MINUTES

OXNARD CITY COUNCIL
Regular Meeting
June 28, 2011

A. ROLL CALL/POSTING OF AGENDA

At 5:38 p.m., the regular meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Mayor Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, City Clerk; Edmund Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; and James Cameron, Chief Financial Officer.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

R. STUDY SESSION

Finance Department

1. SUBJECT: Fiscal Years 2011-12 and 2012-13 Budget Study Session. (001)
   RECOMMENDATION: Consider and discuss the fiscal years (FYs) 2011-12 and 2012-13 two year recommended budget.
   DISSCUSSION: The City Manager and Chief Financial Officer outlined the proposed 2011-2013 budgets, City's early retirement program, economic trends (including housing sales), personnel trends, City debt, bond rating, sales tax trends, general fund expenditures, and Measure "O" expenditures.

   Comments were received from: Jim Lavery; Larry Stein; and Bert Perello.

   The City Council commented on: City's early retirement program (personnel positions); projected property taxes; projected sales taxes; and City's debt rating.

   ACTION: Received the report and provided comments to staff.

At 6:41 p.m. the City Council recessed to the evening session of the agenda.

D. OPENING CEREMONIES

At 7:03 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers. The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence. Additional staff members present were: Jeri Williams, Police Chief; William "Joe" Milligan, Fire Chief; and Keith Brooks, Police Information Technology Manager.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments: Ed Ellis; William Low; Edward Castillo; John Jay; Harold Ceja; Jim Hensley; Jean Joneson; Michael Stubblefield; Larry Stein; Bert Perello; Yolanda Luis; Sharon Mullin; and Inez Tuttle.

O. REPORTS

City Manager

1. SUBJECT: Economic Development Corporation of Oxnard (EDCO). (245)
RECOMMENDATION: Provide direction concerning the future involvement of EDCO in the economic development activities of the City of Oxnard.

2. SUBJECT: EDCO Annual Report.
RECOMMENDATION: Consider the Verbal Annual Report of EDCO.
DISCUSSION: Steve Kinney, EDCO and Marc Charney, EDCO Boardmember, reviewed EDCO structure and economic development activities.

The following individuals supported EDCO: Valerie Draeger; John Ochoa; Liz Ricci; Mike McQuillen; Akop Balayan; Rick Ross; David Feigin; Elias & Mary Vasquez; Morey Navarro; Jack & Maral Barsdumian; Jim Price; Sid White; George Lauterbach; Jurgen Gramckow; Gary Wartik; Tom Laubacher; Otto Kanny (Oxnard Chamber of Commerce); Paul Farry; Richard Green; Bruce Stenske; and Jim Meaney.

Comments of concern were received by: Eileen Tracy; Larry Godwin; Shirley Godwin; Martin Jones; Bert Perello; William "Bill" Terry; Ed Ellis; Pat Brown; Alan Sanders; and Rudy Salvio.

The City Council discussed: the structure of EDCO; the cost of providing EDCO services; developing a new EDCO business plan; transparency of EDCO funding and spending; City's permitting process and job creation for the community.

ACTION: Provided comments to staff.

Q. APPOINTMENT ITEMS

City Manager

1. SUBJECT: Measure "O" Half-Cent Sales Tax Allocations for Various Projects. (269)
RECOMMENDATION: 1) Review and provide direction on Measure O funding options, including the continuation of previously approved projects and programs and various youth recreation and senior services projects.; and 2) Authorize the City Manager to establish the appropriate budgets for the approved projects and programs.
ACTION: The City Council concurred to continue this item.

RECESS

At 9:45 p.m., the City Council recessed and at 9:55 p.m., the City Council reconvened.

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

The following individuals provided comments: Trevor Smith; Michael Stubblefield; Ed Ellis; Janis McCormick (letter from Coastal Conservancy); Salim Rahemtulla; William Terry; Jean Roundtree; Alan Sander; Linda Calderon; Steve Nash; Jim Heasley; Leo Afaro; Julie Pena; Larry Stein; Pat Brown; Larry Godwin; Shirley Godwin; Bert Perello; Beatriz Garcia; Gloria Roman; Rudy Salvio; and Joseph O'Neal.

