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AGENDA

April 10, 2007

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD HOUSING AUTHORITY**

Regular Meetings

City Council Chambers, 305 West Third Street, Oxnard

5:30 P.M. (Closed Session)

7:00 P.M. (Regular Session)

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 (See Page 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

2. **SUBJECT:** Presentation of a Proclamation Designating the Week of April 15 - 21, 2007, as "Library Week."

3. SUBJECT: Presentation to City Council of Commemorative Plaque by Lauterbach & Associates.
 1. SUBJECT: Presentation of Earth Day Celebration, April 14, 2007.
 4. SUBJECT: Channel Islands Harbor report request of Supervisor John Flynn
- 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 Attorney Department

1. SUBJECT: Amendments to Transient Occupancy Tax Ordinance Exemptions.
(001) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance amending portions of Chapter 13 of the City Code, including Sections 13-18, 13-20, 13-46 and 13-47, concerning exemptions from the transient occupancy tax, period for retention of records, duty of successor operator and issuance of

tax clearance certificates. Contact Person: Gary L. Gillig Phone: 385-7483
Legislative Body: CC

Document: [View Item \(PDF 166 KB\)](#)

City Clerk Department

2. SUBJECT: Minutes of the Regular Meetings of City Council for March 6 and 13, 2007.(007) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC

Document: [View Item \(PDF 410 KB\)](#)

Public Works Department

3. SUBJECT: Assessment for the City's National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program. (019) RECOMMENDATION: Adopt a resolution authorizing an assessment for the City's NPDES Storm Water Management Program for inclusion in the Ventura County Watershed Protection District's Benefit Assessment Program. Contact Person: Mark S. Norris Phone: 271-2205
Legislative Body: CC

Document: [View Item \(PDF 131 KB\)](#)

4. SUBJECT: Amendment to Agreement with Noble Consultants, Inc.(023) RECOMMENDATION: Approve and authorize the Mayor to execute an amendment to agreement, (3020-04-PW) with Noble Consultants, Inc. in the amount not to exceed \$300,000 annually for the purpose of on call professional engineering services for the inland waterways of Mandalay Bay Waterways Assessment District, Westport Community Facilities District (CFD No. 2) and Seabridge (CFD No. 4) waterways communities located between Wooley Road on the north, Victoria Avenue on the east, Channel Islands Boulevard on the south and Harbor Boulevard on the west. Contact Person: J. Galaviz. Phone: 385-8245
Legislative Body: CC

Document: [View Item \(PDF 314 KB\)](#)

ACTION: Approved (Maulhardt/Herrera); I-1 Ordinance No. 2736; I-3 Resolution No. 13,214

J. TRANSMITTAL OF INFORMATION ONLY ITEMS City Manager's Office

1. SUBJECT: Executed Contracts.(029) Pursuant to City Council Resolution No. 13,014, there are no contracts meeting the criteria of amounts over \$100,000 to \$250,000 for the period of March 1-31, 2007.

Document: [View Item \(PDF 16 KB\)](#)

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Authorization of Mills Act Agreements. (031) RECOMMENDATION: Adopt a resolution authorizing Mills Act agreements for historical property. Contact Person: Chris Williamson Phone: 385-8156
Legislative Body: CC

Document: [View Item \(PDF 303 KB\)](#)

ACTION: Approved (Holden/Herrera), Resolution No. 13,215

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.

1. SUBJECT: Oxnard Public Library Centennial Celebration and South Oxnard Branch Library Grand Opening.
- 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

2. SUBJECT: Cellular Sites in City Parks.(051) RECOMMENDATION: Consider a report and provide direction to the City Manager regarding installation of cell sites in City parks.
Contact Person: Lori Rice Phone: 385-7950
Legislative Body: CC

Document: View Item (PDF 55 KB)

ACTION: The City Council considered report and provided direction

Development Services Department

1. SUBJECT: Pre-Application Review of a Request for the Redevelopment of the Wagon Wheel Project Area with a Variety of Land Uses to be Located South of the 101 Freeway, West of Oxnard Boulevard, North of the Railroad Tracks, and East of Ventura Road. Filed

by Oxnard Village Investments.(041) RECOMMENDATION: Review and provide preliminary comments on a pre-application to redevelop approximately 63 acres known as the Wagon Wheel Project Area with a high-density mixed-use development project including up to 1,500 high density residential dwelling units, a mixed use village commercial center, and bus transfer station. Contact Person: Kathleen Mallory Phone: 385-7858

Legislative Body: CC

Document: [View Item \(PDF 537 KB\)](#)

ACTION: The City Council reviewed the presentation and provided comments.

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 LEGAL COUNSEL - EXISTING LITIGATION. The Sammis Company, Hagestad Management Co., et al. v. City of Oxnard American Arbitration Association Case No. 72 181 Y 00182 06 SHST
RECOMMENDATION: The City Manager and the City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Existing Litigation. The purpose of the closed session is to report to City Council on the status of the litigation.
Legislative Body: CC
2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. On the advice of the City Attorney, based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case.
RECOMMENDATION: The City Manager and the City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Anticipated Litigation.
Legislative Body: CC

T. ADJOURNMENT

