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AGENDA

January 8, 2008

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD HOUSING AUTHORITY**

6:15 Closed Session

7:00 P.M. Regular Meetings

City Council Chambers, 305 West Third Street, Oxnard

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: Presentation of a Proclamation Designating January, 2008 as "Stop Human Trafficking 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: Ordinance No. 2764, Repealing and Readopting Sections 7-51, 7-53, 7-54, 7-57(B), 7-58(A), 7-58(F), 7-59, 7-60, 7-61(A), 7-63(B)(2), and 7-64(E) of the Oxnard City Code Concerning Civil Fines. (001) RECOMMENDATION: Second reading and adoption. Contact Person: Julie Doi Phone: 385-7483
Legislative Body: CC

Document: [View Item - PDF \[220 KB\]](#)

City Manager Department

2. SUBJECT: Fleet Services Cover and Crane Project. (007) RECOMMENDATION: Approve Project Specification MS08-06 for the Fleet Service Cover and Crane Project for

the purchase and installment of a metal work bay cover and 2-ton crane system, attached to Building No. 1, located at the City Maintenance Yard, 1060 Pacific Avenue. Contact Person: Kevin Turley Phone: 247-8930
Legislative Body: CC

Document: View Item - PDF [79.7 KB]

Development Services Department

3. SUBJECT: Vacation of Two Right-of-Way Easements Within Lot 6 and a Waterline Easement West of Lot 9 of Tract 5352 (RiverPark). (009) RECOMMENDATION: Adopt a resolution: (1) Vacating a portion of the easement for right-of-way purposes obtained by the document recorded June 15, 1989, as instrument number 89-094626 of Official Records, said right-of-way located northwesterly of the current Oxnard Boulevard/Town Center intersection within the RiverPark Specific Plan; (2) Vacating a portion of the easement for right-of-way purposes obtained by the document recorded June 15, 1989, as instrument number 89-094627 of Official Records, said right-of-way being the northerly end of old El Rio Road located northwesterly of the current Oxnard Boulevard/Town Center intersection within the RiverPark Specific Plan; (3) Vacating the waterline easement obtained by the document recorded June 15, 1989, as document number 89-094622 of Official Records, said easement being located easterly of the current Oxnard Boulevard/Town Center intersection within the RiverPark Specific Plan; (4) Authorizing the Mayor to sign a quitclaim deed to RiverPark A, L.L.C., for a portion of the easement for right-of-way purposes obtained by the document recorded June 15, 1989, as instrument number 89-094626 of Official Records; and (5) Authorizing the Mayor to sign a quitclaim deed to RiverPark A, L.L.C., for a portion of the easement for right-of-way purposes obtained by the document recorded June 15, 1989, as instrument number 89-094627 of Official Records. Contact Person: Paul Wendt Phone: 385-7894
Legislative Body: CC

Document: View Item - PDF [668 KB]

ACTION: Approved, Resolution 13,379.

Housing Department

4. SUBJECT: Appropriation of \$21,560 for Street Repairs. (031) RECOMMENDATION: Approve the appropriation of funds in the amount of \$21,560 from the Housing In-Lieu Fee Fund Balance to Habitat for Humanity of Ventura County for street repair at Villa

Cesar Chavez located at 5559 Salvador Drive. Contact Person: Ernie Whitaker Phone: 385-7402

Legislative Body: CC

Document: View Item - PDF [109 KB]

Human Resources Department

5. SUBJECT: Ordinance No. 2763, Authorizing an Amendment to the Contract Between the City of Oxnard and the Board of Administration of the California Public Employees' Retirement System for Public Safety Fire Employees. (035) RECOMMENDATION: Second reading and adoption. Contact Person: Lino Corona Phone: 385-7590
Legislative Body: CC

Document: View Item - PDF [44.1 KB]

6. SUBJECT: Memorandum of Understanding (MOU) with the Oxnard Public Safety Management Employees Association (Police and Fire Units), Adjustments in Compensation for Mid-Managers, Confidential Employees and Department Directors. (037) RECOMMENDATION: (1) Ratify an MOU between the City and Oxnard Public Safety Management Employees Association (Police Unit) (OPSMEA) commencing June 30, 2007 and expiring on September 5, 2008; (2) Adopt a resolution implementing the MOU for the OPSMEA (Police Unit); (3) Ratify an MOU between the City and the Oxnard Public Safety Management Employees Association (Fire Unit) (OPSMEA) commencing on June 30, 2007 and expiring on June 27, 2008; (4) Adopt a resolution implementing the MOU for OPSMEA (Fire Unit); and (5) Provide compensation adjustments for unrepresented employees in the Mid-Managers, Confidential Employees, and Department Directors employee groups. Contact Person: Lino Corona Phone: 385-7590
Legislative Body: CC

Document: View Item - PDF [712 KB]

ACTION: Approved, Resolutions Nos. 13,380 and 13,381.