I. INFORMATION/CONSENT AGENDA

7. SUBJECT: **Ordinance No. 2841** Approving the SouthShore Specific Plan (PZ No. 03-640-01) for the Proposed Development Project; Ordinance No. 2842 Amending the City Zone Map (PZ No. 03-560-1) for Prezoning the Project Area to SouthShore Specific Plan; and Ordinance No. 2843, Regarding Approving the SouthShore Development Agreement (PZ No. 05-670-03). (053)
RECOMMENDATION: Second reading and adoption.
ACTION: Approve as recommended (Pinkard/MacDonald) Ayes: MacDonald, Holden, and Pinkard. Noes: Flynn and Ramirez.

I. INFORMATION/CONSENT AGENDA

City Manager

1. SUBJECT: Agreements for City Council Review. (005)
RECOMMENDATION: Approve as recommended.

2. SUBJECT: Application for a Second Chance Act Adult Offender Reentry Program Planning Grant. (009)
RECOMMENDATION: Adopt **Resolution No. 14,070** authorizing: 1) The City Manger to submit an application to the Bureau of Justice Assistance for a $50,000 Second Chance Adult Offender Reentry Planning Grant; 2) The City Manager or Designee to execute the grant agreement if grant funds are awarded to the City; 3) The Chief Financial Officer or Designee to submit financial reports, grant claims and approve special budget appropriations for the use of funds, if grant funds are awarded to the City; and 4) The Deputy City Manager or designee to submit non-financial reports.

City Treasurers Department

3. SUBJECT: Second Amendment to Agreement for Utility Bill Printing, Inserting and Mailing Services . (013)
RECOMMENDATION: Approve and authorize the Mayor to execute an amendment to the agreement between the City of Oxnard and CSG Systems, Inc. (A-7192) for $270,000 for utility bill printing, inserting and mailing services, resulting in a total contract amount of $774,000.

Community Development Department

4. SUBJECT: First Amendment to Agreement with the Oxnard Downtown Management District Inc. for Downtown Services. (017)

RECOMMENDATION: Approve and authorize the Mayor to execute a First Amendment to Agreement No. 4192-07-CD ("Agreement") between the City of Oxnard ("City") and the Oxnard Downtown Management District Inc. ("ODMD"), to extend the Agreement six months to December 31, 2011.*

Development Services Department

5. SUBJECT: Planning and Zoning Permit Nos. 06-61001 (Annexation) for Property Located at 481-491 Ventura Boulevard. Filed by John Parezo, CAL-AM Planning and Design, 5949 Woodland View Drive, Woodland Hills, CA 91367- Plus. (035)
RECOMMENDATION: Adopt **Resolution No. 14,071** to: 1) Repeal City Council Resolution No. 13,767; and 2) Initiate proceedings for reorganization of boundaries for the subject property. The reorganization consists of the following changes of organization: a) Annexation to the City of Oxnard; b) Annexation to the Calleguas Municipal Water District; c) Detachment from the Ventura County Resource Conservation District; d). Detachment from the Ventura County Fire Protection District; and e) Detachment from Ventura County Service Area No. 32.

6. SUBJECT: Assignment of Easements to Southern California Edison. (045)
RECOMMENDATION: Approve and authorize the Mayor to execute an assignment of easement rights to Southern California Edison Company (SCE) for permanent utility easements on the Sakioka Farms and AMS Craig LLC property at the southeast corner of U.S. Highway 101 and Rice Avenue.

8. SUBJECT: **Ordinance No. 2844** Amending Section 8-2 of the Oxnard City Code Concerning Speed Limits. (133)
RECOMMENDATION: Second reading and adoption.

9. SUBJECT: **Ordinance No. 2846** Approving Paseo Nuevo Affordable Housing Project – Planning & Zoning Permit Nos. 11-570-01 (Zone Change), 11-535-01 (Density Bonus), and 11-540-01 (Planned Development) Located at 5637 – 5727 Cypress Road. Filed by McCarthy Companies, Agent for Ramona Property Partners LLC. (135)
RECOMMENDATION: Second reading and adoption.

