance Amending the Amended and Restated Redevelopment Plan for the R-108 and CCRP Area to Eliminate the Time Limits on the Establishment of Loans, Advances and Indebtedness; (2) Approve the first reading by title only and subsequent adoption of an Ordinance Amending the Amended and Restated Redevelopment Plan for the Ormond Beach Project Area to Eliminate the Time Limit on the Establishment of Loans, Advances and Indebtedness; and (3) Approve the first reading by title only and subsequent adoption of an Ordinance Amending the Amended and Restated Redevelopment Plan for the Southwinds Project Area to Eliminate the Time Limit on the Establishment of Loans, Advances and Indebtedness. Legislative Body: CC Contact: Kymberly Horner Phone: 385-7853

Document: [View Item \(pdf 238 KB\)](#)

ACTION: Approved, O-2798, 2799, 2800, first reading only.

4. **SUBJECT:** Ordinance No. 2792 Extending the Plan Effectiveness Deadline and Repayment of Indebtedness Deadline/Tax Increment Receipt Deadline for the Merged Downtown Renewal (R-108) and Central City Revitalization Project Area. (027). **RECOMMENDATION:** Second reading and adoption. Legislative Body: CC Contact: Kymberly Horner Phone: 385-7407

Document: [View Item \(pdf 191 KB\)](#)

5. SUBJECT: Ordinance No. 2793 Extending the Plan Effectiveness Deadline and Repayment of Indebtedness Deadline/Tax Increment Receipt Deadline for the Southwinds Project Area. (033). RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Kymberly Horner Phone: 385-7407

Document: [View Item \(pdf 128 KB\)](#)

6. SUBJECT: Ordinance No. 2794 Extending the Plan Effectiveness Deadline and Repayment of Indebtedness Deadline/Tax Increment Receipt Deadline for the Ormond Beach Project Area. (037). RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Kymberly Horner Phone: 385-7407

Document: [View Item \(pdf 147 KB\)](#)

Development Services Department

7. SUBJECT: Ordinance No. 2795 Approving Zone Change No. 06-570-02 for the Property Located on the Northwest Corner of North Ventura Road and West Vineyard Avenue, 1801 Vineyard Avenue. Filed by Casden Properties LLC. (043). RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Kathleen Mallory Phone: 385-8370

Document: [View Item \(pdf 56 KB\)](#)

8. SUBJECT: Ordinance No. 2796 Approving Zone Change No. 07-570-03 for the Property Located at 2501 North Ventura Road From C-2-PD to R-3-PD for the Property Located North of the Intersection of Ventura Road and West Vineyard Avenue. Filed by Casden Properties, LLC. (045). RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Kathleen Mallory Phone: 385-8370

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

9. SUBJECT: Ordinance No. 2797 Approving a Development Agreement With Casden Properties, LLC, for the Property Located at 1801 Vineyard Avenue and 2501 North Ventura Road. (047). RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Kathleen Mallory Phone: 385-8370

Document: [View Item \(pdf 57 KB\)](#)

Finance Department

10. SUBJECT: Grant of Boat Dock Easement for 4201 West Hemlock Street. (049). RECOMMENDATION: Authorize the Mayor to execute a Grant of Easement Document in conjunction with the sale of City property at 4201 West Hemlock Street. Legislative Body: CC Contact: Michael More Phone: 385-7480

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

ACTION: Approved, D-4395.

Housing Department

11. SUBJECT: Amendment to Resale Restriction Agreement with Jubal and Suzanne Marlatt. (053). RECOMMENDATION: Approve and authorize the Mayor to execute an Amendment to the Resale Restriction Agreement with Jubal and Suzanne Marlatt (4704-08-HO) for their residence at 2160 Paseo Elegante allowing the Marlatt family to lease the residence for a three year period of time to a low income family. Legislative Body: CC Contact: Ernest Whitaker Phone: 385-7403

Document: [View Item \(pdf 73 KB\)](#)

12. SUBJECT: Local Housing Trust Fund Grant Application; Affordable Rental and Sales Housing. (057). RECOMMENDATION: (1) Adopt a resolution (a) authorizing the City Manager to execute and submit an application to the California Department of Housing and Community Development for a \$1 million Local Housing Trust Fund Grant; and execute all documents necessary and appropriate to pursue the grant application and obtain grant funds; (b) establishing an Affordable Sales Housing Trust Fund; and (c) directing that 10% of future affordable housing in-lieu fee payments be deposited in the Affordable Sales Housing Trust Fund, that 15% of future affordable housing in-lieu fee payments be

deposited in the Affordable Rental Housing Trust Fund, and that 75% of future affordable housing in-lieu fee payments be deposited in the Affordable Housing Trust Fund; (2) Approve the appropriation of funds from the Affordable Housing Trust Fund in the amount of \$385,000 to the Affordable Rental Housing Trust Fund and in the amount of \$715,000 to the Affordable Sales Housing Trust Fund; and (3) Approve the Guidelines for the Affordable Rental and Affordable Sales Housing Trust Funds. Legislative Body: CC Contact: Ernest Whitaker Phone: 385-7403

Document: [View Item \(pdf 190 KB\)](#)

ACTION: Approved, R-13,597.

