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AGENDA  
CC/CDC\*/HA  
Regular Meetings  
City Council Chambers, 305 West Third Street, Oxnard  
July 25, 2006  
07:00 p.m.

- A. ROLL CALL/POSTING OF AGENDA
- B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS
- C. CLOSED SESSION
- D. OPENING CEREMONIES
- E. CEREMONIAL CALENDAR
  - 1. SUBJECT: Presentation by United Way of Ventura County Recognizing the City of Oxnard Employees' Participation.
  - 2. SUBJECT: Presentation of \$291,730 in Work Force Housing Reward Program Funds from the State Department of Housing and Community Development.
  - 3. SUBJECT: Presentation of National Association of Housing and Redevelopment Officials' National Award of Merit for Project Design of the Meta Street Farmworker Apartments.
  - 4. SUBJECT: Presentation of Employee of the Quarter.
  - 5. SUBJECT: Resolution to Bryan MacDonald.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

1. SUBJECT: Minutes of the Regular Meeting of City Council for June 20, 2006; Minutes of the Regular Meetings of Community Development Commission for June 13 and 20, 2006; Minutes of the Regular Meeting of Housing Authority for June 20, 2006.  
(001) CC/CDC/HA RECOMMENDATION: Approve. Contact Person: Daniel Martinez  
Phone: 385-7803

Document: View Minutes (PDF 300 KB; 11 pages)

Community Development Department

2. SUBJECT: Oxnard Downtown Management District (ODMD) Ballot. (013) CC/CDC/HA/RECOMMENDATION: Approve and authorize the City Manager to sign, on behalf of PA the City of Oxnard, Oxnard Community Development Commission, Oxnard Housing Authority, and Oxnard Parking Authority, as owners of certain properties located in the ODMD, the ballot in support of the renewal and expansion of the ODMD. Contact Person: Maureen Hooper Phone: 385-7407

Document: View Report (PDF 58 KB; 2 pages)

Development Services Department

3. SUBJECT: Appropriation of Interest Earnings. (015) CC  
RECOMMENDATION: Approve the appropriation of funds in the amount of \$345,772 from the 2003 Variable Rate Lease Revenue Bonds, Series B interest earnings to the South Oxnard Library and Downtown Parking Structure Projects. Contact Person: Matthew Winegar Phone: 385-7868

Document: View Report (PDF 66 KB; 3 pages)

Finance Department

4. SUBJECT: Big Independent Cities Excess Pool (BICEP) Amended Joint Powers Agreement and Operating Documents. (019) CC RECOMMENDATION: Adopt a resolution approving the amended and restated BICEP Joint Powers Agreement (A-6706) and authorizing and approving other Operating Documents in connection therewith. Contact Person: Mike More Phone: 385-7480

Document: View Report (PDF 400 KB; 11 pages)

5. SUBJECT: Reconstitution of the Board of the City of Oxnard Financing Authority. (031) CC RECOMMENDATION: Reconstitute the Board of Directors (Board) of the City of Oxnard Financing Authority by removing all existing directors and providing that the Board shall be comprised of City Council members. Contact Person: Mike More Phone: 385-7480

Document: View Report (PDF 86 KB; 4 pages)

Housing Department

6. SUBJECT: Appropriation for the Rainbow House Recovery Center. (035) CC RECOMMENDATION: (1) Approve an appropriation of \$275,000 from the City's In-Lieu Fee Fund for the completion of the renovation of the Rainbow House Recovery Center (1450 South Rose Avenue); and (2) Approve an appropriation of \$18,000 from the City's General Fund to reimburse the Rainbow House Recovery Center's capital fund for maintenance of the facility. Contact Person: Larry White Phone: 385-8235

Document: View Report (PDF 280 KB; 10 pages)

Police Department

7. SUBJECT: Computer Aided Dispatch and Records Management Systems Maintenance. (045) CC RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Northrop Grumman Information Technology, Inc. (A-6696) in the amount of \$482,126.77 for three years of hardware, software and database maintenance for the Police and Fire Computer Aided Dispatch and Records Management Systems. Contact Person: James Willis Phone: 385-7612

Document: View Report (PDF 45 KB; 1 page)

8. SUBJECT: Resolution to Bryan MacDonald. (047) CC RECOMMENDATION: Adopt a resolution commending Bryan MacDonald for over 29 years of outstanding service to the City of Oxnard. Contact Person: John Crombach Phone: 385-7624

Document: View Report (PDF 57 KB; 2 pages)

#### Public Works Department

9. SUBJECT: Second Amendment to Agreement - Water Resources Blending Station No. 1 Parrent Security. (049) CC RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to Agreement with Parrent Security (3302-04-PW) in an estimated amount \$220,000 for a total agreement amount of \$496,562 for the purpose of providing services at the Water Resources Division, Blending Station No. 1, located at 251 South Hayes Avenue, Oxnard. Contact Person: Jim Corella Phone: 385-8376

Document: View Report (PDF 586 KB; 15 pages)

10. SUBJECT: Septic System Conversion Project - Phase II College Park Tract in Northeast Oxnard. (065) CC RECOMMENDATION: Approve Project Plans and Specifications No. PW06-21, for the construction of sewers in the College Park Tract (College Park) located along sections of Occidental Drive, Villanova Avenue, and Vanderbilt Drive in northeast Oxnard. Contact Person: Lou Balderrama Phone: 385-7839

Document: View Report (PDF 119 KB; 4 pages)

11. SUBJECT: Blanket Purchase Order (PO) for Purchase of Fuel for City Vehicle Fleet from Silvas Oil Company. (069) CC RECOMMENDATION: Approve and authorize the Mayor to execute a Blanket PO for the purchase of fuel for City vehicles and equipment in the approximate amount of \$1.5M annually. Contact Person: Daniel Berlenbach Phone: 385-8048

