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AGENDA
March 3, 2009
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD HOUSING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
5:30 p.m. Closed Session
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 (See page 6 for description of closed session items)

- D. OPENING CEREMONIES - 7:00 P.M.
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.

U-19 AYSO and U-14 Boys coaches thanked the community for their support.

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.

Ms. Public television access William "Bill" Terry, former Halaco site. The City Manager reported that the will be present a report next week. Korston, halt of pictures taken his house. Ed Ellis, former Halaco site signal and security Larry Stein, City debt for street maintenance and City financing of City programs. Denis O'leary, Oxnard School District, better communications between the City and school district and having a joint study session. Nancy Pedersen, natural trail tour of Ormond Beach and Ormond Point visitation area Pat Brown, proper notice of Planning Commission meeting, communication problem Martin Blak, Seabridge Park maintenance, security and liability issues. Gloria Roman, former Halaco site fencing Bert Perello, former Halaco site, and communications agenda communications Shirley Godwin, comments of retreat meeting regarding Ormond Beach and need to develop Ormond Beach Park site. Jose Guadalupe Pina, dangerous cross walk at Channel Islands and Olds Roads and asked for traffic solutions

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.

Bert Perello, proper recorded minutes of January 27 and letter from INCF (I-1), South Oxnard median development (I-6), security (I-9) Shirley Godwin, South Oxnard Design Team development of medians and communication between City departments Pat Brown, department communications to develop street median and Ormond C

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. **SUBJECT:** Minutes of the Regular Meetings of the City Council for January 27, and February 3 and 10, 2009; Minutes of the Regular Meetings of the Community Development Commission for January 6, 13, and 27, and February 3 and 10, 2009. (001) **RECOMMENDATION:** Approve. Legislative Body: CC/CDC Contact: Daniel Martinez Phone: 385-7805

Document: [View Item \(pdf 1872KB\)](#)

ACTION: Approved as recommended except January 27, 2009 Council meeting removed from the agenda for review.

City Manager Department

2. **SUBJECT:** Legislative Program for FY 2009/10. (027) **RECOMMENDATION:** Adopt a comprehensive update of the Legislative Program for FY 2009/2010 and authorize the City Manager to prepare letters in support of or in opposition to, as appropriate, legislative matters outlined in the Legislative Program with such letters to be signed by the Mayor, or the Mayor Pro Tem in his absence. Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: [View Item \(pdf 575KB\)](#)

3. **SUBJECT:** Formation of Landscape Maintenance District No. 60 (The Artisan). (035) **RECOMMENDATION:** Adopt a resolution declaring Council's intention to form and levy fiscal year 2010-2011 assessments in Landscape Maintenance District No. 60, consisting of Lot Merger No. 08-310-04 (The Artisan), located on Gonzales Road between Williams Drive and Lombard Street, and setting a date for a public hearing thereon. Legislative Body: CC Contact: Michael Henderson Phone: 385-8245

Document: [View Item \(pdf 600KB\)](#)

ACTION: Approved Res. No. 13,604.

City Treasurer Department

4. **SUBJECT:** Amendment to Certain Sections of the Oxnard City Code Regarding the Collection of License Fees and the Rendering of Bills for Utility Services.
(045) **RECOMMENDATION:** Approve the first reading by title only and subsequent adoption of an ordinance amending sections 2-176(D), 11-1(D), 11-261(C), and 22-42 of the Oxnard City Code concerning the collection of license fees and the rendering of bills for utility services. Legislative Body: CC Contact: Danielle M. Navas Phone: 385-7810

Document: [View Item \(pdf 154KB\)](#)

ACTION: Approved Ord. No. 2804.

5. **SUBJECT:** Amendment to Ordinance Regarding Bingo Prize Awards.
(049) **RECOMMENDATION:** Approve the first reading by title only and subsequent adoption of an ordinance that amends section 10-23 of the Oxnard City Code regarding the maximum amount of prizes awarded during any single bingo game. Legislative Body: CC Contact: Tammy Gutierrez Phone: 385-7819

Document: [View Item \(pdf 100KB\)](#)

ACTION: Approved Ord. No. 2805.

