

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

OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY
Regular & Special Meetings
City Council Chambers, 305 West Third Street, Oxnard
February 13, 2007
6:15 P.M.

- 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 6 for description of closed session items)
- D. OPENING CEREMONIES 7:00 P.M.
RECOMMENDATION:
- E. CEREMONIAL CALENDAR
 - 1. SUBJECT: Presentation of a Proclamation Designating the Month of February, 2007, as "Teen Dating Violence Awareness and Prevention Month."
- 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.

William Terry, LNG EIR and documents

Harold Ceja, curb cuts

Pattie Ortiz, West Village Neighborhood, opposes housing development at Oxnard Boulevard and Gonzalez Road

Charlottie Iverson, signs in front of her business causing losses

Elias Banales, asks for permanent sign honoring Officer James O'Brien

Steve Fleischer, movement at old St. John's site and support for Cultural Heritage Board

Barbara Dubkin, park land at Oxnard Boulevard and Gonzales Road

John Korsten, removal of lien on his property

Ronald Casada, favors park at Oxnard Boulevard and Gonzalez

Bob Ridgeway, requested waiver of fines for ticket received while parked in handicapped area at hospital

Lawrence Stein, recommendations made by citizen committees should be reported publically

Rebecca Ralph, Molina case

Eugenia Hernandez, seeks assistance with issues of housing discrimination

Pat Brown, favors more parks

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.

William Terry asks City Council to pass a clean money campaign ordinance.

Ed Ellis downtown restrooms

Larry Stein park space and alleyways maintenance

Rebeck Ralph conflict of interest

Antonio Flores, supports approval of I-2, lights in his neighborhood area

Pat Brown, I-2, supports

I. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Update of Conflict of Interest Standards. (001) CC RECOMMENDATION: Adopt **Resolution No. 13,193** repealing the current conflict of interest standards and adopting new conflict of interest standards to reflect changes in authorized classifications. Contact Person: Gary L. Gillig Phone: 385-7483

Document: [View Item - PDF \[361 KB\]](#)

Community Development Department

2. SUBJECT: Project Specifications for Phase II Improvements to Parking Lots and Alleys, Located Between Fifth Street, Wooley Road, Oxnard Boulevard, and the Railroad Crossing East of Meta Street. (015) CC/CDC RECOMMENDATION: That City Council: (1) Approve Project Specification No. PW07-14 Downtown Parking Lots, Alleys, and Lighting Phase II for pavement improvements of two parking lots, five sections of alleys, and lighting in the Downtown area between Fifth Street, Wooley Road, Oxnard Boulevard, and the Railroad Crossing East of Meta Street; and (2) Adopt **Resolution No. 13,194** consenting to the payment of certain costs related to certain public improvements in the merged Downtown Renewal (R-108) and Central City Revitalization Project Area (CCRP) by the Oxnard Community Development Commission and making certain determinations and findings pursuant to Health and Safety Code Section 33445 (Project Specification No. PW07-14 Downtown Parking Lots, Alleys, and Lighting Phase II).

That the Community Development Commission adopt **Resolution No. 118** agreeing to pay certain costs related to certain public improvements in the merged Downtown Renewal (R-108) and CCRP and making certain determinations and findings pursuant to Health and Safety Code Section 33445 (Project Specification No. PW07-14 Downtown Parking Lots, Alleys, and Lighting Phase II). Contact Person: Maureen Hooper Phone: 385-7407

Document: [View Item - PDF \[598 KB\]](#)

3. SUBJECT: Appropriation of Funds for Downtown Redevelopment Project Area. (027) CDC RECOMMENDATION: Approve the special budget appropriation to recognize miscellaneous revenue of \$88,693 (originally recognized as tax increment revenue) and appropriate these funds to the Central City Revitalization Project Area for various expenses associated with the Downtown. Contact Person: Maureen Hooper Phone: 385-7407

Document: [View Item - PDF \[74 KB\]](#)

Development Services Department

4. SUBJECT: First Amendment to Consulting Services Agreement for Construction Management Services for the Downtown Street Tree and Sidewalk Replacement Project. (031) CC RECOMMENDATION: Approve and authorize the Mayor to execute the First Amendment to Agreement with Douglas E. Barnhart, Inc. (3385-05-DS) in the amount of \$529,633, for construction management services for the Downtown Street Tree and Sidewalk Replacement Project for a total of \$2,712,588. Contact Person: Matthew Winegar Phone: 385-7868

Document: [View Item - PDF \[384 KB\]](#)

This is in anticipation of construction; Public Works desiring to get a head start on the design. Maulhardt wants to get County agreement first. Ortega cited multiple issues dealing with safe egress for school traffic, including bus pickups, drainage and sidewalk issues, and anticipated September move-in date. Many issues are driven by School District.