Document: View Report (PDF 52 KB; 1 page)

12. SUBJECT: PW06-102 Via Marina Neighborhood Resurfacing Project. (071) CC RECOMMENDATION: Approve plans and specifications for PW06-102 (The Via Marina Neighborhood Resurfacing Project) for pavement resurfacing, sidewalk, curb and gutter

repair throughout the Via Marina Neighborhood. Contact Person: Ray Williams  
Phone: 385-8056

Document: View Report (PDF 66 KB; 2 pages)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager's Office

1. SUBJECT: Executed Contracts. (073) Contact Person: Edmund F. Sotelo Phone: 385-7430

Document: View Report (PDF 58 KB; 2 pages)

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 05-300-21 (Tentative Subdivision Map for Tract No. 5669 for Condominium Purposes) and 06-580-1 (Zone Text Amendment). (075) CC RECOMMENDATION: (1) Adopt the first reading by title only and subsequent adoption of an ordinance for Zone Text Amendment PZ 05-580-1; (2) Adopt a resolution approving a tentative subdivision map for Tract No. 5669 for condominium purposes (PZ 05-300-21) for a parcel located at 2201 Statham Boulevard; and (3) Adopt a resolution upholding the Planning Commission's approval of a Special Use Permit PZ 05-500-21 for 2201 Statham Boulevard.

Contact Person: Chris Williamson Phone: 385-8156

Document: View Report (PDF 605 KB; 18 pages)

2. SUBJECT: Planning and Zoning Permit No. 06-300-2 (Tentative Subdivision Map for Tract No. 5643), RiverPark Districts H (portion) and I, Filed by RiverPark Legacy LLC. (093) CC RECOMMENDATION: Adopt a resolution approving Planning and Zoning Permit No. 06-300-2 (Tentative Subdivision Map for Tract No. 5643), a request to subdivide 90.1-acres (APNs: 133-001-001, 133-001-057, 133-001-060 and 132-02-038), located north of Garonne Street, south of Owns River Drive and west of Moss Landing Boulevard, within Planning Districts H and I of the RiverPark Specific Plan area. Contact Person: Linda Windsor Phone: 385-7849

Document: View Report (PDF 876 KB; 13 pages)

L. PUBLIC HEARINGS - 7:30 P.M.

Development Services Department

2. SUBJECT: Planning and Zoning Permit Nos. 05-500-2, 06-500-6 and 06-500-5 (Special Use Permits) and 05-300-6 (Tentative Parcel Map), Filed by SDC-CT Properties, LLC. CC RECOMMENDATION: CONTINUE TO NOVEMBER 14, 2006. Contact Person: Linda Windsor Phone: 385-7849

Community Development Department

1. SUBJECT: Public Hearing on Renewal/Expansion of the Oxnard Downtown Management District (ODMD) and Levy of Assessments. (107) CC RECOMMENDATION: (1) Conduct a public hearing concerning the renewal and expansion of the ODMD and tabulate the ballots for and against its establishment; and (2) If a weighted majority of the ballots are in support of the formation of the ODMD, adopt a resolution renewing and expanding the ODMD and levying assessments in the ODMD for 2006-2010. Contact Person: Maureen Hooper Phone: 385-7407

Document: View Report (PDF 275 KB; 7 pages)

Public Works Department

3. SUBJECT: Ordinance to Continue and Establish Solid Waste System User Fees and Charges. (115) CC RECOMMENDATION: (1) Hold a public hearing to receive public comments concerning adoption of an ordinance continuing and establishing certain solid waste system user fees and charges; and (2) Approve the first reading by title only and subsequent adoption of an ordinance continuing and establishing solid waste system user fees and charges. Contact Person: Grant Dunne Phone: 385-7956

Document: View Report (PDF 302 KB; 10 pages)

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

Housing Department

1. SUBJECT: Housing Millennium Report by Cabrillo Economic Development Corporation. Contact Person: Sal Gonzalez Phone: 385-8096
- N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS
- O. REPORTS

Housing Department

1. SUBJECT: Affordable Housing and Loan Agreement (Agreement) with Housing Opportunity Management and Education (HOME) Corporation.  
(125) CC RECOMMENDATION: (1) Approve and authorize the Mayor to execute an Affordable Housing and Loan Agreement (A-6723) with HOME Corporation providing gap financing in the amount of \$840,000 for the purchase of five lots in the 100 block of North Hayes Street for the development of 26 affordable townhomes; (2) Approve the expenditure of HOME Community Housing Development Organization funds in the amount of \$556,772; and (3) Approve the appropriation of \$283,228 from the housing in-lieu fee fund balance for HOME Corporation.  
Contact Person: Ernest Whitaker Phone: 385-7402

Document: [View Report \(PDF 164 KB; 6 pages\)](#)

Public Works Department

2. SUBJECT: College Park Master Site Plan and Agreement with RJM Design Group, Inc. for Design and Engineering of College Park at 3250 South Rose Avenue.  
(131) CC RECOMMENDATION: (1) Adopt a resolution approving the College Park Master Site Plan, adopting a statement of findings, and adopting the mitigation monitoring program for the 75-acre regional park located at the southeast corner of Rose Avenue and Channel Islands Boulevard; and (2) Approve and authorize the Mayor to execute an agreement with RJM Design Group, Inc. (A-6692) in the amount of \$1,879,900 for design and engineering of College Park.  
Contact Person: Cynthia Daniels Phone: 385-7871

Document: [View Report \(PDF 110 KB; 3 pages\)](#)

Document: [View Attachments \(PDF 2.8 MB; 74 pages\)](#)

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

L. PUBLIC HEARINGS

T. ADJOURNMENT

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