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AGENDA

June 2, 2009

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNRD HOUSING AUTHORITY**

City Council Chambers, 305 West Third Street, Oxnard

5:30 P.M. Closed Session

7:00 P.M. Regular Meeting

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 - (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

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 Meeting of the City Council for May 5, 2009.
(001) RECOMMENDATION: Approve. Legislative Body: CC Contact: Daniel Martinez
Phone: 385- 7805

Document: [View Item \(pdf 468KB\)](#)

City Manager Department

2. SUBJECT: Adoption of Resolutions Levying Fiscal Year (FY) 2009-2010 Assessments in Landscape Maintenance Districts Nos. 27 Through 59. (007) RECOMMENDATION: Adopt resolutions levying FY 2009-2010 assessments for Landscape Maintenance Districts Nos. 27 through 59 in the following areas: Tract No. 5016, District No. 27 (Rose Island); Tract No. 4268, District No. 28 (Harborside); Parcel Nos. 202-110-175 and 202-110-295, District No. 29 (Mercy Charities Housing Project); Tract No. 5020, District No. 30 (Haas Automation); Tract No. 4714, District No. 31 (Rancho de la Rosa); Tract No. 5070, District No. 32 (Oak Park); Tract No. 5153, District No. 33 (El Paseo); Tract No.

5136, District No. 34 (Sunrise/Sunset Cove); Parcel No. 97-5-55, District No. 35 (Airport Center); Tract No. 5135, District No. 36 (Villa Carmel/Villa Santa Cruz); Tract No. 5137, District No. 37 (Pacific Breeze); Tract No. 5148, District No. 38 (Aldea Del Mar); Tract No. 5198-1 and 5198-2, District No. 39 (Promesa/Sueno); Tract No. 5214, District No. 40 (Cantada); Tract No. 5171, District No. 41 (Pacific Cove); Tract No. 5228, District No. 42 (Cantabria/Coronado); Parcel No. 98-5-117, Tract Nos. 4317, 5293 and 5294, District No. 43 (Parc Rose, Tierra Vista, Sonrisa II and Mayfield Village); Tract No. 5253, District No. 44 (American Pacific Homes); Parcel Map No. 00-5-55, District No. 45 (Channel Point); Tract No. 5276, District No. 46 (Daily Ranch); Tract No. 5339, District No. 47 (Sycamore Place); Tract No. 5234, District No. 48 (Victoria Estates); Tract No. 5296, District No. 49 (Cameron Ranch); Tract No. 5273, District No. 50 (Pleasant Valley Senior Housing); Tract No. 5389-1, 2 and 3, District No. 51 (Pfiler); Tract No. 5340, District No. 52 (Wingfield); Tract No. 5305, District No. 53 (Huff Court); Tract No. 5459, District No. 54 (Meadowcrest); Tract No. 5640, District No. 55 (Wingfield West); Tract No. 5450, District No. 56 (The Cottages); APN 144-0-150-055, APN 144-0-150-075, District 57 (Golden State Self Storage); Tract No. 5441, District No. 58 (Westwind); and Tract No. 5542, District No. 59 (Orbela). Legislative Body: CC Contact: Joel Galaviz Phone: 385-8245

Document: View Item (pdf 8383KB)

ACTION: Approved as recommendation, Res. No. 13,643 to 13,675.

Development Services Department

3. **SUBJECT:** Approve Project Specification No. PW03-19 for the Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (111) **RECOMMENDATION:** Approve Project Specification No. PW03-19 for the Rice Avenue/Santa Clara Avenue interchange improvements at Highway 101. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: View Item (pdf 136KB)

Finance Department

4. **SUBJECT:** Deferral of Development Fees for Construction of Homewood Suites. (113) **RECOMMENDATION:** (1) Approve the first reading by title only and subsequent adoption of an ordinance deferring for five years \$489,684 in development fees owed by Homewood Suites for construction of an approximately 100,000 square foot building at

1950 Solar Drive; and (2) Approve and authorize the Mayor to execute an Agreement to Pay Deferred Development Fees between the City and Homewood Suites (A-7167), requiring Homewood Suites to pay interest on and provide adequate security for payment of the deferred fees and to pay the deferred fees within five years from the date of obtaining a building permit to construct the building. Legislative Body: CC Contact: Sabrina Rodriguez Phone: 385-7456

Document: [View Item \(pdf 272KB\)](#)

ACTION: Remove from the agenda.

