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AGENDA
July 7, 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
- 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 pages 4 and 5 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 Meetings of the City Council for May 12, and June 2, 9, 16, and 23, 2009; Minutes of the Special Meetings of the City Council for May 12, and June 18, 2009; Minutes of the Regular Meeting of the Community Development Commission for June 23, 2009; and Minutes of the Regular Meetings for the Housing Authority for June 16, and 23, 2009. (001) RECOMMENDATION: Approve. Legislative Body: CC/CDC/HA Contact: Daniel Martinez Phone: 385-7805

Document: [View Item \(pdf 3466KB\)](#)

City Manager Department

2. SUBJECT: Harbor Beaches Dial-A-Ride (HBDAR) Transit Service. (043) RECOMMENDATION: Authorize the City Manager to execute an amendment continuing the HBDAR transit service for the HBDAR operator (Ventura County Shuttle, Inc.) (A-5806). Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: [View Item \(pdf 202KB\)](#)

Development Services Department

3. SUBJECT: Amendment to Agreement with WorleyParsons Komex for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (047) RECOMMENDATION: Approve and authorize the Mayor to execute the second amendment to the agreement with WorleyParsons Komex (A-6920) in the amount of \$564.40 (total agreement of \$600,345) for remediation of contamination at the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 261KB\)](#)

Finance Department

4. SUBJECT: Structured Payment Program for Development Fees for Construction of Homewood Suites. (053) RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of an ordinance allowing a down payment of \$100,000 and payment in monthly installments of the remaining \$389,684 in development fees imposed upon Homewood Suites for construction of an approximately 129 room, four-story hotel 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 trust deed security for payment of the deferred fees and to pay the deferred fees in installments to be amortized over five years from the date of obtaining a building permit to construct the building. Legislative Body: CC Contact: Sabrina Rodriguez Phone: 385-7465

Document: [View Item \(pdf 318KB\)](#)

ACTION: Removed from agenda.

Police Department

5. SUBJECT: Police Department Fence Project - Public Safety Building. (061) RECOMMENDATION: Adopt Project Specification No. PD 06-24 at a cost of approximately \$127,000 for the Police Department Fence Project for the Public Safety

Building located at 251 South C Street. Legislative Body: CC Contact: Andrew Salinas
Phone: 385-8046

Document: [View Item \(pdf 577KB\)](#)

6. SUBJECT: First Amendment to Computer Aided Dispatch and Records Management System (CAD/RMS) Agreement for Maintenance Services.
(069) RECOMMENDATION: Approve and authorize the Mayor to execute the First Amendment to Agreement for Maintenance Services for a one year extension to the agreement for hardware and software maintenance services for the CAD/RMS with Northrop Grumman Information Technology, Inc. (A-6696) in the amount of \$175,052.
Legislative Body: CC Contact: Keith Brooks Phone: 385-7597

Document: [View Item \(pdf 410KB\)](#)

Public Works Department

7. SUBJECT: Non-Scheduled (Emergency) Repairs to Storm Drains, Sewers and Appurtenances. (075) RECOMMENDATION: Approve Project Specification PW09-12 for non-scheduled (emergency) repairs to storm drains, sewers and appurtenances located throughout the City. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 167KB\)](#)

ACTION: INFORMATION/CONSENT AGENDA Approved as recommended with I-4 removed from the agenda.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

City Manager Department

1. SUBJECT: Presentation and Adoption of the Fiscal Year (FY) 2009-2010 City, Community Development Commission (CDC), and Housing Authority Operating and Capital Improvement Budgets. (079) RECOMMENDATION: That City Council: (1) Conduct a public hearing on the FY 2009-2010 Operating and Capital Improvement Budgets for the City, CDC, Housing Authority; (2) At the conclusion of the public hearing, at the discretion of City Council, adopt resolutions: (a) approving the City Operating and Capital Improvement Budgets for FY 2009-2010; (b) authorizing full-time equivalent positions in the City effective July 1, 2009; (c) authorizing the Classification and Salary Schedule effective July 1, 2009; and (d) establishing FY 2009-2010 Financial Management Policies; (3) At the conclusion of the public hearing, at the discretion of the Commissioners, adopt a resolution approving the CDC Operating and Capital Improvement Budgets for FY 2009-2010; and (4) At the conclusion of the public hearing, at the discretion of the Commissioners, adopt a resolution approving the Housing Authority Operating Budget for FY 2009-2010. Legislative Body: CC/CDC/HA Contact: Grace Magistrale-Hoffman Phone: 385-7430 Contact: James Cameron Phone: 385-7475

Document: [View Item \(pdf 284KB\)](#)

Document: [View Attachment 1 \(pdf 2323KB\)](#)

Document: [View Attachment 2 \(pdf 274KB\)](#)

Document: [View Attachment 3 \(pdf 595KB\)](#)

Document: [View Attachment 4 \(pdf 406KB\)](#)

Document: [View Attachment 5 \(pdf 501KB\)](#)

Document: [View Attachment 6 \(pdf 118KB\)](#)

Document: [View Attachment 7 \(pdf 68KB\)](#)

Document: [View Attachment 8 \(pdf 895KB\)](#)

ACTION: Approved as recommended. (Res. No. 13,725, 13,726, 13,727 & 13,728 also HA Res. No. 1232 and CDC Res. No. 136.

- 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

City Manager Department

1. SUBJECT: Planning for Future Park Development. (175) RECOMMENDATION: Provide direction to staff regarding planning for future park development.
Legislative Body: CC Contact: Michael Henderson Phone: 385-7951

Document: View Item (pdf 174KB)

ACTION: Provided comments to staff.

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

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

Thomas Barrera, et al. v. City of Oxnard, et al.
United States District Court Case No. CV08-05153R(JCx); and

Lazos/Barrera Sr., et al. v. City of Oxnard, et al.
United States District Court Case No. CV08-02987 RGK (SHx)

The City Attorney requested that these items be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Existing Litigation. The purpose of the closed session is to report to City Council on the status of the litigation. Legislative Body: CC

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

City of Banning, et al. v. James Jones Company, et al.
Los Angeles Superior Court Case No. BC321513; and

Armenta, et al. v. James Jones Company, et al.
Los Angeles Superior Court Case No. BC1734

The City Attorney requested that these items be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Existing Litigation. The purpose of the closed session is to report to City Council on the status of the litigation. Legislative Body: CC

T. ADJOURNMENT