Community Development Department

6. **SUBJECT:** South Oxnard Median Improvements Project, Saviers Road Groups 6, 7, and 8.
(051) **RECOMMENDATION:** That City Council: (1) Approve Project Specifications PW 04-26 (Group 6), PW 04-27 (Group 7), and PW04-28 (Group 8) for the South Oxnard Median Improvements Project. The improvements will consist of completing the remaining medians along Saviers Road from Wooley Road to Bard Road; and (2) Approve and adopt the attached Resolution entitled, "A Resolution Of The City Council Of The City Of Oxnard, California, consenting to the payment or reimbursement by the Oxnard Community Development Commission of costs related to certain public improvements in the Historic Enhancement And Revitalization Of Oxnard (HERO) project area, Ormond Beach Redevelopment project area, and Southwinds Redevelopment project area, agreeing to administer and expend funds on behalf of the Commission, and making certain

determinations and findings (South Oxnard Median Improvements Project)".

That Community Development Commission approve and adopt the attached Resolution entitled, "A Resolution Of The Oxnard Community Development Commission agreeing to pay or reimburse costs related to certain public improvements in the Historic Enhancement And Revitalization Of Oxnard (HERO) project area, Ormond Beach Redevelopment project area, and Southwinds Redevelopment project area, authorizing the City to administer and expend funds on behalf of the Commission, and making certain determinations and findings (South Oxnard Median Improvements Project)". Legislative Body: CC/CDC Contact: Richard Bryan Phone: 385-7407

Document: [View Item \(pdf 969KB\)](#)

ACTION: Approved Res. No. 13,605 and CDC Res. No. 132.

Development Services Department

7. SUBJECT: Freeway Maintenance Agreement with California Department of Transportation (Caltrans) for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (063) RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Caltrans (A-7083) to maintain the reconstructed overcrossing at the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 620KB\)](#)

8. SUBJECT: Resolution Delegating Authority for Right of Way Certifications Required for Projects Involving California Department of Transportation (Caltrans). (073) RECOMMENDATION: Adopt a resolution delegating to the Development Services Manager the authority to execute right of way certifications required by Caltrans procedures for construction projects. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 172KB\)](#)

ACTION: Approved Res. No. 13,606.

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 to the agreement for security services with Securitas Security Services USA, Inc. (3557-05 PD) in the amount of approximately \$347,502, with an option to exercise two additional one year extensions, for a total value of approximately \$1,042,506 to continue security services in the Central Business District. Legislative Body: CC Contact: Martin Meyer Phone: 207-7078

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

10. SUBJECT: Recognize Grant Revenue and Appropriate Funds From the Subgrant Award, Through the County of Ventura, From the State of California's Office of Homeland Security. (079) RECOMMENDATION: (1) Recognize subgrant revenue in the amount of \$220,890 from the Ventura County Sheriff's Department; and (2) Approve the Special Budget Appropriation of \$220,890. Legislative Body: CC Contact: Scott Hebert Phone: 385-8290

Document: [View Item \(pdf 119KB\)](#)

Public Works Department

11. SUBJECT: Agreement for Professional Services Between the City of Oxnard and Black & Veatch Corporation for the Final Design of the Recycled Water Backbone System. (083) RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement for professional services between the City of Oxnard and Black and Veatch Corporation (A-7134) in the amount not to exceed \$1,419,336 for the final design, bid phase and post design services for Phase 1 of the Recycled Water Backbone System; and (2) Approve a Special Budget Appropriation of \$1,419,336 from the Blending Station #3 Desalter Project No. 066011 to the Recycled Water Backbone System Phase I Project No. 096002 for the final design, bid phase and post design services for Phase 1 of the Recycled Water Backbone System. Legislative Body: CC Contact: Lou Balderrama Phone: 385-7839

Document: [View Item \(pdf 227KB\)](#)

12. 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. (085) 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 of not to exceed \$845,888 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 \(pdf 201 KB\)](#)

13. SUBJECT: PW09-06 Bartolo Square North Neighborhood Phase I Resurfacing Project and PW04-10 Bartolo Square South Neighborhood Phase I Resurfacing Project. (087) RECOMMENDATION: (1) Approve Project Specification No. PW09-06 for pavement resurfacing and reconstruction, sidewalk, curb and gutter repair, and replacing street name signs, water main replacements on J Street, Hill Street and Hemlock Street for Phase 1 of the Bartolo Square North Neighborhood Street and Utility Improvement Project; (2) Approve Project Specification No. PW04-10 for pavement resurfacing and reconstruction, sidewalk, curb and gutter repair, and replacing street name signs, water main replacements on J Street and Hemlock Street for Phase 1 of the Bartolo Square South Neighborhood Street and Utility Improvement Project; and (3) Approve a Special Budget Appropriation of \$440,630 reallocating available Community Development Block Grant funds from the completed street improvement projects of Doris Avenue and Terrace Estates and from the Street Improvement Project to the Bartolo Square North Neighborhood Phase 1 Resurfacing Project. Legislative Body: CC Contact: Lou Balderrama Phone: 385-7839

