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AGENDA
January 26, 2010
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION*
OXNARD HOUSING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
6:15 P.M. Closed Session
7:00 P.M. Regular Meetings

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: *The Oxnard Community Development Commission will not meet because there are no items requiring consideration on this date.

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

D. OPENING CEREMONIES - 7:00 P.M.Â

RECOMMENDATION: Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Resolution in Honor of Ernest T. Whitaker for 29 Years of Outstanding Service to the City of Oxnard. (001)

Document: View Item (pdf 58KB)

ACTION: Approved, R-13,763

- 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.
- 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

ACTION: Approved.

City Manager Department

1. SUBJECT: Agreement with Ventura Regional Sanitation District (VRSD) for Light Vehicle Maintenance. (003) RECOMMENDATION: Approve and authorize the Mayor to execute Agreement No. 4964-09-CM with VRSD for a not-to-exceed amount of \$50,000 for the City to provide vehicle maintenance services to VRSD vehicles until December 31, 2011. Legislative Body: CC Contact: Daniel Berlenbach Phone: 385-8047

Document: View Item (pdf 251 KB)

2. **SUBJECT:** Rio Lindo Park Rehabilitation Project GS06-50. (009)
RECOMMENDATION: Approve Project Specification GS06-50 for the Rio Lindo Park Rehabilitation Project located at 841 Blanca Street, and authorize staff to solicit bids for the project. Legislative Body: CC Contact: Ralph Alamillo Phone: 385-8341

Document: View Item (pdf 85KB)

Finance Department

3. **SUBJECT:** Potential Projects for Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds. (013) **RECOMMENDATION:** Authorize staff to submit a Plan of Issuance to the California Debt Limit Allocation Committee listing potential projects to be funded with Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds. Legislative Body: CC Contact: Mike More Phone: 385-7480

Document: View Item (pdf 104 KB)

Housing Department

4. **SUBJECT:** Housing Authority Investment Policy. (015) **RECOMMENDATION:** Adopt a resolution adopting an investment policy for the Housing Authority for Fiscal Year 2009-2010. Legislative Body: HA Contact: Carrie Sabatini Phone: 385-8092

Document: View Item (pdf 366KB)

ACTION: Approved, R-1234.

Human Resources

5. **SUBJECT:** Section 457 Deferred Compensation Plans: New Loan Provision. (027)
RECOMMENDATION: (1) Adopt three resolutions, one for each of the City's 457 Deferred Compensation Plans, authorizing the establishment of a new loan provision under the City's 457 Deferred Compensation Plan(s) which will allow an eligible participant

access to money that is not otherwise available; and (2) Authorize the City Manager to execute agreements and forms for the Section 457 Deferred Compensation Plan Loan Program administered by ICMA-Retirement Corporation, The Hartford and Nationwide Retirement Solutions, which will allow eligible plan participants the ability to borrow funds from their plan account balance. Legislative Body: CC Contact: Michelle Tellez Phone: 385-7596

Document: [View Item \(pdf 119KB\)](#)

Document: [View Attachment 1 \(pdf 1,008KB\)](#)

ACTION: Approved, R-13,764, 13,765, and 13,766.

Public Works Department

6. SUBJECT: Special Budget Appropriations for 2008 United Water Conservation District (UWCD) Pass-Through Water Rate Adjustments and Payment of Fiscal Year (FY) 2008-09 Groundwater Production Charges. (031) RECOMMENDATION: Approve the appropriation of \$812,700 to the Water Operating Fund in FY 2009-10 due to the UWCD Pass-Through Water Rate Adjustments for FY 2008-09. Legislative Body: CC Contact: Jeanine Hutton Phone: 385-7779

Document: [View Item \(pdf 56KB\)](#)

7. SUBJECT: Special Budget Appropriations for 2009 and First Half of 2010 Calleguas Municipal Water District (CMWD) Pass-Through Water Rate Adjustments. (035) RECOMMENDATION: (1) Approve the appropriation of \$1,581,300 to the Water Operating Fund in Fiscal Year (FY) 2009-10 due to the CMWD Pass-Through Water Rate Adjustments for calendar year 2009; (2) Approve revenue and appropriations in the amount of \$1,036,700 to the Water Operating Fund in FY 2009-10 due to the CMWD Pass-Through Water Rate Adjustments for the first half of calendar year 2010; and (3) Approve revenue and appropriations in the amount of \$1,036,700 to the Water Operating Fund in FY 2010-11 due to the CMWD Pass-Through Water Rate Adjustments for the second half of calendar year 2010. Legislative Body: CC Contact: Jeanine Hutton Phone: 385-7779

Document: [View Item \(pdf 102KB\)](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

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.

