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AGENDA

November 17, 2009

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD HOUSING AUTHORITY**

City Council Chambers, 305 West Third Street, Oxnard

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 ITEM

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

RECOMMENDATION: Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Recognition of Wii Tournament Champions.

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.

Q. APPOINTMENT ITEMS - 7:30

Development Services Department

1. SUBJECT: Presentation by Cal Poly Students of The Ormond Beach Wetlands Reserve VISION PLAN: A Community Effort • . (XXX) RECOMMENDATION: Receive a verbal report by Cal Poly Pomona Landscape Architecture Master students on Ormond Beach wetlands and their proposal for public access, sponsored by the Coastal Conservancy. Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

ACTION: Received report and provided comments.

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.

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 Treasurer Department

1. **SUBJECT:** Ordinance Regarding Business Licenses and Vendor Permits for Peddlers, Canvassers, and Solicitors. (001) **RECOMMENDATION:** Approve the first reading by title only and subsequent adoption of an ordinance repealing and readopting section 11-46 of the City Code concerning business licenses and vendor permits for peddlers, canvassers, and solicitors. Legislative Body: CC Contact: Tammy Gutierrez Phone: 385-7189

Document: [View Item \(PDF 203 KB\)](#)

City Manager Department

2. **SUBJECT:** Transportation Development Act (TDA) Local Transportation Fund (LTF) Allocations for Fiscal Year (FY) 2009-10. (007) **RECOMMENDATION:** Adopt a resolution approving the submittal of a claim with the Ventura County Transportation Commission (VCTC) for allocation of TDA funds as follows: (1) Gold Coast Transit to receive \$4,090,000 of the City's Article 4 LTF allocation for FY 2009-10 to support and develop the public transportation system in Ventura County; (2) The City's transit services program to receive \$500,000 of Article 8c LTF funding for its operations and \$430,000 for its capital program; (3) Ventura Intercity Transit Authority (VISTA) to receive \$85,828 (\$48,634 for the VISTA Highway 101 corridor service, and \$37,194 for the VISTA Conejo Connection service) of the City's Article 4 LTF allocation for FY 2009-10; and (4) Use of \$414,607 from the City's LTF balance to be utilized for streets and roads purposes (Article 8a). Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: [View Item \(pdf 107KB\)](#)

Development Services Department

3. **SUBJECT:** Special Budget Appropriation for the Santa Clara River Trail Plan and Special Budget Appropriation for the Bicycle and Pedestrian Facilities Master Plan. (011)

RECOMMENDATION: (1) Approve the appropriation of funds in the amount of \$29,775 from the Air Pollution Buy-Down Account (Fund 118), to the Santa Clara River Trail Plan (Project No. 093103); and (2) Approve the appropriation of funds in the amount of \$7,500 from the Air Pollution Buy-Down Account (Fund 118), to the Bicycle and Pedestrian Facilities Master Plan (Project No. 093102). Legislative Body: CC Contact: Ashley Golden Phone 385-7882

Document: [View Item \(pdf 71KB\)](#)

Human Resources Department

4. SUBJECT: Memorandum of Understanding with the International Association of Fire Fighters, Local 1684, AFL-CIO (IAFF). (015) RECOMMENDATION: (1) Ratify a Memorandum of Understanding (MOU) between the City and the IAFF, commencing July 1, 2008, and expiring on June 30, 2014; (2) Adopt a resolution implementing the MOU for the IAFF; and (3) Authorize the City Manager to transfer funds between accounts, in amounts to be determined, to implement the terms and conditions of the MOU. Legislative Body: CC Contact: Michelle Tellez Phone: 385-7596

Document: [View Item \(pdf 113KB\)](#)

5. SUBJECT: Memorandum of Understanding (MOU) with the International Union of Operating Engineers, Local 501(IUOE). (023) RECOMMENDATION: (1) Ratify a MOU between the City and the IUOE, commencing October 31, 2009, and expiring on November 23, 2014; (2) Adopt a resolution implementing the MOU for the IUOE; and (3) Authorize the City Manager to transfer funds between accounts, in amounts to be determined, to implement the terms and conditions of the MOU. Legislative Body: CC Contact: Michelle Tellez Phone 385-7596