5. SUBJECT: Final Map for Tract No. 5441-3 (PZ 07-300-1) for Property Located Northeast of the Cypress Road and Clara Street Intersection Commonly Known as Cypress Neighborhood Park, Filed by Paragon Communities, Inc. (039) CC RECOMMENDATION: Adopt **Resolution No. 13,195** approving the Final Map for Tract No. 5441-3 (PZ 07-300-1). Contact Person: Winston Wright Phone: 385-7952

Document: [View Item - PDF \[261 KB\]](#)

Housing Department

6. SUBJECT: Appropriation of \$200,000 for Traffic Light on Victoria Avenue at Villa Victoria. (047) CC RECOMMENDATION: Remove from agenda. Contact Person: Ernest Whitaker Phone: 385-7402

Document: [View Item - PDF \[58 KB\]](#)

Public Works Department

7. SUBJECT: Amendment to Agreement with Harbor Offshore, Inc. (049) CC
RECOMMENDATION: Approve and authorize the Mayor to execute an amendment to agreement with Harbor Offshore, Inc. (No. 3234-04-PW) in the amount not to exceed \$250,000 annually for the purpose of "on call" diving services and debris removal services for the Mandalay Bay Waterways Assessment District, Westport, Community Facilities District (CFD No. 2) and Seabridge (CFD No. 4) waterways communities located between Wooley Road on the north, Victoria Avenue on the east, Channel Islands Boulevard on the south and Harbor Boulevard on the west. Contact Person: Joel Galaviz Phone: 385-8245

Document: [View Item - PDF \[331 KB\]](#)

8. SUBJECT: Support for Groundwater Recovery Enhancement and Treatment Program (GREAT), Delegation of Authority to the City Manger to Execute Letters.(055) CC
RECOMMENDATION: (1) Execute a letter of support requesting inclusion of financial support for the GREAT Program in the Water Resources Development Act; and (2) Authorize the City Manager to execute letters of support to advance legislation favorably benefiting GREAT program activities and which letters are required to be written and mailed under severe time constraints. Contact Person: Martin Erickson Phone: 385-7870

INFORMATION/CONSENT AGENDA ACTION: Approved.

Document: [View Item - PDF \[104 KB\]](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (059) 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 January 1 through January 31, 2007.

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

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

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.

Decline in crime rates in 2006.

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

City Clerk Department

1. SUBJECT: Appointments of Councilmembers to Various Boards, Commissions, and Committees. (061) CC/HA RECOMMENDATION: (1) That the Mayor, with the approval of the City Council, appoint members and alternates from the City Council to the: a) Association of Water Agencies for Ventura County; b) Base Realignment and Closure 2005 Ventura County Task Force; c) Beach Erosion Authority for Control of Operation & Nourishment; d) Big Independent Cities Excess Pool Joint Powers Authority; e) Economic Development Corporation; f) Intercity Transit (subcommittee of Ventura County Transportation Commission); g) Joint Oxnard/Ventura Cooperative Committee; h) Joint Oxnard/Ventura Santa Clara Bridge Committee; i) Ormond Beach Property Oversight Ad Hoc Committee; j) Oxnard Convention and Visitors Bureau; k) Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority; l) Performing Arts and Convention Center Corporation; m) Point Mugu Regional Airport Authority; n) Regional Defense Partnership for the 21st Century; o) South Coast Area Transit; p) Southern California Association of Governments; q) Ventura Council of Governments; r) Ventura County Animal Regulation Commission; s) Ventura County Regional Energy Alliance; t) Ventura Regional Sanitation District; u) Ventura County Air Pollution Control District Board; v) Ventura County Local Agency Formation Commission; w) Ventura County Transportation Commission; x) Channel Islands Harbor Task Force; y) City Wide Enhancement Program; z) Downtown Improvement Task Force; aa) Graffiti Task Force; bb) Homeless Plan Working Group; cc) Transportation Policy Committee; and dd) Water Task Force; (2) That

the City Council, as a whole, appoint two Councilmembers to the Oxnard Airport Authority and one Councilmember as an alternate; (3) That the City Council create and appoint two Councilmembers to the Fiscal Policy Task Force; (4) That the City Council create and appoint two Councilmembers to the Neighborhood Conservation Task Force; and (5) That the Chairman, with the approval of the Housing Authority, appoint three members from the Housing Authority to the Las Cortes Housing Development Corporation. Contact Person: Daniel Martinez Phone: 385-7803

ACTION: Citywide Enhancement Program: Herrera to remain, Flynn will discontinue; Downtown Improvement Task Force: Now Holden and Maulhardt; change to Holden and Herrera; Ventura County Regional Energy Alliance: Change Herrera to main representative and Maulhardt to alternate. Appoint Maulhardt and Herrera to Fiscal Policy Task Force; appoint Zaragoza and Flynn to Neighborhood Conservation Task Force.

