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AGENDA
June 9, 2009
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD HOUSING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
6:00 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
- C. CLOSED SESSION
- E. CEREMONIAL CALENDAR
- O. REPORTS

Finance Department - 6:00 P.M.

- 1. SUBJECT: Fiscal Year (FY) 2009-2010 Budget Savings Alternatives.
(001) RECOMMENDATION: Provide direction to staff based on the Fiscal Year 2009-2010 Budget Savings Alternatives.
Legislative Body: CC/CDCCContact: James CameronPhone: 385-7461

Document: View Item (pdf 115KB)

Document: View Attachment (pdf 301KB)

ACTION: Direction provided.

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.

D. OPENING CEREMONIES

RECOMMENDATION: Pledge of allegiance to the flag of the United States.

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: Approved.

City Clerk Department

1. SUBJECT: Assembly Bill 715 (AB 715) Publishing and Posting Requirements of City Ordinances. (003) RECOMMENDATION: Authorize the City Clerk to sign and forward a letter supporting AB 715 allowing cities to post ordinances on their official websites and to mail notice of passage of the ordinance to those who have filed written request for mailed notices in lieu of publishing the ordinance in the newspaper. Legislative Body: CCContact: Daniel MartinezPhone: 385-7805

Document: [View Item \(pdf 136KB\)](#)

Development Services Department

2. 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. (005) RECOMMENDATION: Adopt a resolution denying Planning and Zoning Permit No. 08-510-10 consistent with the Council's vote at the April 14, 2009 meeting. Legislative Body: CCContact: Douglas SpondelloPhone: 385-3919

Document: [View Item \(pdf 189KB\)](#)

ACTION: Approved, R-13,700.

Finance Department

3. SUBJECT: Special Tax Levy for Community Facilities District (CFD) No. 88-1 (Oxnard Town Center). (009) RECOMMENDATION: Acting as the legislative body of CFD No. 88-1, adopt a resolution setting a special tax rate within CFD No. 88-1 (Oxnard Town Center) for Fiscal Year 2009-2010. Legislative Body: CCContact: Sabrina RodriguezPhone: 385-7456

Document: [View Item \(pdf 257KB\)](#)

ACTION: Approved, R-13,701.

4. **SUBJECT:** Fiscal Year (FY) 2009-10 Property Tax Rate for Voter Approved Obligations. (013) **RECOMMENDATION:** Adopt a resolution establishing the FY 2009-10 tax rates on property in the City for the payment of voter approved obligations. Legislative Body: CCContact: Sabrina RodriguezPhone: 385-7456

Document: [View Item \(pdf 244KB\)](#)

ACTION: Approved, R-13,702.

5. **SUBJECT:** Special Tax Levy for Community Facilities Districts (CFD) No. 1 and No. 2 (Westport at Mandalay Bay). (017) **RECOMMENDATION:** Acting as the legislative body of CFDs No. 1 and No. 2: (1) Adopt a resolution setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for Fiscal Year (FY) 2009-2010; and (2) Adopt a resolution setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for FY 2009-2010. Legislative Body: CCContact: Sabrina RodriguezPhone: 385-7456

Document: [View Item \(pdf 1254KB\)](#)

ACTION: Approved, R-13,703 and 13,704.

6. **SUBJECT:** Special Tax Levy for Community Facilities Districts (CFD) No. 3 and No. 4 (Seabridge at Mandalay Bay). (037) **RECOMMENDATION:** Acting as the legislative body of CFDs No. 3 and No. 4: (1) Adopt a resolution setting a special tax rate within CFD No. 3 (Seabridge at Mandalay Bay) for Fiscal Year (FY) 2009-2010; and (2) Adopt a resolution setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for FY 2009-2010. Legislative Body: CCContact: Sabrina RodriguezPhone: 385-7456

Document: [View Item \(pdf 1297KB\)](#)

ACTION: Approved, R-13,705 and 13,706.