Public Works Department

13. SUBJECT: First Amendment to Cooperative Agreement Between the City of Oxnard and the State of California. (065). RECOMMENDATION: Approve and authorize the Mayor to execute a first amendment to agreement between the City of Oxnard and the State of California (A-7073) for traffic signal modifications at the intersection of Rose Avenue and Fifth Street. Legislative Body: CC Contact: Lou Balderrama Phone: 385-7839

Document: [View Item \(pdf 64 KB\)](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Reports for the Period Ending December 31, 2008. (069). Legislative Body: CC Contact: James Cameron Phone: 385-7475

Document: [View Item \(pdf 175 KB\)](#)

K. INFORMATION/CONSENT PUBLIC HEARINGS

Police Department

1. SUBJECT: Supplemental Law Enforcement Services Fund.
(079). RECOMMENDATION: Approve the appropriation of State Supplemental Law Enforcement Services Funds in the amount of \$310,776 to the Police Department for partial funding of police positions and for upgrades for the department's computer systems. Legislative Body: CC Contact: Mary Diamond Phone: 385-7612

Document: [View Item \(pdf 52 KB\)](#)

ACTION: Approved.

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Redevelopment of the Wagon Wheel Area With the Oxnard Village Specific Plan Project, Including a Replacement Housing Plan for the Area Bounded by Highway 101 to the North, Oxnard Boulevard to the East, the Union Pacific Railroad and El Rio Drain to the South, and North Ventura Road to the West. Filed by the Daly Group.
(081). RECOMMENDATION: That City Council: (1) Adopt a resolution approving General Plan Amendment (PZ No. 06-620-03) changing the General Plan land use designation for the project area from Commercial Regional to Oxnard Village Specific Plan; (2) Approve the first reading by title only and subsequent adoption of an ordinance approving Planning and Zoning Permit No. 08-630-02 (Oxnard Village Specific Plan) for the proposed development project; (3) Approve the first reading by title only and subsequent adoption of an ordinance amending the City zone map (PZ No. 06-570-05) to change the zone designation for the project area from General Commercial Planned Development (C-2-PD) and Commercial and Light Manufacturing (CM) to Oxnard Village Specific Plan; and (4) Approve the first reading by title only and subsequent adoption of an ordinance approving Planning and Zoning Permit No. 06-670-02 (Development Agreement) for the proposed development project.

That Community Development Commission adopt a resolution approving the Replacement Housing Plan entitled "A Resolution of the Oxnard Community Development Commission adopting a replacement housing plan for the Oxnard Village Project". Legislative Body: CC/CDC Contact: Kathleen Mallory Phone: 385-8370

Document: [View Item \(pdf 936 KB\)](#)

ACTION: Approved, R-13,598; O-2801, 2802, 2803, first reading only; CDC R-131.

- 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

City Manager Department

- 1. SUBJECT: Support for City's Fiscal Year (FY) 2010 Federal Funding Requests. (113). RECOMMENDATION: (1) Execute a letter of support for the following FY 2010 federal funding requests: Rice Avenue/Highway 101 Interchange, Groundwater Recovery Enhancement and Treatment Program, Intelligent Transportation Systems Traffic Mitigation Program, Campus Park Master Plan, College Park Master Plan, Levee Project in the Santa Clara River Floodplain, Comprehensive Critical Assets Remote Surveillance Program, Colonia Branch Library Expansion, and Sports Park Development and Implementation; and (2) Authorize the City Manager to prepare the requisite grant applications for these projects. Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: [View Item](#) (pdf 201 KB)

ACTION: Approved.

Community Development Department

2. SUBJECT: AB 1389 Statutory Pass-Through Payments. (119). RECOMMENDATION: (1) Approve a Special Budget Appropriation in the amount of \$699,259 from the Central City Project Area Project Area fund balance, \$119,925, from the Downtown Renewal (R-108) Project Area fund balance, \$354,966 from the Southwinds Project Area fund balance and \$15,272 from the Ormond Beach Project Area fund balance; (2) Authorize the Community Development Director to pay outstanding pass-through payments within the amounts appropriated to the respective CDC project areas, that are determined by the Community Development Director to be owed to taxing entities during the period July 1, 2003 to June 30, 2008; and (3) Authorize the Community Development Director to transmit a letter to the State Controller, formally requesting an extension of the February 1, 2009 AB 1389 deadline regarding compliance with AB 1389 requirements. Legislative Body: CDC Contact: Kymberly Horner Phone: 385-7853

Document: View Item (pdf 191 KB)

ACTION: Approved.

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

