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AGENDA

June 16, 2009

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

OXNARD HOUSING AUTHORITY

City Council Chambers, 305 West Third Street, Oxnard

6:00 P.M. Closed Session

7:00 P.M. Regular Meetings

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: *The Oxnard Community Development Commission 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

1. SUBJECT: Presentation by the Commission on Community Relations of the Community Recognition Awards.

2. SUBJECT: Presentation of Community Mural Art Contest Winners for the Colonia Neighborhood Mural Project.

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: Info/Consent Agenda approved.

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Housing Authority for March 24, April 7, 14, 21, 28, May 5, 12, June 2 and 9, 2009.
(001) RECOMMENDATION: Approve. Legislative Body: HA Contact: Daniel Martinez Phone: 385-7805

Document: View Item (pdf 513KB)

Community Development Department

2. **SUBJECT:** Resolution Approving Levy and Collection of Assessments for Fiscal Year (FY) 2009-10 Within the Oxnard Downtown Management District (District).
(013) **RECOMMENDATION:** Adopt a resolution ordering the levy and collection of assessments within the District for FY 2009-10. Legislative Body: CC Contact: Maureen Hooper Phone: 385-7895

Document: [View Item \(pdf 1264KB\)](#)

ACTION: Approved, R-13,712.

Development Services Department

3. **SUBJECT:** Sixth Amendment to Agreement with Washington Group International, Inc. for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101.
(031) **RECOMMENDATION:** Approve and authorize the Mayor to execute the sixth amendment to the agreement with Washington Group International, Inc. (A-6738) in the amount of \$224,159 (total agreement \$1,341,240) for Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 449KB\)](#)

Housing Department

4. **SUBJECT:** Authorization to Award Contract for the Purchase, Delivery and Installation of New Stoves and Refrigerators in Low Rent Public Housing Units.
(041) **RECOMMENDATION:** Authorize the Housing Director to enter into a firm-fixed price contract in the amount of \$405,209.70 with Sears Contract Sales for the purchase, delivery and installation of 426 refrigerators and 438 gas stoves in public housing residential units. Legislative Body: HA Contact: Deborah Jones Phone: 385-8126

Document: [View Item \(pdf 626KB\)](#)

5. SUBJECT: Section 8 Housing Choice Voucher Program (Section 8) Budget for Fiscal Year (FY) 2010. (053) RECOMMENDATION: Adopt a resolution approving and adopting the recommended \$16,748,061 operating budget for Section 8 for FY 2010. Legislative Body: HA Contact: Carrie Sabatini Phone: 385-8092

Document: [View Item \(pdf 315KB\)](#)

ACTION: Approved, R-1229.

6. SUBJECT: Low Rent Public Housing (LRPH) Budget for Fiscal Year (FY) 2010. (059) RECOMMENDATION: Adopt a resolution approving and adopting the recommended \$7,057,101 operating budget for the LRPH program for FY 2010. Legislative Body: HA Contact: Carrie Sabatini Phone: 385-8092

Document: [View Item \(pdf 889KB\)](#)

ACTION: Approved, R-1230.

7. SUBJECT: Amendment to the Housing Authority's Procurement Policy and Capital Fund Recovery Competition (CFRC) Funding for Low Rent Public Housing. (069) RECOMMENDATION: Adopt a resolution to: (1) Approve amendments to the Housing Authority's Procurement Policy as it relates to the Capital Fund Recovery Grant; and (2) authorize the Executive Director to submit an application for approximately \$1,950,000 of funding provided under the CFRC and expend the funds as indicated in the 2009 CFRC application. Legislative Body: HA Contact: William E. Wilkins Phone: 385-8094

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

ACTION: Approved, R-1231.

[Human Resources Department](#)

8. SUBJECT: First Amendment to Contract for Professional Services with ComCo Management, Inc. (073) RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to the agreement with ComCo Management, Inc. (A-6884) for third party administrator services for the period 2009-2012. Legislative Body: CC Contact: Michelle Tellez Phone: 385-7459

Document: [View Item \(pdf 473KB\)](#)

Police Department

9. SUBJECT: Appropriation of Peace Officer Standards and Training (POST) Police Training Funds. (083) RECOMMENDATION: Recognize revenue in the amount of \$45,000 in the POST Reimbursement Training Fund and appropriate these funds to the Police Department Training Program to support police training requirements through the end of fiscal year 2008-2009. Legislative Body: CC Contact: Andrew J. Salinas Phone: 385-7777

Document: [View Item \(pdf 105KB\)](#)

Public Works Department

10. SUBJECT: Second Amendment to the Agreement with Aquatic Bioassay and Consulting Laboratories, Inc. (ABC Labs) for Receiving Water Monitoring Services. (085) RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the agreement with ABC Labs (A-6892) to increase the amount by \$279,240 for a total of \$837,720 for receiving water monitoring services and extend the contract expiration date to June 30, 2010. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 130KB\)](#)