Document: [View Item \(pdf 455KB\)](#)

14. SUBJECT: Agreement With Olin Chlor-Alkali Products for Chemical Supply and Delivery of Sodium Hypochlorite to the Wastewater Treatment Plant (WWTP). (095) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Olin Chlor-Alkali Products (A-7141) for an amount not to exceed \$290,000 for chemical supply and delivery of sodium hypochlorite to the WWTP. Legislative Body: CC Contact: Anthony Emmert Phone: 385-8111

Document: [View Item \(pdf 1041KB\)](#)

ACTION: Approved Information/Consent Agenda as recommended except January 27, 2009 Council meeting minutes removed from the agenda for review.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Reports for the Period Ending January 31, 2009.
(109) Legislative Body: CC Contact: James Cameron Phone: 385-7475

Document: View Item (pdf 456KB)

ACTION: Received and filed.

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

Addition funding CDGB, development of City youth my-space page, Oxnard Friends of Library sale, gas company line replacement,

City Clerk Department

1. SUBJECT: Appointments to Boards, Commissions and Committees.
(119) RECOMMENDATION: That the Mayor, with approval of the City Council, appoint: (a) eleven members to the Commission on Homelessness; and (b) nine members to the Senior Services Commission. Legislative Body: CC Contact: Daniel Martinez
Phone: 385-7805

Document: [View Item \(pdf 174KB\)](#)

ACTION: Appointed to the Commission on Homelessness: Garda Falt; Deshay Ford; James C. Gilmer; Al Jones; Gwendolyn Lauterbach; Alice P. Madrid; Kate Mills; Peggy A. Rivera; Christina Therrien; Marlen Torres; and Doris E. Wells; Appointment to Senior Services Commission: Preston Davis; Ron Fischer; Jake Jacobs; Vincent C. Kelch; Nancy Kobashigawa; Marilyn E. Rothwell; Nancy Rowe; Donald Thibeault and Lourdes V. Yu.

The City Council discussed the City's Purchasing Policy.

O. REPORTS

City Manager Department

1. SUBJECT: Adoption of the Information Technology Master Plan.
(123) RECOMMENDATION: Approve and adopt the Information Technology Master Plan to manage how the City's technology infrastructure, applications and resources should be structured and allocated over a four-year period. Legislative Body: CC Contact: Tom Clock Phone: 385-7558

Document: [View Item \(pdf 119KB\)](#)

Deputy City Manager and Stephen Gousie, eGov Consulting, outlined the Information Technology Master Plan update.

Pat Brown, today's need for

Bert Perello, traffic needs

ACTION: Reviewed 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

Public Works Department

1. SUBJECT: Water Supply Outlook and Update on Groundwater Recovery Enhancement and Treatment (GREAT) Program and Conservation Program.
(125) RECOMMENDATION: Consider a presentation from the Public Works Director on the current status of statewide, regional and local water supplies, potential implications for City water customers, and the status of the City's GREAT and Conservation Programs.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 240KB\)](#)

Anthony Emmert (Water Resources Manager) reviewed the Oxnard water system, supply outlook, demand management programs (grants), GREAT program, and recycle water distribution.

Larry Godwin, water spreadsheet comparing new housing unit to older housing units

John Kortson, pumping water from other flooded areas and storage of water.

Bert Perello, requested data in spreadsheet form and working with United Water.

The City Council commented on the City's water efforts including the GREAT Program, recycling of water and open land use.

ACTION: Reviewed and provided comments.

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.

C. CLOSED SESSION - (Cont'd)

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.

RECOMMENDATION: On the advice of the City Attorney, based on existing facts and circumstances, the City Council shall decide whether to initiate litigation against one potential defendant.

The City Manager and the City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Anticipated Litigation. Legislative Body: CC

2. CONFERENCE WITH LABOR NEGOTIATOR. Instructions to negotiators, Karen Burnham, Assistant City Manager, and Michelle Tellez, Human Resources Director, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the Service Employees International Union (SEIU), Local No. 721, the International Association of Firefighters AFL-CIO (IAFF), Local No. 1684, Oxnard Public Safety Management Employees' Association (Police Unit), Oxnard Public Safety Management Employees' Association (Fire Unit), the International Union of Operating Engineers, AFL-CIO (IUOE), Local 501, and the Oxnard Peace Officers' Association (OPOA) and other matters within the scope of representation.

The Assistant City Manager and the Human Resources Director requested that these items be discussed in closed session under the Brown Act exception of Conference with Labor Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to negotiators. Legislative Body: CC

T. ADJOURNMENT