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AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
***OXNARD FINANCING AUTHORITY**
***OXNARD HOUSING AUTHORITY**
Regular Meeting
City Council Chambers, 305 West Third Street, Oxnard
September 27, 2011
6:15 P.M. Closed Session
7:00 P.M. Regular Meetings

A. ROLL CALL/POSTING OF AGENDA

* The Oxnard Housing Authority, and the Oxnard Financing Authority will not meet because there are no items requiring consideration at this time.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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 (Please see Page 5 for description of closed session items)

D. OPENING CEREMONIES - 7:00 P.M.

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Employee of the Third Quarter.
2. SUBJECT: Presentation of a Proclamation Designating the Month of October, 2011, as "Multicultural Month."

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

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

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

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

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the Community Development Commission for June 7, 14, 21 and 22, 2011, and July 12, 19 and 26, 2011. (001)
RECOMMENDATION: Approve.
Legislative Body: CDC Contact: Daniel Martinez Phone: 385-7803

Document: [View Item \(pdf 427 KB\)](#)

ACTION: Approved as recommended, Res. No. 152.

Community Development Department

2. SUBJECT: ABx1 26 and ABx1 27 Redevelopment Legislation; Adoption of a Preliminary Draft of the initial Recognized Obligation Payment Schedule ("Preliminary Draft ROPS") Pursuant to the Provisions of ABx1 26. (015) RECOMMENDATION That the Community Development Commission ("CDC") in accordance with the requirements of AB 1X 26 ("AB 26"), passed by the State legislature on June 15, 2011, and signed into law by the Governor on June 28, 2011, adopt a resolution approving a Preliminary Draft ROPS, setting forth a schedule of payments for obligations of the CDC, providing for the next six month fiscal period, commencing on January 1, 2012 through June 30, 2012, and that the CDC's adoption of the Preliminary Draft ROPS includes an express reservation of the agency's rights.
Legislative Body: CDC Contact: Kymberly Horner Phone: 385-7853

Document: [View Item \(pdf 328 KB\)](#)

ACTION: Approved as recommended, Res. No. 152

Development Services Department

3. SUBJECT: New Traffic Signal at the Intersection of Saviers Road and Hill Street. (023) RECOMMENDATION: 1) Adopt Project Specification No DS 11-11 for the installation of a new traffic signal at the intersection of Saviers Road and Hill Street; and 2) Approve the special budget appropriation to adjust the Federal grant funding to the authorized amount and to transfer Circulation System Improvement Funds in the amount of \$11,831 from project 063103 Traffic Signal at the intersection of Channel Islands Boulevard and C Street to project 113101 Traffic Signal at the intersection of Saviers Road and Hill Street.
Legislative Body: CC Contact: Soher Abdelmalik Phone: 385-7873

Document: [View Item \(pdf 55.8 KB\)](#)

4. SUBJECT: Amendment to Agreement with California Transportation Commission (CTC) and California Department of Transportation (Caltrans) for Trade Corridors Improvement

Fund (TCIF) and Special Budget Appropriation for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (025)

RECOMMENDATION: 1). Approve and authorize the Mayor to execute an amendment to the agreement with the CTC and Caltrans (A-7061) that will reduce the funding to \$14,194,133 (from a previous total of \$30,449,000) from TCIF for the Rice Avenue/Santa Clara Avenue interchange improvements at Highway 101; and 2) Approve a special budget appropriation to transfer \$6,000,000 from the Circulation System Improvement Fund (354) to "Highway 101?Rice Interchange" and remove \$7,007,996 from TCIF (210).
Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 976 KB\)](#)

Housing Department

5. SUBJECT: Substitution of Developer for Eligibility for CalHome BEGIN Funds. (039)
RECOMMENDATION: Adopt a resolution (1) designating the Vista Urbana project in Riverpark, being developed by Aldersgate Investments, as a project whose homebuyers will be eligible for CalHome BEGIN grant funding made available by the State of California; and (2) authorizing the City Manager and/or his designee to take all necessary actions to re-designate \$2,940,000 of BEGIN funding for eligible first-time homebuyers in the Vista Urbana project.
Legislative Body: CC Contact: Karl Lawson Phone: 385-8095

Document: [View Item \(pdf 125 KB\)](#)

ACTION: Approved as recommended, Res. No. 14,115.

