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AGENDA

May 3, 2011

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD FINANCING AUTHORITY**

***OXNARD HOUSING AUTHORITY**

Regular Meetings

City Council Chambers, 305 West Third Street, Oxnard

7:00 P.M.

A. ROLL CALL/POSTING OF AGENDA

* The Oxnard Community Development Commission, the Oxnard Financing Authority and the Oxnard Housing Authority will not meet because there are no items requiring consideration at this time.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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 - 7:00 P.M.

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

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

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

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 Manager

1. SUBJECT: Approval of Trade Services Agreement Amendments with Kaneko Landscaping, Inc. (001)

RECOMMENDATION: Approve and authorize the City Manager to execute First and Second Amendments to Agreement for Trade Services with Kaneko Landscaping, Inc. (4780-09-CM, 5088-10-CM, 4768-09-CM, 4803-09-CM, 4781-09-CM, 5090-10-CM, 5091-10-CM, 4772-09-CM, 4804-09-CM) in the total amount of \$240,420 for the purpose of providing landscape maintenance services within Harbor Island, District 3 River Ridge, District 30 Haas Automation, District 34 Sunrise Point/Sunset Cove, District 36 Villa Sta. Cruz/Villa Carmel, District 38 Aldea del Mar, District 39 El Sueno Promesa, District 41 Pacific Cove and District 43 Greenbelt.

Legislative Body: CC Contact: Joel Galaviz Phone: 385-7950

Document: [View Item](#) (pdf 261 KB)

2. SUBJECT: Approval of Trade Services Agreement Amendments with American Heritage Landscape. (013)
RECOMMENDATION: Approve and authorize the City Manager to execute Second Amendments to Agreement for Trade Services with American Heritage Landscape (4779-09-CM, 4765-09-CM, 4766-09-CM, 4777-09-CM and 4778-09-CM) in the total amount of \$140,864.40 for the purpose of providing landscape maintenance services within Mandalay Bay, District 14 California Cove, District 28 Harborside, District 31 Rancho de la Rosa and District 48 Victoria Estates.
Legislative Body: CC Contact: Joel Galaviz Phone: 385-8245

Document: [View Item \(pdf 155 KB\)](#)

ACTION: INFORMATION/CONSENT Approve as recommended.

Housing Department

3. SUBJECT: Proposed Modifications to the Neighborhood Stabilization Program (NSP) Homebuyer Program Guidelines. (019)
RECOMMENDATION: Receive a report on proposed modifications to the Neighborhood Stabilization Program (NSP) Homebuyer Guidelines which were adopted on April 19, 2011; and adopt amendments to those Guidelines.
Legislative Body: CC Contact: Ruth Johnson Hopkins Phone: 385-7404

Document: [View Item \(pdf 605 KB\)](#)

ACTION: Approve with the condition that the Housing Director review that deed restrictions do not conflict with the NSP Program.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Development Services Department

1. SUBJECT: 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.
RECOMMENDATION: Continue to June 7, 2011
Legislative Body: CC Contact: Linda Windsor Phone: 385-7849

ACTION: Continue to June 7, 2011.

Housing Department

2. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year 2011-2012 Annual Action Plan Component of Fiscal Years 2008-2013 Consolidated Plan, Including Applications to the U.S. Department of Housing and Urban Development (HUD) and Projected Use of Community Development Block Grant (CDBG), HOME Investment Partnerships Act (HOME) and Emergency Shelter Grant (ESG) Funds. (039)
RECOMMENDATION: 1) Conduct a public hearing to receive comments and provide direction to the Housing Director regarding any changes to the Annual Plan; 2) Authorize the City Manager to make changes to the Annual Plan as directed by City Council; 3) Approve the Annual Plan and the recommended proposed use of funds; 4) Authorize the City Manager to execute the required applications, certifications, and other pertinent documents and submit the Annual Plan to HUD; and 5) Authorize the City Manager to execute any agreements and other documents necessary to implement the Annual Plan after approval by HUD.
Legislative Body: CC Contact: Norma Owens Phone: 385-7959

Document: View Item (pdf 1,85MB)

Document: View Item (pdf 189 KB)

ACTION: Approve as recommended.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

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.

1. SUBJECT: Ventura County Board of Supervisorâ€™s Proposed Redistricting Plan.
RECOMMENDATION: Receive a verbal report on the Ventura County Board of Supervisorâ€™s Proposed Redistricting Plan and provide direction to staff.
Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

ACTION: Received report and provided comments.

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

O. REPORTS

Finance Department

1. SUBJECT: Discussion of City Auditor Agreement. (047)
RECOMMENDATION: Receive a report on the current agreement with Mayer Hoffman McCann P.C. (MHM) for financial audit services and provide direction to staff regarding the Fiscal Year 2010-2011 audit.
Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: [View Item \(pdf 102 KB\)](#)

ACTION: Provided comments to staff.

P. PUBLIC COMMENTS ON REPORTS

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

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