Document: [View Attachment 1 \(pdf 1659KB\)](#)

11. SUBJECT: Special Budget Appropriation to Fund the Current Year Requirements for Certification and Maintenance of Water Backflow Assemblies. (087) RECOMMENDATION: Approve a special budget appropriation in the amount of \$125,000 from the Security-Contamination Prevention Fund Balance for maintenance of

water backflow assemblies. Legislative Body: CC Contact: Anthony Emmert
Phone: 207-1669

Document: [View Item \(pdf 116KB\)](#)

12. SUBJECT: Agreement with Ventura County Railroad Company to Reimburse the Cost of Concrete Panels for Railroad Crossings. (089) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Ventura County Railroad Company (A-7164) in an amount not to exceed \$350,000 to reimburse the cost of concrete panels for railroad crossings. Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 1026KB\)](#)

13. SUBJECT: Oxnard Plan for Energy Resource Alternatives and United States Department of Energy American Recovery and Reinvestment Act Energy Efficiency Conservation Block Grant (EECBG) Program. (103) RECOMMENDATION: Approve in concept the Oxnard Plan for Energy Resource Alternatives and authorize the City Manager to execute the required application (including certifications, and other pertinent documents and agreements necessary to implement the grant) for the City's formula-based funding under the EECBG Program on behalf of the projects numbered 1-5 recommended in the staff report, and submit them to the Department of Energy. Legislative Body: CC Contact: Ken Ortega Phone: 207-0534

Document: [View Item \(pdf 962KB\)](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Police Department

1. SUBJECT: Edward Byrne Memorial Justice Assistance Grant Formula Program: Fiscal Year 2009 Local Solicitation. RECOMMENDATION: CONTINUE TO JUNE 23, 2009. Legislative Body: CC Contact: Jason Benites Phone: 385-7626

ACTION: Approved.

Public Works Department

2. SUBJECT: Water Conservation; Drought Response; and Water Recycling: Adopt Ordinance Amending Water Waste Restrictions, Requirements for Water Conservation and Water Shortage Response, and Water Recycling Provisions: Assembly Bill (AB) 1420 Compliance (Grant Funding Eligibility) and Related Staffing Requirements.
(115) RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of the Ordinance Amending Water Waste Restrictions, Requirements for Water Conservation and Water Shortage Response, and Water Recycling Provisions; (2) Approve five new staff positions required for AB 1420 compliance; (3) Approve a transfer of \$596,200 from the Water Procurement Program to the Water Conservation Program to fund AB 1420 compliance.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 1908KB\)](#)

ACTION: Approved, O-2810, first reading only.

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

Q. APPOINTMENT ITEMS - 8:00 P.M.

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

O. REPORTS

City Manager Department

1. SUBJECT: Fourth Amendment of the Second Agreement with High Tide and Green Grass, Inc. (HTGG) Related to the River Ridge Golf Club.
(139) RECOMMENDATION: Approve and authorize the Mayor to execute a fourth amendment to the second agreement with HTGG (A-5626) for the operation, maintenance and management of a thirty-six hole golf course referred to as the River Ridge Golf Club located at 2401 Vineyard Avenue.
Legislative Body: CC Contact: Michael Henderson Phone: 207-1530

Document: [View Item \(pdf 211KB\)](#)

ACTION: Approved, A-5626.

2. SUBJECT: Third Agreement with High Tide and Green Grass, Inc. (HTGG) Related to the River Ridge Golf Club. (143) RECOMMENDATION: Approve and authorize the Mayor to execute a third agreement with HTGG (A-7188) for the operation, maintenance and management of a 36-hole golf course referred to as the River Ridge Golf Club located at 2401 Vineyard Avenue.
Legislative Body: CC Contact: Michael Henderson Phone: 385-7950

Document: [View Item \(pdf 192KB\)](#)

Document: [View Attachment 1 \(pdf 1222KB\)](#)

ACTION: Approved, A-7188.

Development Services Department

3. 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.
(145) 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: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Item \(pdf 365KB\)](#)

ACTION: Provided direction to staff.

Housing Department

4. SUBJECT: 2010 Census Complete Count Committee.
(149) RECOMMENDATION: (1) Authorize the establishment of the City's 2010 Census Complete Count Committee; and (2) Designate two Councilmembers to serve as members of the Complete Count Committee.
Legislative Body: CC Contact: Karl Lawson Phone: 385-8095

Document: [View Item \(pdf 129KB\)](#)

ACTION: Councilwoman Pinkard and Councilman MacDonald appointed.

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.

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.

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

T. ADJOURNMENT