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.

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AGENDA
April 22, 2008
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY*
CITY OF OXNARD FINANCING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
7:00 P.M. Regular Meetings

A. ROLL CALL/POSTING OF AGENDA
RECOMMENDATION: *The 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

D. OPENING CEREMONIES 7:00 P.M.
RECOMMENDATION: Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Proclamation Designating April 27 - May 3, 2008 as "Volunteer Week".

2. SUBJECT: Proclamation Designating April 30, 2008 as "Arbor Day".

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: Approved, Information/Consent Agenda, as recommended.

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of City Council for March 18 and 25, 2008; Minutes of the Regular Meetings of Community Development Commission for March 18 and 25, 2008; and Minutes of the Regular Meetings of City of Oxnard Financing Authority for February 5 and 12, 2008. (001) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC/CDC/
COFA

Document: View Item (pdf 974 KB)

City Manager Department

2. SUBJECT: Oxnard Main Library - Carpet Replacement. (025) RECOMMENDATION: Approve Project Specification No. GS 08-13 for the carpet replacement at the Oxnard Main Library located at 251 South "A" Street. Contact Person: Dave Mesa Phone: 982-8078
Legislative Body: CC

Document: View Item (pdf 85.9 KB)

Development Services Department

3. SUBJECT: Resolution for Sue Engbrecht for 37 Years of Service.
(029) RECOMMENDATION: Adopt a resolution. Contact Person: Matt Winegar
Legislative Body: CC

Document: View Item (pdf 38.1 KB)

Public Works Department

4. SUBJECT: Assessment for the City's National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program. (031) RECOMMENDATION: Adopt a resolution authorizing an assessment for the City's National Pollutant Discharge Elimination System Storm Water Management Program for inclusion in the Ventura County Watershed Protection District's Benefit Assessment Program. Contact Person: Mark Norris Phone: 271-2205
Legislative Body: CC

Document: View Item (pdf 176 KB)

5. SUBJECT: Special Budget Appropriation for Gas Tax Bond Street Improvement Projects. (035) RECOMMENDATION: (1) Approve a special budget appropriation in the amount of $401,992 from available bond proceeds in the State Gas Tax Fund to adjust amounts for various street improvement projects funded by the Gas Tax Revenue Certificates of Participation; and (2) Approve the reallocation of appropriations in the amount of $4,305,034 to provide adjustment for cost increases and decreases for various street improvement projects funded by the Gas Tax Revenue Certificates of Participation.

Contact Person: Grant Dunne Phone: 385-7956
Legislative Body: CC

Document: View Item (PDF 136 KB)

6. SUBJECT: License and Joint Use Agreement No. (A-7036) for Construction and Maintenance of a Water Well on a 6,000 Square Foot Site Described in Attachment No. 1 of the Future Sports Park Site at Gonzales Road and Oxnard Boulevard.
(039) RECOMMENDATION: (1) Approve and authorize the Mayor to execute License Agreement No. A-7036, providing for use by the City's Water Enterprise Fund ("Water Fund") of approximately 6,000 square feet for an injection/extraction water well facility and approximately 20,371 square feet of required construction, operation, and maintenance access via an adjacent parking/roadway area in City-owned property located at the southeast corner of Gonzales Road and Oxnard Boulevard; and (2) Approve the special budget appropriation of funds in the amount of $280,000 from the Water Fund Balance to Account No. 601-6010-842-8209. Contact Person: Ken Ortega Phone: 385-8281
Legislative Body: CC

Document: View Item (pdf 371 KB)

7. SUBJECT: Rubberized Asphalt Concrete (RAC) Chip Seal Grant Program.
(049) RECOMMENDATION: (1) Adopt a resolution authorizing the City Manager to submit to the California Integrated Waste Management Board applications under the Rubberized Asphalt Concrete Chip Seal Grant Program for up to five years; (2) Authorize the City Manager or his designee to execute agreements, amendments and requests for payment or other documents necessary to secure grant funds and implement the approved grant project; and (3) Authorize the City Manager or his designee to appropriate the funds upon grant award. Contact Person: Grant Dunne Phone: 385-7956
Legislative Body: CC

Document: View Item (pdf 144 KB)

8. SUBJECT: Ventura Regional Sanitation District Biosolids Agreement.
(053) RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Ventura Regional Sanitation District (A-7038) for commitment and treatment of Biosolids. Contact Person: Mark Norris Phone: 271-2205
Legislative Body: CC

