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AGENDA
December 9, 2008
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. INSTALLATION OF NEWLY ELECTED CITY OFFICIALS
 - 1. SUBJECT: Motion That the Regular Order of Business be Suspended Until After the Installation of Newly Elected City Officials.
 - 2. SUBJECT: Results of the Canvass of Returns of the General Municipal Election Held on November 4, 2008. (001). RECOMMENDATION: Adopt a resolution stating the results of the canvass of the returns of the general municipal election held on November 4, 2008. Contact Person: Daniel Martinez Phone: 385-7803

Document: View Item (pdf 81.2 KB)

ACTION: Approve Resolution No. 13,570.

3. SUBJECT: Presentation of a Resolution to Councilmember John C. Zaragoza. (005). RECOMMENDATION: Approve.

Document: View Item (pdf 51.1 KB)

ACTION: Approve Resolution No. 13,571.

4. SUBJECT: Presentation of a Resolution to Councilman Timothy B. Flynn. (007). RECOMMENDATION: Approve.

Document: View Item (pdf 36.3 KB)

ACTION: Approve Resolution No. 13,572.

5. SUBJECT: Presentation of a Resolution to Dale V. Belcher. (009). RECOMMENDATION: Approve.

Document: View Item (pdf 38.9 KB)

ACTION: Approve Resolution No. 13,573.

6. SUBJECT: City Clerk Administers Oath of Office to Thomas E. Holden, Mayor; Irene G. Pinkard, Councilwoman; Bryan A. MacDonald, Councilman; and Danielle Navas, City Treasurer.
7. SUBJECT: Assistant City Clerk Administers Oath of Office to Daniel Martinez, City Clerk.

8. SUBJECT: Mayor, Councilmembers, City Treasurer, and City Clerk are Installed.
Remarks by Mayor, Councilmembers, City Treasurer, and City Clerk.
9. SUBJECT: Selection by Mayor Holden of Mayor Pro Tem.
10. SUBJECT: Opportunity for comments on the installation of City officials by members of the public.

F. CEREMONIAL CALENDAR

1. SUBJECT: Guest From the North Pole.

G. 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.

H. 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.

I. 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.

J. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: Appointment of City Attorney. (011). RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Alan Holmberg (Holmberg) (A-7127) appointing Holmberg as the City Attorney and providing terms and conditions concerning his employment as the City Attorney. Legislative Body: CC Contact: Alan Holmberg Phone: 385-7483

Document: [View Item](#) (pdf 173.0 KB)

City Clerk Department

2. SUBJECT: Minutes of the Regular Meeting of the City Council for November 18, 2008; Minutes of the Regular Meetings of the Housing Authority for October 14 and 21, and November 18, 2008. (017). RECOMMENDATION: Approve. Legislative Body: CC/HA Contact: Daniel Martinez Phone: 385-7805

Document: [View Item](#) (pdf 271.0 KB)

Police Department

3. SUBJECT: Acceptance of Gang Violence Suppression Grant Funding. (029). RECOMMENDATION: Recognize \$353,250 in California Office of Emergency Services grant funds for the City's Gang Violence Suppression Project and approve the appropriation of the grant funds pursuant to the grant award. Legislative Body: CC Contact: Scott Hebert Phone: 385-8290

Document: [View Item](#) (pdf 65.4 KB)

ACTION INFORMATION/CONSENT AGENDA: Approve as recommended.

K. TRANSMITTAL OF INFORMATION ONLY ITEMS

L. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: PZ 08-535-02 (Zone Code Amendment) Addressing the Density Bonus Ordinance. RECOMMENDATION: CONTINUE TO DECEMBER 16, 2008. Legislative Body: CC Contact: Stephanie Diaz Phone: 385-3918

ACTION: Approve as recommended.

Housing Department

2. SUBJECT: Amendments to Housing Authority Agency Administrative Plan. (033). RECOMMENDATION: (1) Hold a public hearing to receive comments concerning the proposed amendments to the Agency Plan; and (2) Adopt a resolution (a) approving the amendments to the Agency Plan related to Conflict of Interest policy and Affirmatively Furthering Fair Housing; and (b) authorizing and directing the Housing Director to execute and submit all reports and documents required to comply with the policies and procedures of the Department of Housing and Urban Development regarding the amendments to the Agency Plan. Legislative Body: HA Contact: Karl Lawson Phone: 385-8095

Document: [View Item \(pdf 208.0 KB\)](#)

ACTION: Approve as recommended, Resolution No. 1,226.

M. PUBLIC HEARINGS 7:15 P.M.

Community Development Department

1. SUBJECT: Extending the Plan Effectiveness Deadlines and the Tax Increment Receipt Deadlines for the Redevelopment Plans for the Southwinds Project Area, Ormond Beach Project Area, Merged Downtown Renewal (R-108) and Central City Revitalization Project Area Pursuant to Health and Safety Code Subsections 33333.6(e)(2) and 33333.6(e)(3) Educational Revenue Augmentation Fund Payments. RECOMMENDATION: CONTINUE TO JANUARY 13, 2009. Legislative Body: CDC Contact: Kymberly Horner Phone: 385-7853

ACTION: Approve as recommended.

- O. 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.
- P. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS
- Q. REPORTS
- R. 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.
- S. APPOINTMENT ITEMS
- T. STUDY SESSION
- U. 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.
- V. ADJOURNMENT

