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AGENDA
October 2, 2007
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD HOUSING AUTHORITY
Regular Meetings
6:00 P.M. Closed Session
7:00 P.M. Regular Meeting
City Council Chambers, 305 West Third Street, Oxnard

A. ROLL CALL/POSTING OF AGENDA

RECOMMENDATION: *The 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 3 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 Commendation to Siobhion Oâ€™Reilley-Hill, Principal for Our Lady of Guadalupe School for Recognition by the National Catholic Educational Association.

2. SUBJECT: Presentation of a Proclamation Designating the Month of October, 2007, as "Multicultural Month."
 3. SUBJECT: Presentation of the 2007 Multicultural Festival Art Contest Winners.
- 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: Approved.

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of City Council for September 11, 2007; Minutes of the Regular Meetings of Community Development Commission for June 12, 19, 26, July 10, 17, 24 , August 7, September 11 and 18, 2007.
(001) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-

7803

Legislative Body: CC/CDC

Document: [View Item - PDF \[663 KB\]](#)

Community Development Department

2. SUBJECT: Downtown Streetscape Project Special Budget Appropriation.
(025) RECOMMENDATION: Approve the special budget appropriation to transfer previously appropriated Merged Downtown Renewal (R-108) and Central City Revitalization Project Area (CCRP) Tax Allocation Refunding Bonds, 2004 Series A (the "Bonds"), proceeds, in the amount of \$100,000, from the Community Development Commission Park Expansion Improvement Project (Project # 048203) to the Central Business District Streetscape Project (Project # 048204). Contact Person: Kymberly Horner Phone: 385-7407
Legislative Body: CDC

Document: [View Item - PDF \[58.5 KB\]](#)

- J. TRANSMITTAL OF INFORMATION ONLY ITEMS
- K. INFORMATION/CONSENT PUBLIC HEARINGS
- L. PUBLIC HEARINGS - 7:15 P.M.
- 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
- 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

Public Works Department

1. SUBJECT: Street Maintenance Capital Improvement Plan Update.
(027) RECOMMENDATION: Consider and provide direction to the Public Works Director regarding the Street Maintenance Capital Improvement Plan Update. Contact Person: Lou Balderrama Phone: 385-7839
Legislative Body: CC

Document: View Item - PDF [45.2 KB]

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

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 LABOR NEGOTIATOR.
RECOMMENDATION: Instructions to negotiators, Dennis Scala, Special Assistant to the City Manager and Lino Corona, Acting Human Resources Director, regarding salaries,

salary schedules or compensation paid in the form of fringe benefits for employees represented by the International Association of Firefighters AFL-CIO (IAFF), Local 1684, the Service Employees International Union (SEIU), Local No. 998, the Oxnard Peace Officers' Association (OPOA), and the Oxnard Public Safety Management Employees Association (OPSMEA), and other matters within the scope of representation.

The Special Assistant to the City Manager and the Acting Human Resources Director requested that these items 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

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
RECOMMENDATION: Title: City Attorney
Legislative Body: CC

T. ADJOURNMENT