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AGENDA
CC/CDC/HA
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
March 28, 2006
07:00 p.m.

A. ROLL CALL/POSTING OF AGENDA

City Council/Housing Authority present: Councilmembers/ Commissioners Herrera, Digos, Maulhardt, Soria, Zaragoza, and Flynn. Mayor/Chairman Holden was absent. Staff present were: Ed Sotelo, City Manager/Secretary; Karen Burnham, Assistant City Manager/Secretary; Gary Gillig, City Attorney/General Counsel; and Jill Beaty, Assistant City Clerk/Secretary Designate.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

Angela Morgan, third place winner, Oxnard School District's Annual African-American Speech Contest, led the pledge of allegiance.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Check by the Oxnard Friends of the Library to the Oxnard Public Library.
DISCUSSION: Yvette Osinalde, President, Oxnard Friends of the Library, presented check.
2. SUBJECT: Presentation of **Resolution No. 13,023** to Hedda Markham for Eight Years of Service with the Library Board. (001)
ACTION: Approved.

Document: View Report (PDF 33.4 KB)

3. SUBJECT: Presentation of Commendations to Hueneme High School and Channel Islands High School Ambassadors.
DISCUSSION: Certificates to Academic Ambassadors for keeping campuses graffiti-free.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Attorney's Office

1. SUBJECT: Quitclaim of a Portion of Former Ventura Road Right-of-Way and an Adjacent "Future Street" Right-of-Way. (003)
CC RECOMMENDATION: Approve and authorize the Mayor to execute a Quitclaim Deed (**D-3603**) to RP Apartments Ventures, LLC ("RP") for a portion of Ventura Road right-of-way and an adjacent 7.5-foot wide "future street" right-of-way accepted by the City on the title sheet for Tract No. 4334 recorded in book 114, Pages 62 through 66, inclusive, of Miscellaneous Records (Maps), with the two former rights-of-way located along the southwesterly side of Ventura Road approximately 1200 feet north of the Ventura Road/Town Center Drive intersection.

Document: View Report (PDF 139 KB)

Development Services Department

2. SUBJECT: **Ordinance No. 2716**, Designating Chapter 17 of the City Code as the Coastal Zoning Ordinance and Making Minor Amendments thereto. (009)
CC RECOMMENDATION: Second reading and adoption.

Document: View Report (PDF 129 KB)

Finance Department

3. SUBJECT: Declaration of Surplus Land - Lot 3 of Tract No. 4132-1. (013)
CC RECOMMENDATION: Determine that Lot 3 of Tract No. 4132-1, located at 4201 West Hemlock Street (the "Property"™), is no longer necessary for the City's use and declare the Property to be surplus land.

Document: View Report (PDF 280 KB)

4. SUBJECT: **Ordinance No. 2717**, Acting in its Capacity as the Legislative Body of Community Facilities District No. 6 (Northshore at Mandalay Bay) of the City of Oxnard Authorizing the Levy of Special Taxes within said Community Facilities District. (025)
CC RECOMMENDATION: Second reading and adoption.

Document: View Report (PDF 772 KB)

Housing Department

5. SUBJECT: Grant of Easement to Verizon California, Inc. (Verizon). (049)
CC RECOMMENDATION: Approve and authorize the Mayor to execute a "Grant of Easement," (**D-3604**) granting to Verizon an easement to run cable under the rear five-feet of City owned property at 126 East 7th Street, leased to the Boys and Girls Club.

Document: View Report (PDF 98.6 KB)

6. SUBJECT: Low Rent Public Housing Budget for Fiscal Year 2007. (053)
HA RECOMMENDATION: Adopt **Resolution No. 1201** approving and adopting the recommended \$4,599,674 operating budget for the Low Rent Public Housing Program for fiscal year 2007.

Document: View Report (PDF 207 KB)

Public Works Department

7. SUBJECT: Appropriation of Interest Earnings. (061)
CC RECOMMENDATION: Approve the appropriation of funds in the amount of \$1,165,977 from the 2004 Water Revenue Project Bonds interest earnings to various Capital Improvement Projects.

Document: View Report (PDF 60.9 KB)

INFORMATION/CONSENT AGENDA ACTION: City Council: Approved; Absent: Mayor Holden. Housing Authority: Approved; Absent: Chairman Holden.

J. INFORMATION/CONSENT PUBLIC HEARINGS

Housing Department

1. SUBJECT: Housing Authority Agency Plan. (063)
HA RECOMMENDATION: (1) Hold a public hearing to receive comments concerning the proposed Agency Plan; (2) Adopt **Resolution No. 1202**: (a) approving the Agency Plan for the Housing Authority; (b) authorizing and directing the Chairman to execute the Department of Housing and Urban Development PHA Certification Compliance Form certifying the Housing Authority's compliance with HUD's policies and procedures; and (3) Authorize the Housing Director to execute and submit all reports and documents required to comply with HUD's policies and procedures regarding the Agency Plan, which includes revised Admissions and Occupancy Policies and Section 8 Administrative Plan.
ACTION: Approved. Chairman Holden was absent.

Document: View Report (PDF 530 KB)

MAYOR/CHAIRMAN PRESENT AT 7:42 P.M.

