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AGENDA

March 1, 2011

OXNARD CITY COUNCIL

***OXNARD COMMUNITY DEVELOPMENT COMMISSION**

***OXNARD FINANCING AUTHORITY**

***OXNARD HOUSING AUTHORITY**

Regular Meetings

City Council Chambers, 305 West Third Street, Oxnard

6:15 P.M.

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 5 for a description of closed session items)

ACTION: The Mayor announced the City Council unanimously determined to send correspondence to the Coastal Commission seeking to revoke the Coastal Development Permit issued to Southern California Edison for the Peaker Plant.

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

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Commendation to Frank de la Torre for Being Selected as the "Poetry Out Loud" Contest Winner.

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 January 25, 2011.
(001)
RECOMMENDATION: Approve.
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7805 City Manager

Document: [View Item \(pdf 299kb\)](#)

2. SUBJECT: Request for Public Bid of GS08-16 RiverPark Maintenance Facility Project. (007)
RECOMMENDATION: Approve Project Specification GS08-16 for Oxnard RiverPark Maintenance Facility to be located at 250 RiverPark Boulevard and authorize staff to submit bids for the project.
Legislative Body: CC Contact: Michael Henderson Phone: 385-7950

Document: [View Item \(pdf 443kb\)](#)

Police Department

3. SUBJECT: Police Vehicle Acquisition. (015)
RECOMMENDATION: Approve and authorize the purchase of nine 2011 Ford Crown Victoria police sedans in the amount of \$218,668.50 pursuant to the terms of the attached purchase order.
Legislative Body: CC Contact: Martin Meyer Phone: 385-7756 Public Works

Document: [View Item \(pdf 116kb\)](#)

4. SUBJECT: Agreement for Professional Services Between the City of Oxnard and TranSystems Corporation for Marine Engineering Services of the Inland Waterways. (019)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement for professional services with TranSystems Corporation (TranSystems) (A-7385) for on-call as needed marine engineering services for the waterway communities of Mandalay Assessment District, Westport Community Facilities District (CFD) No. 2, and Seabridge CFD No. 4 with a compensation not-to-exceed of \$175,000 per year over a three year term for a total possible cost of \$525,000.
Legislative Body: CC Contact: Lou Balderrama Phone: 385-8096

Document: [View Item \(pdf 58.1kb\)](#)

5. SUBJECT: Agreement for Marine Engineering Services Between the City of Oxnard and TranSystems Corporation for the Evaluation and Work Plan for Repairs and Replacement of Seawalls at the Inland Waterway of the Mandalay Bay District. (021)

RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement for marine engineering services with TranSystems Corporation (TranSystems) (A-7390) to assess the condition and develop a work plan for the repair and replacement of seawalls located at the inland waterway of the Mandalay Bay District with compensation not-to-exceed \$287,568 over a one year term; and 2) Approve a Special Budget Appropriation of \$143,784 from the City's General Fund Balance to the Mandalay Waterway District Fund for Phase (A) Investigation of marine engineering services to assess the condition and develop a long term work plan for maintenance and repair of the seawalls
Legislative Body: CC Contact: Lou Balderrama Phone: 385-8096

Document: View Item (pdf 111kb)

ACTION INFORMATION/CONSENT: Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending January 31, 2011. (025)
Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: View Item (pdf 276kb)

ACTION: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

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.

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

O. REPORTS

Finance Department

1. SUBJECT: Fiscal Year 2010-2011 Mid-Year Budget Presentation. (039)
RECOMMENDATION: Receive the mid-year budget presentation for fiscal year 2010-2011.
Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: View Item (pdf 46.9kb)

ACTION: Received report and provided comments.

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 - EXISTING LITIGATION.

In re the Late Claim Application of Marina Noyola
City Claim No. 2010-0225

The City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Existing Litigation. The purpose of the closed session is for the City Council to consider the Late Claim Application of Marina Noyola.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

City of Oxnard, et al. v. California Coastal Commission
Los Angeles Superior Court, Case No. BS122248; and

Order Instituting Rulemaking to Consider Refinements to and Further Development of the Commission's Resources Adequacy Requirements Program
PUC Rulemaking No. 09-10-032

The City Manager and City Attorney requested that these items be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Existing Litigation. The purpose of the closed session is to report to City Council on the status of the litigation.

T. ADJOURNMENT