

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

The entire agenda packet is available for review in the Library, 251 Sourg "A"St and the City Clerk's Office, 300 West Third St, 4th Floor, during customary business hours. The agenda reports are on the City of Oxnard web site at www.oxnard.org.

This page contains Portable Document Format (PDF) files. To view PDF documents please download and install the free Adobe Acrobat Reader.

AGENDA
June 10, 2008
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
6:00 P.M. Closed Session
7:00 P.M. Regular Meetings

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 (See page 6 for description of closed session items)

D. OPENING CEREMONIES 7:00 P.M.

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

E. CEREMONIAL CALENDAR

1. SUBJECT: Proclamation Designating June 2008 as "Red Cross Disaster Action Team Awareness Month".

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

City Attorney Department

1. SUBJECT: Resolution Amending the Civil Fine Schedule for Violations of the City Code. (001) RECOMMENDATION: Adopt a resolution amending the civil fine schedule. Legislative Body: CC Contact: James Rupp Phone: 385-7483

Document: [View Document \(pdf 106 KB\)](#)

ACTION: Approved R-13,459

City Clerk Department

2. SUBJECT: Minutes of the Regular Meetings of City Council for May 6 and 13, 2008; Minutes of the Regular Meetings of Community Development Commission for April 8, 15, 22, May 6 and 13 and June 3, 2008; Minutes of the Regular Meeting of Housing Authority for May 13, 2008. (005) RECOMMENDATION: Approve. Legislative Body: CC/CDC/HA Contact: Daniel Martinez Phone: 385-7803

Document: View Document (pdf 1.05 MB)

City Manager Department

3. SUBJECT: Scheduling of Public Hearing and Adoption of Resolutions to Declare Intent to Levy FY 2008-2009 Assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26. (031) RECOMMENDATION: (1) Adopt resolutions declaring City Council's intention to levy FY 2008-2009 assessments for Landscape Maintenance Districts 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); and (2) Set a public hearing for June 24, 2008, on the levy of the proposed assessments in Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26; and (3) Provide temporary advances to be repaid from future assessments in the following amounts: District No.1 \$9,335.11, District No. 9 \$6,298.68, District No. 12 \$24,139.94 and District No.14 \$6,803.72. Legislative Body: CC Contact: Michael Henderson Phone: 385-7950

Document: View Document (pdf 249 KB)

ACTION: Approved R-13,460 thru 13,481

Community Development Department

4. SUBJECT: Extension of Affordable Housing and Loan Agreement with Housing Opportunity Management and Education (HOME) Corporation.

(037) **RECOMMENDATION:** Approve and authorize the Chairman to execute a First Amendment to Affordable Housing and Loan Agreement with Housing Opportunity Management and Education (HOME) Corporation (A-6855) extending the date for repayment of a \$340,000 loan to June 30, 2009. Legislative Body: CDC Contact: Maureen Hooper Phone: 385-7407

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

ACTION: Approved A-6855

Development Services Department

5. **SUBJECT:** Recognize Revenue and Appropriate Funds for Rice Avenue/Santa Clara Avenue Interchange on Highway 101. (041) **RECOMMENDATION:** Recognize revenue and appropriate funds in the amount of \$229,665 from the Rice/101 Interchange Assessment District to Highway 101â€™s Rice Interchange for revenues from interest earnings. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Document \(pdf 60.5 KB\)](#)

6. **SUBJECT:** Ordinance No. 2776 Regarding PZ 07-570-07 (Zone Change) for the Southerly Portion of the Property Located at 3600 East Camino Avenue. (043) **RECOMMENDATION:** Second reading and adoption. Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Document \(pdf 114 KB\)](#)

ACTION: Approved A-2667

7. **SUBJECT:** Ordinance No. 2777 Regarding PZ 08-630-01 Amendment to the Rose-Santa Clara Corridor Specific Plan (RSCCSP) for Freestanding Sign Height and Location. (047) **RECOMMENDATION:** Second reading and adoption. Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Document \(pdf 122 KB\)](#)

ACTION: Approved O-2777

Finance Department

8. SUBJECT: Cancellation of Special Tax Lien on Property for Affordable Housing Development in the RiverPark Specific Plan Area. (051) RECOMMENDATION: Approve and authorize the Mayor to sign a Notice of Cancellation of Special Tax Lien on property located at Lot 18 of Tract No. 5352-1 in the RiverPark Specific Plan area, which will be developed with affordable housing units. Legislative Body: CC Contact: Mike More Phone: 385-7480

Document: [View Document \(pdf 106 KB\)](#)