K. PUBLIC HEARINGS - 7:30 P.M.

Public Works Department

1. SUBJECT: Public Hearing and Adoption of Resolution to Form and to Levy Fiscal Year (FY) 2006-2007 Assessments in Landscape Maintenance District No. 54. (075)
CC RECOMMENDATION: (1) Hold a public hearing concerning the formation of Landscape Maintenance District No. 54, consisting of Tract No. 5459 (Meadowcrest), located at Oxnard Boulevard and Robert Avenue, and determine whether a majority protest against formation exists; (2) If a majority protest against formation does not exist, continue with the public hearing to consider all protests against the proposed assessment in the

District; tabulate the ballots; and determine whether a majority protest exists as to the assessment; and (3) If a majority protest does not exist as to the assessment, adopt **Resolution No. 13,024** to form and levy FY 2006-2007 assessments in the District.
ACTION: Approved.

Document: View Report (PDF 173 KB)

2. SUBJECT: Public Hearing and Adoption of Resolution to Form and to Levy Fiscal Year (FY) 2006-2007 Assessments in Landscape Maintenance District No. 55. (081)
CC RECOMMENDATION: (1) Hold a public hearing concerning the formation of Landscape Maintenance District No. 55, consisting of Tract No. 5640 (Wingfield West), located at Dunkirk Drive between Northport Lane and Rivera Court, and determine whether a majority protest against formation exists; (2) If a majority protest against formation does not exist, continue with the public hearing to consider all protests against the proposed assessment in the District; tabulate the ballots; and determine whether a majority protest exists as to the assessment; and (3) If a majority protest does not exist as to the assessment, adopt **Resolution No. 13,025** to form and levy FY 2006-2007 assessments in the District.
ACTION: Approved.

Document: View Report (PDF 172 KB)

3. SUBJECT: Public Hearing and Adoption of Resolution to Form and to Levy Fiscal Year (FY) 2006-2007 Assessments in Landscape Maintenance District No. 57. (087)
CC RECOMMENDATION: Continue to April 11, 2006.
ACTION: The City Council concurred to continue this item.

L. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

City Manager's Office

1. SUBJECT: Presentation of Video Streaming.
DISCUSSION: Deputy City Manager and Telecommunications Coordinator presented the new technology.

The City Manager reported on a Library fundraiser, Water Conservation art contest, and Carnegie Art Museum art workshops for youth.

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

N. REPORTS

Finance Department

1. SUBJECT: Issuance of Water Revenue Project Bonds, Series 2006. (093)
CC RECOMMENDATION: (1) Adopt **Resolution No. 13,026** authorizing the sale, issuance, and delivery of not more than \$60,000,000 in principal amount of City of Oxnard Financing Authority Water Revenue Project Bonds, Series 2006, and approving certain documents and authorizing certain actions in connection therewith; (2) Adopt **Resolution No. 13,027** declaring its intent to reimburse the City of Oxnard (the "City") for capital expenditures related to the acquisition and construction of portions of Phase 1 of the Groundwater Recovery Enhancement and Treatment ("GREAT") Program and certain other water system projects from proceeds of taxable or tax-exempt indebtedness; and (3) Approve a special budget appropriation in the amount of \$50,000,000 to appropriate bond proceeds.
ACTION: Approved.

Document: [View Report \(PDF 647 KB\)](#)

Housing Department

2. SUBJECT: Affordable Housing and In-Lieu Fee Ordinance. (113)
CC RECOMMENDATION: Approve the first reading ordinance amending Ordinance No. 2615 regarding in-lieu fees.
ACTION: Mayor Holden moved to direct staff to revise language in the ordinance that would grant flexibility to the City Council to decide the amount of the in-lieu fee at not-less-than one percent and return to City Council for first reading. Councilman Flynn seconded, and the motion was adopted.

Document: [View Report \(PDF 159 KB\)](#)

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Finance Department

1. SUBJECT: General Fund Financial Forecast 2006-2011. (119)
CC RECOMMENDATION: Continued to April 11, 2006.
ACTION: The City Council concurred to continue this item to April 11, 2006.

City Manager's Office

2. SUBJECT: Midyear Report on the Fiscal Year (FY) 2005-2006 Budget. (131)
CC/CDC RECOMMENDATION: Continued to April 11, 2006.
ACTION: The City Council concurred to continue this item to April 11, 2006.

Q. STUDY SESSION

Development Services Department

1. SUBJECT: Pre-Application Review (PZ 06-600-01) of a Request for the Operation of a Homeless Women and Children's Recovery Facility Located at 416-440 North "A" Street, Filed by Rescue Mission Alliance. (159)
CC RECOMMENDATION: Review and provide preliminary comments on a pre-application to remodel existing office buildings located at 416-440 North "A" Street to operate a homeless women and children's recovery facility.

Document: View Report (PDF 771 KB)

ACTION: City Council provided comments.

R. PUBLIC COMMENTS ON STUDY SESSION

S. ADJOURNMENT

*****SPECIAL
MEETING*****

A. ROLL CALL/POSTING OF AGENDA

B. PUBLIC COMMENTS

C. INFORMATION/CONSENT AGENDA

Public Works Department

1. SUBJECT: Support of AB 2522 (Nava) Groundwater Protection: Septic Tank Systems.
(001)
CC RECOMMENDATION: Execute a letter of support for AB 2522 (Nava)
Groundwater Protection: Septic Tank Systems.
ACTION: Approved. Absent: Mayor Holden.

Document: [View letter \(PDF 195 KB\)](#)

D. ADJOURNMENT

At 7:37 p.m. the City Council concurred to adjourn the special meeting.
