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AGENDA

June 12, 2007

OXNARD CITY COUNCIL

OXNARD COMMUNITY DEVELOPMENT COMMISSION

OXNARD HOUSING AUTHORITY

CITY OF OXNARD FINANCING AUTHORITY

6:00 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

1. CONFERENCE WITH LABOR NEGOTIATOR. Instructions to negotiators, Lynn Hutton, Acting Human Resources Director, and Dennis Scala, Special Assistant to the City Manager, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the International Association of Firefighters AFL-CIO, Local 1684, and the Service Employees International Union (SEIU), Local No. 998, and other matters within the scope of representation.

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 the City Council from Manny Ortiz.
2. SUBJECT: Presentation of a Commendation to Marisa Martinez.
3. SUBJECT: Presentation of a Commendation to Paul Lemos.
4. SUBJECT: Presentation of a Commendation to Sharon Giles.

- 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.

Larry Stein

- 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

Community Development Department

1. SUBJECT: Appropriation of Interest Earnings. (001) RECOMMENDATION: Approve the appropriation of funds in the amount of \$508,754 from the Merged Downtown Renewal (R-108) and Central City Revitalization Project Area Tax Allocation Refunding Bonds, 2004 Series A, interest earnings to the Central Business District Streetscape Project. Contact Person: Curtis Cannon Phone: 385-7850
Legislative Body: CC/ CDC

Document: [View Item \(pdf 70 KB\)](#)

Development Services Department

2. SUBJECT: Appropriation of Funds from the Utility Undergrounding Fund Balance to the Central Business District Streetscape Project. (005) RECOMMENDATION: Approve the appropriation of funds in the amount of \$200,000 from the Utility Undergrounding Fund Balance to the Central Business District Streetscape Project. Contact Person: Matthew Winegar Phone: 385-7877
Legislative Body: CC

Document: [View Item \(pdf 59 KB\)](#)

Housing Department

3. SUBJECT: 2007 Continuum of Care Supportive Housing Program Grant Application. (007) RECOMMENDATION: Adopt a resolution approving and authorizing the City Manager to execute and deliver (a) a grant application to the United States Department of Housing and Urban Development for \$440,458 in grant funds under the 2007 Continuum of Care Supportive Housing Program for the homeless; and (b) any other documents necessary to support the grant application and obtain grant funding; and (c) to sign any future budget appropriations associated with the grant. Contact Person: Will Reed Phone: 385-8044
Legislative Body: CC

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

4. SUBJECT: Request for Appropriation from the Section 8 and Housing Central Fund Reserves. (011) RECOMMENDATION: Approve and authorize: (1) the use of Section 8 administrative fee reserves in the amount of \$191,000 to fund a portion of the fiscal year 2007 deficit in the Section 8 program; and (2) the use of Housing Central Fund Reserves in

the amount of \$191,000 to fund the remainder of the Section 8 deficit for fiscal year 2007.
Contact Person: Sal Gonzales Phone: 385-8096
Legislative Body: HA

Document: [View Item](#) (pdf 96 KB)

Police Department

5. SUBJECT: Resolution to Michael Palmieri. (013) RECOMMENDATION: Adopt a resolution commending Michael Palmieri for thirty years of service with the City of Oxnard. Contact Person: John Crombach Phone: 385-7624
Legislative Body: CC

Document: [View Item](#) (pdf 44 KB)

Public Works Department

6. SUBJECT: PW06-96 Hemlock Street Resurfacing Project. (015) RECOMMENDATION: Approve plans and specifications for PW06-96 (The Hemlock Street Resurfacing Project) for pavement resurfacing, sidewalk, curb and gutter repair, and street name signs along Hemlock Street from Ventura Road to Victoria Avenue, located in the southwestern portion of the City between Channel Islands Blvd., Victoria Avenue, Wooley Road, Ventura Road, to complete the street resurfacing associated with the Redwood Trunk Sewer Line Project. Contact Person: Raymond Williams Phone: 385-7902
Legislative Body: CC

Document: [View Item](#) (pdf 87 KB)

7. SUBJECT: Naming of City Park Located at 5302 Cypress Road. (019) RECOMMENDATION: Approve the naming of the new City park located at 5302 Cypress Road as Garden City Acres Park. Contact Person: Lori Rice Phone: 385-8073
Legislative Body: CC

Document: [View Item](#) (pdf 37 KB)

ACTION: Approve as recommended with Mayor Holden absent.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS City Manager's Office

1. SUBJECT: Executed Contracts. (021) Contact Person: Edmund F. Sotelo Phone: 385-7430
RECOMMENDATION: 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 May 1 through 31, 2007.

Document: [View Item \(pdf 32 KB\)](#)

ACTION: Receive and file.

