

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

April 28, 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

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 Treasurer Department

1. SUBJECT: Quarterly Investment Report for the Third Quarter Fiscal Year (FY) 2008-2009. (001) RECOMMENDATION: Accept the quarterly Investment Report for the Third Quarter FY 2008-2009. Legislative Body: CC Contact: Danielle M. Navas Phone: 385-7810

Document: [View Item \(PDF 346 KB\)](#)

Fire Department

2. SUBJECT: Resolution Regarding Three Applications to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant in the Amount of \$9,211,000. (007) RECOMMENDATION: Adopt a resolution authorizing: 1) The City Manager to submit applications to the FEMA Assistance to Firefighters grant in the amount of \$9,211,000; 2) The City Manager to execute the grant agreement if grant funds are awarded to the City; 3) The Finance Director to appropriate the funds and perform all other required financial actions; and 4) The Fire Chief or designee to submit non-financial reports. Legislative Body: CC Contact Person: Brad Windsor Phone: 385-7708

Document: [View Item \(PDF 162 KB\)](#)

3. SUBJECT: Approval of Fire Access Agreement with Marine Emporium Landing, LLC. (011) RECOMMENDATION: Approve and authorize the Mayor to sign an agreement with Marine Emporium Landing, LLC (4762-09-FI), specifying Fire Department access to property located at 3550 - 3600 South Harbor Boulevard. Legislative Body: CC Contact: Joe Milligan Phone: 385-7700

Document: [View Item \(PDF 394 KB\)](#)

Public Works Department

4. SUBJECT: Change Order No. 5 to Agreement with Dial Construction, Incorporated, for Non-Scheduled Emergency Repairs to Storm Drains, Sewers, and Appurtenances. (019) RECOMMENDATION: Approve and authorize the City Manager to execute Change Order No. 5 to the agreement with Dial Construction, Incorporated (A-6429) to increase the amount by \$150,000, for a total of \$2,450,000, for non-scheduled emergency repairs to storm drains, sewers, and appurtenances and to extend the expiration date to September 30, 2009. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

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

ACTION INFORMATION CONSENT AGENDA: Approved as recommended
(Absent: Herrera & MacDonald)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending March 31, 2009. (021) Legislative Body: CC Contact: Jim Cameron Phone: 385-7475

Document: [View Item \(PDF 462 KB\)](#)

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Finance Department

1. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year 2009-2010 Annual Action Plan Component of Fiscal Years 2008-2013 Consolidated Plan, Including Applications to the U.S. Department of Housing and Urban Development and Projected Use of Community Development Block Grant, HOME Investment Partnerships Act, and Emergency Shelter Grant Funds. RECOMMENDATION: CONTINUE TO MAY 5, 2009. Legislative Body: CC Contact: Norma Owens Phone: 385-7477

ACTION: Approved as recommended.

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