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
February 10, 2009
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
7:00 P.M. Regular Meetings

A. ROLL CALL/POSTING OF AGENDA

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.

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

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for January 6 and 13, 2009; Minutes of the Regular Meetings of the Housing Authority for November 25, December 9 and 16, 2008; and January 6, 13, and 27, 2009.
(001) RECOMMENDATION: Approve. Legislative Body: CC/HA Contact: Daniel Martinez Phone: 385-7805

Document: View Item (pdf 1800KB)

Community Development Department

2. SUBJECT: Notification to the Ventura County Auditor-Controller's Office Regarding Educational Revenue Augmentation Fund (ERAF) Payment.
(025) RECOMMENDATION: Authorize the Community Development Director to notify the Ventura County Auditor-Controller's Office of the sources of revenue from which the Community Development Commission will pay the State mandated ERAF. Legislative Body: CDC Contact: Kymberly Horner Phone: 385-7407

Document: View Item (pdf 141KB)

3. SUBJECT: Investment in Economic Development Collaborative-Ventura County (EDC-VC) Business Assistance Program. (027) RECOMMENDATION: (1) Approve funding in the amount of $150,000 to the EDC-VC for participation in two business assistance programs to benefit Oxnard businesses; and (2) Approve a special budget appropriation in the amount of $90,000 from the Central City Project Area fund balance to EDC-VC for a one time investment in the amount of $75,000 to the business assistance program and the first year of a 5-year annual investment of $15,000 to EDC-VC's, Business Enhancement Program. Legislative Body: CDC Contact: Kymberly Horner Phone: 385-7407

Document: View Item (pdf 172KB)

Development Services Department

4. SUBJECT: Agreement With Verizon California Inc. (Verizon) for Relocation at Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (031) RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Verizon (A-6900) in the amount of $520,787.87 to relocate utility facilities at 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 1276KB)

5. SUBJECT: Approval for Development Agreement Negotiating Team for Proposed Jones Ranch Specific Plan, Located at 4324 E. Vineyard Avenue. Filed by Oxnard Ranch, LLC. (049) RECOMMENDATION: Direct the City Manager to appoint a team to negotiate a development agreement with Oxnard Ranch, LLC for the proposed Jones Ranch Specific Plan project, located at 4324 East Vineyard Avenue. Legislative Body: CC Contact: Christopher Williamson Phone: 385-8156

Document: View Item (pdf 261KB)

6. SUBJECT: Vacation of a Landscape and Sidewalk Easement Located Within the Riverpark Development. (053) RECOMMENDATION: (1) Adopt a resolution ordering the vacation of a landscape and sidewalk easement located within the Riverpark Development on the east side of North Ventura Road approximately 600 feet south of Forest Park Boulevard; and (2) Authorize the Mayor to sign a quitclaim deed for the

proposed vacation transferring all City rights to RP Apartment Ventures, LLC. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: View Item (pdf 473KB)

ACTION: Approved as recommended, R-13,601.

7. SUBJECT: Letters From Regional Defense Partnership for the 21st Century (RDP-21) in Support of Naval Base Ventura County (NBVC). (063) RECOMMENDATION: Authorize the Mayor to execute letters of support on behalf of RDP-21 for support of continued activities at the NBVC. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: View Item (pdf 389KB)

Finance Department

8. SUBJECT: Reimbursement Resolution for Fire Apparatus and Computer Aided Dispatch/Records Management System. (073) RECOMMENDATION: Adopt a resolution declaring its intent to reimburse the City for capital expenditures related to the acquisition of certain fire apparatus and a Computer Aided Dispatch/Records Management System from proceeds of taxable or tax-exempt indebtedness. Legislative Body: CC Contact: Michael More Phone: 385-7480

Document: View Item (pdf 215KB)

ACTION: Approved as recommended, R-13,602.

Police Department

9. SUBJECT: Third Amendment to Securitas Central Business District Security Contract. (077) RECOMMENDATION: Approve and authorize the Mayor to execute a one-year extension in the amount of approximately $127,541 to the agreement for security services with Securitas Security Services USA, Inc. (3557-05 PD) to continue security services in the Central Business District. Legislative Body: CC Contact: Martin Meyer Phone: 207-7078

Document: View Item (pdf 210KB)

ACTION: Council concurred to removed from agenda.

Public Works Department

10. SUBJECT: Special Budget Appropriation for Gas Tax Bond Street Improvement Projects. (081) RECOMMENDATION: Approve a special budget appropriation for the reallocation of $1,279,187 to provide for cost increases and decreases for various street improvement projects funded by the Gas Tax Revenue Certificates of Participation. Legislative Body: CC Contact: Grant Dunne Phone: 385-8365

    Document: View Item (pdf 188KB)

11. SUBJECT: Proposition 1B and Traffic Congestion Relief Funds for Local Street Improvement. (085) RECOMMENDATION: (1) Replace the street resurfacing project of Del Norte Boulevard with the Bartolo Square North Neighborhood Project located from J Street to Ventura Road and Wooley Road to Hemlock Street for funding with Proposition 1B Local Street Improvement Fund bond proceeds and authorize the Public Works Director to apply to the State Department of Finance for release of Proposition 1B funds for these projects; (2) Adopt a resolution reallocating Proposition 1B funds in the amount of $6,041,133 for street resurfacing projects from the Sea Air Neighborhood, Cal-Gisler Neighborhood and Del Norte Boulevard to the Sea Air Neighborhood, Cal-Gisler Neighborhood, and Bartolo Square North Neighborhood; (3) Approve the appropriation of funds in the amount of $2,928,848 for the Bartolo Square North Neighborhood Resurfacing Project from Proposition 1B funds; and (4) Approve the appropriation of funds in the amount of $1,680,000 for the Bartolo Square South Neighborhood Resurfacing Project from Traffic Congestion relief funds. Legislative Body: CC Contact: Lou Balderrama Phone: 385-7839

    Document: View Item (pdf 308KB)

    ACTION: Approved as recommended, R13,603.

ACTION INFORMATION/CONSENT: Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (091) Contact Person: Edmund F. Sotelo Phone: 385-7430

   NOTE: Pursuant to City Council Resolution No. 13,014, attached is a listing of contracts in amounts over $100,000 to $250,000 executed by the City Manager for the period of January 1 through January 31, 2009.

   Document: View Item (pdf 97KB)

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

City Manager Department

1. SUBJECT: Cancellation of the Regular Meetings Scheduled for February 24, 2009. (093) RECOMMENDATION: Cancel the regular meetings scheduled for February 24, 2009.
   Legislative Body: CC/CDC/HA Contact: Edmund F. Sotelo Phone: 385-7430

Document: View Item (pdf 57KB)

ACTION: Approved as recommended.

O. REPORTS

Finance Department

1. SUBJECT: Annual Report for Development, Connection and Improvement Fees for the Year Ended June 30, 2008. (095) RECOMMENDATION: Receive and file the Annual Report for Development, Connection and Improvement Fees for the year ended June 30, 2008 in accordance with Government Code Section 66006.
Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: View Item (pdf 461KB)

ACTION: Received report.

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