

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

The entire agenda packet is available for review in the Library, 251 Sourg "A"St and the City Clerk's Office, 300 West Third St, 4th Floor, during customary business hours. The agenda reports are on the City of Oxnard web site at www.oxnard.org.

This page contains Portable Document Format (PDF) files. To view PDF documents please download and install the free Adobe Acrobat Reader.

AGENDA

October 23, 2007

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD HOUSING AUTHORITY**

Regular Meetings

5:30 P.M. Closed Session

7:00 P.M. Regular Meeting

City Council Chambers, 305 West Third Street, Oxnard

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 5 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

1. SUBJECT: Presentation of a Proclamation Designating October 26, 2007, as "Brain Injury Center Day."

2. SUBJECT: Presentation of 2007 Waste Watch Excellence Award to ShredRite in Appreciation for Its Resource Recovery Efforts Regarding Saturday October 27th Secure Document Recycling and Destruction Drop-Off Events.
- 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

ACTION: The Information/Consent Agenda was approved.

City Treasurer Department

1. SUBJECT: Quarterly Investment Report for First Quarter Fiscal Year (FY) 2007-2008. (001) RECOMMENDATION: Accept the Quarterly Investment Report for the First Quarter FY 2007-2008. Contact Person: Dale V. Belcher Phone: 385-7810
Legislative Body: CC

Development Services Department

2. SUBJECT: Vacation of a Public Service Easement and a Temporary Ingress and Egress Easement Within the RiverPark Specific Plan Area. (007) RECOMMENDATION: Adopt a resolution: (1) vacating a public service easement for public utility (water and sewer) purposes as described in the document recorded June 15, 1989, as instrument number 89-094624 of Official Records with the public utility easement starting westerly of the current Oxnard Boulevard/Town Center intersection and extending easterly to the newly constructed section of Myrtle Street within the RiverPark Specific Plan; (2) vacating an easement for temporary ingress and egress purposes as described in the document recorded May 16, 2005, as instrument number 20050516-0119076 of Official Records and located at the southeast corner of Lot 13 of Tract 5352-1 within the RiverPark Specific Plan; (3) authorizing the Mayor to sign a quitclaim deed to RiverPark A, L.L.C., for vacation of a public service easement recorded June 15, 1989, as Document Number 89-094624; and (4) authorizing the Mayor to sign a quitclaim deed to RiverPark A, L.L.C., for vacation of a temporary ingress and egress easement recorded May 16, 2005, as Document Number 20050516-0119076. Contact Person: Paul J. Wendt Phone: 385-7894
Legislative Body: CC

Document: [View Item - PDF \[172 KB\]](#)

ACTION: Resolution No. 13,362; Deeds Nos. 3864 and 3865

3. SUBJECT: Appropriation of Revenue to Civic Center Renovation Project. (015) RECOMMENDATION: (1) Approve the appropriation of funds in the amount of \$394,000 from the Variable Rate Demand Lease Revenue Bonds (Civic Center Phase 2 Project) Series 2006 interest earnings to the Civic Center Renovation Project; (2) Approve the appropriation of funds in the amount of \$300,000 from the Permit Center Improvement Fee to the Civic Center Renovation Project; and (3) Approve the appropriation of funds in the amount of \$40,197 from the General Fund Operating Reserve to the Civic Center Renovation Project. Contact Person: Matthew Winegar Phone: 385-7877
Legislative Body: CC

Document: [View Item - PDF \[96.2 KB\]](#)

4. SUBJECT: Ordinance No. 2758, Approving an Amendment to Section No. 4.2.2 of the Rose-Santa Clara Corridor Specific Plan to Allow Auto Sales and Service Uses on Up to 15 Acres of Three Parcels Located at 2901 Auto Center Drive, 2901 Paseo Mercado, and a

Southerly Portion of 3001 Paseo Mercado. (021) RECOMMENDATION: Second reading and adoption. Contact Person: Chris Williamson Phone: 385-8156
Legislative Body: CC

Document: [View Item - PDF \[53.2 KB\]](#)

5. SUBJECT: Ordinance No. 2759, Approving Planning and Zoning Permit No. 07-630-03, (Specific Plan Amendment) Amending Section 6.7.4 B. (Addition of Truck and Heavy Equipment Sales and Services, Area 4A), Section 6.7.6 (Temporary Sign Regulations): Section 4.2.4 Adding Truck and Heavy Equipment Sales and Services (Area 4A) to the Land Use Master Plan Section; and Amending Exhibit 6 (Creation of Land Use Area 4A) to the Rose-Santa Clara Corridor Specific Plan Affecting the Entire Specific Plan Area, Located North of U.S. 101, West of North Rice Avenue, East of Rose Avenue and South of the City Limits. (023) RECOMMENDATION: Second reading and adoption. Contact Person: Kathleen Mallory Phone: 385-7858
Legislative Body: CC

