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
April 20, 2010
OXNARD CITY COUNCIL
*OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY
City Council Chambers, 305 West Third Street, Oxnard
5:30 P.M. Closed Session
7:00 P.M. Regular Meeting

A. ROLL CALL/POSTING OF AGENDA
*The Oxnard Community Development Commission will not meet because there are no items requiring consideration on this date.

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 description of Closed Session items)

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

E. CEREMONIAL CALENDAR

1. SUBJECT: Proclamation Designating April 23, 2010 as Clean Your Files Day.

2. SUBJECT: Presentation of Annual Gift from the Oxnard Friends of the Library to the City.

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

Fire Department

1. SUBJECT: Application for Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant in the Amount of $105,000. (001) RECOMMENDATION: Adopt a resolution authorizing: (1) The City Manager to submit an application to the FEMA Assistance to Firefighters Grant in the amount of $105,000; (2) The City Manager or designee to execute the grant agreement if grant funds are awarded to the city; (3) The Chief Financial Officer or designee to submit financial reports, grant claims, and approve special budget appropriations for the use of grant funds, if grant funds are awarded to the City; and (4) The Fire Chief or designee to submit non-financial reports. Legislative Body: CC Contact: Brad Windsor Phone: 385-7708

   Document: View Item (pdf 59KB)

   ACTON: Approve as recommended, Res. No. 13,781.

Housing Department

2. SUBJECT: Reimbursement Agreement between Las Cortes, Inc., the City, and the Oxnard Housing Authority (OHA). (005) RECOMMENDATION: That City Council approve and authorize the Mayor to execute an extension to the Reimbursement Agreement with Las Cortes, Inc. (A-6701), and the OHA for reimbursement of staff salaries, cost of supplies and the use of facilities to an additional period of four years.

   That the Housing Authority Commission approve and authorize the Chairman to execute an extension to the Reimbursement Agreement with Las Cortes, Inc. (A-6701), and the City for reimbursement of staff salaries, cost of supplies and use of facilities to an additional period of four years. Legislative Body: CC/HA Contact: Larry White Phone: 385-8235

   Document: View Item (pdf 74KB)

3. SUBJECT: Application for U.S. Department of Housing and Urban Development (HUD) - Veterans Affairs Supportive Housing (VASH) Vouchers. (009) RECOMMENDATION: (1) Adopt a resolution approving and authorizing the Housing Director to submit an application to the HUD to administer and subsidize 25 VASH Vouchers under the existing Section 8 Housing Choice Voucher Program. Legislative Body: HA Contact: William Wilkins Phone: 385-8094

   Document: View Item (pdf 268KB)

   ACTON: Approve as recommended, HA Res. No. 1238.

Public Works Department

4. SUBJECT: Ordinance No. 2826 Amending Subsection (1) of Subdivision (B) of Section 22-136 and Section 22-142 of the Oxnard City Code Concerning Water Conservation. (017) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Anthony Emmert Phone: 207-1669

   Document: View Item (pdf 31KB)

ACTON: Approve as recommended, Ord. No. 2826.

5. SUBJECT: PW06-13 Blackstock North Neighborhood Resurfacing Project, Located in the Historic Enhancement and Revitalization Project Area. (019) RECOMMENDATION: Approve Project Specification No. PW06-13 (Blackstock North Neighborhood Resurfacing Project) for pavement resurfacing, sidewalk, curb and gutter repair, and replacement of street name signs throughout the Blackstock North Neighborhood within the boundaries north to East Channel Islands Boulevard, south to McMillan Avenue and Tamarac Street, west to Samuel Avenue and eastward to Sycamore Street and authorize staff to solicit bids for the project. Legislative Body: CC Contact: Raymond Williams Phone: 385-7902

Document: View Item (pdf 107KB)

ACTON: INFORMATION/CONSENT Approve as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (023)
Contact Person: Edmund F. Sotelo Phone: 385-7430

NOTE: Pursuant to City Council Resolution No. 13,014, attached is a listing of contracts in amounts over $100,000 to $250,000 executed by the City Manager for the period of March 1 through March 31, 2010.

Document: View Item (pdf 45KB)

ACTON: Received and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

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

City Clerk Department

1. SUBJECT: Appointment to Parks and Recreation Commission. (025)
RECOMMENDATION: That the Mayor, with approval of the City Council, appoint one member to the Parks and Recreation Commission. Legislative Body: CC Contact: Daniel Martinez Phone: 385-7805

Document: View Item (pdf 34KB)

ACTON: Appointment of Dale Sumersille.

O. REPORTS

City Manager Department

1. SUBJECT: Anti-Graffiti Ordinance and Resolution Amending the Civil Fine Schedule for the Placement of Graffiti and the Possession of Graffiti Implements. (027)
RECOMMENDATION: (1) Approve the first reading by title only and subsequent adoption of an ordinance repealing and readopting sections 7-81, 7-86, 7-87, 7-88, 7-89, and 7-92 of the Oxnard City Code (OCC), amending section 7-82, subdivision (A) of section 7-85, and section 7-91 of the OCC, and repealing section 7-93 of the OCC regarding anti-graffiti measures; (2) Adopt a resolution reducing certain fines for the placement of graffiti and the possession of graffiti implements; and (3) Approve a special budget appropriation in the amount of $10,000 for costs associated with signs required to enforce the amended OCC section 7-86, which funds are available in the Graffiti

Restitution account number 101-5703-557-7446 and a new project number be established. Legislative Body: CC Contact: Cyndi Hookstra Phone: 385-8079

Document: View Item (pdf 361KB)

ACTON: Approve, Ord. No. 2827 and special appropriation and proposed resolution removed from the agenda.

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

1. 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. 05-12-013

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.

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.
On the advice of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation against the City in one potential case.

The City Manager and City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Anticipated Litigation.

T. ADJOURNMENT