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AGENDA

May 8, 2007

OXNARD CITY COUNCIL

*OXNARD COMMUNITY DEVELOPMENT COMMISSION

*OXNARD HOUSING AUTHORITY

Regular Meetings

City Council Chambers, 305 West Third Street, Oxnard

7:00 P.M. (Regular Session)

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

D. OPENING CEREMONIES

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

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Week of May 14 - 19, 2007, as "Law Enforcement Officers Memorial Week."

2. SUBJECT: Presentation of a Proclamation Designating the Month of May, 2007, as "Amyotrophic Lateral Sclerosis 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.

Larry Stein

Margaret Cortese

Patricia Valdes

Phil Molina

Roger Parisea

Bert Perello

John Korsten

Nancy Pedersen, Ormond Beach

I.C. "Joe" Rusico, downtown

Pat Brown

- 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 Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of City Council for April 10 and 17, 2007.
(001) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC

Document: [View Item \(PDF 288 KB\)](#)

City Manager Department

2. SUBJECT: Support of AB 1611 (Nava), Legislation Supporting the State's Relinquishment of Oxnard Boulevard to the City of Oxnard.
(011) RECOMMENDATION: Execute a letter of support for AB 1611 (Nava), supporting the State's relinquishment of Oxnard Boulevard to the City of Oxnard. Contact Person: Martin R. Erickson Phone: 385-7870
Legislative Body: CC

Document: [View Item \(PDF 95 KB\)](#)

Public Works Department

3. SUBJECT: Agreement with Kennedy Jenks Consultants for Blending Station No. 1 Fluoridation Project, at 251 South Hayes Avenue. (015) RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Kennedy Jenks Consultants (A-6869) for \$382,852 for the Blending Station No. 1 Fluoridation Project. Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC

Document: [View Item \(PDF 76 KB\)](#)

4. SUBJECT: Acquisition Settlement Agreement with Spas West at 2595 East Ventura Boulevard for the Rice Avenue/Santa Clara Avenue Interchange Improvements on Highway 101 (017). RECOMMENDATION: Approve and authorize the Mayor to execute the agreement between the City and Spas West (A-6874) in the amount of \$140,000 for acquisition of property located at 2595 East Ventura Boulevard for the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101. Contact Person: Cynthia Daniels Phone: 385-7871
Legislative Body: CC

Document: [View Item \(PDF 61 KB\)](#)

5. SUBJECT: Amendment to Agreement with State of California Department of Transportation for Grant for Oxnard Boulevard Bicycle and Pedestrian Facility (019). RECOMMENDATION: Approve and authorize the Mayor to execute Amendment No. 1 to the agreement between the City and State of California Department of Transportation (Caltrans) {A-6469} in the amount of \$585,000 for right of way for the Oxnard Boulevard bicycle and pedestrian facility between Vineyard Avenue and Second Street. Contact Person: Cynthia Daniels Phone: 385-7871
Legislative Body: CC

Document: [View Item \(PDF 70 KB\)](#)

ACTION: Approved as recommended (Items I-1 - I-5)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS
City Manager's Office

1. SUBJECT: Executed Contracts. Contact Person: Edmund F. Sotelo Phone: 385-7430
RECOMMENDATION: NOTE: Pursuant to City Council Resolution No. 13,014, there

are no contracts meeting the criteria of amounts over \$100,000 to \$250,000 for the period of April 1 - 30, 2007.

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Finance Department

1. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year 2007-2008 Annual Action Plan, Component of the 2003-2008 Consolidated Plan, Including Applications to the U.S. Department of Housing and Urban Development and Projected Use of Community Development Block Grant, HOME Investment Partnership Act (HOME) and Emergency Shelter Grant Funds. RECOMMENDATION: CONTINUE TO JUNE 12, 2007. Contact Person: Norma J. Owens Phone: 385-7477
Legislative Body: CC

ACTION: Approved as recommended.

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 - 7:30 P.M.

City Manager Department

1. SUBJECT: Fiscal Year (FY) 2007-08 - FY 2011-12 Six-Year General Fund Financial Forecast. (023) RECOMMENDATION: Consider a report on the Six-Year General Fund Financial Forecast and provide direction to staff concerning the preparation of the FY 2007-08 and FY 2008-09 Operating Budget. Contact Person: Dennis Scala Phone: 385-7429
Legislative Body: CC

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

ACTION: Provided comments to staff.

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

The Develeopment Services Director

Larry Stein

Don

Roger Pariose

Jerry Hokins

William Terry

Shirley Godwin

Rafaela Frausto, childcare

Tray

Bert Perello

Pat Brown

Nancy Pedersen

R. STUDY SESSION

Larry Godwin

Development Services Department

1. SUBJECT: Status of 2020 General Plan Update and Notice of Preparation (NOP) of the Draft Environmental Impact Report (EIR). (027) RECOMMENDATION: Consider a report and provide direction to the City Manager on the status of the 2020 General Plan Update and the NOP of the Draft EIR. Contact Person: Matthew Winegar Phone: 385-7896
Legislative Body: CC

Document: View Item (PDF 1.2 MB)

Document: View PowerPoint (PDF 1.22 MB)

ACTION: Provided comments to staff.

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.

T. ADJOURNMENT