Public Works Department

6. SUBJECT: Fourth Amendment to Agreement for Trade Services with Polydyne, Inc. for Supply and Delivery of Clarifloc C-6264 Polymer to the Wastewater Treatment Plant. (043)
RECOMMENDATION: Approve and authorize the Mayor to execute the Fourth Amendment to the Agreement with Polydyne, Inc. (4611-08-PW) to increase the compensation in the amount of \$185,000 for a total not to exceed amount of \$785,000 and extend the expiration date to January 31, 2012 for supply and delivery of Clarifloc C-6264 Polymer to the Wastewater Treatment Plant.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: View Item (pdf 80.5 KB)

ACTION: INFORMATION/CONSENT Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending August 31, 2011. (047)
Legislative Body: CC Contact: James Cameron Phone: 385-7416

Document: View Item (pdf 295 KB)

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Housing Department

1. SUBJECT: Issuance of Multifamily Housing Revenue Bonds for Colonial House Apartments Project, located at 705, 711 and 747 North Oxnard Boulevard. (061)
RECOMMENDATION: 1) Hold a public hearing regarding the issuance of up to \$11,000,000 of multifamily housing revenue bonds, by the California Statewide Communities Development Authority to finance the acquisition, construction and development of Colonial House Apartments, a 43-unit multi-family rental housing project located at 705, 711 and 747 North Oxnard Boulevard; and 2) Adopt a resolution approving the issuance of bonds.
Legislative Body: CC Contact: Karl Lawson Phone: 385-8095

Document: View Item (pdf 159 KB)

ACTION: Approve as recommended, Res. No. 14,116.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

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

1. SUBJECT: The California Cities Gang Prevention Network Conference of September 19-20, 2011. (067) (Mayor Tom Holden)
RECOMMENDATION: Accept a verbal report on the California Cities Gang Prevention Network Conference.

Document: [View Item \(pdf 175 KB\)](#)

ACTION: Provided comments to staff.

O. REPORTS

City Treasurer Department

1. SUBJECT: Investment Policy and Annual report of Investment Activity. (075)
RECOMMENDATION: 1) Approve the Investment Policy for the City of Oxnard; and 2) Adopt a resolution delegating investment authority to the City Treasurer.
Legislative Body: CC Contact: Danielle M. Navas Phone: 385- 7810

Document: [View Item \(pdf 100 KB\)](#)

Document: [View Item \(pdf 1.43 MB\)](#)

ACTION: Approved as recommended, Res. No. 14,117.

Finance Department

2. SUBJECT: Purchasing Policies and Procedures. (079)
 RECOMMENDATION: Consider a report on purchasing policies and procedures and provide direction to staff.
 Legislative Body: CC Contact: Bruce Dandy Phone: 385- 7478

Document: View Item (pdf 562 KB)

ACTION: Provided comments to staff.

City Attorney Department

3. SUBJECT: Preferences for Small Local Businesses in Public Works and Trade Services Contracts. (097)
 RECOMMENDATION: Consider a report and provide direction concerning possible implementation of preferences for local small businesses in public works and trade services agreements, and agreements for purchase of supplies and equipment.
 Legislative Body: CC Contact: Alan Holmberg Phone: 385- 7483

Document: View Item (pdf 207 KB)

ACTION: Provided comments to staff.

P. PUBLIC COMMENTS ON REPORTS

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

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

1. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION.

On the advice of the City Attorney, pursuant to Government Code section 54956.9(b)(3)(B) and (E), based on existing facts and circumstances and a threat of litigation, there is significant exposure to litigation against the City in one potential case.

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 - Potential Litigation.

T. ADJOURNMENT