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AGENDA
April 14, 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
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

- D. OPENING CEREMONIES
RECOMMENDATION: Pledge of allegiance to the flag of the United States.

- E. CEREMONIAL CALENDAR
 - 1. SUBJECT: Presentation of Employee of the Quarter.

- 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 Community Development Commission for March 3, 10, and 24, 2009. (001) RECOMMENDATION: Approve Legislative Body: CDC Contact: Daniel Martinez Phone: 385-7805

Document: [View Item \(pdf 422KB\)](#)

Community Development Department

2. SUBJECT: Appropriation of Funds From Housing Set-Aside Fund Balance to the 852 South A Street Demolition and Asbestos Abatement Project and Project Specification Approval (GS09-10). (007) RECOMMENDATION: (1) Approve Project Specification No. GS09-10 for demolition and asbestos abatement of the building located at 852 South A Street; and (2) Approve a special budget appropriation of \$176,934 from the Housing Set-Aside Fund balance account to the 852 South A Street Demolition and Asbestos Abatement Project, for the demolition, asbestos abatement and related project costs for 852 South A Street. Legislative Body: CDC Contact: Suzanne Quitoriano Phone: 385-7407

Document: [View Item \(pdf 236KB\)](#)

Development Services Department

3. SUBJECT: Ordinance No. 2807 Amending Chapter 16 Article III Division 9 of the City Code Repealing Mini-Warehouses as a Permitted Use in the C-2 General Commercial Zone. (011) RECOMMENDATION: Second reading and adoption. Legislative Body: CC
Contact: Stephanie Diaz Phone: 385-3918

Document: [View Item \(pdf 184KB\)](#)

4. SUBJECT: Ordinance No. 2808 Amending the RiverPark Specific Plan. (015) RECOMMENDATION: Second reading and adoption. Legislative Body: CC
Contact: Linda Windsor Phone: 385-7849

Document: [View Item \(pdf 204KB\)](#)

Finance Department

5. SUBJECT: Second Amendment to Agreement for Accounting Services With Mayer Hoffman McCann P.C. (019) RECOMMENDATION: Approve the extension of the accounting services agreement (3127-04-FN) for Fiscal Year 2008-2009 at a cost of \$97,500. Legislative Body: CC Contact: James Cameron Phone: 385-7461

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

Human Resources Department

6. SUBJECT: Formal Recognition of Certain Temporary Employees Into the Current Bargaining Unit Between SEIU Local 721 and the City of Oxnard, California. (021) RECOMMENDATION: Approve and authorize formal recognition of certain temporary employees to be included in the existing collective bargaining unit covered under the collective bargaining agreement between the City and SEIU Local 721. Legislative Body: CC Contact: Michelle TÃ©llez Phone: 385-7596

Document: [View Item \(pdf 439KB\)](#)

Recreation and Community Services Department

7. SUBJECT: Proposal for Funding of the 2009 Summer Jobs for Youth Under the American Recovery and Reinvestment Act Through the Ventura County Workforce Investment Board (WIB) in the Total Amount of \$945,000. (029) RECOMMENDATION: (1) Adopt a resolution authorizing the City Manager or his designee for the City of Oxnard to join with the Boys and Girls Club of Greater Oxnard & Port Hueneme and the Regional Occupational Program of the Ventura County Office of Education, to submit a proposal to the Ventura County WIB for the administration and implementation of the 2009 Summer Jobs for Youth for the Cities of Oxnard and Port Hueneme area; 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 pertinent special budget appropriations for the use of grant funds. Legislative Body: CC Contact: Gil Ramirez Phone: 385-7994

Document: [View Item \(pdf 206KB\)](#)

ACTION INFORMATION CONSENT: Approved as recommended with Res. No. 13,609 approved.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (033) 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 March 1 through March 31, 2009.

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

K. INFORMATION/CONSENT PUBLIC HEARINGS

Police Department

1. **SUBJECT:** American Recovery and Reinvestment Act: Edward Byrne Memorial Justice Assistance Grant Formula Program (JAG). (035) **RECOMMENDATION:** Adopt a resolution: (1) Authorizing the City Manager or designee to execute and submit an application for U.S. Department of Justice grant funds in the amount of \$1,007,166 from the Edward Byrne Memorial JAG Formula Program; (2) Authorizing the City Manager to execute a Memorandum of Understanding with the County of Ventura and the Cities of San Buenaventura, Simi Valley, Santa Paula, and Port Hueneme (A-7512), designating the City of Oxnard as the lead agency and fiscal agent for the JAG; (3) Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for the use of JAG funds; and (4) Authorizing the Chief of Police or designee to submit non-financial reports. Legislative Body: CC Contact: Jason Benites Phone: 385-7626

Document: [View Item \(pdf 688KB\)](#)

Document: [View Item \(pdf 589KB\)](#)

ACTION: Approved as recommended, Res. No. 13,610 and A-7152.

Public Works Department

2. **SUBJECT:** An Ordinance of the City Council of the City of Oxnard Amending Certain Portions of Ordinance No. 2709 and Adding Certain Portions to Ordinance 2709 Expanding the Connection Fee Deferral Program for Eligible Septic Systems in Oxnard. (047) **RECOMMENDATION:** Approve the first reading by title only and subsequent adoption of an ordinance amending and adding certain portions to Ordinance 2709 adjusting wastewater facilities fees to expand the Financial Assistance Program for connection fee deferral for eligible septic systems in Oxnard. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 249KB\)](#)

ACTION: Approved as recommended, Ord. No. 2809.

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Appeal of Planning and Zoning Permit No. 08-510-10 (Special Use Permit) to Permit the Sale of Beer and Wine for Off Site Consumption at an Existing Convenience Market (Five Star Market), Located at 200 South Ventura Road, Suite 250. Filed by Salvador Magallon. (051) RECOMMENDATION: Adopt a resolution denying the appeal and upholding the Planning Commission's approval of Planning and Zoning Permit No. 08-510-10. Legislative Body: CC Contact: Douglas Spondello Phone: 385-3919

Document: [View Item \(pdf 1932KB\)](#)

ACTION: Deny Special Use Permit.

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

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