Document: [View Item - PDF \[280 KB\]](#)

O. REPORTS

Housing Department

1. SUBJECT: Rainbow House Recovery Center, 1450 South Rose Avenue.(071) CC
RECOMMENDATION: Consider a report concerning the Rainbow House Recovery Center and authorize the Housing Director to invite proposals from other agencies that provide services similar to the Rainbow House Recovery Center for occupancy and use of 1450 South Rose Avenue. Contact Person: Sal Gonzalez Phone: 385-8096

ACTION: Directed the Housing Director to invite proposals from other agencies to include proposals in Options 1 and 2; return to City Council with recommendation.

Document: [View Item - PDF \[51 KB\]](#)

Document: [View Options \(PDF 72 KB\)](#)

Council: Need is for shelter for women and children so continue search for such a service provider.

Jose Moreno, Casa Moreno ?, and Juliana Moreno desire to submit a proposal; request Council consideration.

Pablo Ortiz supports Casa DeVida because it assists men to overcome addictions and return to their families.

Lawrence Stein

Shirley Godwin do not sell for another use.

Pat Brown leave for women's shelter.

Sal confirmed Council's directions: Seek proposals from service providers that provide similar services as Rainbow House or provide shelter for women and women with children.

Public Works Department

2. SUBJECT: Allocation of Funds from Sale of 14 Acres of City Property and Victoria Lakes Course Construction Phase III. (073) CC RECOMMENDATION: Remove from agenda. Contact Person: Michael Henderson Phone: 207-1530

ACTION: Approved.

Document: View Item - PDF [343 KB]

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

Public Works Department

1. SUBJECT: Citywide Park Inventory: Parks Master Plan, Phase Zero.(083) CC
RECOMMENDATION: Receive and file the Citywide Park Inventory Report, and provide comments and direction to the Public Works Director on developing a comprehensive Citywide Parks Master Plan. Contact Person: Ken Ortega Phone: 385-7900

Document: View Item - PDF [50 KB]

Council wants estimated cost to accomplish what is currently on the planning board; how beach and open space is classified in parks inventory; add John's comments;

Jerome Hopkins park is needed in South Oxnard; headquarters for Ormond Beach

Lawrence Stein how to recoup park land that has been sold.

Shirley Godwin

Larry Godwin acquire Ormond Beach Gateway park

Nancy Petersen

Pat Brown purchase Ormond Beach Gateway park and old drive-in theater

ACTION: Received Report and provided comments.

City Manager Department

2. SUBJECT: Time Warner Cable Price and Programming Changes. (083) CC
RECOMMENDATION: Consider a report concerning Time Warner Cable's price and programming changes and provide direction to the City Manager. Contact Person: Dennis L. Scala Phone: 385-7429

Document: View Item - PDF [68 KB]

Time Warner reps Trisha Cox, V.P. Public Affairs; Steve Nabor, Technical person

bernadette ostrowski and Larry Stein re problems with service.

Gloria Roman time to implement Spanish simulcast

ACTION: The City Council considered the 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

CC Molina v. Oxnard United States District Court Case No. CV 00-02291 CAS (SHx)

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.

T. ADJOURNMENT

***** Special Meeting - 7:00 P.M.

A. ROLL CALL/POSTING OF AGENDA

B. PUBLIC COMMENTS

RECOMMENDATION: At a special meeting, a person may address the legislative body only on matters on the special meeting agenda. The presiding officer shall limit public comments to three minutes.

C. INFORMATION/CONSENT AGENDA

Public Works Department

1. SUBJECT: Support for City's Fiscal Year (FY) 2008 Federal Funding Requests. (001)
CC RECOMMENDATION: (1) Execute a letter of support for the following FY 2008 federal funding requests: Rice Avenue/Highway 101 Interchange, Groundwater Recovery Enhancement and Treatment Program, South Oxnard Branch Library Radio Frequency Identification tags, and Police Records Management System; and (2) Authorize the City Manager to prepare the requisite grant applications for these projects. Contact Person: Martin Erickson Phone: 385-7870

ACTION: Approved.

Document: View Report (PDF 128 KB)

D. ADJOURNMENT