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AGENDA
April 27, 2010
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY*
City Council Chambers, 305 West Third Street, Oxnard
6:00 P.M. Closed Session
7:00 P.M. Regular Meeting

A. ROLL CALL/POSTING OF AGENDA

*The Oxnard Housing Authority 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

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

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

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 Meetings of the City Council for March 9 and 23 and April 6, 2010; and Minutes of the Regular Meetings of the Community Development Commission for March 9 and 23 and April 6, 2010. (001) Legislative Body: CC/CDC Contact: Daniel Martinez Phone: 385-7805

Document: [View Item \(pdf 700KB\)](#)

City Treasurer Department

2. SUBJECT: Quarterly Investment Report for the Third Quarter Fiscal Year (FY) 2009-2010. (019) RECOMMENDATION: Accept the Quarterly Investment Report for the Third Quarter FY 2009-2010. Legislative Body: CC Contact: Danielle Navas Phone: 385-7810

Document: [View Item \(pdf 142KB\)](#)

Development Services Department

3. SUBJECT: Acceptance of Dedication of Vehicular Access Rights to Santa Clara Avenue from the Property on the Southwesterly Corner of Auto Center Drive and Santa Clara Avenue. (025) RECOMMENDATION: Adopt a resolution rescinding the rejection and accepting dedication of the rights of ingress and egress (vehicular access rights) to Santa Clara Avenue from the property located on the southwesterly corner of Auto Center Drive and Santa Clara Avenue. Legislative Body: CC Contact: Paul Wendt Phone: 385-7894

Document: [View Item \(pdf 131KB\)](#)

ACTION: Approved, R-13,782.

Public Works Department

4. SUBJECT: Non-Scheduled (Emergency and Operational Priority) Repairs to Water Lines, Valves and Hydrants, and Appurtenances. (029) RECOMMENDATION: Approve Project Specification PW10-08 for non-scheduled (emergency and operational priority) repairs to water lines, valves and hydrants, and appurtenances located throughout the City. Legislative Body: CC Contact: Jeanine Hutton Phone: 385-7779

Document: [View Item \(pdf 60KB\)](#)

5. SUBJECT: Southern California Edison Company (SCE) Local Government Energy Efficiency Grant. (031) RECOMMENDATION: Adopt a resolution authorizing the City Manager to submit an application for \$875,000 in SCE Local Government Energy Efficiency grant funds, to be used for energy efficiency programs. Legislative Body: CC Contact: Ken Ortega Phone: 207-0534

Document: [View Item \(pdf 63KB\)](#)

ACTION: Approved, R-13,783.

6. SUBJECT: PW06-15 Rose Avenue Improvement Project. (033) RECOMMENDATION: (1) Approve Project Specification No. PW06-15 for pavement resurfacing on Rose Avenue between Highway 101 and Camino del Sol, installation of water pipeline on Gonzales Road from Solar Avenue to Rice Avenue with subsequent resurfacing, and installation of

recycled water pipeline on Rose Avenue from Camino del Sol to East Fifth Street with subsequent resurfacing and authorize staff to solicit bids for the project; and (2) Approve the appropriation of funds in the amount of \$1,700,000 from the Water Connection Fees Fund to the Recycled Water Backbone System Phase II Project No. 106002 for the installation of recycled water line on Rose Avenue from Camino del Sol to East Fifth Street. Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 174KB\)](#)

7. SUBJECT: Proposition 1B and Traffic Congestion Relief Funds (TCRF) for Local Street Improvement. (037) RECOMMENDATION: (1) Approve the reallocation of Proposition 1B and TCRF between the Sea Air Neighborhood Resurfacing Project and the Bartolo Square South Neighborhood Resurfacing Project; (2) Adopt a resolution allocating Proposition 1B funds in the amount of \$6,041,133 to the Sea Air Neighborhood, Bartolo Square North Neighborhood, Bartolo Square South Neighborhood and Cal-Gisler Neighborhood street resurfacing projects; and (3) Approve the appropriation of Proposition 1B funds in the amount of \$1,834,500 and TCRF funds in the amount of \$1,643,321 between the Sea Air Neighborhood Resurfacing Project and the Bartolo Square Neighborhood Resurfacing Project. Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: [View Item \(pdf 133 KB\)](#)

ACTION: Approved, R-13,784.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

Finance Department

1. SUBJECT: Monthly Budget Status Report for the Period Ending March 31, 2010. (043) Legislative Body: CC Contact: James Cameron Phone: 385-7461

Document: [View Item \(pdf 207KB\)](#)

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.

City Manager Department

1. SUBJECT: Communication Plan Update.
RECOMMENDATION: Receive verbal report concerning staff efforts to provide information to the community about public projects and other matters.
Legislative Body: CC Contact: Christina Aerenlund Phone: 385-7593

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

City Clerk Department

1. SUBJECT: Appointment to the Downtown Improvement Task Force. (053)
RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint a member to the Downtown Improvement Task Force.
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7805

Document: [View Item \(pdf 80 KB\)](#)

ACTION: Councilwoman Pinkard appointed.

Document: [View Item \(pdf 80 KB\)](#)

O. REPORTS

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

City Manager Department

1. SUBJECT: Overview of Process for Becoming a Charter City. (057)
RECOMMENDATION: Consider a report on general information about charter cities, the advantages and disadvantages of becoming a charter city and the process for becoming a charter city, and provide direction to the City Manager.
Legislative Body: CC Contact: Martin R. Erickson Phone: 385-7870

Document: [View Item \(pdf 488KB\)](#)

ACTION: Council considered the report and provided comments.

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 REAL PROPERTY NEGOTIATOR. Instructions to negotiator, Curtis Cannon, regarding the price and terms of payment for the potential sale of property located at 319 West 6th Street, owned by Oxnard Plaza Associates LLC to the Community Development Commission. Legislative Body: CDC

T. ADJOURNMENT