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AGENDA

June 17, 2008

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: "Made in Oxnard Award" presented to Drum Workshop, Inc.

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 Manager Department

1. SUBJECT: Former Oxnard High School Gymnasium Improvements.
(001) RECOMMENDATION: Approve Project Specification GS08-02 for the Former Oxnard High School Gymnasium Improvements which include new bleachers, floor repairs, ceiling tiles, new lighting and heating, interior and exterior painting, and American Disability Association (ADA) upgrades including work on the existing gymnasium, community center, boys activity room, and foyer, located at 350 South K Street.
Legislative Body: CC Contact: Ralph Alamillo Phone: 385-8341

Document: View Item (pdf 87 KB)

Development Services Department

2. SUBJECT: Resolution and Agreement with State of California Transportation Commission (CTC) and Department of Transportation (Caltrans) for Construction Funding for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (003) RECOMMENDATION: (1) Adopt a resolution agreeing to secure funds for any additional costs of the Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101; and (2) Approve an agreement with the CTC and Caltrans (A-7061) setting conditions for construction funding for the Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101 from the voter-approved initiative known as Proposition 1B. Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item](#) (pdf 173 KB)

ACTION: Approved, R-13,490, A-7061.

3. SUBJECT: Final Map for Tract No. 5063 (PZ 08-300-07). Filed by the City of Oxnard. (007) RECOMMENDATION: Adopt a resolution approving Final Map for Tract No. 5063 (PZ 08-300-07) for property located on the west side of Harbor Boulevard, between Breakers Way and Reef Way. Legislative Body: CC Contact: Sue Martin Phone: 385-8207

Document: [View Item](#) (pdf 573 KB)

ACTION: Approved, R-13,491.

Housing Department

4. SUBJECT: Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2009. (021) RECOMMENDATION: (1) Adopt a resolution approving and adopting the recommended \$16,184,321 operating budget for the Section 8 Housing Choice Voucher Program ("Section 8") for fiscal year 2009; and (2) Approve and authorize the use of \$23,257 of administrative reserves to fund the projected deficit. Legislative Body: HA Contact: Carrie Sabatini Phone: 385-8093

Document: [View Item](#) (pdf 194 KB)

ACTION: Approved, R-1220.

5. SUBJECT: Low Rent Public Housing Budget for Fiscal Year 2009.
(027) RECOMMENDATION: Adopt a resolution approving and adopting the recommended \$5,185,773 operating budget for the Low Rent Public Housing Program for fiscal year 2009. Legislative Body: HA Contact: Sal Gonzalez Phone: 385-8094

Document: [View Item \(pdf 405 KB\)](#)

ACTION: Approved, R-1221.

Police Department

6. SUBJECT: Recognize Federal Grant Award For Save Our Schools Program and Approve Special Budget Appropriation. (035) RECOMMENDATION: (1) Recognize a Grant award in the amount of \$99,499 from the U.S. Department of Justice, Community Oriented Policing Services, Secure Our Schools Program; (2) Approve the Special Budget Appropriation of the grant award to the Police Department for partial funding of security equipment at Channel Islands High School and joint training of Police Department and Oxnard Union High School District (District) personnel; and (3) Authorize the City Manager, or Designee, to execute an agreement with the District to implement the project. Legislative Body: CC Contact: Sgt. Ronald Whitney Phone: 857-5219

Document: [View Item \(pdf 64 KB\)](#)

7. SUBJECT: Application for COPS Technology Program Grant.
(039) RECOMMENDATION: Adopt a resolution authorizing the City Manager to submit an application for \$467,650 in U.S. Department of Justice Community Oriented Policing Services (COPS) grant funds to be used for acquisition of Police and Fire public safety computer mapping systems. Legislative Body: CC Contact: Keith Brooks Phone: 207-6841

Document: [View Item \(pdf 105 KB\)](#)

ACTION: Approved, R-13,492.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Q. APPOINTMENT ITEMS - 7:30 P.M.

1. SUBJECT: Oxnard College President's 2008 Presentation: "Serving the Community". Richard Duran, EDD, President

K. INFORMATION/CONSENT PUBLIC HEARINGS

City Attorney Department

1. SUBJECT: Ordinance Adopting Development Agreement with Breakers 12, LLC. (043) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance adopting a development agreement between Breakers 12, LLC and the City (A-7065) for property located west of Harbor Boulevard between Breakers Way and Reef Way. Legislative Body: CC Contact: James F. Rupp Phone: 385-7493

Document: [View Item \(pdf 141 KB\)](#)

ACTION: Approved, O-2778, first reading; A-7065.

Police Department

2. SUBJECT: Recovery of Civil Citation Fines. (047) RECOMMENDATION: (1) Conduct a public hearing to consider objections of property owners liable to be assessed for civil citation fines stated in the cost report; (2) Approve the cost report; and (3) Direct the City Manager to file a certified copy of the cost report with the Ventura County Auditor-Controller. Legislative Body: CC Contact: Dirk Voss Phone: 385-8173

Document: [View Item \(pdf 443 KB\)](#)

ACTION: Approved.

3. SUBJECT: Recovery of Nuisance Abatement Costs. (059) RECOMMENDATION: (1) Conduct a public hearing to consider objections of property owners liable to be assessed for nuisance abatement costs stated in the cost report; (2) Approve the cost report; and (3)

Direct the City Manager to file a certified copy of the cost report with the Ventura County Auditor-Controller. Legislative Body: CC Contact: Dirk Voss Phone: 385-8173

Document: [View Item](#) (pdf 96 KB)

ACTION: Approved.

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

Finance Department

1. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Years 2008-2013 Consolidated Plan (Plan) and Fiscal Year 2008-09 Annual Action Plan Component, Including Applications to the U.S. Department of Housing and Urban Development (HUD) and Projected Use of Community Development Block Grant (CDBG), HOME Investment Partnership Act and Emergency Shelter Grant (ESG) Funds.
(063) RECOMMENDATION: (1) Conduct a public hearing to receive comments and provide direction to staff regarding any changes to the Plan; (2) Authorize the City Manager to make changes to the Plan as directed by City Council; (3) Approve the 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 Plan to HUD; and (5) Authorize the City Manager to execute any agreements and other documents necessary to implement the Plan after approval of the Plan by HUD.
Legislative Body: CC Contact: Norma Owens Phone: 385-7477

Document: [View Item](#) (pdf 336 KB)

ACTION: Continued to June 24, 2008.

- 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.

R. STUDY SESSION

C. CLOSED SESSION (Contd)

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