Document: [View Item \(pdf 87KB\)](#)

Document: [View Attachment 2 \(pdf 2055KB\)](#)

Public Works Department

6. SUBJECT: Agreement with Harris Water Conditioning Inc. for the City to Provide Wastewater Collection Services. (027) RECOMMENDATION: Approve and authorize the

Mayor to execute an agreement with Harris Water Conditioning Inc. (A-7236) for wastewater collection services at 1025 South Rose Avenue. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 163KB\)](#)

7. SUBJECT: Blanket Purchase Order with Aqua Metric Sales Company. (033) RECOMMENDATION: (1) Approve and authorize the Mayor to execute a blanket purchase order with Aqua Metric Sales Company (B-3480) in the amount of \$350,000 for the purpose of purchasing water meters and related parts; and (2) Approve the appropriation of funds in the amount of \$350,000 to Account No. 601-6002-843-8104 to cover the cost of the contract from existing revenues. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 259KB\)](#)

8. SUBJECT: Amendment Number Three to Implementation Agreement for Countywide Stormwater Program. (039) RECOMMENDATION: (1) Approve and authorize the Mayor to execute a third amendment to the existing National Pollutant Discharge Elimination System Implementation Agreement Stormwater Regulation Program with the Ventura County Watershed Protection District (VCWPD), which identifies the responsibilities of the City, VCWPD, nine other Ventura County cities, and Ventura County under the Ventura County Municipal Stormwater Permit, and creates a mechanism for the distribution of revenues and the funding for the Principal Permittee activities; and (2) Approve an appropriation of \$242,513 from the Wastewater Collection Operating Fund to the Stormwater Quality Management Program to partially fund Principal Permittee costs under the Ventura County Municipal Stormwater Permit for Fiscal Year 2009-2010. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 100KB\)](#)

Document: [View Attachment 1 \(pdf 2195KB\)](#)

Recreation and Community Services Department

9. SUBJECT: Senior Service Grant Awards. (043) RECOMMENDATION: (1) Approve the Senior Services Commission's recommended distribution of \$50,000 in Senior Services Grant Awards to thirteen agencies providing service to seniors; (2) Direct the

Senior Services Supervisor to notify recipients of Senior Service Grant Awards; (3) Authorize the Senior Services Supervisor to execute a letter of agreement for each recipient in the format set forth in Attachment 2; and (4) Authorize the Chief Financial Officer to make disbursements in accordance with the letter agreements. Legislative Body: CC Contact: Jocelyn Peterson Phone: 385-8019

Document: [View Item \(pdf 168KB\)](#)

ACTION: Approved as recommended with I-4 removed.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (051) 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 October 1 through October 31, 2009.

Document: [View Item \(pdf 36KB\)](#)

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Appeal of Planning and Zoning Permit No. 09-550-06 (Major Modification to Special Use Permit No. 02-520-09), El Rodeo Community Center, 451 West Hueneme Road. Filed by Elio Espino. (053) RECOMMENDATION: Adopt a resolution upholding the Planning Commission's decision to approve Planning and Zoning Permit No. 09-

550-06 (Major Modification to Special Use Permit No. 02-520-09), subject to the findings and conditions set forth in Planning Commission Resolution No. 2009-37. Legislative Body: CC Contact: Juan Martinez Phone: 385-7556

Document: [View Item \(pdf 1036KB\)](#)

Document: [View Attachment 7 \(pdf 2610KB\)](#)

ACTION: Approved as recommended with parking restriction added.

- 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: Citywide Gang Prevention Efforts. (083) RECOMMENDATION: Receive a report and provide direction to the City Manager on the City's gang prevention efforts. Legislative Body: CC Contact: Grace Magistrale Hoffman Phone: 385-7445

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

Document: [View Attachment \(pdf 7341KB\)](#)

ACTION: Remove from agenda.

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.

T. ADJOURNMENT