Document: View Item (pdf 127 KB)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Reports for the Period Ending March 31, 2008 for Revenues and Expenses Include the General Fund, the Community Development Funds and the Utility Funds. (055) Contact Person: Susan Winder Phone: 385- 7464

   Document: View Item (PDF 420 KB)

   ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Request to rename Marygold Avenue to Millie Lane (PZ No. 08-680-1). (071) RECOMMENDATION: Adopt a resolution approving the request to rename Marygold Avenue to Millie Lane.
   Contact Person: Linda Windsor Phone: 385-7849
   Legislative Body: CC

   Document: View Item (pdf 166 KB)

2. SUBJECT: PZ 07-600-06 (General Plan Amendment), PZ 07-570-04 (Zone Change), PZ 07-300-13 (Tentative Parcel Map), and PZ 07-500-14 (Special Use Permit) for the Shops at College Park, Located on the Southwest corner of Channel Islands Boulevard and Rose Avenue. (Please Refer to Item K-3). (075) RECOMMENDATION: (1) Adopt a resolution upholding the Planning Commissionâ€™s approval of Mitigated Negative Declaration No. 2007-11 finding that the proposed project will not have a significant effect on the environment and upholding the Commissionâ€™s approval of PZ 07-500-14 (Special Use Permit) for the construction of a Fresh and Easy grocery store (Tesco - 13,929 sq. ft.) with alcohol sales (for off-site consumption), and approximately 5,630 sq. ft. for additional retail uses subject to certain findings and conditions; (2) Adopt a resolution approving PZ 07-300-13 (Tentative Parcel Map) to create three parcels for commercial use; (3) Adopt a

resolution approving PZ 07-600-06 (General Plan Amendment) to amend the land use designation, from Residential Low Medium to General Commercial. Defer adoption of the resolution until completion of the hearing on the Advanced Water Purification Facility (AWPF) water project, later on this agenda; then adopt a resolution approving General Plan Amendments for both this project and the AWPF water project; and (4) Approve the first reading by title only and subsequent adoption of an ordinance approving Zone Change (PZ 07-570-04) changing the zone district form R-2 (Multiple Family) to C-2-PD (General Commercial, Planned Development).
Contact Person: Kathleen Mallory Phone: 385-7858
Legislative Body: CC

Document: View Item (pdf 827 KB)

3. SUBJECT: Planning and Zoning Permit Nos. 07-500-13, (Special Use Permit) and 08-620-01 (General Plan Amendment) for the Advanced Water Purification Facility (AWPF), Located on the Northeast Corner of Perkins Road and Magellan Road.
(097) RECOMMENDATION: (1) Adopt a resolution upholding the Planning Commissionâ€™s approval of Special Use Permit PZ 07-500-13 for the development of the Groundwater Recovery Enhancement and Treatment (GREAT) Program AWPF project; and (2) Adopt a resolution approving General Plan Amendment PZ 08-620-01, changing the land use designation of the northeast corner of Perkins Road and Magellan Road (APN 231-009-225) from Residential Medium to Light Industrial; and, also approving General Plan Amendment PZ 07-600-06 changing the land use designation of the southwest corner of Channel Islands Boulevard and Rose Avenue from Residential Low Medium to General Commercial. Alternatively, if PZ 07-600-06 was not approved, adopt a resolution approving only General Plan Amendment PZ 08-620-01, as described herein.
Contact Person: Chris Williamson Phone: 385- 8156
Legislative Body: CC

Document: View Item (pdf 1.00 MB)

ACTION: Approved, Information/Consent Public Hearings, as recommended.

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

Community Development Department

1. SUBJECT: Ground Lease, Parking Facility Management Agreement, Acquisition Agreement and Issuance of Redevelopment Tax Allocation Bonds, Series 2008 for an Approximate Five Hundred (500) Space Public Parking Structure and Other Public Improvements at the RiverPark Project Located Adjacent to and North of the Highway 101 Freeway, Adjacent to and East of the Santa Clara River, and West of Vineyard Avenue. (119)

RECOMMENDATION: (1) Adopt a resolution entitled "Resolution of the City Council of the City of Oxnard Approving the Sale, Issuance, and Delivery by the Oxnard Community Development Commission of Not More Than $13,500,000 in Principal Amount of Oxnard Community Development Commission Historic Enhancement and Revitalization of Oxnard (HERO) Project Area Tax Allocation Bonds, Series 2008, and Making Certain Determinations Relating Thereto"; (2) Approve a special budget appropriation in the amount of $12 million to allocate Bond (defined below) proceeds in the approximate amount of $9.9 million and HERO fund balance in the amount of $2.1 million to an approximate 500-space public parking structure and other public improvements at the RiverPark Project for Fiscal Year 2007-08; and (3) Authorize the Mayor, City Manager, and Community Development Director, on behalf of the City, to each sign all documents necessary and appropriate to carry out and implement the Ground Lease, the Parking Facility Management Agreement, and the Acquisition Agreement, and to administer any City obligations, responsibilities, and/or duties to be performed thereunder.

