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AGENDA
February 9, 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 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: Proclamation Designating February 20-28, 2010 as "2010 Oxnard Saves Week".

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

ACTION: Information/Consent agenda approved with the removal of I-5.

City Manager Department

1. SUBJECT: Purchase Order for Computers and Peripheral Equipment. (001)
RECOMMENDATION: Approve and authorize the Mayor to sign a Blanket Purchase Order/Change Order with Compuwave in an amount not to exceed \$600,000 for purchases of computers and peripheral equipment throughout the 2009-2010 fiscal year. Legislative Body: CC Contact: Tom Clock Phone: 385- 7558

Document: View Item (pdf 599KB)

City Treasurer Department

2. SUBJECT: Ordinance No. 2823 Regulating Massage Professionals and Massage Businesses. (019) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Tammy Gutierrez Phone: 385-7819

Document: [View Item \(pdf 229KB\)](#)

Development Services Department

3. SUBJECT: Authorization for an Application Submittal for the Catalyst Project for California Sustainable Strategies Pilot Program. (027) RECOMMENDATION: Adopt a resolution authorizing the Development Services Director to submit an application for the Catalyst Project for California Sustainable Strategies Pilot Program. Legislative Body: CC Contact: Hollee Brunsky Phone: 385-7952

Document: [View Item \(pdf 132KB\)](#)

ACTION: Approved, R-13,771.

Housing Department

4. SUBJECT: Authorization to Award Contract for the Demolition and Reconstruction of Public Housing Carports. (033) RECOMMENDATION: Approve and authorize the Chairman to execute a firm-fixed price contract, not to exceed the amount of \$735,000 with Vinyl Concepts Company (A-7263) for the demolition and reconstruction of the existing carports located at Housing Authority's public housing sites scattered throughout Oxnard. Legislative Body: HA Contact: Mehrdad Rahimi Phone: 385-8033

Document: [View Item \(pdf 175KB\)](#)

5. SUBJECT: Authorization to Award Contract for the Rehabilitation of Bathrooms in Public Housing Units. (041) RECOMMENDATION: Approve and authorize the Chairman to execute a firm-fixed price contract in the amount of \$755,150 with California Flooring and Construction Company (A-7264), using previously appropriated Capital Fund Recovery Grant funds for the rehabilitation of 164 bathrooms at six housing sites scattered throughout Oxnard. Legislative Body: HA Contact: Mehrdad Rahimi Phone: 385-8033

Document: View Item (pdf 197KB)

ACTION: Item removed.

6. SUBJECT: American Recovery and Reinvestment Act (ARRA) Procurement Policy. (051)
RECOMMENDATION: Adopt a resolution to approve the Housing Authority's Procurement Policy for the ARRA Capital Fund Recovery Grant. Legislative Body: HA
Contact: Mehrdad Rahimi Phone: 385-8033

Document: View Item (pdf 686KB)

ACTION: Approved, HA-1235.

Public Works Department

7. SUBJECT: First Amendment to Agreement with Layne Christensen Company for Maintenance and Repair of Well No. 34. (071) RECOMMENDATION: (1) Approve and authorize the Mayor to execute the first amendment to the agreement with Layne Christensen Company (4886-09-PW) for \$158,900 for a total amount of \$183,800 for the maintenance and repair of Well No. 34, and to extend the contract expiration date to June 30, 2010; and (2) Approve the appropriation of funds in the amount of \$172,278 from Water Operating Fund balance to the Well No. 34 Maintenance and Repair Project No. 10XXX for the following: (a) \$158,900 to cover the cost of the contract; and (b) \$13,378 to cover the cost of City project management and indirect costs. Legislative Body: CC
Contact: Anthony Emmert Phone: 207-1669

Document: View Item (pdf 119KB)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (077) Contact Person: Edmund F. Sotelo Phone: 385-7430

NOTE: Pursuant to City Council Resolution No. 13,014, attached is a listing of contracts

in amounts over \$100,000 to \$250,000 executed by the City Manager for the period of January 1 through January 31, 2010.

Document: [View Item \(pdf 42KB\)](#)

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Adoption of the Final Draft Oxnard 2030 General Plan (2030 Plan) (PZ 10-620-01) and Adoption of Statement of Overriding Considerations and Findings of Fact; Call of Special Election for Voter Adoption of Goals and Policies of the 2030 Plan and Amendment to the City Urban Restriction Boundary (CURB) for the Del Norte Community Extension (DNCE). (079)
RECOMMENDATION: (1) Hold a hearing to take public comments on the 2030 Plan; (2) Separately consider and finally decide the land use issues for the 107-acre parcel at 1853 Camino Del Sol; (3) Adopt a resolution adopting the Statement of Overriding Considerations and Findings of Fact related to the adoption of the 2030 Plan and adopting the 2030 Plan subject to voter adoption of the Goals and Policies thereof; and (4) Adopt a resolution calling a Special Municipal Election on June 8, 2010, to adopt the proposed Goals and Policies for the 2030 Plan including an amendment to the CURB to include the DNCE area and redesignation of land uses within that area, and requesting the Ventura County Board of Supervisors to Consolidate the Oxnard Special Municipal Election with the June 8, 2010 Statewide Primary Election.
Legislative Body: CC Contact: Chris Williamson Phone: 385-8156

Document: [View Item \(pdf 2045KB\)](#)

Document: [View Attachment 9 \(pdf 984KB\)](#)

Document: [View Attachment 10 \(pdf 1054KB\)](#)

ACTION: Item continued with no future date. Direction provided to staff.

- 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.
(121)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 \(pdf 34KB\)](#)

ACTION: Approved with appointment of five members.

- 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

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