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AGENDA
December 15, 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

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 Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. 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 Manager Department

1. SUBJECT: River Ridge Golf Club Phase III “ 1B “ Tent Relocation Project GS09-02. (001) RECOMMENDATION: Approve Project Specification GS09-02 for the River Ridge Golf Club Phase III “ 1B “ Tent Relocation located at 2401 Vineyard Avenue, and authorize staff to solicit bids for the project. Legislative Body: CC Contact: Michael Henderson Phone: 207-1620

Document: View Item (pdf 90KB)

Community Development Department

2. SUBJECT: Disclosure of Lease for Personal Residential Use. (005) RECOMMENDATION: Certify that improvements are complete, receive a disclosure of a lease for residential use by the Community Development Director of property located at 700 et seq. Forest Park Boulevard, and enter the same in the minutes of the Commission. Legislative Body: CDC Contact: Curtis Cannon Phone: 385-7409

[Document: View Item \(pdf 35KB\)](#)

3. **SUBJECT:** RiverPark Affordable Housing Loan Agreements. (007)
RECOMMENDATION: (1) Approve and authorize the Chairman or Community Development Director (Director) to execute a First Amendment to Affordable Housing Loan Agreement with E.D. LLC/KOH, LLC, E.D. 2, LLC and KOH 12-17, LLC (A-7204), in substantially the form presented to the Commission with such non-substantive changes as may be approved by the Director and Commission General Counsel; and (2) Authorize the Director or designee to prepare, revise and sign all documents necessary and appropriate to carry out and implement the Affordable Housing Loan Agreement and First Amendment thereto, and to administer the Commission's obligations, responsibilities and duties to be performed hereunder. Legislative Body: CDC Contact: Curtis Cannon Phone: 385-7409

[Document: View Item \(pdf 128KB\)](#)

[Document: View Attachment 1 \(pdf 1172KB\)](#)

4. **SUBJECT:** Fiscal Year (FY) 2008-2009 Annual Report for the Community Development Commission (CDC). (011) **RECOMMENDATION:** Approve the FY 2008-2009 CDC Annual Report and direct the Community Development Director to submit the Annual Report to the State Controller's Office. Legislative Body: CDC Contact: Kymberly Horner Phone: 385-7853

[Document: View Item \(pdf 191KB\)](#)

[Document: View Attachment 1 \(pdf 9116KB\)](#)

Development Services Department

5. **SUBJECT:** Planning and Zoning Permit No. 09-680-01 (Mills Act Property Tax Abatement Program), The Murphy House, 205 South F Street. Filed by Jerhee R. Fitzgibbons, JRF Properties CA, LLC. (017) **RECOMMENDATION:** Approve and authorize the Mayor to execute a Mills Act contract with Jerhee R. Fitzgibbons, JRF Properties CA, LLC (A-7246), the property owner, to maintain and preserve a historic property located at 205 South F Street through a reduction in property taxes. Legislative Body: CC Contact: Juan Martinez Phone: 385-7556

Document: [View Item \(pdf 444KB\)](#)

6. SUBJECT: Specifications to Abandon Water Wells within the Rice Avenue/Santa Clara Avenue Interchange Improvements at U.S. Highway 101. (033) RECOMMENDATION: Adopt the project specifications to abandon 38 groundwater monitoring wells and one water supply well within the project area for the Rice Avenue/Santa Clara Avenue interchange improvements at U.S. Highway 101. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 38KB\)](#)

Fire Department

7. SUBJECT: Purchase Order with Pierce Manufacturing, Inc. (035) RECOMMENDATION: Approve and authorize the Mayor to execute a purchase order with Pierce Manufacturing, Inc. in the amount of \$1,028,201 for the purchase of two fire engines. Legislative Body: CC Contact: Brad Windsor Phone: 385-7708

Document: [View Item \(pdf 292KB\)](#)

Housing Department

8. SUBJECT: Capital Fund Recovery Grant (CFRG) Budget Revision. (041) RECOMMENDATION: Approve the reallocation of previously appropriated CFRG funds in the amount of up to \$1,490,000 for the rehabilitation of bathrooms in 100 housing units located at scattered sites and the rehabilitation of four elevators at two senior buildings located at 401 and 801 South C Street in Oxnard. Legislative Body: HA Contact: Mehrdad Rahimi Phone: 385- 8033

Document: [View Item \(pdf 209KB\)](#)

Public Works Department

9. SUBJECT: Reimbursement to RiverPark Legacy for Development of Recycled Water Distribution System for the RiverPark Community. (045) RECOMMENDATION: Approve a special budget appropriation of \$305,233 from the Water Operating Reserves to the RiverPark Recycled Water Distribution System Project to reimburse RiverPark Legacy for the development of a recycled water system for the RiverPark community, in accordance with the Water System Reimbursement Agreement (A-6504). Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 52KB\)](#)

ACTION: INFORMATION/CONSENT Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit No. 08-300-04 for Property Located at 1001 East Channel Islands Boulevard. Filed by Wolter Mehring, Channel Islands Inn, LP. (047) RECOMMENDATION: (1) Adopt a resolution approving Planning and Zoning Permit No. 08-300-04 for a Tentative Parcel Map, to subdivide one 3.87 acre parcel into two parcels of 2.51 gross acres (2.56 net acres) and 1.30 gross acres (1.25 net acres); and (2) Adopt a resolution approving Planning and Zoning Permit No. 08-300-04 for a Parcel Map, to subdivide one 3.87 acre parcel into two parcels of 2.51 gross acres (2.56 net acres) and 1.30 gross acres (1.25 net acres). Legislative Body: CC Contact: Hollee Brunsky Phone: 385-7952

Document: [View Item \(pdf 1314KB\)](#)

ACTION: Approve as recommended Res. No. 13,753 and 13,754.

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.

T. ADJOURNMENT