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AGENDA
May 6, 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
RECOMMENDATION: *The Oxnard Community Development Commission and Oxnard Housing Authority 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 (See Page 5 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 the Month of May, 2008, as "Older Americans Month".

2. SUBJECT: Proclamation Designating the Month of May, 2008, as "Water Awareness Month".
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- 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: Adoption **Ordinance No. 2772** Regarding Chief Financial Officer.
(001) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance adding Section 2-175.5 Chief Financial Officer to the Oxnard City Code establishing that any and all references to the classifications of Director of Finance, Finance and Management Services Director, or Finance Director in the City Code, and any City resolutions, agreements, contracts, rules, regulations or procedures shall incorporate the classification and/or working title of Chief Financial Officer.
Contact Person: Gary L. Gillig Phone: 385-7483
Legislative Body: CC

Document: View Item (pdf 103KB)

City Clerk Department

2. SUBJECT: Minutes of the Regular Meetings of City Council for April 8 and 15, 2008.(005) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC

Document: View Item (pdf 399KB)

City Manager Department

3. SUBJECT: Transfer of Parks Equipment Funding (PEF) to Capital Improvement Project Equipment Purchase Project. (015) RECOMMENDATION: Approve the transfer of previously appropriated funds in the amount of \$187,000 from the General Services, Parks and Public Grounds account to the Parks Equipment Replacement Capital Outlay Fund for the purchase of parks equipment. Contact Person: Lori Rice Phone: 385-7950
Legislative Body: CC

Document: View Item (pdf 74KB)

4. SUBJECT: License for Construction of Playground by the Boys and Girls Club at Southwest Community Park. (017) RECOMMENDATION: Approve and authorize the Mayor to execute a license agreement (**A-7043**) with the Boys and Girls Club of Greater Oxnard and Port Hueneme providing for construction of a playground on approximately 2500 square feet of Southwest Community Park located at 1500 W. Fifth Street. Contact Person: Lori Rice Phone: 385-8073
Legislative Body: CC

Document: View Item (pdf 545 KB)

5. SUBJECT: Oxnard Beach Park Playground Equipment. (031) RECOMMENDATION: Approve and authorize the Mayor to sign Purchase Order No. 003058 for the purchase and installation of the playground equipment pursuant to master purchasing Agreement No. 040377 for the installation of a new playground structure located at Oxnard Beach Park,

1601 So. Harbor Boulevard. Contact Person: Ralph Alamillo Phone: 385-8341
Legislative Body: CC

Document: [View Item \(pdf 356 KB\)](#)

Development Services Department

6. SUBJECT: **Ordinance No. 2771** Regarding Planning and Zoning Permit No. 07-570-04 to Change the Zone District for Property Located on the Southwest Corner of Channel Islands Boulevard and Rose Avenue. (039) RECOMMENDATION: Second reading and adoption.

Contact Person: Kathleen Mallory Phone: 385-7858

Legislative Body: CC

Document: [View Item \(pdf 116 KB\)](#)

Finance Department

7. SUBJECT: **Resolution No. 13,410** Commending Susan Winder for 20 years of outstanding service. (043) RECOMMENDATION: Adopt a resolution.

Contact Person: James Cameron Phone: 385-7461

Legislative Body: CC

Document: [View Item \(pdf 53KB\)](#)

Fire Department

8. SUBJECT: Ordinance Prohibiting the Sale, Offer to Sell, Use or Possession of Fireworks. (045). RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2773** adding Oxnard City Code Section 7-147.1 Fireworks prohibiting the sale, offer to sell, use or possession of fireworks.

Contact Person: Gary Sugich Phone: 385-7720

Legislative Body: CC

Document: [View Item \(pdf 88KB\)](#)

Library Department

9. SUBJECT: Special Budget Appropriation for the "My Place" Library Grant.
(049) RECOMMENDATION: Recognize grant revenue from the California Council for the Humanities for the Oxnard Public Library and approve a special budget appropriation in the amount of \$1,000 for the "My Place" Library Grant. Contact Person: May Roque
Phone: 385-7527
Legislative Body: CC

Document: [View Item \(pdf 146 KB\)](#)

ACTION: INFORMATION CONSENT AGENDA: Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 07-500-12 (Special Use Permit) and 07-300-12 (Tentative Subdivision Map for Tract No. 5770 for Condominium Purposes) for the Adaptive Reuse of Existing Industrial Structures Located at 300 West Ninth Street (Commonly Known as the Press Courier Building) to Develop 46 Residential Condominiums and 6,000 sq. ft. of Office Space. (053) RECOMMENDATION: (1) Adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 07-500-12 (special use permit), subject to the conditions set forth in Planning Commission Resolution No. 2008-24; and (2) Adopt a resolution approving Tentative Subdivision Map for Tract No. 5770 for condominium purposes (Planning and Zoning Permit No. 07-300-25), subject to the conditions set forth in Planning Commission Resolution No. 2008-25.
Contact Person: Winston Wright Phone: 385-7952
Legislative Body: CC

Document: [View Item \(pdf 443KB\)](#)

ACTION: Approve as recommended **Resolution No. 13,411 and 13,412.**

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

Finance Department

1. SUBJECT: Goals and Objectives Consideration for the Five Year FY 2008-2013 Consolidated Plan and FY 2008-2009 Annual Action Plan. (065) RECOMMENDATION: Conduct a second public hearing to consider a report and public testimony and to provide direction to the Grants Manager regarding the specific priorities and measurable objectives to be addressed in the multi-year Consolidated Plan and the Annual Action Plan.
Contact Person: Norma Owens Phone: 385-7477
Legislative Body: CC

Document: View Item (pdf 451 KB)

ACTION: Received information and provided comments.

- 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

1. SUBJECT: Presentation Concerning Quality of Life Issues Relating to the Condition of Oxnard Neighborhoods, Methods for Reinvigorating Oxnard Neighborhoods, Elimination of Overcrowding in Housing, Traffic Congestion, Attractiveness of Residences, and the Role of Neighborhood Councils in Achieving the City Council's Goals of Maintaining Safe, Clean and Attractive Neighborhoods. (Councilman Timothy B. Flynn)

ACTION: Received information and provided comments.

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 - EXISTING LITIGATION.

Affholder, Inc. v. City of Oxnard United States District Court Case No. CV 07-06562
RGK (CWx)

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 - Existing Litigation. The purpose of the closed session is to report to City Council on the status of the litigation.

Legislative Body: CC

T. ADJOURNMENT