7. SUBJECT: Special Tax Levy for Community Facilities District (CFD) No. 5 (Riverpark). (059) RECOMMENDATION: Acting as the legislative body of CFD No. 5, adopt a resolution setting a special tax rate within CFD No. 5 (Riverpark) for Fiscal Year 2009-2010. Legislative Body: CCContact: Sabrina RodriguezPhone: 385-7456

Document: [View Item \(pdf 85KB\)](#)

ACTION: Approved, R-13,707.

8. SUBJECT: Special Tax Levy for Community Facilities District (CFD) No. 6 (Northshore at Mandalay Bay). (061) RECOMMENDATION: Acting as the legislative body of CFD No. 6, adopt a resolution setting a special tax rate within CFD No. 6 (Northshore at Mandalay Bay) for Fiscal Year 2009-2010. Legislative Body: CCContact: Sabrina RodriguezPhone: 385-7456

Document: [View Item \(pdf 281KB\)](#)

ACTION: Approved, R-13,708.

9. SUBJECT: Special Tax Levy for Community Facilities District (CFD) No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange). (067) RECOMMENDATION: Acting as the legislative body of CFD No. 2000-3, adopt a resolution setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for Fiscal Year 2009-2010. Legislative Body: CCContact: Sabrina RodriguezPhone: 385-7456

Document: [View Item \(pdf 699KB\)](#)

ACTION: Approved, R-13,709.

10. SUBJECT: Sale of Property on Statham Parkway. (077) RECOMMENDATION: (1) Approve and authorize the Mayor to execute an agreement for the sale of property on Statham Parkway with Gruny, LLC in the amount of \$1,000, along with a grant deed and any and all related documents required to consummate the transaction; (2) Approve and authorize the Mayor to execute access easements over the property benefitting certain adjacent landowners, and a public utility easement for the benefit of the City. Legislative Body: CCContact: Mike MorePhone: 385-7480

Document: [View Item \(pdf 1141KB\)](#)

ACTION: Approved, A-7193; D-4409.

11. SUBJECT: Appropriation of Bond Reserve Fund Proceeds.
(091) RECOMMENDATION: Approve a special budget appropriation to exchange \$1,871,817 of proceeds of the Lease Revenue Refunding Bonds, Series 2003A reserve fund for capital outlay funds in the College Park Project. Legislative Body: CCContact: Mike MorePhone: 385-7480

Document: [View Item \(pdf 99KB\)](#)

Police Department

12. SUBJECT: First Amendment to Agreement for Transcription Services.
(093) RECOMMENDATION: Approve and authorize the Mayor to execute the First Amendment to Agreement for Trade Services for a one year extension to the agreement for transcription services with Huntington Court Reporters and Transcription, Inc. (3745-06-PO) in the amount of approximately \$100,000, with an option to exercise two additional one-year extensions, for a total value of approximately \$300,000, to continue transcription services for the Police Department. Legislative Body: CCContact: Sylvia PaniaguaPhone: 385-7608

Document: [View Item \(pdf 374KB\)](#)

Public Works Department

13. SUBJECT: Recycled Water Master Plan Phase I.
(099) RECOMMENDATION: Authorize the City Manager to adopt the City's Recycled Water Master Plan Phase I per City Ordinance No. 2728 "Establishing Requirements for Use of Recycled Water". Legislative Body: CCContact: Lou BalderramaPhone: 385-5358

Document: [View Item \(pdf 155KB\)](#)

14. SUBJECT: Application for the United States Bureau of Reclamation (BOR) Challenge Grant Program 2009 for Oxnard Parks Weather-Based Evapotranspiration Controller Program. (101) RECOMMENDATION: (1) Receive and file the BOR Challenge Grant application submitted by the Water Resources Division; (2) Approve a resolution approving an application for and execution of a cooperative agreement with the United States BOR; and (3) Authorize the City Manager or his designee to appropriate grant and matching funds to Water Fund 601 upon award of the grant. Legislative Body: CCContact: Ken OrtegaPhone: 207-0534

Document: [View Item \(pdf 271KB\)](#)

ACTION: Approved, R-13,710.

