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AGENDA
March 2, 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 and 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

D. OPENING CEREMONIES

RECOMMENDATION: Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

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

City Clerk Department

1. SUBJECT: Minutes of the Regular Meeting of the City Council for February 9, 2010.
(001) RECOMMENDATION: Approve. Legislative Body: CC Contact: Daniel Martinez
Phone: 385-7805

Document: Agenda Item (pdf 185KB)

City Manager Department

2. SUBJECT: Proposition 84 Grant “ Old Oxnard High School Site. (007)
RECOMMENDATION: (1) Adopt a resolution authorizing the City Manager to submit the grant application to the State of California Department of Parks and Recreation under Proposition 84 in the amount of \$5,000,000 for improvements to the 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 81KB)

ACTION: Approve Resolution No. 13,773.

3. SUBJECT: Proposition 84 Grant “Ormond Wetlands Gateway Park. (011)
RECOMMENDATION: (1) Adopt a resolution authorizing the City Manager to submit a grant application 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; and (2) Authorize the City Manager to appropriate grant funds upon award of grant. Legislative Body: CC Contact: Ed Sotelo Phone: 385-7428
Legislative Body: CC Contact: Steve Kinney Phone: 385-7444

Document: Agenda Item (pdf 74KB)

ACTION: Approve Resolution No. 13,774.

Public Works Department

4. SUBJECT: Appropriation of Funds from the United States Department of Energy (DOE) American Recovery and Reinvestment Act (ARRA) Energy Efficiency Conservation Block Grant Program (EECBG). (015) RECOMMENDATION: Approve the appropriation of funds in the amount of \$1,699,500 from the EECBG under the United States DOE ARRA for energy efficiency studies and citywide energy audit as submitted with the awarded grant application and as specified in the staff report. Legislative Body: CC
Contact: Lou Balderrama Phone: 340-5358

Document: Agenda Item (pdf 177KB)

ACTION: INFORMATION/CONSENT Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Development Services Department

1. SUBJECT: Certification of the Ormond Beach Specific Plan Projects Final Environmental Impact Report (EIR) (EIR No. 05-03) (SCH 2005091094). Filed by City of Oxnard. (021)
RECOMMENDATION: (1) Hold a hearing to take public comment on the Final EIR for the Ormond Beach Specific Plan projects; and (2) Adopt a resolution certifying the Final EIR (No. 05-03) for the Ormond Beach Specific Plan projects.
Legislative Body: CC Contact: Kathleen Mallory Phone: 385-8370

Document: Agenda Item (pdf 225KB)

ACTION: Approve Resolution No. 13,775 with changes.

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

City Manager Department

1. SUBJECT: Measure O Citizen Oversight Committee (COC) Resolution and Appointment of Members. (027)
RECOMMENDATION: (1) Adopt a resolution creating the nine-member COC which will meet two times a year to conduct COC business; (2) Appoint five members at-large, one appointed by each member of the City Council to serve on the COC; and (3) Appoint four

members of the COC from the following categories: (a) One member representing and/or active in a business organization representing the business community located in the City; (b) One member representing and/or active in a senior citizen organization providing senior services in the City; (c) One member representing and/or active in a neighborhood council, or neighborhood association located in the City; and (d) One member representing and/or active in a City youth organization providing services to youth between the ages of 5 and 18 years of age in the City.

Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: Agenda Item (pdf 153KB)

ACTION: Approve Resolution No. 13,776, appointing Nancy Lindholm, Kimberley Gibas, Joseph Munoz, Gloria Postel, Mary Ann Rooney, Kenisha Amar, R.S. Cripps, Donald Thibeault, and Charles Hookstra.

2. SUBJECT: Citywide Gang Prevention Efforts. (033)
RECOMMENDATION: Receive a report and provide direction to the City Manager on the City's gang prevention efforts.
Legislative Body: CC Contact: Grace Magistrale-Hoffman Phone: 385-7430

Document: Agenda Item (pdf 733KB)

ACTION: Received report and provided comments.

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