10. SUBJECT: **Ordinance No. 2845** Approving Planning and Zoning Permit No. 10-630-02 (Specific Plan Amendment to RiverPark Specific Plan, Regulations Related to Freeway Oriented Signs), Filed by RiverPark Collection, LLC. (137)
RECOMMENDATION: Second reading and adoption.*

Fire Department

11. SUBJECT: First Amendment to Agreement with Coastal Occupational Medicine. (143)
RECOMMENDATION: Authorize the City Manager or his designee to approve a one-year amendment to Agreement with Coastal Occupational Medicine (4525-08-FI).
DISCUSSION: The Fire Chief explained that this was a one year extension.

Police Department

12. SUBJECT: Third Amendment to Computer Aided Dispatch and Records Management System (CAD/RMS) Agreement for Maintenance Services. (147)
RECOMMENDATION: Approve and authorize the Mayor to execute the Third Amendment to Agreement for Maintenance Services with Northrop Grumman Information Technology, Inc. (A-6696) in the amount of $180,779, for a total contract amount of $1,014,867, extending the agreement for hardware and software maintenance services for the City of Oxnard Computer Aided Dispatch and Records Management Systems for an additional year.

13. SUBJECT: Agreement with New World Systems, Corporation. (153)
RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with New World Systems, Corporation (5463-11-PO) in the amount of $5,526,991 for Police and Fire 911-Dispatch, Records, and Mobile computer systems.
DISCUSSION: The Police Information Technology Manager reviewed agreement numbers.

Public Works Department

14. SUBJECT: Fourth Amendment to Agreement with Olin Chlor-Alkali Products for Chemical Supply and Delivery of Sodium Hypochlorite to the Wastewater Treatment Plant. (155)
RECOMMENDATION: Approve and authorize the Mayor to execute a Fourth Amendment with Olin Chlor-Alkali Products (A-7141) to increase the compensation by $290,000 for a not-to-exceed total of $870,000 and extend the contract expiration date to June 30, 2012.

15. SUBJECT: Fourth Amendment to Agreement with Aquatic Bioassay and Consulting Laboratories, Inc. for Receiving Water Monitoring Services. (159)
RECOMMENDATION: Approve and authorize the Mayor to execute the Fourth Amendment to the Agreement with Aquatic Bioassay and Consulting Laboratories, Inc. (ABC Labs) (A-6892) to increase the amount by $279,240 for a total of $1,396,200 for receiving water monitoring services and extend the contract expiration date to June 30, 2012.

16. SUBJECT: Second Amendment to Agreement with G4S Secure Solutions (USA) Inc. to Provide Security Services at Water Resources Division Facilities. (163)
RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment with G4S Secure Solutions (USA) Inc. (formerly The Wackenhut Corporation) (A-7237) in the amount of $135,000 for a not to exceed total of $497,000 to provide security services at the Water Campus and Water Blending Stations and to extend the expiration date to November 30, 2011.

17. SUBJECT: Water Blending and Pumping Station No. 6 Special Budget Appropriation. (167)
RECOMMENDATION: Approve a special budget appropriation to transfer funds in the amount of $130,000 to the Blending Station No. 6, 251 South Hayes Avenue, Project No. 116501 from the following: 1) $60,000 from Water Operating Fund 601 Account No. 601-6010-891-8606, and 2) $70,000 in interest earnings from the 2006 Water Bonds.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended (Holden/Pinkard) Ayes: Flynn, Ramirez, Holden, Pinkard, and MacDonald. *Noes: Flynn and Ramirez only for item 10. *Abstain: Holden only for item 4.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Budget Status Report for Month Ending May 31, 2011. (171)
RECOMMENDATION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

ACTION: Mayor Holden declared the public hearing open.
DISCUSSION: The City Clerk reported on posting, publication and that there were no written communications received.