City Manager Department

1. SUBJECT: Colonia Neighborhood Council Healthy Communities Garden.
RECOMMENDATION: Consider a verbal report.
Legislative Body: CC Contact: Michael Henderson Phone: 385-7951

City Manager Department

1. SUBJECT: Executed Contracts. (039) 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 December 1 through December 31, 2009.

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

Finance Department

2. SUBJECT: Monthly Budget Status Report for the Period Ending December 31, 2009. (041)
Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: [View Item \(pdf 215KB\)](#)

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. **SUBJECT:** Planning and Zoning Permit Nos. 09-620-01 (General Plan Amendment), 06-560-01 (Rezoning), and 06-610-01 (Annexation), Approving a Request for Property Located at 481-491 Ventura Boulevard. Filed by John Parezo, CAL-AM Planning and Design. (051)

RECOMMENDATION: (1) Adopt a resolution approving a General Plan Amendment and amending the General Plan Maps (PZ 09-620-01); (2) Approve the first reading by title only and subsequent adoption of an ordinance rezoning the property C-2-PD (PZ 06-560-01); and (3) Adopt a resolution initiating proceedings for an annexation into the City and the Calleguas Water District (PZ 06-610-01).

Legislative Body: CC Contact: Hollee Brunsky Phone: 385-7952

Document: [View Item \(pdf 1,059KB\)](#)

Document: [View Attachment 7 \(pdf 859KB\)](#)

ACTION: Approved, R-13,767, O-2821 first reading only, R-13,768.

Housing Department

2. **SUBJECT:** Fifth Amendment to the Fiscal Year (FY) 2008-2013 Consolidated Plan and the FY 2008-2009 Annual Action Plan (The Plan) for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Funds Awarded to the County of Ventura Human Services Agency. (083)

RECOMMENDATION: (1) Conduct a public hearing to approve a fifth amendment to The Plan, which raises the categorical amounts budgeted to eligible activities based on the award of \$1,096,869 in HPRP funds to the County of Ventura Human Services Agency; and (2) Authorize the City Manager to submit the substantial amendment to the Plan to the U.S. Department of Housing and Urban Development for approval.

Legislative Body: HA Contact: Will Reed Phone: 385-8044

Document: [View Item \(pdf 138KB\)](#)

Document: [View Attachment 2 \(pdf 666KB\)](#)

ACTION: Approved.

L. PUBLIC HEARINGS

Public Works Department

1. SUBJECT: Adopt a Water Efficient Landscape Ordinance and Associated Landscape Water Conservation Standards as Required by Assembly Bill 1881. (089)
RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of the Water Efficient Landscape Ordinance and Associated Landscape Water Conservation Standards; and (2) Designate the City Clerk to prepare and publish a summary of this ordinance, and post a certified copy of it in the Office of the City Clerk a minimum of five days before the meeting at which the City Council will consider final adoption of the ordinance.
Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: [View Item \(pdf 669KB\)](#)

Document: [View Attachment 2 \(pdf 2,706KB\)](#)

ACTION: Approved, O-2822, first reading only.

Development Services Department

2. SUBJECT: Certification of the 2030 General Plan Final Program Environmental Impact Report (PEIR) (EIR No. 09-01) (SCH 2007041024). (109) RECOMMENDATION: (1) Hold a hearing to take public comment on the PEIR for the Final Draft 2030 Oxnard General Plan (2030 General Plan); (2) Consider and make determinations regarding the environmental impacts of the proposed land use designations of the 107-acre parcel located at 1853 Camino Del Sol; and (3) Adopt a resolution certifying the Final PEIR (No. 09-01) for the 2030 General Plan. Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Item \(pdf 197KB\)](#)

ACTION: Continue to February 2, 2010.

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

City Clerk Department

1. SUBJECT: Appointments of Councilmembers. (115)
RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint one member and one alternate from the City Council to the: (1) Association of Water Agencies for Ventura County, and (2) Oxnard Downtown Management District.
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7805

Document: View Item (pdf 24KB)

ACTION: Maulhardt to AWA with MacDonald alternate; MacDonald to ODMD with Pinkard as alternate.

O. REPORTS

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

Finance Department

1. SUBJECT: Fiscal Year (FY) 09-10 Mid-Year Budget Presentation. (117)
RECOMMENDATION: Receive the mid-year budget presentation for FY 2009-10.
Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: [View Item \(pdf 33KB\)](#)

ACTION: The City Council received the presentation.

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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Instructions to negotiator, Edmund Sotelo, City Manager, regarding the price and terms of payment for the sale by the City of land located at 4201 West Hemlock Street, Oxnard, California to Nation Wide Property Holdings, LLC.

The City Manager requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations for the potential sale of real property and to provide instructions to the negotiator
Legislative Body: CC

T. ADJOURNMENT