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AGENDA
April 21, 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 Community Development Commission and 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: Proclamation Designating April 23 as "Arbor Day".

- 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

ACTION: I-3 and I-4 removed from the agenda; I-1, I-2, and I-5 through I-9 approved.

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the City Council for March 24, 2009.
(001) RECOMMENDATION: Approve. Legislative Body: CC Contact: Daniel Martinez
Phone: 385-7805

Document: [View Item \(pdf 607KB\)](#)

Development Services Department

2. SUBJECT: Vacation of Four Irrevocable Offers of Dedication Within the Riverpark Specific Plan. (009) RECOMMENDATION: Adopt a resolution to vacate two irrevocable offers of dedication for street and public utility purposes and vacate two additional

irrevocable offers of dedication for public utility purposes within the Riverpark Specific Plan. Legislative Body: CC Contact: Paul Wendt Phone: 385-7894

Document: [View Item \(pdf 238KB\)](#)

ACTION: Approved, R-13,611

3. SUBJECT: Revised Freeway Maintenance Agreement With California Department of Transportation (Caltrans) for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (013) RECOMMENDATION: (1) Cancel City Council Agreement with Caltrans (A-7083) to maintain the reconstructed overcrossing at the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101; and (2) Approve and authorize the Mayor to execute the revised agreement with Caltrans (A-7163) 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 \(pdf 581KB\)](#)

ACTION: Removed from agenda.

4. SUBJECT: Denial of Planning and Zoning Permit No. 08-510-10 (Special Use Permit) Requesting to Allow 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. (023) RECOMMENDATION: Adopt a resolution denying Planning and Zoning Permit No. 08-510-10 consistent with Council's vote at the April 14, 2009 meeting. Legislative Body: CC Contact: Douglas Spondello Phone: 385-3919

Document: [View Item \(pdf 196KB\)](#)

ACTION: Removed from agenda.

Police Department

5. SUBJECT: American Recovery and Reinvestment Act: Edward Byrne Memorial Competitive Grant Program. (027) RECOMMENDATION: Authorize the City Manager

or designee to execute and submit four proposals for U.S. Department of Justice grant funds in an amount not to exceed \$2,166,604 from the Edward Byrne Memorial Competitive Grant Program's "Hiring of Civilian Staff in Law Enforcement Agencies" category. Legislative Body: CC Contact: Jason Benites Phone: 385-7626

Document: [View Item \(pdf 142KB\)](#)

Public Works Department

6. SUBJECT: Oxnard Boulevard Relinquishment, Memorandum of Understanding (MOU) Between Caltrans and City of Oxnard. (029) RECOMMENDATION: Approve a draft MOU (A-7165) regarding the relinquishment of State Route 1 (Oxnard Boulevard) from U.S. 101 to the intersection of Rice Avenue and Pleasant Valley Road, Vineyard Avenue from U.S. 101 to Oxnard Boulevard, and Fifth Street from Oxnard Boulevard to Rice Avenue, and authorize the Mayor to execute the final MOU in form and substance substantially similar to the draft. Legislative Body: CC Contact: Lou Balderrama Phone: 385-7839

Document: [View Item \(pdf 740KB\)](#)

7. SUBJECT: Yucca Street Storm Drain Improvement Project, Phase II. (041) RECOMMENDATION: Approve the plans and specifications for the construction of the Yucca Street Storm Drain Improvement Project Phase II. Legislative Body: CC Contact: Lou Balderrama Phone: 385-7839

Document: [View Item \(pdf 229KB\)](#)

8. SUBJECT: Sanford Street Storm Drain Improvement Project, Phase II. (045) RECOMMENDATION: Approve the plans and specifications for the construction of the Sanford Street Storm Drain Improvement Project Phase II. Legislative Body: CC Contact: Lou Balderrama Phone: 385-7839

Document: [View Item \(pdf 229KB\)](#)

9. SUBJECT: Ordinance No. 2809 Amending Certain Portions of Ordinance No. 2709 and Adding Certain Portions to Ordinance 2709 Adjusting Wastewater Facilities Fees.

(049) RECOMMENDATION: Second reading and adoption. Legislative Body: CC
Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 77KB\)](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

City Manager Department

1. SUBJECT: Public Hearing and Adoption of Resolution to Form and to Levy FY 2010-2011 Assessments in Landscape Maintenance District No. 60. RECOMMENDATION: CONTINUE TO MAY 5, 2009. Legislative Body: CC Contact: Joel Galaviz Phone: 385-8245

ACTION: Approved.

Finance Department

2. SUBJECT: Second Amendment to the FY 2008-2013 Consolidated Plan and the FY 2008-2009 Annual Action Plan of the City of Oxnard to Include the Homelessness Prevention and Rapid Re-Housing Program Funded by the American Recovery and Reinvestment Act of 2009 (ARRA). (051) RECOMMENDATION: (1) Conduct a public hearing to approve the proposed amendment to the Consolidated Plan for FY 2008-2013 and the Annual Action Plan for FY 2008-2009, accepting the award of \$1,124,994 in Homelessness Prevention and Rapid Re-Housing Program funds from the Department of Housing and Urban Development (HUD) under the ARRA; (2) Authorize the City Manager to submit a substantial amendment to the FY 2008-2013 Consolidated Plan and the FY 2008-2009 Annual Action Plan to HUD for approval; and (3) Approve the release of a request for proposals, awarding the funds to qualified entities that will provide the eligible activities. Legislative Body: CC Contact: Juliette Dang Phone: 385-7471

Document: [View Item \(pdf 1180KB\)](#)

ACTION: Approved.

- 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

Development Services Department

- 1. SUBJECT: Planning and Zoning Permit No. 08-600-1 (Pre-Application): Request to Pay an Affordable Housing Payment in Lieu of Providing Affordable Housing on the Site of a Proposed 70-unit Condominium Project, Located at the Northeast Corner of Harbor Boulevard and Wooley Road. Filed by Oxnard Shores Co., LLC.
(069) RECOMMENDATION: Consider a request to make an in-lieu affordable housing payment to the Affordable Housing In-Lieu Fee Fund instead of providing on-site affordable housing units.
Legislative Body: CC Contact: Linda Windsor Phone: 385-7849

Document: View Item (pdf 1663KB)

ACTION: Request considered.

- 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