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AGENDA
September 15, 2009
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD HOUSING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
5:30 P.M. Closed Session
7:00 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**
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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 - (Please see page 4 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 of Proclamation Designating September 13 - 19, 2009 as POW/MIA Recognition Week.

2. SUBJECT: Coastal Clean-up Day Proclamation.
 3. SUBJECT: Presentation of Certification of Excellence for the Oxnard Investment Policy.
- F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)
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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 Manager Department

1. SUBJECT: Agreement with TW Mobile Engineering Technologies for New Police Vehicle Outfitting. (001) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with TW Mobile Engineering Technologies (4844-09-CM) for an amount not to exceed \$432,000 over a three-year period to install equipment in new Ford

Crown Victoria Police interceptors. Legislative Body: CC Contact: Joseph Rodriguez
Phone: 385-8011

Document: [View Item \(pdf 91KB\)](#)

Document: [View Attachment 1 \(pdf 2036KB\)](#)

Development Services Department

2. **SUBJECT:** Final Map for Tract No. 5768 (PZ No. 07-300-15). Filed by Parkstone Companies. (003) **RECOMMENDATION:** Adopt a resolution approving the Final Map for Tract No. 5768 (PZ No. 07-300-15) for property located at the southwest corner of the intersection of Rose Avenue and Gonzales Road. Legislative Body: CC Contact: Ashley Golden Phone: 385-7882

Document: [View Item \(pdf 828KB\)](#)

ACTION: Approved, R-13,738.

Police Department

3. **SUBJECT:** Application for Gang Violence Suppression (GVS) Grant Funding. (015) **RECOMMENDATION:** Adopt a resolution: (1) Ratifying the City Manager's submission of an application for \$275,000 in California Emergency Management Agency grant funds to be used for continued funding of the City's GVS Project; (2) Authorizing the City Manager or designee to execute the grant agreement; (3) Authorizing the Chief Financial Officer or designee to submit financial reports and grant claims and approve special budget appropriations for use of grant funds; and (4) Authorizing the Chief of Police or designee to submit non-financial reports. Legislative Body: CC Contact: Scott Hebert Phone: 385-8290

Document: [View Item \(pdf 1392KB\)](#)

ACTION: Approved, R-13,739.

Public Works Department

4. SUBJECT: First Amendment to Agreement for Trade Services with Polydyne, Inc. for Supply and Delivery of Clarifloc C-6264 Polymer to the Wastewater Treatment Plant. (037) RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to the agreement with Polydyne, Inc. (4611-08-PW) to increase the amount by \$240,000 for a total of \$440,000 and extend the expiration date from September 30, 2009, to September 30, 2010, for supply and delivery of Clarifloc C-6264 Polymer to the Wastewater Treatment Plant. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 178KB\)](#)

5. SUBJECT: PW 07-22 Southwinds Neighborhood Resurfacing Project. (041) RECOMMENDATION: That City Council: (1) Approve a special budget appropriation to transfer \$100,980 from the Saviers Road Improvement Project to the Southwinds Neighborhood Resurfacing Project to adjust for cost that has exceeded the original estimated cost for this project; and (2) Approve a special budget appropriation of \$100,980 from the Circulation Improvement System Fund (354) to the Saviers Road Improvement Project for the purchase of traffic signal equipment at the intersection of Saviers Road and Pleasant Valley Road in the area of the Southwinds Neighborhood area.

That Community Development Commission: (1) Approve a special budget appropriation to transfer \$100,980 from the Saviers Road Improvement Project to the Southwinds Neighborhood Resurfacing Project to adjust for cost that has exceeded the original estimated cost for this project; and (2) Approve a special budget appropriation of \$100,980 from the Traffic Signal Power Back-Up Project No. 043104 to the Saviers Road Improvement Project for the purchase of traffic signal equipment at the intersection of Saviers Road and Pleasant Valley Road in the area of the Southwinds Neighborhood area. Legislative Body: CC/CDC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 181KB\)](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (045)Contact Person: Edmund F. Sotelo Phone: 385-7430

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 July 1 through August 31, 2009.

Document: [View Item \(pdf 196KB\)](#)

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

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.

C. CLOSED SESSION - (Continued from page 1)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

Affholder Inc., v. City of Oxnard
JAMS No. 1210027891

The City Attorney requested that this item 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 LABOR NEGOTIATOR.

Instructions to negotiators, Karen Burnham, Assistant City Manager, and Michelle Tellez, Human Resources Director, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the Service Employees International Union (SEIU), Local No. 721, and other matters within the scope of representation.

The Assistant City Manager and the Human Resources Director requested that these items be discussed in closed session under the Brown Act exception of Conference with Labor Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to negotiators. Legislative Body: CC

T. ADJOURNMENT