

OXNARD CITY COUNCIL
Regular Meeting
June 17, 2008

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m. the regular meeting of the Oxnard City Council convened in the Council Chambers, concurrently with the Housing Authority. Councilmembers Holden, Maulhardt, Zaragoza, Herrera, and Flynn were present. Staff present included: Karen Burnham, Assistant City Manager, Grace Magistrale Hoffman, Deputy City Manager; Gary L. Gillig, City Attorney; Norma Owens, Grants Manager; and Jill Beaty, Assistant City Clerk. Mayor Holden presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance led by Boy Scouts Troop 238, followed by a moment of silence.

E. CEREMONIAL CALENDAR

1. SUBJECT: "Made in Oxnard Award" presented to Drum Workshop, Inc.
DISCUSSION: Steve Kinney, President, Economic Development Corporation, described the drums as the best and known around the world, employing 170 employees. Don and Chris Lombardi are owners and received the award.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Lawrence Paul Stein, various topics, monthly financial statements of theater

Ed Ellis opposes the CVS project at Oxnard Boulevard and Saviers

John Korsten, code compliance issues

Daniel Lechlitter, objects to removal of old buildings and landmarks: rampant development

Pat Brown, objects to possible Palm Royal Mobile Home Park condominium conversion

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Lawrence Stein, favors left turn light at Rice and 5th and Rose and 5th Streets (I-2)

Pat Brown, wishes a report on the computer mapping system (I-7)

I. INFORMATION/CONSENT AGENDA**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.

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 **Resolution No. 13,490** 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.
3. **SUBJECT:** Final Map for Tract No. 5063 (PZ 08-300-07). Filed by the City of Oxnard. (007)
RECOMMENDATION: Adopt **Resolution No. 13,491** 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.*

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.
7. **SUBJECT:** Application for COPS Technology Program Grant. (039)
RECOMMENDATION: Adopt **Resolution No. 13,494** 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.

INFORMATION/CONSENT AGENDA ACTION: Approved (Zaragoza/Maulhardt); Ayes: Holden, Maulhardt, Zaragoza, Herrera, and Flynn. *Noes: Flynn on I-3 only.

Q. APPOINTMENT ITEMS

1. **SUBJECT:** Oxnard College President's 2008 Presentation: "Serving the Community".
Richard Duran, EDD, President
DISCUSSION: Art Hernandez, Ventura County Community College District trustee, thanked the City Council for support and involvement through the years. President Duran reported on 1) student statistics, age, gender, degrees earned; 2) current construction projects, including development of new Student Services Center, Learning Resources Center, and Performing Arts Auditorium; and 3) how the College contributes to the local economy, including economic development through its Centers for International Trade, Workplace Learning Resource Centers, and contract education.

The City Council thanked Messrs. Duran and Hernandez for excellent leadership.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS**K. INFORMATION/CONSENT PUBLIC HEARINGS**

ACTION: Mayor Holden opened the public hearings. The Assistant City Clerk reported on publication and mailing and that there were no written communications received.

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 **Ordinance No. 2778** 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.
ACTION: Close the public hearing (Zaragoza/Maulhardt); Approved (Zaragoza/Maulhardt),
Ayes: Maulhardt, Zaragoza, Herrera, and Holden. Noes: Flynn.

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.
ACTION: Close the public hearing (Herrera/Zaragoza); Approved (Maulhardt/Zaragoza),
Ayes: Holden, Maulhardt, Zaragoza, Flynn, Herrera, and Holden.
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.
ACTION: Close the public hearing (Herrera/Zaragoza); Approved (Maulhardt/Zaragoza),
Ayes: Holden, Maulhardt, Zaragoza, Flynn, Herrera, and Holden.

L. PUBLIC HEARINGS

ACTION: Mayor Holden opened the public hearings. The Assistant City Clerk reported on publication and that there were no written communications received.

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.

DISCUSSION: The Grants Manager reported a technical problem with the electronic presentation.

Mary Anne Rooney, Regional Leader, Women's Economic Ventures, non-profit entity that assists women to create a comprehensive business plan for their micro-enterprise, as well as training and coaching. She requested a review and reevaluation of WEAVE's application as it would apply under the category for direct benefit projects for funding in the upcoming funding cycle for reprogramming and/or program income funding. The City Attorney suggested that the speaker submit her remarks in writing for the public hearing on June 24, 2008.

ACTION: The City Council concurred to continue this item to June 24, 2008 (Herrera/Zaragoza).

M. REPORT OF CITY MANAGER

The Assistant City Manager introduced a video on today's opening of the Lighthouse Women and Children's Shelter.

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

At 8:18 p.m. the concurrent meetings with the Community Development Commission and Housing Authority concluded.

O. REPORTS**P. PUBLIC COMMENTS ON REPORTS**

R. STUDY SESSION

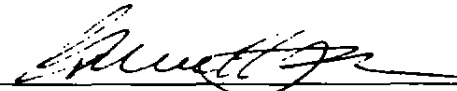
S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:18 p.m. the City Council concurred to adjourn the meeting.



JILL A. BEATY
Assistant City Clerk



DR. THOMAS E. HOLDEN
Mayor