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AGENDA
July 10, 2007
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY

5:30 P.M. Closed Session
7:00 P.M. Regular Meeting
City Council Chambers, 305 West Third Street, Oxnard

- 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 (See Page 5 for description of closed session items)
- D. OPENING CEREMONIES 7:00 P.M.
RECOMMENDATION: Pledge of allegiance to the flag of the United States.
- E. CEREMONIAL CALENDAR
 - 1. SUBJECT: Presentation to City Council by Parents of Murdered Children.
 - 2. SUBJECT: Presentation of a Commendation to Driffill Elementary School.

3. SUBJECT: Presentation of a Proclamation Designating the Month of July, 2007, as "Parks and Recreation Month".
4. SUBJECT: Presentation of a Commendation to Ronald R. Fischer for Service as a Member of the Oxnard Planning Commission.

Q. APPOINTMENT ITEMS - 7:10 P.M.

1. SUBJECT: Presentation by St. John's Regional Medical Center.

ACTION: Received report.

- 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.

The City Manager requested item one (I-1) be removed from the agenda.

- 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

Development Services Department

1. SUBJECT: Landowner Consent to Decommission the Ormond Beach Fuel Oil Pipeline. (001) RECOMMENDATION: Removed from the agenda.
Contact Person: Christopher Williamson Phone: 385-8156
Legislative Body: CC

Document: View Item - PDF [130 KB]

Document: View Attachment: pdf [1.53 MB]

Finance Department

2. SUBJECT: Sale of Property at 3139 South J Street. (005) RECOMMENDATION: Approve the sale of property located at 3139 South J Street, Oxnard CA, (the "Property") to Hilario Lopez and Juana Alegria ("Buyers"), authorize the Mayor to execute a Grant Deed in connection therewith, and ratify the execution by the City Manager of the attached California Residential Purchase Agreement, Counter Offer No. 1, and related documents (A-6898). Contact Person: Mike More Phone: 385-7480
Legislative Body: CC

Document: View Item - PDF [44.6 KB]

3. SUBJECT: Consent to Encumbrance of Residence Inn by Marriott Parking Lot Sublease. (007) RECOMMENDATION: Approve and authorize the Mayor to execute a Ground Lessor Estoppel, Consent and Agreement (the "Consent") consenting to the encumbrance of the sublease ("Sublease") wherein the City of Oxnard leases the parking lot servicing the Marriott Residence Inn located at 2201 West Vineyard Avenue (the "Hotel") to Sunstone O.P. Properties, L.L.C. ("Sunstone"), successor in interest to Ventura Hospitality Partners, L.P. Contact Person: Mike More Phone: 385-7480
Legislative Body: CC

Document: View Item - PDF [453 KB]

Human Resources Department

4. SUBJECT: Contract for Professional Services with ComCo Management, Inc. (023) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with ComCo Management, Inc. (A-6884) in the amount of \$680,000 for providing a workers' compensation third-party administrator for fiscal years 2007 to 2009. Contact Person: Loretta Fisher Phone: 385-7459
Legislative Body: CC

Document: [View Item - PDF \[58.3 KB\]](#)

Public Works Department

5. SUBJECT: Fifth Amendment to Agreement with Parsons Transportation Group, Inc., for Highway 101/ Del Norte Boulevard Interchange. (025) RECOMMENDATION: Approve and authorize the Mayor to execute the Fifth Amendment to the Agreement with Parsons Transportation Group, Inc. (Agreement No. 1438-02-PW), to increase the amount by \$553,800 for a total of \$1,263,800 for the Geometric Approval Drawings for the Preferred Alternative of the improvements for the U.S. Highway 101/Del Norte Boulevard Interchange project. Contact Person: Ralph Alamillo Phone: 385-8341
Legislative Body: CC

Document: [View Item - PDF \[356 KB\]](#)

6. SUBJECT: Agreement with The Verne C. Sandwall Trust and The Kenneth E. Sandwall Trust for Loss of Rent at 3170 Santa Clara Avenue. (037) RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with The Verne C. Sandwall Trust and The Kenneth E. Sandwall Trust (A-6899) in the amount of \$54,558 for loss of rent from Quinn Company for the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101. Contact Person: Cynthia Daniels Phone: 385-7871
Legislative Body: CC

Document: [View Item - PDF \[95.7 KB\]](#)

