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AGENDA
February 2, 2010
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION*
OXNARD HOUSING AUTHORITY*
City Council Chambers, 305 West Third Street, Oxnard
7:00 P.M. Regular Meetings

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: *The Oxnard Community Development Commission and Oxnard Housing Department 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 Resolution to Mike Matlock for Thirty Years of Service with the City. (001)

Document: View Item (pdf 40KB)

ACTION: Approve as recommended, Res. No. 13,769.

- 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 Treasurer Department

1. SUBJECT: Quarterly Investment Report for the Second Quarter Fiscal Year (FY) 2009-2010. (003) RECOMMENDATION: Accept the Quarterly Investment Report for the Second Quarter FY 2009-2010. Legislative Body: CC Contact: Danielle M. Navas Phone: 385-7810

Document: View Item (pdf 161KB)

2. SUBJECT: Ordinance Regulating Massage Professionals and Massage Businesses or Establishments. (009) RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of an ordinance amending Subdivision (J) of Section 11-232, the first sentence and Subdivision (C) of Section 11-234, Subdivision (B) of Section 11-235, Subdivision (B) of Section 11-236, Subdivisions (B) and (C) of Section 11-238, the title and first paragraph of Section 11-242, Subdivisions (C) and (D) of Section 11-244, and Subdivision (A) of Section 11-246 of the Oxnard City Code (OCC), repealing and readopting Subdivision (B) of Section 11-157, Subdivision (E) of Section 11-235, and Sections 11-239 and 11-243 of the OCC, and adding Subdivision (G) of Section 11-235, Subdivision (D) of Section 11-236 and Section 11-248 to the OCC regarding massage professionals and massage businesses or establishments. Legislative Body: CC Contact: Tammy Gutierrez Phone: 385-7819

Document: [View Item \(pdf 295KB\)](#)

ACTION: Approve as recommended, Ord. No. 2823.

Development Services Department

3. SUBJECT: Ordinance No. 2821 Approving PZ 06-560-01, to Pre-Zone Property Located at 481-491 Ventura Boulevard (APN 145-0-211-15, -17) to C-2-PD (Commercial General, Planned Development), Subject to Certain Findings and Conditions. Filed by John Parezo, Cal-Am Planning and Design. (019) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Hollee Brunsky Phone: 385-7952

Document: [View Item \(pdf 104KB\)](#)

Finance Department

4. SUBJECT: Sale of Vacant Land Located at 4201 West Hemlock Street. (023) RECOMMENDATION: (1) Approve the sale of property located at 4201 West Hemlock Street (the Property), to Nation Wide Property Holdings, LLC in the amount of \$750,000, authorize the Mayor to execute a Grant Deed in connection therewith, ratify the execution by the City Manager of the Vacant Land Purchase Agreement (A-7214) and joint escrow instructions and related documents, and approve the receipt of a Promissory Note and Deed of Trust in the amount of \$50,000 associated with the sale of the Property; and (2) Authorize the Mayor to execute a Grant of Easement document in conjunction with the sale of the Property, to convey title to the Boat Dock Easement along the Property. Legislative Body: CC Contact: Mike More Phone: 385-7480

Document: View Item (pdf 797KB)

Public Works Department

5. SUBJECT: Hueneme Road Widening Project “ Right-of-Way Acquisition. (039)
RECOMMENDATION: Approve and authorize the Mayor to execute the Right-of-Way Purchase Agreement in the amount of \$100,000 and accept an easement deed for property that is located at the south side of Hueneme Road immediately east of Saviers Road from the Hoskins Brothers Trucking Company (A-7253). Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: View Item (pdf 606KB)

6. SUBJECT: Ordinance No. 2822 Adopting Water Efficient Landscaping Standards. (055)
RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

Document: View Item (pdf 571KB)

ACTION: INFORMATION/CONSENT Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

City Manager Department

1. SUBJECT: Support for City’s Fiscal Year (FY) 2011 Federal Funding Requests. (083)
RECOMMENDATION: (1) Execute a letter of support for the following FY 2011 federal funding requests: Levee Project in the Santa Clara River Floodplain, Intelligent Transportation Systems, Traffic Mitigation Program, Groundwater Recovery Enhancement and Treatment Program, College Park Master Plan, Comprehensive Critical Assets Remote Surveillance Program, Colonia Branch Library Expansion; and (2) Authorize the City

Manager to prepare the requisite grant applications for these projects.
Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: View Item (pdf 187KB)

ACTION: Approve as recommended.

O. REPORTS

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

Housing Department

1. SUBJECT: Appointments to Commission on Homelessness. (081)
RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint three members to the Commission on Homelessness.
Legislative Body: CC Contact: Bill Wilkins Phone: 385-8094

Document: View Item (pdf 33KB)

ACTION: Removed from the agenda.

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Certification of the 2030 General Plan Final Program Environmental Impact Report (PEIR) (EIR No. 09-01) (SCH 2007041024). (075)
RECOMMENDATION: (1) Hold a hearing to take public comment on the PEIR for the Final Draft 2030 Oxnard General Plan (2030 General Plan); (2) Consider and make determinations regarding the environmental impacts of the proposed land use designations of the 107-acre parcel located at 1853 Camino Del Sol; and (3) Adopt a resolution certifying the Final PEIR (No. 09-01) for the 2030 General Plan.
Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Item \(pdf 40KB\)](#)

ACTION: Approve as recommended, Res. No. 13,770

2. SUBJECT: Adoption of the Final Draft Oxnard 2030 General Plan (PZ 10-620-01) and Adoption of Statement of Overriding Considerations and Findings of Fact Related to the 2030 General Plan Final Program Environmental Impact Report (PEIR).
RECOMMENDATION: Remove from calendar. This hearing has been re-noticed for February 9, 2010.
Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

ACTION: Continue item.

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.

T. ADJOURNMENT