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AGENDA
February 3, 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 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
 - 1. SUBJECT: 2008 U-14 & U-19 AYSO Region 304 National Games.

 - 2. SUBJECT: Presentation of Employee of the Year.

- 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 vAt 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 Treasurer Department

1. SUBJECT: Quarterly Investment Report for Second Quarter F/Y 2008-2009.
(001) RECOMMENDATION: Accept the quarterly Investment Report for the Second Quarter F/Y 2008-2009. Legislative Body: CC Contact: Danielle M. Navas Phone: 385-7810

Document: [View Item \(pdf 144KB\)](#)

Community Development Department

2. SUBJECT: Ordinance No. 2798 Amending the Amended and Restated Redevelopment Plan for the Merged Downtown Renewal and Central City Revitalization Project Area to Eliminate the Time Limits on the Establishment of Loans, Advances and Indebtedness.

(007) RECOMMENDATION: Second reading and adoption. Legislative Body: CC
Contact: Kymberly Horner Phone: 385-7407

Document: [View Item \(pdf 63KB\)](#)

3. SUBJECT: Ordinance No. 2799 Amending the Amended and Restated Redevelopment Plan for the Ormond Beach Project Area to Eliminate of Loans, Advances and Indebtedness. RECOMMENDATION: Second reading and adoption. (009) Legislative Body: CC Contact: Kymberly Horner Phone: 385-7407

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

4. SUBJECT: Ordinance No. 2800 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. (011) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Kymberly Horner Phone: 385-7407

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

Development Services Department

5. SUBJECT: Ordinance No. 2801 Approving and Adopting the Oxnard Village Specific Plan, Planning and Zoning Permit No. 08-630-02, Generally Located Near the Northwestern Edge of the City of Oxnard, and 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/Oxnard Village Investments, LLC. (013) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Kathleen Mallory Phone: 385-8370

Document: [View Item \(pdf 95KB\)](#)

6. SUBJECT: Ordinance No. 2802 Approving Zone Change No. PZ 06-570-05, for the Property Located Near the Northwestern Edge of the City of Oxnard, and 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/Oxnard Village Investments, LLC. (017) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Kathleen Mallory Phone: 385-8370

Document: [View Item \(pdf 91KB\)](#)

7. SUBJECT: Ordinance No. 2803 Approving a Development Agreement (06-670-02) for Property Located Near the Northwestern Edge of the City of Oxnard, and 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/Oxnard Village Investments, LLC. (021) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Kathleen Mallory Phone: 385-8370

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

Police Department

8. SUBJECT: Resolution Increasing Fines for Parking Violations. (023) RECOMMENDATION: Adopt a resolution increasing fines for parking violations to meet new state and court surcharges. Legislative Body: CC Contact: Randey Cole Phone: 385-7847

Document: [View Item \(pdf 80KB\)](#)

Public Works Department

9. SUBJECT: Agreement for Professional Services Between the City of Oxnard and Penfield and Smith for the Design and Pre-Construction Work of Ventura Road Utility Improvement Project. (027) RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement for professional services between the City of Oxnard and Penfield and Smith (A-7133) in the amount not to exceed \$970,888 for the design and pre-construction work of the Ventura Road Utility Improvement Project; and (2) Approve a special budget appropriation of \$600,000 from the Water Connection Fee Reserves to the Ventura Road & Gonzales Road Project No. 083132 for design and pre-construction work of the Ventura Road Utility Improvement Project. Legislative Body: CC Contact: Lou Balderrama Phone: 385-7839

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

10. SUBJECT: Application for Bureau of Reclamation Water for America Grant Challenge Program - Water Marketing and Efficiency Grant for Fiscal Year 2009.
(031) RECOMMENDATION: Authorize the City Manager to sign a Letter of Commitment for Grant Funding for an amount not-to-exceed \$100,000 in cost-share funds for the submission of an application for \$93,135 in Bureau of Reclamation Water for America Grant Challenge Program - Water Marketing and Efficiency Grant funds to be used for the Evapotranspiration Controller Change-Out and Synthetic Turf Pilot Program. Legislative Body: CC Contact: Anthony Emmert Phone: 385-8111

Document: [View Item \(pdf 122KB\)](#)

11. SUBJECT: Amendment to Resolution 13,328 Adjusting Planned Traffic Circulation Facilities Fees. (035) RECOMMENDATION: Adopt a resolution adjusting planned traffic circulation facilities fees and rescinding certain provisions of Resolution No. 13,328. Legislative Body: CC Contact: Jason Samonte Phone: 385-7872

Document: [View Item \(pdf 294KB\)](#)

ACTION INFORMATION/CONSENT: Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

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: Mid-Year Budget Report. (045) RECOMMENDATION: Provide direction to staff based on the mid-year budget report. Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: [View Item \(pdf 29KB\)](#)

ACTION: Received and provided comments.

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