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AGENDA
March 10, 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.

- 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 5 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

- 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 Manager Department

1. SUBJECT: First Amendment to Agreement With Genuine Parts Company for the Provision of Tires to the City's Vehicle Fleet. (001) RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to the agreement with Genuine Parts Company (A-6801), changing the agreement to enable the vendor to provide tires, in addition to repair parts, to the City's vehicle fleet. Legislative Body: CC Contact: Daniel Berlenbach Phone: 385-8047

Document: [View Item \(PDF 109 KB\)](#)

2. SUBJECT: First Amendment to License Agreement With the Boys and Girls Club of Greater Oxnard and Port Hueneme for Use of Portions of Southwest Community Park. (003) RECOMMENDATION: Approve and authorize the Mayor to sign a first amendment to the license agreement between the City of Oxnard and the Boys and Girls

Club of Greater Oxnard and Port Hueneme (A-7043) providing for construction and maintenance of a native plant garden on approximately 900 square feet of Southwest Community Park located at 1500 W. Fifth Street. Legislative Body: CC Contact: Lori Rice Phone: 385-8073

Document: [View Item \(PDF 164 KB\)](#)

City Treasurer Department

3. SUBJECT: Proposed Identity Theft Prevention Program. (007) RECOMMENDATION: Adopt the proposed Identity Theft Prevention Program. Legislative Body: CC Contact: Eden Alomeri Phone: 385-7811

Document: [View Item \(PDF 332 KB\)](#)

4. SUBJECT: Ordinance No. 2804 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. (013) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Danielle M. Navas Phone: 385-7810

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

ACTION: Approved as recommended, O-2804.

5. SUBJECT: Ordinance No. 2805 Amending Section 10-23 of the Oxnard City Code Concerning the Maximum Amount of Prizes Awarded During Any Single Bingo Game. (015) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Tammy Gutierrez Phone: 385-7819

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

ACTION: Approved as recommended, O-2805.

Community Development Department

6. SUBJECT: Application for State Enterprise Zone (Zone) Designation.
(017) RECOMMENDATION: That City Council: (1) Adopt a resolution authorizing the submittal of the City's application for an Enterprise Zone designation to the State of California; (2) Approve the commitment of a staff position to be devoted to Enterprise Zone administration (Zone Manager), and part-time equivalent positions for the functions of Deputy Zone Manager, Vouchering Agent, and support staff; and (3) Approve the proposed Local Incentives to be offered to businesses located within the Zone.

That Community Development Commission: (1) Adopt a resolution authorizing the submittal of the City's application for an Enterprise Zone designation to the State of California; (2) Approve the commitment of a staff position to be devoted to Enterprise Zone administration, and part-time equivalent positions for the functions of Deputy Zone Manager, Vouchering Agent, and support staff; and (3) Approve the proposed Local Incentives to be offered to businesses located within the Zone. Legislative Body: CC/CDC
Contact: Curtis P. Cannon Phone: 385-7409

Document: [View Item \(PDF 1000 KB\)](#)

ACTION: Approved as recommended, R-13,607 and CDC 133.

Public Works Department

7. SUBJECT: Hueneme Road Widening Project Right-of-Way Acquisition
(029) RECOMMENDATION: Approve and authorize the Mayor to execute the Right-of-Way purchase agreement in the amount of \$64,200 with, and accept an easement deed, from A & J Oxnard, Limited Liability Company (A-7144) for the property located at the south side Hueneme Road immediately east of Saviers Road. Legislative Body: CC
Contact: Lou Balderrama Phone: 385-7839

Document: [View Item \(PDF 873 KB\)](#)

8. SUBJECT: First Amendment to Agreement for Street Sweeping Services With Venco Power Sweeping, Inc. (043) RECOMMENDATION: Approve and authorize the Mayor to execute the First Amendment to the Agreement with Venco Power Sweeping, Incorporated (A-7030) for street sweeping services to streets recently conveyed and incorporated to the City in the amount of \$6,848. Legislative Body: CC Contact: Philip Gregoire Phone: 385-7909

Document: [View Item \(PDF 225 KB\)](#)

9. SUBJECT: Agreement With California Water Technologies, LLC for Chemical Supply and Delivery of Ferric Chloride to the Wastewater Treatment Plant (WWTP). (047) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with California Water Technologies, LLC (A-7142) for an amount not to exceed \$524,000 for chemical supply and delivery of ferric chloride to the WWTP. Legislative Body: CC Contact: Anthony Emmert Phone: 385-8111

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

Recreation and Community Services Department

10. SUBJECT: Application to the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention's (OJJDP) FY 09 Gang Prevention Coordination & Assistance Program in the Amount of \$200,000. (061) RECOMMENDATION: (1) Adopt a resolution authorizing the City Manager or his designee to submit an application for \$200,000 to the U.S. Department of Justice, OJJDP FY 09 Gang Prevention Coordination & Assistance Program to support the implementation of the Oxnard Alliance for Community Strength's purpose of developing more strategic, coordinated and collaborative efforts among the City, law enforcement agencies, public and private service providers and the general public with the objective of significantly curtailing gang involvement and its negative impact in the City of Oxnard; and (2) Authorize the City Manager or designee to execute grant agreements; the Finance Director or designee to submit financial reports and grant claims and approve special budget appropriations for the use of grant funds. Legislative Body: CC Contact: Gil Ramirez Phone: 385-7994

Document: [View Item \(PDF 209 KB\)](#)

ACTION INFORMATION/CONSENT AGENDA: Approved as recommended including R-13,608.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (065) 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 February 1 through February 28, 2009.

Document: [View Item \(PDF 87 KB\)](#)

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

Public Works Department

1. SUBJECT: An Ordinance of the City Council of the City of Oxnard Repealing and Adopting Sections 22-218 and 22-226 In Chapter 22, Article XII of the City Code Concerning Reduction of Pollutants In Storm Water and Remedies For Violation. (067) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance and proposed changes to the City Code to establish minimum measures for mobile car washes, pressure washing of buildings and sidewalks, and landscape irrigation, and to provide language for administrative fines for violations of Chapter 22, Article XII of the City Code. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(PDF 634 KB\)](#)

ACTION: Approved as recommended, O-2806.

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit No. 09-580-2 (Zone Text Amendment) to Amend the Coastal Energy Facilities Subzone (EC) Text. Filed by City of Oxnard.
(075) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance approving Planning and Zoning Permit No. 09-580-02 (Zone Text Amendment) related to the Coastal Energy Facilities Subzone. Legislative Body: CC
Contact: Chris Williamson Phone: 385-8156

Document: [View Item \(PDF 780 KB\)](#)

ACTION: Continue to future date.

- 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.
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- N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT
COMMISSION BUSINESS/COMMITTEE REPORTS
- O. REPORTS

City Attorney Department

1. SUBJECT: Update on Halaco Site. RECOMMENDATION: Receive a verbal report on the Halaco site and provide direction to staff.
Legislative Body: CC Contact: Alan Holmberg Phone: 385-7483

ACTION: Received and provided comments.

City Manager Department

2. SUBJECT: Adoption of the Strategic Action Framework for Empowered and Thriving Youth (SAFETY) Blueprint. (091) RECOMMENDATION: Adopt the SAFETY Blueprint developed by the Oxnard Alliance for Community Strength (formerly known as the Community Action Partnership).
Legislative Body: CC Contact: Grace Magistrale-Hoffman Phone: 385-7445

Document: [View Item \(PDF 212 KB\)](#)

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.

C. CLOSED SESSION - (Cont'd)

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. 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