15. SUBJECT: First Amendment to Agreement with Oxnard Harvest Company for Stormwater Drainage Channel Cleaning and Landscape Maintenance. (105) RECOMMENDATION: Approve and authorize the Mayor to execute the First Amendment to the Agreement for Trade Services with Oxnard Harvest Company (4517-08-PW) to increase the amount by \$250,000 for a total of \$500,000 for stormwater drainage channel cleaning and landscape maintenance and extend the contract expiration date to June 30, 2010. Legislative Body: CCContact: Anthony EmmertPhone: 207-1669

Document: [View Item \(pdf 191KB\)](#)

Recreation and Community Services Department

16. SUBJECT: Agreement with the Oxnard School District to Receive Grant Funds for the City's Participation in the After School Education and Safety (ASES) Program in Fiscal Year (FY) 09-10. (109) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with the Oxnard School District (A-7185) for the City to receive an amount not to exceed \$330,000 for providing the recreation component in the Educational and Enrichment Element of the State funded ASES Program at 19 schools in FY 09-10, containing an option to renew the agreement annually. Legislative Body: CCContact: Sofia BalderramaPhone: 385-7993

Document: [View Item \(pdf 1054KB\)](#)

ACTION INFORMATION/CONSENT AGENDA: Approved as recommended,
Res. No. 13,700 to 13,710.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (125) Contact Person: Edmund F. Sotelo Phone: 385-7430
RECOMMENDATION: 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 May 1 through May 30, 2009.

Document: View Item (pdf 87KB)

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

Public Works Department

1. SUBJECT: Fiscal Year (FY) 2009-10 Assessments in Waterway Maintenance District. (127) RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding proposed assessments for the Waterway Maintenance District for FY 2009-10; and (2) Adopt a resolution for FY 2009-10 fixing assessments for the Waterway Maintenance District.
Legislative Body: CC Contact: Phil Gregoire Phone: 797-8219

Document: View Item (pdf 136KB)

ACTION: Approved. R-13,711.

L. PUBLIC HEARINGS

- 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 Manager Department

1. **SUBJECT:** U.S. Postal Service's Intent to Conduct an Area Mail Processing (AMP) Study of Mail Processing That May Affect the Oxnard Processing and Distribution Facility. (129) **RECOMMENDATION:** Consider a report on the potential impact of the U.S. Postal Service's intent to conduct an AMP study that may close the Oxnard Processing and Distribution Facility; and (2) Execute a letter from the City Council to the City's Congressional delegation expressing concerns over the effect this proposal may have on mail delivery and job losses in the City of Oxnard.
Legislative Body: CCContact: Chris WilliamsonPhone: 385-8156

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

ACTION: Approved.

- O. **REPORTS**

Development Services Department

2. **SUBJECT:** Authorization to Prepare and Place a City Urban Restriction Boundary (CURB) Amendment to the Save Open-Space and Agricultural Resources (SOAR) as Proposed in the Draft 2030 General Plan and Draft 2006-2014 Housing Element for Next Available Consolidated State Election. Filed by City of Oxnard.
(133) **RECOMMENDATION:** Direct the City Manager to appoint a team to prepare ballot language and related documents to place a CURB amendment to the SOAR ordinance on the next available consolidated state election to implement the proposed 2030 General Plan and 2006-2014 Housing Element. Legislative Body: CCContact: Chris WilliamsonPhone: 385-8156

Document: View Item (pdf 366KB)

ACTION: Continue for one week.

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 - 8:00 P.M.

1. SUBJECT: Convention and Visitors Bureau Annual Report. Contact: Janet Sederquist
Phone: 385-7545

ACTION: Continue for one week.

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