

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

February 3, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene G. Pinkard and Bryan A. MacDonald were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; James Cameron, Chief Financial Officer; and Michael Henderson, Parks and Facilities Superintendent.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence

E. CEREMONIAL CALENDAR

2. SUBJECT: Presentation of Employee of the Year.

DISCUSSION: Vincent Ines, Employee Selection Committee, introduced Patricia Friend as Employee of the Year. The City Councilmembers and Parks and Facilities Superintendent thanked Ms. Friend for her work and dedication to the City.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Harold Ceja, loss of farm land and against development on farmland.

Ed Ellis, against building a Big League Dream facility.

Yolanda Anguiano welcomed having cameras on local Gold Coast buses.

Robert Vera, possible use of former Skyview Theater as a recreation area for local youth.

Bert Perello, Chairman INCF, provided letter regarding mobile car wash water discharge.

John Korsten, loss of vehicle, safety on school playgrounds and road maintenance

Martin Glatt, inspection of backflow system, City investments, questioned responsibility of neighborhood bridges, and need for more neighborhood Police patrols.

Luann Rocha, questioned the selection process of CAG members.

Gary Rodriguez, questioned the education process at Rio Mesa High School. Councilwoman Pinkard encouraged him to be persistent in contacting Oxnard Union High School District.

Daniel Lechlitter commented on a recent approval of the Oxnard Village development and the local November campaign.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The City Manager requested agenda item I-9 be continued and the City Council concurred to continue this item.

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Bert Perello, questioned the proper notice to residents of Meadowlake Mobile Home Park (I-5); a possible rodent issue with the Oxnard Village development (I-6); and questioned the date of a traffic study data (I-11).

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.

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.
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)
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.

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.*

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.*
7. **SUBJECT: Ordinance No. 2803** Approving a (A-7122) 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.*

Police Department

8. **SUBJECT:** Resolution Increasing Fines for Parking Violations. (023)
RECOMMENDATION: Adopt **Resolution No. 13,599** increasing fines for parking violations to meet new state and court surcharges.

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: Continue to future date.
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.
11. **SUBJECT:** Amendment to Resolution 13,328 Adjusting Planned Traffic Circulation Facilities Fees. (035)
RECOMMENDATION: Adopt **Resolution No. 13,600** adjusting planned traffic circulation facilities fees and rescinding certain provisions of Resolution No. 13,328.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Herrera/Maulhardt)
Ayes: Holden, Herrera, Maulhardt, Pinkard, and MacDonald. *Abstain: Pinkard only on I-5, I-6 and I-7.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGSM. REPORT OF CITY MANAGER

The City Manager commented on the recognition of the Service Center design by the Ventura County Chapter of the American Institute of Architects; and the tree removal on Ventura Boulevard and Santa Clara Avenue for the freeway overpass.

N. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

The City Council questioned when the Halaco property and signage issue would be presented to the City Council. The City Manager stated an agenda item would be coming in March.

O. REPORTSFinance Department1. SUBJECT: Mid-Year Budget Report. (045)

RECOMMENDATION: Provide direction to staff based on the mid-year budget report.

DISCUSSION: The Chief Financial Officer reviewed budgeted and projected general fund revenues and future meetings to discuss the complete budget. The City Manager stated discussions would take place at a future meeting and the strategic planning meeting.

The City Council discussed: providing necessary community City services; need for long term solutions; reviewing enterprise funds; and providing long-term municipal benefits.

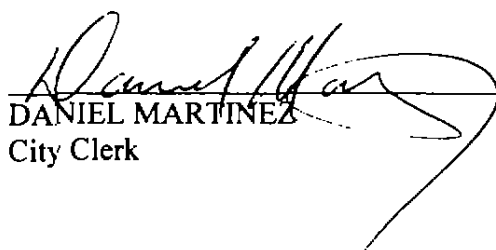
Bert Perello questioned budget breakdown detail.

Martin Glatt, use of City logo to generate City funds.

ACTION: The City Council received the report.

P. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSR. STUDY SESSIONS. PUBLIC COMMENTS ON STUDY SESSIONT. ADJOURNMENT

At 8:24 p.m. the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


DR. THOMAS E. HOLDEN
Mayor