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AGENDA
December 1, 2009
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
6:00 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
- D. OPENING CEREMONIES
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 October 27, and November 3 and 17, 2009; Minutes of the Regular Meetings of the Community Development Commission for October 27, and November 3 and 17, 2009; and Minutes of the Regular Meetings of the Housing Authority for October 27, and November 3 and 17, 2009. (001) Legislative Body: CC/CDC/HA Contact: Daniel Martinez Phone: 385-7805

Document: [View Item \(pdf 837 KB\)](#)

City Treasurer Department

2. SUBJECT: Ordinance 2820 Repealing and Replacing Section 11-46 of the City Code and Adding Sections 11-49 and 11-50 to the City Code Concerning Business Licenses and Vendor Permits for Peddlers, Canvassers and Solicitors. (027)
RECOMMENDATION: Second reading and adoption. Legislative Body: CC
Contact: Tammy Gutierrez Phone: 385-7189

Document: [View Item \(pdf 170 KB\)](#)

Community Development Department

3. SUBJECT: Revision of Appropriation to the Social Security Building Project Budget from \$260,000 to \$200,000. (033) RECOMMENDATION: (1) Approve adjustment of budget appropriation for Social Security Building Project budget; and (2) Authorize the Community Development Director, on behalf of the Community Development Commission, to sign all documents necessary and appropriate to carry out and implement current and future Social Security Building repairs. Legislative Body: CDC Contact: Suzanne Quitoriano Phone: 385-7407

Document: [View Item \(pdf 70 KB\)](#)

Development Services Department

4. SUBJECT: Special Budget Appropriation for Oxnard Boulevard Bicycle and Pedestrian Facility. (037) RECOMMENDATION: Approve a special budget appropriation to recognize federal grant revenue and appropriate \$7,000 from the Transportation Equity Act for the 21st Century to the Oxnard Boulevard Pedestrian and Bicycle Facility for preliminary engineering. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

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

Police Department

5. SUBJECT: Fiscal Year 2009 State Homeland Security Grant. (039) RECOMMENDATION: (1) Recognize sub-grant revenue in the amount of \$127,517 from the Ventura County Sheriff's Department; and (2) Approve the special budget appropriation of \$127,517. Legislative Body: CC Contact: Scott Hebert Phone: 385-8290

Document: [View Item \(pdf 47 KB\)](#)

6. SUBJECT: Fiscal Year 2009 Urban Area Security Initiative Grant Program. (041) RECOMMENDATION: (1) Recognize sub-grant revenue in the amount of \$381,400 from the Ventura County Sheriff's Department; and (2) Approve the special budget appropriation of \$381,400. Legislative Body: CC Contact: Scott Hebert Phone: 385-8290

Document: [View Item \(pdf 42 KB\)](#)

Public Works Department

7. **SUBJECT:** Agreement with the Wackenhut Corporation to Provide Security Services at Water Resources Division Facilities. (043) **RECOMMENDATION:** (1) Approve and authorize the Mayor to execute an agreement with the Wackenhut Corporation (A-7237) in an amount not to exceed \$227,000 providing security services at the Water Campus and Water Blending Stations; and (2) Approve the appropriation of funds in the amount of \$227,000 from Water Security Contamination Prevention Fund balance to the Water Security and Contamination Prevention Program Fund to cover the cost of the contract. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 626 KB\)](#)

8. **SUBJECT:** Agreement with United Water Conservation District (United) for Purchase of Supplemental Water. (061) **RECOMMENDATION:** (1) Approve and authorize the Mayor to execute an agreement with United (A-7247) for the purchase of supplemental water; and (2) Authorize the Chief Financial Officer to make the required budget appropriation in the amount of \$962,500 consistent with Government Accounting Standards Board pronouncements. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

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

Recreation and Community Services Department

9. **SUBJECT:** Community Development Block Grant (CDBG) Youth Enrichment Program (YEP) Subrecipient Agreements for Fiscal Year 09-10. (069) **RECOMMENDATION:** (1) Approve the allocation of \$68,600 in CDBG YEP funds to five non-profit community based organizations: Big Brothers Big Sisters for \$11,100 (A-7241), El Concilio for \$12,000 (A-7242), City Impact Inc. for \$18,692 (A-7243), El Centrito for \$15,000 (A-7244), and Palmer Drug Abuse Program for \$11,808 (A-7245); and (2) Authorize the City Manager or his designee to execute CDBG subrecipient agreements requiring such groups to provide enrichment programs that target at-risk youth from very low, low and moderate income families. Legislative Body: CC Contact: Sofia Balderrama Phone: 385-7993

Document: [View Item \(pdf 190 KB\)](#)

ACTION: INFORMATION/CONSENT Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending October 31, 2009. (075)
Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: View Item (pdf 203 KB)

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

City Treasurer Department

1. SUBJECT: Resolution Establishing Administrative Fees for Vendor Permits. (085)
RECOMMENDATION: Adopt a resolution establishing administrative fees for the issuance of vendor permits by the City Treasury Department/License Division. Legislative Body: CC Contact: Tammy Gutierrez Phone: 385-7819

Document: View Item (pdf 65 KB)

ACTION: Approve as recommended, Res. No. 13,750.

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

City Manager Department

1. SUBJECT: 2010 Meeting Schedule for Legislative Bodies. (089) RECOMMENDATION: That City Council, Community Development Commission and Housing Authority meet on the following dates during the calendar year 2010: January 12 and 26; February 2, 9 and 23; March 2, 9 and 23; April 6, 13, 20 and 27; May 4, 11 and 18; June 8, 15 and 22; July 13, 20 and 27; August NO MEETINGS; September 14, 21 and 28; October 5, 12, 19 and 26; November 9 and 16; and December 7 and 14. Legislative Body: CC/CDC/HA Contact: Grace Magistrale Hoffman Phone: 385-7430

Document: [View Item \(pdf 106 KB\)](#)

ACTION: Approve as recommended.

O. REPORTS

Community Development Department

1. SUBJECT: Approval and Adoption of Downtown Oxnard Mobility and Parking Management Plan Final Report November 2009 (Plan). (093) RECOMMENDATION: Adopt by resolution the Plan. Legislative Body: CC Contact: Suzanne Quitoriano Phone: 385-7407

Document: [View Item \(pdf 183 KB\)](#)

Document: [View Attachment 2 \(pdf 19167KB\)](#)

ACTION: Approve as recommended, Res. No. 13,751.

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

Library Department

1. SUBJECT: Oxnard Public Library Strategic Plan of Service for 2010â€“2015. (099)
RECOMMENDATION: Provide direction to Library Director regarding the Oxnard Public Library Strategic Plan of Service 2010 â€“ 2015. Legislative Body: CC Contact: Barbara Murray Phone: 385-7522

Document: [View Item \(pdf 26 KB\)](#)

Document: [View Attachment 1 \(pdf 377 KB\)](#)

ACTION: Provided comments.

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 - ANTICIPATED LITIGATION. On the advice of the City Attorney, based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case. The City Manager and the City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel “ Anticipated Litigation. Legislative Body: CC

T. ADJOURNMENT