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 07-500-3 (Special Use Permit), 07-300-3 (Tentative Subdivision Map for Tract No. 5738 for Condominium Purposes), 07-500-4 (Special Use Permit), and 07-300-2 (Tentative Subdivision Map for Tract No. 5737 for Condominium Purpose) for Project Located at 720 and 730 Arcturus Avenue (APN 223-0-044-035 and 223-0-044-045), Filed by Barry Carlisi. (023) RECOMMENDATION: (1) Adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 07-500-3 (Special Use Permit), subject to the conditions set forth in Planning Commission Resolution No. 2007-09; (2) Adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 07-500-4 (Special Use Permit), subject to the conditions set for in Planning Commission Resolution No. 2007-11; (3) Adopt a resolution approving Tentative Subdivision Map for Tract No. 5738 for condominium purposes (Planning and Zoning Permit No. 07-300-3), subject to the conditions set forth in Planning Commission Resolution No. 2007-10; and (4) Adopt a resolution approving Tentative Subdivision Map for Tract No. 5737 for condominium purposes (Planning and Zoning Permit No. 07-300-2), subject to the conditions set forth in Planning Commission Resolution No. 2007-12. Contact Person: Ashley Golden Phone: 385-7882
Legislative Body: CC

Document: [View Item \(pdf 1.22 MB\)](#)

ACTION: Approve as recommended with Mayor Holden absent.

2. SUBJECT: Planning and Zoning Nos. 06-500-21 (Special Use Permit), and 06-300-22 (Tentative Subdivision Map for Tract 5717 for Condominium Purposes), at 2041 Cabot Place, Filed by Calbar Oxnard Partners. (058) RECOMMENDATION: (1) Adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 06-500-21 (Special Use Permit), subject to the conditions set forth in Planning Commission Resolution No. 2007-5; and (2) Adopt a resolution approving Planning and Zoning Permit No. 06-300-22 (Tentative Subdivision Map), subject to the conditions set forth in the Planning Commission Resolution No. 2007-6. Contact Person: Justin Beranich Phone: 385-7863
Legislative Body: CC

Document: [View Item \(pdf 394 KB\)](#)

ACTION: Approve as recommended with Mayor Holden absent.

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

Finance Department

1. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year 2007-2008 Annual Action Plan (the Plan), Component of the 2003-2008 Consolidated Plan, including Applications to the U.S. Department of Housing and Urban Development (HUD) and Projected Use of Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME) and Emergency Shelter Grant (ESG) Funds. RECOMMENDATION: CONTINUE TO JUNE 19, 2007. Contact Person: Norma J. Owens Phone: 385-7477
Legislative Body: CC

ACTION: Approve as recommended with Mayor Holden absent.

Public Works Department

2. SUBJECT: Public Hearing and Adoption of Resolutions to Levy Fiscal Year (FY) 2007-2008 Assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26. (071) RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding the proposed FY 2007-2008 assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26; and (2) Adopt resolutions for FY 2007-2008 confirming assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26 in the following tracts: Tract No. 2247, District No. 1 (Summerfield); Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); Tract No. 3384, District No. 3 (River Ridge); Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); Tract No. 4405, District No. 10 (Country Club Estates); Tract No. 4376, District No. 11 (St. Tropez); Tract No. 4294, District No. 12 (Standard Pacific); Tract No. 4424, District No. 13 (Le Village); Tract No. 4492, District No. 14 (California Cove); Tract No. 4443, District No. 15 (Pelican Pointe); Tract No. 4810, District No. 16 (California Lighthouse); Tract No. 4702, District No. 17 (Village of San Miguel); Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); Tract No. 4827, District No. 19 (Shopping at the Rose); Parcel Map Nos. 231-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); Tract No. 4611, District No. 22 (McDonald's Median); Tract No. 4529, District No. 23 (Greystone); Tract No. 4529, District No. 24 (Vineyards); Tract No. 4840, District No. 25 (The Pointe); and Parcel Map No. 94-5-25, District No. 26 (Albertson's).
Contact Person: Michael Henderson Phone: 385-7950
Legislative Body: CC

Document: [View Item \(pdf 165 KB\)](#)

ACTION: Approve as recommended with Mayor Holden absent.

