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AGENDA

November 3, 2009

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD HOUSING AUTHORITY**

City Council Chambers, 305 West Third Street, Oxnard

6:15 P.M. Closed Session

7:00 P.M. Regular Meetings

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: * The Oxnard Community Development Commission and Oxnard Housing Authority 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

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 November 2009 as Alzheimer's™ Awareness Month.

2. SUBJECT: Presentation of Proclamation Designating November 14 as "Oxnard Recycles Day".

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 Attorney Department

1. SUBJECT: Ordinance No. 2815 Amending the Definition of "Disaster Service Worker" Set Forth in Subdivision A of Section 6-2 of the City Code. (001)

RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Julie Doi Phone: 385-7483

City Treasurer Department

2. SUBJECT: Quarterly Investment Report for the First Quarter Fiscal Year (FY) 2009-2010. (003) RECOMMENDATION: Accept the quarterly Investment Report for the First Quarter FY 2009-2010. Legislative Body: CC Contact: Danielle M. Navas Phone: 385-7810

Document: [View Item \(pdf 166KB\)](#)

Development Services Department

3. SUBJECT: Ordinance No. 2816 Approving Planning and Zoning Permit No. 09-580-1 (Zone Text Amendment) Amending Section 17-15(A)(3) and 17-15(C) of the City Code to Allow School Use Within the Coastal Planned Community Development Subzone. Filed by Anthony Monreal, Oxnard School District. (009) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Item \(pdf 165KB\)](#)

Fire Department

4. SUBJECT: State Homeland Security Grant. (013) RECOMMENDATION: (1) Recognize grant revenue in the amount of \$300,000 from the Federal Department of Homeland Security and subgranted through the State of California for the purchase of self-contained breathing apparatus; and (2) Approve the special budget appropriation of \$300,000. Legislative Body: CC Contact: Brad Windsor Phone: 385-7708

Document: [View Item \(pdf 43KB\)](#)

Public Works Department

5. SUBJECT: Appropriation of Interest Earnings and Reallocation of Water Bond Proceeds for Groundwater Recovery Enhancement and Treatment (GREAT) Program Projects.

(015) RECOMMENDATION: (1) Approve the appropriation of: (a) \$14,645 of interest earnings from the Water Revenue Project Bonds, Series 2006 to GREAT Program Project; (b) \$51,315 of interest earnings from the Water Revenue Project Bonds, Series 2006 to GREAT Station No. 1 - Desalter Project; and (2) Approve the transfer of \$535,459 of appropriations from the Blending Station Improvements Project to the Chemical Building No. 3 GREAT Program Project. Legislative Body: CC Contact: Michelle Romney Phone: 385-8309

Document: [View Item \(pdf 80KB\)](#)

6. SUBJECT: Ordinance No. 2817 Readopting and Establishing Solid Waste System User Fees and Charges. (019) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Michelle Romney Phone: 385-8309

Document: [View Item \(pdf 375KB\)](#)

7. SUBJECT: Ordinance No. 2818 Establishing Wastewater System User Fees and Charges. (031) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Michelle Romney Phone: 385-8309

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

8. SUBJECT: Ordinance No. 2819 Establishing Fees and Charges for the Use of and for Services Relating to City Water Services. (039) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Michelle Romney Phone: 385-8309

Document: [View Item \(pdf 383KB\)](#)

9. SUBJECT: Agreement with AECOM for Construction Management Services for Groundwater Recovery Enhancement and Treatment (GREAT) Program Phase I Advanced Water Purification Facility (AWPF) and Phase I Recycled Water Backbone System (RWBS). (053) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with AECOM (A-7230) in an amount not to exceed \$6,515,685 for construction management services for GREAT Program Phase I AWPF and Phase I RWBS. Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 81KB\)](#)

Document: View Attachment 1 (pdf 1942KB)

ACTION: INFORMATION/CONSENTAGENDA Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

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 REAL PROPERTY NEGOTIATOR. Instructions to negotiator, Edmund Sotelo, City Manager, regarding the price and terms of payment for the sale by the City of land located at 4201 West Hemlock Street, Oxnard, California to Nation Wide Property Holdings, LLC.

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
Legislative Body:

T. ADJOURNMENT