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AGENDA
February 23, 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

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: Presentation of Proclamation Designating February, 2010 as "Black History Month"

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

Note: Approved, with the removal of I-4 and I-5.

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the City Council for January 12 and 26 and February 2, 2010; Minutes of the Special Meeting of the City Council for January 12, 2010; Minutes of the Regular Meetings of the Community Development Commission for January 12 and 26 and February 2, 2010; and Minutes of the Regular Meetings of the Housing Authority for January 12 and 26 and February 2, 2010. (001) Legislative Body: CC/CDC/HA Contact: Daniel Martinez Phone: 385-7805

Document: Agenda Item (pdf 1099KB)

City Manager Department

2. SUBJECT: CaliforniaFIRST Program State Energy Program (SEP) Grant Fund Application. (033) RECOMMENDATION: Adopt a resolution authorizing Sacramento County to act as the lead agency in a grant application to the California Energy

Commission for SEP funds on behalf of the City. Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: Agenda Item (pdf 237KB)

Note: Approved, R-13,772.

3. SUBJECT: Lathrop Park Playground Equipment. (039)
RECOMMENDATION: Approve and authorize the Mayor to sign Purchase Order Number 003554 for the purchase and installation of the playground equipment pursuant to Master Purchasing Agreement No. 040377 for the installation of a new playground structure at Lathrop Park located at 600 East Guava Street. Legislative Body: CC Contact: Michael Henderson Phone: 385-8341

Document: Agenda Item (pdf 981KB)

Document: Agenda Attachment 3 (pdf 1631KB)

4. SUBJECT: Proposition 84 Grant - Old Oxnard High School Site. (049)
RECOMMENDATION: (1) Adopt a resolution authorizing the City Manager to submit the grant contract to the State of California Department of Parks and Recreation under Proposition 84 in the amount of \$5,000,000 for improvements to Old Oxnard High School site (Campus Park) and certifying that the City will have sufficient funds to operate and maintain the project to be paid for with these grant funds; and (2) Authorize the City Manager to appropriate grant funds upon award of grant. Legislative Body: CC Contact: Lori Rice Phone: 385-8073

Document: Agenda Item (pdf 78KB)

5. SUBJECT: Proposition 84 Grant “Ormond Wetlands Gateway Park. (053)
RECOMMENDATION: Adopt a resolution authorizing the City Manager to submit a grant contract to the State of California Department of Parks and Recreation under Proposition 84 in an amount not to exceed \$5,000,000, for the development of the Ormond Wetlands Gateway Park. Legislative Body: CC Contact: Ed Sotelo Phone: 385-7428
Legislative Body: CC Contact: Steve Kinney Phone: 385-7444

Document: Agenda Item (pdf 68KB)

Community Development Department

6. **SUBJECT:** Notification to the Ventura County Auditor-Controller's Office Regarding Supplemental Educational Revenue Augmentation Fund (SERAF) Payment. (057) **RECOMMENDATION:** Authorize the Community Development Director to notify the Ventura County Auditor-Controller's Office of the sources of revenue from which the Community Development Commission will pay the State mandated SERAF. Legislative Body: CDC Contact: Kymberly Horner Phone: 385-7407

Document: Agenda Item (pdf 102KB)

Housing Department

7. **SUBJECT:** Authorization to Award Contract for Rehabilitation of Four Elevators in Two Public Housing Buildings for the Seniors. (061) **RECOMMENDATION:** Approve and authorize the Chairman to execute a firm-fixed price contract in the amount of \$331,872 with ThyssenKrupp Elevator Company (A-7262) for the rehabilitation of four elevators at two senior buildings located at 401 and 801 South C Street. Legislative Body: HA Contact: Mehrdad Rahimi Phone: 385-8033

Document: Agenda Item (pdf 245KB)

8. **SUBJECT:** Authorization to Award Contract for the Rehabilitation of Bathrooms in Public Housing Units. (071) **RECOMMENDATION:** Approve and authorize the Chairman to execute a firm-fixed price contract in the amount of \$971,900 with Gibraltar Construction Company, Inc. (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: Agenda Item (pdf 210KB)

9. **SUBJECT:** First Amended and Restated Affordable Housing and Loan Agreement with Cabrillo Economic Development Corporation (CEDC) to Increase the Loan Amount, by \$323,840 to become \$1,623,840. (081) **RECOMMENDATION:** (1) Approve and authorize the Mayor to execute a First Amended and Restated Affordable Housing and Loan Agreement with CEDC (A-7098), to provide additional financing, in the amount of

\$323,840, (for a loan total of \$1,623,840) for the development of 43 affordable apartments, to be located at 457 West Gonzales Road; and (2) Authorize the award of funds in the amount of \$323,840 from Fiscal Yearâ€™s 2007-2008 and 2008-2009 HOME Investment Partnerships Act Grant budgets. Legislative Body: CC Contact: Bill Wilkins Phone: 385-8094

Document: Agenda Item (pdf 58KB)

Document: Agenda Attachment 1 (pdf 2777KB)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending January 31, 2010. (083)
Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: Agenda Item (pdf 204KB)

K. INFORMATION/CONSENT PUBLIC HEARINGS

Police Department

1. SUBJECT: Supplemental Law Enforcement Services Fund. (93)
RECOMMENDATION: Approve the appropriation of State Supplemental Law Enforcement Services funds in the amount of \$305,289 to the Police Department for partial funding of police positions and for upgrades for the departmentâ€™s computer systems. Legislative Body: CC Contact: Mary Diamond Phone: 385-7612

Document: Agenda Item (pdf 52KB)

Note: Approved.

L. PUBLIC HEARINGS

- 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
- 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