

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

The entire agenda packet is available for review in the Library, 251 Sourg "A"St and the City Clerk's Office, 300 West Third St, 4th Floor, during customary business hours. The agenda reports are on the City of Oxnard web site at www.oxnard.org.

This page contains Portable Document Format (PDF) files. To view PDF documents please download and install the free Adobe Acrobat Reader.

AGENDA

December 8, 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

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 the Challenger Super Bowl Champions.

2. SUBJECT: Presentation of Commendation to Kiara Nowlin for Winning the Gold Medal for the United States at the Trampoline and Tumbling World Age-Group Championships in Russia.

3. SUBJECT: Guest from the North Pole.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

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, Info/Consent Agenda.

Development Services Department

1. SUBJECT: Agreement with Lim & Nascimento Engineering Corp. (LAN) to Provide Construction Management Services for the Rice Avenue/Santa Clara Avenue Interchange Improvement Project at U.S. Highway 101. (001) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with LAN (A-7235) in the amount of

\$3,200,751 to provide construction management services for the Rice Avenue/Santa Clara Avenue Interchange Improvement Project at U.S. Highway 101. Legislative Body: CC
Contact: Paul Wendt Phone: 385-7894

Document: [View Item \(pdf 45KB\)](#)

Document: [View Attachment 1 \(pdf 4454KB\)](#)

Fire Department

2. SUBJECT: Purchase Order with L.N. Curtis and Sons, Inc. (003)
RECOMMENDATION: Approve and authorize the Mayor to: (1) Execute a purchase order with L.N. Curtis & Sons, Inc., in the amount of \$310,203 for the purpose of purchasing self contained breathing apparatus; and (2) Approve a special budget appropriation in the amount of \$60,203. Legislative Body: CC Contact: Brad Windsor Phone: 385-7708

Document: [View Item \(pdf 577KB\)](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (015) 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 November 1 through November 30, 2009.

Document: [View Item \(pdf 10KB\)](#)

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

City Manager Department

1. SUBJECT: Citywide Gang Prevention Efforts. (017) 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 \(pdf 835KB\)](#)

Document: [View Attachment 4 \(pdf 7341KB\)](#)

ACTION: Continued.

Development Services Department

2. SUBJECT: Request to rename a portion of Piñata Drive to Gottfried Place (PZ No. 09-650-1). Filed by Oxnard Historic Farm Park Foundation. (041)
RECOMMENDATION: Adopt a resolution changing the street name of a portion of Piñata Drive (between Torero Drive and Cesar Chavez Drive) to Gottfried Place, and directing City staff (as specified in the proposed City Council resolution) to perform the actions necessary to implement the street name change. Legislative Body: CC
Contact: Linda Windsor Phone: 385-7849

Document: [View Item \(pdf 188KB\)](#)

ACTION: Approved, R-13,752.

Public Works Department

3. SUBJECT: Boulevard Rail Improvements and Transportation Enhancements (BRITE) Project and Application for American Recovery and Reinvestment Act of 2009 Transportation Investment Generating Economic Recovery (TIGER Discretionary Grants) Program. (047) RECOMMENDATION: (1) Approve in concept the BRITE Project; (2) Receive and file the application submitted by the Capital Projects Management Division for the United States Department of Transportation's (DOT) TIGER Discretionary Grants Program; (3) Authorize the City Manager to execute the required application (including certifications, and other pertinent documents and agreements necessary to implement the grant) for the TIGER Discretionary Grants Program and submit it to the DOT; and (4) Authorize the City Manager or his designee to appropriate grant funds upon award of the grant. Legislative Body: CC Contact: Ken Ortega Phone: 385-8281

Document: [View Item \(pdf 153KB\)](#)

Document: [View Attachment 1 \(pdf 2139KB\)](#)

ACTION: Approved.

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

City Manager Department

1. SUBJECT: Traffic Control at Thames River Drive and Forest Park Boulevard. (051)
RECOMMENDATION: Provide direction to the Traffic Engineer regarding the type of intersection control for Forest Park Boulevard at Thames River Drive. Legislative
Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: View Item (pdf 37KB)

ACTION: Direction provided.

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 - EXISTING LITIGATION.
City of Oxnard, v. Sakioka Farms, et al.
Ventura Superior Court Case No. CIV 237760

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 - Existing Litigation. The purpose of the closed session is to report to City Council on the status of the litigation.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.
City of Oxnard, et al. v. California Coastal Commission
Los Angeles Superior Court, Case No. BS122248; and

Order Instituting Rulemaking to Consider Refinements to and Further Development of the Commission's Resources Adequacy Requirements Program
PUC Rulemaking No. 05-12-013

The City Manager and City Attorney requested that these items 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.

T. ADJOURNMENT