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AGENDA

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD FINANCING AUTHORITY**

***OXNARD HOUSING AUTHORITY**

Regular Meeting

City Council Chambers, 305 West Third Street, Oxnard

October 11, 2011

6:00 P.M. Closed Session

7:00 P.M. Regular Meeting

A. ROLL CALL/POSTING OF AGENDA

* The Oxnard Community Development Commission, the Oxnard Financing Authority and the Oxnard Housing Authority will not meet because there are no items requiring consideration at this time.

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 - (Please see page 4 for description of closed session item)

D. OPENING CEREMONIES - 7:00 P.M.

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

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

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

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 September 13, 2011; Adjourned Meeting of August 2, 2011; and Special Meetings of August of 2 and 25, 2011. (001)
RECOMMENDATION: Approve.
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7803 City Manager

Document: View Item (pdf 568 KB)

2. SUBJECT: Agreements for City Council Review. (013)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.
Legislative Body: CC Contact: Edmund Sotelo Phone: 385-7430

Document: View Item (pdf 159 KB)

Development Services Department

3. SUBJECT: Intelligent Transportation System (ITS) Project. (017)
RECOMMENDATION: Adopt Project Specification No DS 12-01 for the citywide installation of the Intelligent Transportation System (ITS) Project.
Legislative Body: CC Contact: Soher Abdelmalik Phone: 385-7866

Document: View Item (pdf 32.7 KB)

ACTION: Approved as recommended with comments and directions to staff.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Development Services Department

1. SUBJECT: Adoption of the Final Oxnard 2030 General Plan (PZ 10-620-01) and Adoption of Statement of Overriding Considerations and Findings of Fact. (019)
RECOMMENDATION: 1) Receive a report regarding the Teal Club Specific Plan school location, revised Policy CD-20.1, and miscellaneous technical corrections; and 2) Adopt a resolution adopting the 2030 General Plan and the Statement of Overriding Considerations and Findings of Fact pursuant to the California Environmental Quality Act (CEQA) related to the 2030 General Plan.
Legislative Body: CC Contact: Chris Williamson Phone: 385- 8156

Document: 2030 General Plan Goals and Policies

Document: View Item (pdf 1.76 MB)

ACTION: Approved Res. No. 14,118 with comments to staff regarding zoning, school site, Harbor overlay and other items.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

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: New Orleans Saints Training Camp Summary.
RECOMMENDATION: Hear and Consider a Verbal Report Regarding the New Orleans Saints Training Camp.
Legislative Body: CC Contact: Michael Henderson Phone: 385-7950

ACTION: Removed with agenda.

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

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

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

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 - (Continued from page 1)

1. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION. CC On the advice of the City Attorney, pursuant to Government Code section 54956.9(b)(3)(C) and (D), there is significant exposure to litigation against the City in one potential case based upon a letter indicating an intent to file litigation, a copy of which is available for public review at the Office of the City Clerk, and a statement by Bill Seki, Esq., at an open and public meeting of the City Council held September 29, 2011.

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Potential Litigation.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
CC Title: City Manager
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
CC Title: City Attorney

T. ADJOURNMENT