

MINUTES

OXNARD CITY COUNCIL

Regular Meeting

January 15, 2013

A. ROLL CALL/POSTING OF AGENDA

At 6:00 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers concurrent with Community Development Commission Successor Agency. Councilmembers Tim Flynn, Carmen Ramirez, Bryan A. MacDonald and Dorina Padilla were present. The Deputy City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Flynn presided and called the meeting to order. Staff members present were: Lyn Bennett, Deputy City Clerk; Daniel Martinez, City Clerk; Karen Burnham, Interim City Manager; Grace Magistrale Hoffman, Deputy City Manager; Alan Holmberg, City Attorney; Martin Erickson, Legislative Affairs Manager; James Cameron, Chief Financial Officer; Curtis Cannon, Community Development Director; Kymberly Horner, Redevelopment Services Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

The following individual provided comments: Martin Jones.

C. CLOSED SESSION

At 6:07 pm the City Council and the Successor Agency recessed to a closed session, pursuant to Government Code section 54956.9(a), to confer with its attorneys. The title and case numbers of the litigations being discussed are SOCMI, LLC, et al. v. City of Oxnard, et al. Ventura County Superior Court Case No. 56-2012-00427637-CU-WM-VTA .

The City Council and Successor Agency will also recess to a closed session pursuant to Government Code section 54956.9(b)(3)(C), based on existing facts and circumstances, there is significant exposure to litigation against the City and Successor Agency in one potential case based upon Government Code claims for damages filed by Strand Cinemas LLC and Oxnard Theater Group LLC on file in the Office of the City Clerk and available for inspection during normal business hours.

D. OPENING CEREMONIES

At 7:11 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Community Development Successor Agency. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence for Donald Van Riper. Mayor Flynn presided. Councilmember Dorina Padilla was absent. Additional staff members present were: Jeri Williams, Police Chief; William "Bill" Wilkins, Housing Director; Matthew Winegar, Development Services Director; Sue Martin, Planning Manager; Cynthia Daniels, Project Manager; Karl Lawson, Compliance Services Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Proclamation Designating January 2013 as "Mentoring Month" to Pedro Chavez, Director of Education & Public Affairs, Big Brothers Big Sisters of Ventura County.
DISCUSSION: Council discussed the importance of mentoring programs.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Comments received from: Daniel Lechlitter; Inez Tuttle; William "Bill" Terry; Steve Giboney; Jim Millard; Rhea Voll; Eva Magana; Dan Pinedo; Agustin Mora Aguilar; Jane Semones (Channel Islands Harbor); Martin Jones; Justin Beranich; Bert Perello; Larry Stein; and Pat Brown.

G. REVIEW OF INFORMATION/CONSENT AGENDA

The following staff members provided comments: Housing Director (I-2(A); Development Services Director and Planning Manager (I-4).

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals provided comments: Bert Perello (I-2)(I-4); Larry Stein (I-5); and Pat Brown (I-4).

I. INFORMATION/CONSENT AGENDA**City Clerk Department**

1. **SUBJECT:** Minutes of the Regular Meeting of the Oxnard City Council for November 27, 2012. (001)
RECOMMENDATION: Approve.

City Manager Department

2. **SUBJECT:** Agreements for City Council Review. (007)
RECOMMENDATION: Approve and authorize the Interim City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.

Development Services Department

3. **SUBJECT:** Special Budget Appropriation for Landscaping Improvements at Rice Avenue/Santa Clara Avenue Interchange at the 101 Freeway. (009)
RECOMMENDATION: 1) Recognize federal grant revenue and appropriate \$70,000 to "Rice-Highway 101 Landscaping"; and 2) Approve the special budget appropriation to transfer \$18,000 from "Highway 101—Rice Interchange" to "Rice-Highway 101 Landscaping" to complete the landscaping for the Rice Avenue/Santa Clara Avenue interchange improvements at the 101 Freeway.
4. **SUBJECT:** Second Amendment to Agreement with Kathleen Mallory for Planning Services and Energy Consulting Project Management Services. (013)
RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the agreement with Kathleen Mallory, Planning and Entitlement Services, (4950-09-DS) to increase the amount by \$100,000 (for a total of \$350,000) for planning services and energy consulting project management services.

City Clerk Department

5. SUBJECT: Resolutions Concerning June 4, 2013, Special Election (39)
RECOMMENDATION: Adopt **Resolutions No. 14, 293** Repealing 14,292 Calling for Special Election of June 4, 2013 **and 14,294** Repealing 14,293 Establishing of Rules for Special Election of June 4, 2013

INFORMATION /CONSENT AGENDA ACTION: Approved as recommended.
(Ramirez/MacDonald). Ayes Flynn, MacDonald and Ramirez.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Comments received from: Pat Brown

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Certification of East Village Phase III Annexation Final Environmental Impact Report (FEIR) No. 11-01; Approval of Planning and Zoning Permit (PZ) No. 11-610-01 (Annexation) and PZ No. 11-560-01 (Rezoning) for the 107-Acre Parcel Located at 1853 Camino del Sol (APN 214-0-020-595); and PZ No. 12-610-01 (Annexation) of four Right-of-Way (ROW) Segments and/or Parcels on the North Side of the 101/Santa Clara Avenue Interchange. Filed by Maulhardt RF-JW Trust et al c/o Richard Maulhardt, Jr., 1853 Camino del Sol, Oxnard; and City of Oxnard, 300 West Third Street, Oxnard, CA 93030.
RECOMMENDATION: Continue to February 5, 2013.
ACTION: Approved as recommended. (MacDonald/Ramirez) unanimously.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

N. CITY COUNCIL COMMITTEE REPORTS

O. REPORTS

1. SUBJECT: Consideration of Draft State Legislation Creating a Gold Coast Transit District. Presentation by Mr. Steve Brown, Gold Coast Transit.
ACTION: Received the report and Councilmembers provided comments on the need to improve the transit system within Ventura County.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

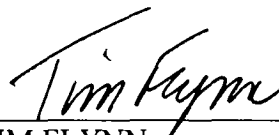
S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:55 p.m. the City Council concurred to adjourn the joint meeting with the Oxnard Community Development Successor Agency.



LYN BENNETT
Deputy City Clerk



TIM FLYNN
Mayor