ACTION: Approved.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Public Works Department

1. SUBJECT: Drinking Water Public Health Goals Report 2007.
(053) RECOMMENDATION: Hold a public hearing to receive and respond to public comments on the Drinking Water Public Health Goals Report 2007. Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC

Document: [View Item - PDF \[105 KB\]](#)

ACTION: Received report and provided comments.

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

Development Services Department

1. SUBJECT: City Code Amendment Regarding Regulations for Vesting Tentative Maps.
(055) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance amending regulations for vesting tentative maps. Contact Person: Stephanie Diaz Phone: 385-7858
Legislative Body: CC

Document: [View Item - PDF \[216 KB\]](#)

ACTION: Approved, Ordinance 2765, first reading.

2. SUBJECT: Appeal of the Planning Commission's Denial of Planning and Zoning Permit Nos. 06-500-01A and B (Special Use Permits), 06-510-07 (Special Use Permit), and 07-500-17 (Special Use Permit) and 06-570-01 (Zone Change) to Permit Construction of a CVS Pharmacy Shopping Center, Located at 1117 and 1205 South Oxnard Boulevard, Filed by Heritage Equities, LLC. (061) RECOMMENDATION: Adopt a resolution

upholding the action of the Planning Commission denying the proposed CVS Pharmacy shopping center and zone change.

Contact Person: Stephanie Diaz Phone: 385-7858

Legislative Body: CC

Document: View Item - PDF [580 KB]

ACTION: Approved, Ordinance 2766, first reading. Return item to the Planning Commission.

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: Graffiti Task Force Progress Report. RECOMMENDATION: Consider a verbal report on the progress of the Graffiti Task Force.
Contact Person: Cyndi Hookstra Phone: 385-7950
Legislative Body: CC

ACTION: The City Council heard the report and provided comments.

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

City Manager Department

1. SUBJECT: Review of City Council Policy Regarding City Councilmembers Requests for Administrative Staff Assistance. (077) RECOMMENDATION: Consider and provide direction to the City Manager regarding the existing policy governing requests for administrative staff assistance, adopted by City Council on September 8, 1987.
Contact Person: Martin Erickson Phone: 385-7870
Legislative Body: CC

Document: View Item - PDF [162 KB]

ACTION: The City Council provided direction to the City Manager.

Development Services Department

2. SUBJECT: Adoption of 2040 Population Forecast for Inclusion in the Ventura Council of Governments (VCOG) Decapolis Forecast. (081) RECOMMENDATION: Adopt a 2040 population forecast of 250,608 to be included as part of the VCOG Decapolis Forecast.
Contact Person: Chris Williamson Phone: 385-8156
Legislative Body: CC

Document: View Item - PDF [168 KB]

ACTION: Continue to future date.

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

Development Services Department

1. SUBJECT: Pre-Application Review (Planning and Zoning Permit No. 07-600-08) of a Request to Develop 23 Townhomes on 1.5 Acres, Filed by Mercy Housing California.

(085) **RECOMMENDATION:** Review and provide preliminary comments on a pre-application to develop 23 townhomes, located at the southeast corner of North H Street and Palm Drive. Contact Person: Ashley Golden Phone: 385-7882
Legislative Body: CC

Document: View Item - PDF [271 KB]

ACTION: Receive report and provided comments.

Public Works Department

2. SUBJECT: Three-Cart Residential Collection System. (091) **RECOMMENDATION:** Consider a report and provide direction to the Acting Environmental Resources Superintendent introducing the three-cart residential collection system. Contact Person: Dennis Scala Phone: 385-7957
Legislative Body: CC

Document: View Item - PDF [142 KB]

ACTION: Continue to future date.

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.**
RECOMMENDATION: City of Oxnard v. USA Transport, Inc., et al. Ventura County Superior Court Case No. CIV 246116
The City Manager and the City Attorney requested that these items be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Existing Litigation. The purpose of the closed session is for the City Council to consider a report regarding the status of this matter and to provide direction to the City Manager and the

City Attorney.
Legislative Body: CC

2. CONFERENCE WITH LABOR NEGOTIATOR.
RECOMMENDATION: Instructions to negotiators, Karen Burnham, Assistant City Manager, Lino Corona, Acting Human Resources Director, and Lynn Hutton, Human Resources Manager, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the Oxnard Public Safety Management Employees Association (OPSMEA), and other matters within the scope of representation. The Assistant City Manager and the Acting Human Resources Director requested that this item be discussed in closed session under the Brown Act exception of Conference with Labor Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to negotiators.
Legislative Body: CC

T. ADJOURNMENT