City Manager

1. SUBJECT: Public Hearing and Adoption of Resolutions to Levy FY 2011-2012 Assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26. (185)
RECOMMENDATION: 1) Hold a public hearing to receive public testimony regarding the proposed FY 2011-2012 assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26; and 2) Adopt resolutions for FY 2011-2012 confirming assessments for Landscape Maintenance District Nos. 1 through 3, and 7 through 26 in the following tracts: **Resolution No. 14,072,** Tract No. 2247, District No. 1 (Summerfield); **Resolution No. 14,073,** Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); **Resolution No. 14,074,** Tract No. 3384, District No. 3 (River Ridge); **Resolution No. 14,075,** Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); **Resolution No. 14,076,** Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); **Resolution No. 14,077,** Tract No. 4405, District No. 10 (Country Club Estates); **Resolution No. 14,078,** Tract No. 4376, District No. 11 (St. Tropez); **Resolution No. 14,079,** Tract No. 4294, District No. 12 (Standard Pacific); **Resolution No. 14,080,** Tract No. 4424, District No. 13 (Le Village); **Resolution No. 14,081,** Tract No. 4492, District No. 14 (California Cove); **Resolution No. 14,082,** Tract No. 4443, District No. 15 (Pelican Pointe); **Resolution No. 14,083,** Tract No. 4810, District No. 16 (California Lighthouse); **Resolution No. 14,084,** Tract No. 4702, District No. 17 (Village of San Miguel); **Resolution No. 14,085,** Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); **Resolution No. 14,086,** Tract No. 4827, District No. 19 (Shopping at the Rose); **Resolution No. 14,087,** Parcel Map Nos. 231-0-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); **Resolution No. 14,088,** Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); **Resolution No. 14,089,** Tract No. 4611, District No. 22 (McDonald's Median); **Resolution No. 14,090,** Tract No. 4529, District No. 23 (Greystone); **Resolution No. 14,091,** Tract No. 4529, District No. 24 (Vineyards); **Resolution No. 14,092,** Tract No. 4840, District No. 25 (The Pointe); and **Resolution No. 14,093,** Parcel Map No. 94-5-25, District No. 26 (Albertson's).*
ACTION: Close the public hearing (Holden/Pinkard) unanimously. Approved as recommended. (MacDonald /Holden) Ayes: Ramirez, Holden, Pinkard, MacDonald, and Flynn. *Abstain: Pinkard only on District 3 & 16.

Development Services Department

2. SUBJECT: Amendments to: RiverPark Specific Plan (PZ 09-630-03), Development Agreement (PZ 11-670-01), Owner Participation Agreement and Agreement Containing Covenants. Filed by RiverPark Legacy on behalf of the RiverPark Developers.
   RECOMMENDATION: Continue to July 12, 2011.
   ACTION: Approved as recommended (Holden/MacDonald), unanimously.

M. REPORT OF CITY MANAGER

N. CITY COUNCIL/COMMISSION BUSINESS/COMMITTEE REPORTS

The City Council discussed the need to review Council policy regarding new items after 11 p.m. and moving agenda items of community interest.

Councilman Flynn requested a Farm Museum presentation be placed on a future agenda.

City Clerks Department

1. SUBJECT: Agreements for Publication of Legal Notices and Legal Advertisements and for Publication of Display Advertisements and Classified Advertisements. (233)
   RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement with Vida Newspaper (Vida) (A-7422) for the publication of legal notices and legal advertisements for fiscal year (FY) 2011-12; 2) Authorize the City Manager or designee to execute an agreement with Vida (A-7423) for display advertisements and classified advertisements for FY 2011-12; and 3) Authorize the City Manager or designee to negotiate and execute agreements with other newspapers to allow for the publication of legal advertisements, display advertisements and classified advertisements for FY 2011-12.
   DISCUSSION: The City Clerk briefly reviewed the selection process.

   Comments were received from Bert Perello and Pat Brown.

   ACTION: Approved as recommended (Ramirez/Pinkard) Ayes: Holden, Pinkard, MacDonald, Flynn, and Ramirez.

P. PUBLIC COMMENTS ON REPORTS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 11:52 p.m. the City Council concurred to adjourn the meeting.

DANIEL MARTINEZ
City Clerk

DR. THOMAS E. HOLDEN
Mayor