Fire Department

5. SUBJECT: Adjustment of the State General Oversight Surcharge Fee for Certified Unified Program Agency (CUPA) Services and Permits. (119) RECOMMENDATION: Adopt a resolution to adjust the existing State General Oversight Surcharge fee for CUPA services and permits. Legislative Body: CC Contact: Miguel Trujillo Phone: 385-8364

Document: [View Item \(pdf 200KB\)](#)

ACTION: Approved as recommendation, Res. No. 13,676.

6. SUBJECT: Initial Response Agreement for Fire Services Between the City and the Ventura County Fire Protection District. (123) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement between the City and the Ventura County Fire Protection District (A-7184) for the City to provide fire service in the Channel Islands Harbor area. Legislative Body: CC Contact: Joe Milligan Phone: 385-7702

Document: [View Item \(pdf 731KB\)](#)

Police Department

7. SUBJECT: Acceptance of California Gang Reduction, Intervention, and Prevention (CalGRIP) Initiative Grant Funding. (133) RECOMMENDATION: Recognize \$399,690 in California Emergency Management Agency grant funds for the City's CalGRIP Project, and approve the appropriation of the grant funds for disbursement to City Corps, Parents

of Murdered Children, and Social Outreach Services pursuant to the grant award.
Legislative Body: CC Contact: Scott Hebert Phone: 385-8290

Document: [View Item \(pdf 165KB\)](#)

ACTION INFORMATION/CONSENT AGENDA: Approved as recommendation,
Res. No. 13,643 to 13,676.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Reports for the Period Ending April 30, 2009.
(137) Legislative Body: CC Contact: James Cameron Phone: 385-7475

Document: [View Item \(pdf 463KB\)](#)

ACTION: Received and Filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

City Manager Department

1. SUBJECT: Public Hearing and Adoption of Resolutions to Levy Fiscal Year (FY) 2009-2010 Assessments for Landscape Maintenance Districts (LMD) Nos. 1 Through 3, and 7 Through 26. (147) RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding the proposed FY 2009-2010 assessments for LMDs Nos. 1 through 3, and 7 through 26; and (2) Adopt resolutions for FY 2009-2010 confirming assessments for LMDs Nos. 1 through 3, and 7 through 26 in the following tracts: Tract No. 2247, District No. 1 (Summerfield); Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); Tract No. 3384, District No. 3 (River Ridge); Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); Tract No. 4405, District No. 10 (Country

Club Estates); Tract No. 4376, District No. 11 (St. Tropez); Tract No. 4294, District No. 12 (Standard Pacific); Tract No. 4424, District No. 13 (Le Village); Tract No. 4492, District No. 14 (California Cove); Tract No. 4443, District No. 15 (Pelican Pointe); Tract No. 4810, District No. 16 (California Lighthouse); Tract No. 4702, District No. 17 (Village of San Miguel); Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); Tract No. 4827, District No. 19 (Shopping at the Rose); Parcel Map Nos. 231-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); Tract No. 4611, District No. 22 (McDonald's Median); Tract No. 4529, District No. 23 (Greystone); Tract No. 4529, District No. 24 (Vineyards); Tract No. 4840, District No. 25 (The Pointe); and Parcel Map No. 94-5-25, District No. 26 (Albertson's).
Legislative Body: CC Contact: Joel Galaviz Phone: 385- 8245

Document: [View Item \(pdf 2510KB\)](#)