3. SUBJECT: Levy of Fiscal Year (FY) 2007-2008 Assessments in Mandalay Beach Maintenance District. (075) RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding the proposed FY 2007-2008 assessments for the Mandalay Beach Maintenance District; and (2) Adopt a resolution fixing the special assessment tax in the Mandalay Beach Maintenance District for FY 2007-2008.
Contact Person: Michael Henderson Phone: 385-7950
Legislative Body: CC

Document: [View Item \(pdf 223 KB\)](#)

ACTION: Approve 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

Finance Department

1. SUBJECT: Execution and Delivery of City of Oxnard Certificates of Participation (2007 Street Improvement Program). (085) RECOMMENDATION: That City Council adopt a resolution approving the sale, execution, and delivery of not more than \$40 million in principal amount of City of Oxnard Certificates of Participation (2007 Street Improvement Program) (the "Certificates") and approving certain actions in connection therewith, and authorizing judicial validation proceedings relating thereto. That the City of Oxnard Financing Authority adopt a resolution approving the sale, execution, and delivery of not more than \$40 million in principal amount of City of Oxnard Certificates of Participation (2007 Street Improvement Program) and approving certain actions in connection therewith. Contact Person: Mike More Phone: 385-7480
Legislative Body: CC/ COFA

Document: View Item (pdf 1.26 MB)

Beth

Larry Stein

ACTION: Approve as recommended.

Housing Department

2. SUBJECT: Housing Legislative Program for FY 2007-2008.
- (119) RECOMMENDATION: That City Council and the Housing Authority Board of Commissioners: (1) Support federal appropriations of at least \$4.5 billion in funding for the Community Development Block Grant (CDBG) Program and \$1.967 billion for the HOME Program; (2) Support federal appropriations of at least \$5.0 billion for the Public Housing Operating Fund and \$3.5 billion for the Public Housing Capital Fund, with \$75 million for emergencies and natural disasters; (3) Support federal appropriations of at least \$55 million for the Resident Opportunity and Self-Sufficiency Program, and the removal of staffing restrictions on use of the grant funds; (4) Support federal legislation that would allow the Oxnard Housing Authority (OHA) to maintain the current flexibility in the management improvements and operations of the Public Housing Capital Fund; (5) Support federal appropriations of at least \$16.622 billion for the Tenant-Based Rental Assistance Program, and full funding for the Project Based Section 8 Program; (6) Support federal appropriations of at least \$20.2 million for the Fair Housing Initiatives Program and \$25 million for the Fair Housing Assistance Program; (7) Support federal appropriations of at least \$1.586 billion for the Homeless Assistance Grants, and oppose any set asides and transfer of funds to the Department of Labor for the Prisoner Reentry Initiative; (8) Conceptually support federal bill H.R. 1851, the Section 8 Voucher Reform Act (SEVRA), which would make a number of important reforms in the voucher program so that it can be administered more effectively and efficiently; (9) Support Federal Housing Finance Act (H.R. 1472), which, in addition to enacting reforms of the federal oversight of the Government Sponsored Enterprises (GSEs) such as Fannie Mae and Freddie Mac, creates a new affordable housing fund to be used to finance the construction, maintenance, and preservation of affordable housing for very low income families; (10) Support federal bill S. 593, which would create a new program under the U.S. Health and Human Services Department that would fund supportive services to the chronically homeless; (11) Request the U. S. Department of Housing and Urban Development (HUD) to eliminate the requirement for jurisdictions to have discharge plans as a prerequisite for receiving Continuum of Care funding; (12) Monitor federal immigration reform bills that might impact local housing conditions and provide periodic updates to City Council; (13) Support full funding for the state Emergency Services Grant, which includes funding for winter warming shelters, and the inclusion of language in the grant that allows for local control of grant funds in case the shelters are not fully funded; (14) Oppose the elimination of the state Adult System of Care for Homeless Mentally Ill program; and (15) Monitor bills related to the use of \$850 million for regional planning, housing and infill incentives that was approved under Proposition 1C in November, 2006.
- Contact Person: Melissa Hettena Phone: 385-8248
- Legislative Body: CC/ HA

Document: View Item (pdf 310 KB)

ACTION: Approve as recommended.

3. SUBJECT: Residential Treatment Center Proposal at 1450 Rose Avenue (formerly the Rainbow House Site. (125) RECOMMENDATION: Approve the selection of Miracle House of Ventura, for use and operation of the City-owned site at 1450 South Rose Avenue and authorize the Housing Director to negotiate a lease with Miracle House for the use of the site.
Contact Person: Will Reed Phone: 385-8044
Legislative Body: CC

Document: [View Item](#) (pdf 242 KB)

ACTION: Have staff negotiate with the three applicants and make maintenance/appearance of the property part of the negotiation process.

Public Works Department

4. SUBJECT: Change Order No. 26 to Contractor - Duininck Brothers for River Ridge Golf Course - Phase II. (131) RECOMMENDATION: Approve and authorize the City Manager to sign Change Order No. 26 in the amount of \$846,500 for Project Specification No. PW06-05 for River Ridge Golf Course - Phase II as the final sum owed to Contractor for resolution of all Phase II project cost. Contact Person: Ralph Alamillo Phone: 385-8341
Legislative Body: CC

Document: [View Item](#) (pdf 184 KB)

ACTION: Approve as recommended.

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