RECOMMENDATION: (1) Adopt a resolution entitled "Resolution of the Oxnard Community Development Commission Authorizing the Sale, Issuance, and Delivery of Not More Than $13,500,000 in Principal Amount of Oxnard Community Development Commission Historic Enhancement and Revitalization of Oxnard (HERO) Project Area Tax Allocation Bonds, Series 2008, and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith"; (2) Approve a special budget appropriation in the amount of $12 million to allocate Bond proceeds in the approximate amount of $9.9 million and HERO fund balance in the amount of $2.1 million to an approximate 500-space public parking structure and other public improvements at the RiverPark Project for Fiscal Year 2007-08; (3) Approve and authorize the Chairman to execute a Ground Lease between the CDC and Shea Properties II, LLC for an approximately 500-space public parking structure; (4) Approve and Authorize the Chairman to execute a Parking Facility Management Agreement between the CDC and Shea Properties II, LLC for an approximately 500-space public parking structure; (5) Approve and Authorize the Chairman to execute an Acquisition Agreement between the CDC and Shea Properties II, LLC for an approximately 500-space public parking structure and other public improvements; (6) Authorize the Chairman, Executive Director, and Community Development Director, on behalf of the CDC, to each sign all documents necessary and appropriate to carry out and implement the Ground Lease, the Parking Facility Management Agreement, and the Acquisition Agreement, and to administer the CDCâ€™s obligations, responsibilities, and duties to be performed thereunder; and (7) Make the three determinations regarding the Bonds set forth below in the Section entitled "Bond Determinations".

RECOMMENDATION: Adopt a resolution entitled "Resolution of the Governing Board of the City of Oxnard Financing Authority Authorizing the Execution and Delivery of a Contract of Purchase With Respect to Oxnard Community Development Commission Historic Enhancement and Revitalization of Oxnard (HERO) Project Area Tax Allocation Bonds, Series 2008, and Authorizing Certain Actions in Connection Therewith".
Contact Person: Brian Pendleton Phone: 385-7407
<u>Legislative Body:</u>

CC

CDC

COFA

Document: View Item (pdf 435 KB)

ACTION: Approved as recommended.

Development Services Department

2. SUBJECT: Planning and Zoning Permit No. 07-300-20 (Tentative Subdivision Map for Tract No. 5781) located at the southwest portion of planning district F within the Riverpark specific plan. It is bounded on the North by American River Court, on the West and South by River Park Drive, and on the East by Lot 19 of Tract 5352-1. (127) RECOMMENDATION: Adopt a resolution denying Planning and Zoning Permit No. 07-300-20 (Tentative Subdivision Map for Tract No. 5781), in accordance with the Planning Commissionâ€™s recommendation as provided in Resolution No. 2008-21.
Contact Person: Juan Martinez Phone: 385-7556
Legislative Body: CC

Document: View Item (pdf 906 KB)

ACTION: Approved as recommended.

Finance Department

3. SUBJECT: Five Year FY 2008-2013 Consolidated Plan and FY 2008-2009 Annual Action Plan. RECOMMENDATION: Continue to May 6, 2008.
Contact Person: Norma Owens Phone: 385-7477
Legislative Body: CC

ACTION: Continue to May 6, 2008.

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
RECOMMENDATION: SUBJECT: Presentation Concerning Quality of Life Issues Relating to the Condition of Oxnard Neighborhoods, Methods for Reinvigorating Oxnard Neighborhoods, Elimination of Overcrowding in Housing, Traffic Congestion, Attractiveness of Residences, and the Role of Neighborhood Councils in Achieving the City Councilâ€™s Goals of Maintaining Safe, Clean and Attractive Neighborhoods. (Councilman Timothy B. Flynn)

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

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.)

T. ADJOURNMENT