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AGENDA
March 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 Plaque to City Council from Oxnard Sister City Organization.

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 Meetings of the City Council for February 23 and March 2, 2010; Minutes of the Regular Meetings of the Community Development Commission for February 9 and 23 and March 2, 2010; and Minutes of the Regular Meetings of the Housing Authority for February 9 and 23 and March 2, 2010. (001)
RECOMMENDATION: Approve. Legislative Body: CC/CDC/HA Contact: Jill Beaty
Phone: 385-7804

Document: [View Item \(pdf 614KB\)](#)

2. SUBJECT: Amendment of Retention Schedule. (019) RECOMMENDATION: That City Council adopt a resolution amending the retention and destruction schedule for City records and approving the destruction of obsolete records by the City Treasurer.

That the Community Development Commission/Redevelopment Agency adopt a resolution amending the retention and destruction schedule for Commission/Agency records.

That the Housing Authority adopt a resolution amending the retention and destruction

schedule for Authority records. Legislative Body: CC/CDC/HA Contact: Jill Beaty Phone: 385-7804

Document: [View Item \(pdf 210KB\)](#)

ACTION: Approved as recommended, Res. No. 13,777, CDC Res. No. 139 and Housing Res. No. 1,236.

City Manager Department

3. SUBJECT: City Maintenance Yard Equipment Shop Awning. (029)
RECOMMENDATION: Approve the plans and specification for the City Maintenance Yard Equipment Shop Awning Project, Project Specification No. GS08-06, located at the City Maintenance Yard, 1060 Pacific Avenue Building No. 1. Legislative Body: CC Contact: Daniel Berlenbach Phone: 385-8047

Document: [View Item \(pdf 61KB\)](#)

Development Services Department

4. SUBJECT: Certification of the Ormond Beach Specific Plan Projects Final Environmental Impact Report (FEIR) (No. 05-03) (SCH 2005091094). Filed by City of Oxnard. (031)
RECOMMENDATION: Adopt the attached resolution of approval certifying the FEIR for the Ormond Beach Specific Plan projects. Legislative Body: CC Contact: Kathleen Mallory Phone: 512-9800

Document: [View Item \(pdf 115KB\)](#)

ACTION: Approved as recommended, Res. No. 13,775.

5. SUBJECT: Addendum No. 1 to the Mitigated Negative Declaration for the Rice Avenue/Santa Clara Avenue/U.S. 101 Interchange Improvements. (035)
RECOMMENDATION: Receive, approve, and file Addendum No. 1 to the Mitigated Negative Declaration for the Rice Avenue/Santa Clara Avenue/U.S. Highway 101 Interchange Improvement Project. Legislative Body: CC Contact: Christopher Williamson Phone: 385-8156

Document: View Item (pdf 60KB)

Human Resources Department

6. SUBJECT: Early Retirement Incentive Program. (037) RECOMMENDATION: (1) Adopt a resolution authorizing an early retirement incentive program to eligible City employees under the condition that the program meets the fiscal, managerial and operational goals of the City; (2) Authorize the City Manager to execute documents on behalf of the City to implement the program; and (3) Authorize the City Manager to make the required appropriation based on actual participation. Legislative Body: CC Contact: Michelle Tellez Phone: 385-7596

Document: View Item (pdf 83KB)

ACTION: Approved with changes to recommendations and no resolution adopted.

7. SUBJECT: Memorandum of Understanding (MOU) with the Service Employees International Union, Local 721, CLC (SEIU). (041) RECOMMENDATION: (1) Ratify a MOU between the City and the SEIU (A-7273), commencing July 1, 2008, and expiring on June 30, 2011; (2) Adopt a resolution implementing the MOU for the SEIU; and (3) Authorize the City Manager to transfer funds between accounts, in amounts to be determined, to implement the terms and conditions of the MOU. Legislative Body: CC Contact: Michelle Tellez Phone: 385-7596

Document: View Item (pdf 67KB)

ACTION: Approved as recommended, Res. No. 13,778.