ACTION: Approved as recommendation, Res. No. 13,677 to 13,698

Finance Department

2. **SUBJECT:** Third Amendment to the FY 2008-2013 Consolidated Plan and FY 2008-2009 Annual Action Plan (The Plan) of the City of Oxnard to Recognize the Community Development Block Grant (CDBG-R) Funding From the American Recovery and Reinvestment Act of 2009 (ARRA). (195) **RECOMMENDATION:** (1) Conduct a public hearing to receive comments on the proposed third amendment to The Plan and approve the award of \$735,792 in CDBG-R funds from the U.S. Department of Housing and Urban Development (HUD) under the ARRA; (2) Authorize the City Manager to submit the Council approved substantial amendment to HUD for approval; (3) After HUD approval of the third amendment, authorize the award of the funds to the Campus Park Gymnasium Project; and (4) Authorize the City Manager to approve the special budget appropriation.
Legislative Body: CC Contact: Norma J. Owens Phone: 385- 7477

Document: [View Item \(pdf 279KB\)](#)

ACTION: Approved as recommendation.

Housing Department

3. SUBJECT: Neighborhood Stabilization Program (NSP) Grant Application.
(199) RECOMMENDATION: (1) Adopt a resolution authorizing the City Manager to execute and submit an application for funding of up to \$2,015,277, and to execute a grant agreement and any amendments thereto from the State of California NSP; (2) Authorize the Housing Department to use funds obtained from the program to purchase properties and authorize the Housing Director to execute all documents required for property acquisition; and (3) Authorize the City Manager to approve a special budget appropriation upon approval of the application.
Legislative Body: CC Contact: William Wilkins Phone: 385-8094

Document: [View Item \(pdf 663KB\)](#)

ACTION: Approved as recommendation, Res. No. 13,699.

- 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

City Clerk Department

1. SUBJECT: Agreements for Publication of Legal Notices and Legal Advertisements and for Publication of Display Advertisements and Classified Advertisements.
(209) RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement with Ventura County Star (Star) (A-7182) for the publication of legal notices and legal advertisements for fiscal year (FY) 2009-10; and (2) Authorize the City Manager or designee to execute an agreement with the Star (A-7183) for display advertisements and classified advertisements for FY 2009-10.
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7805

Document: [View Item \(pdf 896KB\)](#)

ACTION: Approved as recommendation.

O. REPORTS

City Manager Department

1. SUBJECT: Gold Coast Transit (GCT) Fiscal Year (FY) 2009-10 Capital and Operating Budget. (221) RECOMMENDATION: Support the GCT FY 2009-10 proposed capital and operating budget in an amount not to exceed \$4,320,218 for fixed route service, senior and disabled paratransit service, and the capital program.
Legislative Body: CC Contact: Martin R. Erickson Phone: 385-7870

Document: [View Item \(pdf 157KB\)](#)

ACTION: Approved as recommendation.

ACTION: Approved as recommendation.

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 - (Continued)

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

RECOMMENDATION: Instructions to negotiator, Edmund Sotelo, City Manager, regarding the price and terms of payment for the purchase and/or sale by the City of (a) 4.53 acres of land located immediately east of the River Ridge Golf Club and west of Ventura Road, commonly referred to as River Ridge Fields, to Casden Properties, LLC (Casden) and (b) 9.54 acres of land located east of the River Ridge Golf Club, west of Ventura Road and south of the Santa Clara River to Casden.

The City Manager requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations for the potential sale of real property and to provide instructions to the negotiator. Legislative Body: CC

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

RECOMMENDATION: Instructions to negotiator, Edmund Sotelo, City Manager, regarding the price and terms of payment for the sale by the City of land located at 1200 Pacific Avenue, Oxnard, California to St. John the Baptist Coptic Orthodox Church.

The City Manager requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations for the potential sale of real property and to provide instructions to the negotiator. Legislative Body: CC

T. ADJOURNMENT