7. SUBJECT: Tenth Amendment to Agreement with Washington Group International, Inc. for Oxnard Boulevard Interchange Improvements at Highway 101 and Ventura Road Widening and Recycled Water Line at Highway 101. (041) RECOMMENDATION: (1) Approve and authorize the Mayor to execute the Tenth Amendment to the agreement with Washington Group International, Inc. (Agreement No. 1416-02-PW) in the amount of

\$725,837 (an increase of \$61,291) for construction support and design services for the Oxnard Boulevard interchange improvements at Highway 101, and Ventura Road widening and recycled water line at Highway 101; and (2) Approve the special budget appropriation to transfer previously appropriated funds in the amount of \$30,000 from the GREAT Program to Ventura Road/Highway 101 for widening of Ventura Road under Highway 101 and installation of a recycled water line in the same location. Contact Person: Cynthia Daniels Phone: 385-7871
Legislative Body: CC

Document: [View Item - PDF \[73.1 KB\]](#)

ACTION: Aproved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. PZ 05-300-01 (Tentative Parcel Map) and Appeal of Special Use Permit for Planned Residential Group PZ 05-500-01 for Project Located at 901 Cheyenne Way, Filed by Juan Cervantes. (045) RECOMMENDATION: (1) Adopt a resolution approving Planning and Zoning Permit No. PZ 05-300-01 (Tentative Parcel Map) for condominium purposes, subject to certain findings and conditions; and (2) Adopt a resolution upholding the Planning Commission's approval of Special Use Permit (PZ 05-500-01) for a Planned Residential Group, subject to conditions. Contact Person: Nicole Doner Phone: 385-8312
Legislative Body: CC

Document: [View Item - PDF \[266 KB\]](#)

ACTION: Aproved as recommend.

L. PUBLIC HEARINGS - 7:15 P.M.

City Manager Department

1. SUBJECT: Presentation and Adoption of the Fiscal Year (FY) 2007-2008 City, Community Development Commission, and Housing Authority Operating and Capital Improvement Budgets, and Appropriation Limit. (055) RECOMMENDATION: That City Council: (1) Conduct a public hearing on the Fiscal Year 2007-2008 budget for the City of Oxnard (City); (2) Adopt resolutions: (a) approving the City's Operating and Capital Improvement Budgets for FY 2007-2008; (b) authorizing full-time equivalent positions in the City effective July 1, 2007; (c) authorizing the Classification and Salary Schedule effective July 1, 2007; (d) establishing the appropriation limit for FY 2007-2008; and (e) establishing FY 2007-2008 Financial Management Policies; and (3) Approve the first reading by title only and subsequent adoption of an ordinance establishing compensation for the Mayor and Councilmembers. That the Community Development Commission (CDC) conduct a public hearing on the FY 2007-2008 budget for the CDC and adopt a resolution approving the CDC's Operating and Capital Improvement Budgets for FY 2007-2008. That the Housing Authority Commission conduct a public hearing on the FY 2007-2008 budget for the Housing Authority and adopt a resolution approving the Housing Authority's Operating Budget for FY 2007-2008.
Contact Person: Grace Magistrale Hoffman Phone: 385-7445
Legislative Body: CC/ CDC/ HA

Document: View Item - PDF [3.25 MB]

ACTION: Approved as recommended.

- 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.

N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT
COMMISSION BUSINESS/COMMITTEE REPORTS

R. STUDY SESSION

Development Services Department

1. SUBJECT: Pre-Application Review (PZ 07-600-5) of a Request to Develop 48 Affordable and 72 Market-Rate Housing Units on the Southeast Corner of Pleasant Valley Road and Rice Avenue (APN 225-0-013-020), Filed by AMG and Associates.
(169) RECOMMENDATION: Review and provide preliminary comments on a pre-application to develop 48 affordable apartments and 72 market-rate townhomes (total of 120 units) on a 6.3-acre agricultural field located outside the City Urban Restriction Boundary (CURB) line at 2979 East Pleasant Valley Road. Contact Person: Christopher Williamson Phone: 385-8156
Legislative Body: CC

Document: View Item - PDF [1.15 MB]

ACTION: Received report.

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 (Contd.)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS. Title: City Manager
Legislative Body: CC

Title: City Attorney
Legislative Body: CC

2. CONFERENCE WITH LABOR NEGOTIATOR. Instructions to negotiators regarding the salary or compensation paid in the form of fringe benefits to an unrepresented employee occupying the classification of City Manager.
Legislative Body: CC

T. ADJOURNMENT