Document: [View Item - PDF \[60.8 KB\]](#)

Finance Department

6. SUBJECT: Release of Covenant - Vacant Lots at Third Street and D Street. (025) RECOMMENDATION: Approve and authorize the Mayor to execute a Release of Covenant against vacant property on the southeast corner of Third Street and D Street. Contact Person: Mike More Phone: 385-7480
Legislative Body: CC

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

ACTION: Deeds Nos. 3866 and 3867

Housing Department

7. SUBJECT: Appropriation of \$420,000 for the Purchase of Two Lots. (031) RECOMMENDATION: Approve the appropriation of funds in the amount of \$420,000 from the Housing In-Lieu Fee Fund Balance to the General Fund as compensation for two lots at the northeast corner of Detroit and Stroube Streets. Contact

Person: Ernie Whitaker Phone: 385-7400
Legislative Body: CC

Document: View Item - PDF [61.3 KB]

Police Department

8. SUBJECT: Ordinance No. 2757, Adding Section 7-141.1 to the Oxnard City Code Requiring Mandatory Reporting of Lost or Stolen Firearms.
(033) RECOMMENDATION: Second reading and adoption. Contact Person: Jason Benites Phone: 385-7626
Legislative Body: CC

Document: View Item - PDF [34.5 KB]

Public Works Department

9. SUBJECT: Agreement with Brown and Caldwell for Enterprise Operations Manual System. (035) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Brown and Caldwell (A-6923) for \$333,600 for an Enterprise Operations Manual System to catalogue and manage documents and information for the Water Resources Division. Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC
10. SUBJECT: Calleguas Creek Watershed Memorandum of Agreement for Implementation and Monitoring of Total Maximum Daily Load. (037) RECOMMENDATION: Approve and authorize the Mayor to execute a Memorandum of Agreement (A-6966) for Management, Funding and Cost Sharing for the Implementation of the Calleguas Creek Watershed Total Maximum Daily Load Program.
Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC

Document: View Item - PDF [119 KB]

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Development Services Department

1. SUBJECT: Appeal of the Planning Commission's Decision of Planning and Zoning Permit No. 06-500-17 (Special Use Permit) to Develop a 7,218 Square Foot Commercial Building at 2330 Saviers Road, Filed by S and R Auto Service Center, Inc.
(041) RECOMMENDATION: Adopt a resolution granting the applicant's appeal of the Planning Commission's decision and approving Planning and Zoning Permit No. 06-500-17 (Special Use Permit), subject to certain findings and conditions. Contact Person: Juan Martinez Phone: 385-7556
Legislative Body: CC

Document: View Item - PDF [552 KB]

ACTION: Return item to Planning Commission for review at its November 1, 2007 meeting.

- M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY
RECOMMENDATION: 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

Housing Department

1. SUBJECT: City Participation in the U. S. Census Bureau's 2010 Local Update of Census Address (LUCA) Program. (053) RECOMMENDATION: (1) Authorize the Mayor to execute LUCA Option No. 1 as the City's participation choice; and (2) Direct staff to take all appropriate and feasible steps to ensure maximum effectiveness of Oxnard's LUCA participation. Contact Person: Karl Lawson Phone: 385-8095
Legislative Body: CC

Document: [View Item - PDF \[130 KB\]](#)

ACTION: Approved recommendation.

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

1. SUBJECT: Statewide, Regional, and Local Water Supply Outlook and Update on Groundwater Recovery Enhancement and Treatment (GREAT) and Conservation Program. (057) RECOMMENDATION: Consider a report from the Public Works Director and provide direction to the City Manager on the current status of statewide, regional and local water supplies, potential implications for City water customers, and the status of the City's GREAT and Conservation Programs. Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC

Document: [View Item - PDF \[69.7 KB\]](#)

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 LABOR NEGOTIATOR.

RECOMMENDATION: Instructions to negotiators, Karen Burnham, Assistant City Manager, Lino Corona, Acting Human Resources Director, and Lynn Hutton, Human Resources Manager, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the International Union of Operating Engineers (IUOE), Local No. 501, the International Association of Firefighters AFL-CIO (IAFF), Local 1684, the Service Employees International Union (SEIU), Local No. 998, the Oxnard Peace Officers' Association (OPOA), and the Oxnard Public Safety Management Employees Association (OPSMEA), and other matters within the scope of representation.

The Assistant City Manager, Acting Human Resources Director, and Human Resources Manager requested that these items be discussed in closed session under the Brown Act exception of Conference with Labor Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to negotiators.

Legislative Body: CC

T. ADJOURNMENT