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AGENDA
CC/CDC/COFA/HA*
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
November 28, 2006
7:00 p.m.

- A. ROLL CALL/POSTING OF AGENDA *The Oxnard Housing Authority will not meet because there are no items requiring consideration on this date.
- B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS 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 6 for description of closed session items)
- D. OPENING CEREMONIES
- E. CEREMONIAL CALENDAR
- F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
- G. REVIEW OF INFORMATION/CONSENT AGENDA
- H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA
- I. INFORMATION/CONSENT AGENDA
ACTION: Approved.

City Attorney's Office

1. SUBJECT: Amendment to Ordinance Regulating the Parking of Oversized Vehicles. (001) CC RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2730** that amends Oxnard City Code section 8-41.1(A)(1), establishing a revised definition of an "oversized vehicle."
Contact Person: Julie Doi Phone: 385-7487

Document: [View Item - PDF \[70 KB\]](#)

2. SUBJECT: Urgency Ordinance Restricting Hours of Operation of Peddlers, Canvassers and Solicitors in Residential Areas. (005) CC RECOMMENDATION: By at least a 4/5ths vote, adopt urgency **Ordinance No. 2731** restricting the hours of operation of peddlers, canvassers and solicitors in residential areas.
Contact Person: Julie Doi Phone: 385-7487

Document: [View Item - PDF \[107 KB\]](#)

Development Services Department

3. SUBJECT: Appropriation of Funds from the Air Pollution Buydown Fee Fund. (011) CC RECOMMENDATION: Approve the appropriation of funds in the amount of \$80,000 from the Air Pollution Buydown Fee Fund to the General Fund to finance the cost of the transportation component of the General Plan update. Contact Person: Matthew Winegar
Phone: 385-7868

Document: [View Item - PDF \[64.5 KB\]](#)

Police Department

4. SUBJECT: Fiscal Year 2006 State Homeland Security Grant Program. (013) CC RECOMMENDATION: Recognize revenue of \$159,785 from the State Homeland Security Grant Program and appropriate the funds to the Safe Community Project in the Homeland Security Fund. Contact Person: Scott Hebert Phone: 385-8290

Document: [View Item - PDF \[51.9 KB\]](#)

Public Works Department

5. SUBJECT: PW07-11 Del Norte Facility Waste Tipping Floor Restoration Project. (015) CC RECOMMENDATION: Approve plans and specifications for PW07-11 (Del Norte Facility Waste Tipping Floor Resurfacing Project) for the restoration of the waste tipping floor at the Del Norte Regional Recycling and Transfer Station (Del Norte Facility), located at 111 South Del Norte Boulevard. Contact Person: Grant Dunne Phone: 385-7956

Document: [View Item - PDF \[321 KB\]](#)

6. SUBJECT: PW06-48 Oxnard Beach Park Picnic Shelter Project. (017) CC RECOMMENDATION: Approve plans and specifications for PW06-48 (the Oxnard Beach Park Picnic Shelter Project) for construction of a picnic shelter and outdoor kitchen project which is located west of Harbor Boulevard between the Oxnard Shores Neighborhood and the Mandalay Beach Resort and Conference Hotel. Contact Person: Lou Balderrama Phone: 385-7839

Document: [View Item - PDF \[148 KB\]](#)

7. SUBJECT: Request for Extension of Time from the California Department of Transportation (Caltrans) for Funding the Oxnard Boulevard Bicycle and Pedestrian Facility. (021) CC RECOMMENDATION: Authorize the Mayor to execute a request for a time extension for funding from the Caltrans Bicycle Transportation Account in the amount of \$585,000 for acquisition of property for the Oxnard Boulevard bicycle and pedestrian facility between Vineyard Avenue and Second Street. Contact Person: Cynthia Daniels Phone: 385-7871

Document: [View Item - PDF \[59.6 KB\]](#)

8. SUBJECT: **Ordinance No. 2728**, Establishing Requirements for Use of Recycled Water. (023) CC RECOMMENDATION: Second reading and adoption.
Contact Person: Anthony Emmert Phone: 385-8111

Document: [View Item - PDF \[344 KB\]](#)

9. SUBJECT: **Ordinance No. 2729**, Establishing Requirements for Water Conservation and Water Shortage Response. (037) CC RECOMMENDATION: Second reading and adoption.
Contact Person: Anthony Emmert Phone: 385-8111

Document: [View Item - PDF \[387 KB\]](#)

