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AGENDA

October 6, 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 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 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**

1. SUBJECT: Presentation of Commendation to Services United, Inc.

2. SUBJECT: Proclamation Designating October 4 - 10, 2009 as Mental Illness Awareness Week.

3. SUBJECT: Presentation of Certificate of Recognition to the Society of American Magicians.
 4. SUBJECT: Presentation of Employee of the Quarter.
- 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 September 15 and 22, 2009; Minutes of the Regular Meetings of the Housing Authority for July 7, 14, 21, and 28, and September 1, 15, and 22, 2009. (001) RECOMMENDATION: Approve.
Legislative Body: CC/HA Contact: Daniel Martinez Phone: 385-7805

Document: [View Item \(pdf 618KB\)](#)

City Manager Department

2. SUBJECT: Ventura County Work Release Contract for Services at River Park. (021) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with the Ventura County Probation Agency (A-7212) in an amount not to exceed \$200,000 per year for five years for landscaping services at River Park. Legislative Body: CC Contact: Dean Yamamoto Phone: 207-0370

Document: [View Item \(pdf 256KB\)](#)

Finance Department

3. SUBJECT: Proposition 1A Securitization Program. (029) RECOMMENDATION: Adopt a resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the City's Proposition 1A receivable from the State of California and directing and authorizing certain other actions in connection therewith. Legislative Body: CC Contact: Mike More Phone: 385-7480

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

Document: [View Attachment 2 \(pdf 909KB\)](#)

ACTION: Approve Resolution No. 13,741

Fire Department

4. SUBJECT: Recognize Revenue and Appropriate Funds for the 2009 Emergency Management Performance Grant (EMPG). (039) RECOMMENDATION: (1) Recognize Revenue and appropriate funds in the amount of \$26,609.91 from the 2009 EMPG; (2) Adopt a resolution authorizing the Fire Chief, Assistant Fire Chief, or Fire Department Training Chief to take actions necessary to obtain financial assistance from the Federal Department of Homeland Security; and (3) Direct the City Clerk to sign required

Governing Body Resolutions in formats mandated under the grant. Legislative Body: CC
Contact: Deborah O'Malia Phone: 385-7717

Document: View Item (pdf 120KB)

ACTION: Approve Resolution No. 13,742

Police Department

5. SUBJECT: Resolution Commending David Jurado for Thirty-One Years of Service.
(045) RECOMMENDATION: Adopt resolution. Legislative Body: CC Contact: Andrew Salinas Phone: 385-7725

Document: View Item (pdf 34KB)

ACTION: Approve Resolution No. 13,743.

Public Works Department

6. SUBJECT: Victoria Avenue Sewer Line Construction Project PW06-90 Approval of Plans and Specifications. (047) RECOMMENDATION: (1) Approve Project Specification No. PW06-90 for the construction and installation of a sewer line on Victoria Avenue between Hemlock Street and Channel Islands Boulevard and authorize staff to solicit bids for the project; and (2) Approve a special budget appropriation of \$1,280,457 that includes \$869,309 from the Sewer Lines Rehabilitation and Repair Project to the Victoria Sewer Line Trunk Project for the Oxnard's share of the construction cost for the Victoria Avenue Sewer Line Project and \$411,148 from the Wastewater Collection Fund balance to be reimbursed by City of Port Hueneme and the Channel Islands Beach Community Services District for their share of the construction cost for this project. Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: View Item (pdf 111KB)

ACTION: INFORMATION/CONSENT Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS - 7:30 P.M.

Development Services Department

1. SUBJECT: Planning and Zoning Permit No. 08-510-12 (Special Use Permit), Saviers Market, 3280 Saviers Road. Filed by Zaher Hawara. (051) RECOMMENDATION: Adopt a resolution upholding the Planning Commission's decision to deny Planning and Zoning Permit No. 08-510-12 (Special Use Permit), subject to the findings set forth in Planning Commission Resolution No. 2009-33. Legislative Body: CC Contact: Juan Martinez Phone: 385-7556

Document: [View Item \(pdf 388KB\)](#)

Document: [View Attachment 2 \(pdf 541KB\)](#)

ACTION: Continue to October 27, 2009.

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

City Manager Department

1. SUBJECT: Measure O Citizen Oversight Committee (COC).
(061) RECOMMENDATION: (1) Consider a report from the City Manager on the proposed formation and function of the Measure O COC; (2) Approve a committee structure for a COC which will meet at least two times a year to conduct COC business; and (3) Adopt an application form for prospective COC members and initiate a forty-five day period by which the applications will be due back to City Council for review.
Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: [View Item \(pdf 186KB\)](#)

ACTION: Provide comments to staff.

Development Services Department

2. SUBJECT: Report and Direction on Possible Amendments to the Oxnard City Urban Restriction Boundary (CURB) and the Save Open Space and Agricultural Resources (SOAR) Ordinance. (069) RECOMMENDATION: Receive a report listing requested and/or possible CURB line and/or SOAR Ordinance text amendments and provide direction to the Development Services Director and City Attorney to: (1) Complete relevant environmental California Environmental Quality Act review; and (2) Prepare a draft ordinance to place the selected CURB and/or SOAR amendments before qualified City voters at a designated special or statewide election. Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

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

Document: [View Attachment 1 \(pdf 5973KB\)](#)

ACTION: Provide comments to staff.

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 - ANTICIPATED LITIGATION. On the advice of the General Counsel, based on existing facts and circumstances, the Housing Authority shall decide whether to initiate litigation in one potential case.

The Housing Director and the General Counsel requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Anticipated Litigation. Legislative Body: HA

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, the International Association of Firefighters AFL-CIO (IAFF), Local No. 1684, Oxnard Public Safety Management Employees' Association (Police Unit), Oxnard Public Safety Management Employees' Association (Fire Unit), the International Union of Operating Engineers, AFL-CIO (IUOE), Local 501, and the Oxnard Peace Officers' Association (OPOA) 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