Police Department

8. SUBJECT: Civil Citation Ordinance. (045) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance repealing and readopting Section 7-55 of the Oxnard City Code, adding Subdivision (J) to Section 7-61 of the Oxnard City Code, and amending Subdivision (A) of Section 7-62 of the Oxnard City

Code concerning civil citations and civil citation hearings. Legislative Body: CC Contact: Rob Silverstein Phone: 385-7940

Document: [View Item \(pdf 95KB\)](#)

ACTION: Approved as recommended, Ord. No. 2824.

9. SUBJECT: Ordinance Regulating Residential Yard Sales. (049) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance adding Section 7-149 to the Oxnard City Code concerning residential yard sales. Legislative Body: CC Contact: Rob Silverstein Phone: 385-7940

Document: [View Item \(pdf 59KB\)](#)

ACTION: Approved as recommended, Ord. No. 2825.

Public Works Department

10. SUBJECT: Second Amendment to Agreement with Venco Power Sweeping Incorporated for Street Sweeping Services. (053) RECOMMENDATION: Approve and authorize the Mayor to execute the Second Amendment to the Agreement with Venco Power Sweeping Incorporated (A-7030) for street sweeping services to extend the agreement expiration date to March 31, 2012; and increase the total from \$786,108 for the initial two-year term to \$1,732,725 over the extended four-year term. Legislative Body: CC Contact: Phillip Gregoire Phone: 797-8219

Document: [View Item \(pdf 113KB\)](#)

ACTION: INFORMATION/CONSENT: Approved as recommended with changes to I-6.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending February 28, 2010. (057)
Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: [View Item \(pdf 205KB\)](#)

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Housing Department

1. SUBJECT: Annual Agency Plan and Capital Fund for Low Rent Public Housing. (067)
RECOMMENDATION: (1) Hold a public hearing to receive comments concerning the proposed Agency Plan and the revised 2010 Capital Fund Annual Statement and Five-Year Capital Fund Plan; and (2) Adopt a resolution: (a) approving the Annual Agency Plan for the Housing Authority; (b) authorizing and directing the Chairman to execute the Department of Housing and Urban Development (HUD) Public Housing Agency Certification Compliance Form certifying the Housing Authority's compliance with HUD's policies and procedures; (c) authorizing the Housing Director to execute and submit all reports and documents required to comply with HUD's policies and procedures regarding the Agency Plan; (d) Approving the revised amount of \$1,902,500 to the 2010 Capital Fund Annual Statement and Five-Year Capital Fund Plan; and (e) Authorizing the Housing Director to accept and expend the funds as indicated in the revised 2010 Capital Fund Annual Statement and Five-Year Capital Fund Plan. Legislative Body: HA Contact: Karl Lawson Phone: 385-8095

Document: [View Item \(pdf 338KB\)](#)

ACTION: Approved as recommended, Res. No. 1237.

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

Community Development Department

1. SUBJECT: The Village Owner Participation Agreement (OPA). (079)
RECOMMENDATION: (1) Approve and authorize the Community Development Commission Chairman to execute The Village OPA (A-7271) and the Assignment and Assumption Agreement (A-7272), in substantially the form presented to the Commission with such non-substantive changes as may be approved by the Community Development Director (Director) and Commission General Counsel; and (2) Authorize the Director or designee to prepare, revise and sign all documents necessary and appropriate to carry out and implement The Village OPA (including, but not limited to, Commission Documents as defined in the OPA and the appropriation of loan funds as described under Financial Impact). Legislative Body: CDC Contact: Curtis Cannon Phone: 385-7409

Document: [View Item \(pdf 292KB\)](#)

ACTION: Approved with changes.

Finance Department

2. SUBJECT: Measure O Short-Term Funding Suggestions (087) RECOMMENDATION: Approve the appropriation of Measure O funds to meet immediate community needs and programs. Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: [View Item \(pdf 37KB\)](#)

ACTION: No action taken.

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