Recreation and Community Services

10. SUBJECT: City's Participation in the California City Gang Prevention Network Initiative. (049) CC RECOMMENDATION: (1) Approve the City of Oxnard's participation in a three year California City Gang Prevention Network Initiative launched by the National League of Cities Institute for Youth, Education and Families in partnership with the National Council on Crime and Delinquency in order to reduce gang violence and to develop a statewide policy agenda to support promising local efforts; and (2) Ratify the execution by the Mayor of the letter to the National League of Cities Institute for Youth, Education and Families. Contact Person: Gil Ramirez Phone: 385-7995

Document: [View Item - PDF \[181 KB\]](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Finance Department

1. SUBJECT: Issuance of Redevelopment Project Street Bonds, Series 2006. (055) CC/CDC/COFA RECOMMENDATION: That City Council: (1) Adopt **Resolution No. 13,184** approving the sale, issuance, and delivery of not more than \$7 million in principal amount of Oxnard Community Development Commission Ormond Beach Project Area Tax Allocation Bonds, Series 2006; (2) Adopt **Resolution No. 13,185** approving the sale, issuance, and delivery of not more than \$5 million in principal amount of Oxnard Community Development Commission Southwinds Project Area Tax Allocation Bonds, Series 2006; (3) Adopt **Resolution No. 13,186** approving the sale, issuance, and delivery of not more than \$13 million in principal amount of Oxnard Community Development Commission Historic Enhancement and Revitalization of Oxnard (HERO) Project Area Tax Allocation Bonds, Series 2006; and (4) Approve a special budget appropriation in the amount of \$17,931,943 to allocate bond proceeds to various street resurfacing projects and debt service for Fiscal Year 2006-07.
That the Community Development Commission: (1) Adopt **Resolution No. 115** approving the sale, issuance, and delivery of not more than \$7 million in principal amount of its Oxnard Community Development Commission Ormond Beach Project Area Tax Allocation Bonds, Series 2006, and approve certain documents and authorize certain actions in connection therewith; (2) Adopt **Resolution No. 116** approving the sale, issuance, and

delivery of not more than \$5 million in principal amount of its Oxnard Community Development Commission Southwinds Project Area Tax Allocation Bonds, Series 2006, and approve certain documents and authorize certain actions in connection therewith; (3) Adopt **Resolution No. 117** approving the sale, issuance, and delivery of not more than \$13 million in principal amount of its Oxnard Community Development Commission Historic Enhancement and Revitalization of Oxnard (HERO) Project Area Tax Allocation Bonds, Series 2006, and approve certain documents and authorize certain actions in connection therewith; and (4) Approve a special budget appropriation in the amount of \$17,931,943 to allocate bond proceeds to various street resurfacing projects and debt service for Fiscal Year 2006-07.

That the City of Oxnard Financing Authority adopt **Resolution No. 27** approving the sale, issuance, and delivery of not more than \$25 million in principal amount of its Local Obligation Revenue Bonds (2006 Tax Allocation Bond Financings), and approve certain documents and authorize certain actions in connection therewith.

Contact Person: Mike More Phone: 385-7480

ACTION: Approved.

Document: View Item PDF (3.22 MB)

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

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

City Manager's Office

1. SUBJECT: Draft Policies Concerning Mitigation for Impacts to Prime Agricultural Land Resources. RECOMMENDATION: Consider a verbal report and provide direction to the City Manager regarding the Ventura Local Agency Formation Commission's intent to adopt draft policies concerning mitigation for impacts to prime agricultural land resources. Contact Person: Edmund F. Sotelo Phone: 385-7430

ACTION: Considered report and provided direction.

Community Development Department

2. SUBJECT: Use of Funds Among Redevelopment Project Areas Including the Ormond Beach and Central City Revitalization Project Areas. CC/CDC RECOMMENDATION: Consider a verbal report and provide direction to the Executive Director regarding the use of funds among redevelopment project areas.

Contact Person: Brian Pendleton Phone: 385-7407

ACTION: Considered report and provided direction.

O. REPORTS

Finance Department

RECESS: The City Council recessed to a closed session at 9:44 p.m. and resumed the meeting at 10:30 p.m.

1. SUBJECT: Sale of Fourteen Acres of City Property. (137) CC
RECOMMENDATION: Approve and authorize the Mayor to execute a Purchase and Sale Agreement for the sale to Casden Oxnard, LLC. (A-6802) of approximately four acres of real property (River Ridge Fields) and ten acres of real property formerly used as a dump site, both properties located east of the River Ridge Golf Club, south of the Santa Clara River, west of Ventura Road and north of Vineyard Avenue.
Contact Person: Mike More Phone: 385-7480
ACTION: Approved.

Document: View Item - PDF [78.8 KB]

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

C. CLOSED SESSION (Contd.)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. CC Molina v. Oxnard United States District Court Case No. CV 00-02291 CAS (SHx) 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.

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. CC On the advice of the City Attorney, based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in two potential cases. 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.

T. ADJOURNMENT