9. SUBJECT: Special Tax Levy for Community Facilities District No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange). (055) RECOMMENDATION: Acting as the legislative body of Community Facilities District No. 2000-3 ("CFD No. 2000-3"), adopt a resolution setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for FY 2008-2009. Legislative Body: CC Contact: Beth Vo Phone: 385-7456

Document: [View Document \(pdf 438 KB\)](#)

ACTION: Approved R-13,482

10. SUBJECT: Special Tax Levy for Community Facilities Districts No. 1 and No. 2 (Westport at Mandalay Bay). (065) RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 1 and Community Facilities District (CFD) No. 2: (1) Adopt a resolution setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for FY 2008-2009; and (2) Adopt a resolution setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for FY 2008-2009. Legislative Body: CC Contact: Beth Vo Phone: 385-7456

Document: [View Document \(pdf 760 KB\)](#)

ACTION: Approved R-13,483 and R-13,484

11. SUBJECT: Special Tax Levy for Community Facilities Districts No. 3 and No. 4 (Seabridge at Mandalay Bay). (085) RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 3 and Community Facilities District (CFD) No. 4: (1) Adopt a resolution setting a special tax rate within CFD No. 3 (Seabridge at Mandalay Bay) for FY 2008-2009; and (2) Adopt a resolution setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for FY 2008-2009. Legislative Body: CC Contact: Beth Vo Phone: 385-7456

Document: [View Document \(pdf 827 KB\)](#)

ACTION: Approved R-13,485 and R-13,486

12. SUBJECT: Special Tax Levy for Community Facilities District No. 6 (Northshore at Mandalay Bay). (107) RECOMMENDATION: Acting as the legislative body of Community Facilities District (CFD) No. 6 adopt a resolution setting a special tax rate within CFD No. 6 (Northshore at Mandalay Bay) for FY 2008-2009. Legislative Body: CC Contact: Beth Vo Phone: 385-7456

Document: [View Document \(pdf 109 KB\)](#)

ACTION: Approved R-13,487

Police Department

13. SUBJECT: Application for Gang Violence Suppression Grant Funding. (113) RECOMMENDATION: Adopt a resolution ratifying the City Manager's submission of an application for \$353,250 in California Office of Emergency Services grant funds to be used for continued funding of the City's Gang Violence Suppression Project. Legislative Body: CC Contact: Scott Hebert Phone: 385-7780

Document: [View Document \(pdf 840 KB\)](#)

ACTION: Approved R-13,488

Public Works Department

14. SUBJECT: First Amendment to Agreement for Purchase of Containers and Services Between the City of Oxnard and Toter, Incorporated. (135) RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment to Agreement for Purchase of Containers and Services Between the City of Oxnard and Toter, Incorporated (A-7025). Legislative Body: CC Contact: Dennis Scala Phone: 385-7957

Document: [View Document \(pdf 111 KB\)](#)

ACTION: Approved A-7025

ACTION INFORMATION CONSENT: Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (139)
Legislative Body: CC Contact: 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 May1 through 31, 2008.

Document: [View Document \(pdf 66.1 KB\)](#)

K. INFORMATION/CONSENT PUBLIC HEARINGS

Public Works Department

1. SUBJECT: FY 2008-09 Assessments in Waterway Maintenance District. (141) RECOMMENDATION: (1) Hold a public hearing to receive public testimony

regarding proposed assessments for the Waterway Maintenance District FY 2008-09; and
(2) Adopt a resolution for FY 2008-09 fixing assessments for the Waterway Maintenance District.

Legislative Body: CC Contact: Grant Dunne Phone: 385-7956

Document: [View Document \(pdf 98.4 KB\)](#)

ACTION: Approved as recommended R-13,489.

L. PUBLIC HEARINGS

Finance Department

1. SUBJECT: Public Hearing to Consider Oxnard's FY's 2008-2013 Consolidated Plan and FY 2008-09 Annual Action Plan Component, Including Applications to the U.S. Dept of Housing and Urban Development and Projected Use of CDBG, HOME and ESG Funds. RECOMMENDATION: CONTINUE TO JUNE 17, 2008.
Legislative Body: CC Contact: Norma Owens Phone: 385-7477

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

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.

C. CLOSED SESSION (Contd)

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.

On the advice of the City Attorney, based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case. Legislative Body: CC

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 - Anticipated Litigation.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Instructions to negotiators, Sal Gonzalez, Housing Director, and Larry White, Management Analyst, regarding the price and terms of payment for the potential purchase by the Housing Authority of property located at 5200 and 5300 South J Street from Legg Mason Real Estate Investors. Legislative Body: HA

The Housing Director 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 Housing Authority Board of Commissioners to review the status of negotiations for the potential purchase of property and to provide instructions to the Housing Director.

T. ADJOURNMENT

