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AGENDA
July 19, 2011
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD FINANCING AUTHORITY
OXNARD HOUSING AUTHORITY
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
July 19, 2011
6:30 P.M. Closed Session

7:00 P.M.

A. ROLL CALL/POSTING OF AGENDA

* The Oxnard Financing 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)

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

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Ventura County Fair Poster Presentation.
2. SUBJECT: Presentation of Commendation to Rabbi John Sherwood for Over Five Years of Dedicated Community Service as a Member of the Commission on Community Relations.

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 Manager

1. SUBJECT: Agreements for City Council Review. (001)
RECOMMENDATION: Pursuant to Ordinance 2835, approve and authorize the City Manager, to execute the attached agreements/contracts and change orders/amendments in amounts more than \$25,000 but less than \$250,000.
Legislative Body: CC Contact: Edmund Sotelo Phone: 385-7430

Document: Staff Report (pdf 67 KB)

Development Services Department

2. SUBJECT: Planning and Zoning Permit No. 05-300-8 (Final Map for Phase 1 of Tract No. 5592) North Shore at Mandalay Bay, filed by Mandalay Bay Development, LLC. (003)
RECOMMENDATION: Adopt a resolution approving Planning and Zoning Permit No. 05-300-8 (Final Map) for Phase 1 of Tract No. 5592, located at the northeast intersection of West Fifth Street and Harbor Boulevard.
Legislative Body: CC Contact: Linda Windsor Phone: 385-7849

Document: Staff Report (pdf 197 KB)

ACTION: Removed from agenda.

Housing Department

3. SUBJECT: Award of Contract for the Retrofit Replacement of Windows in Public Housing Units. (011)
RECOMMENDATION: Approve and authorize the Chairman to execute a firm-fixed price contract in the amount of \$269,921 with Quality Windows (A-7427), using funds previously appropriated from the 2010 Capital Fund grant for the retrofit replacement of windows in 100 public housing units at 6 housing sites scattered throughout Oxnard.
Legislative Body: HA Contact: Mehrdad Rahimi Phone: 385-8033

Document: Staff Report (pdf 310 KB)

Public Works Department

4. SUBJECT: Application to the California Strategic Growth Council for a Green Alleys Planning Grant in the amount of \$250,000. (023)
RECOMMENDATION: 1) Adopt a resolution ratifying the City Manager's submission of an application for \$250,000 in California Strategic Growth Council Urban Greening Planning Grant Program grant funds to be used for development of the Oxnard Green Alleys Plan; 2) Authorize the City Manager or his designee to approve matching funds in

the form of in-kind services from City staff that serve on the Planning Committee and Advisory Board upon award of the grant; and 3) Authorize the City Manager or his designee to appropriate grant funding upon award of the grant.

Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: Staff Report (pdf 146 KB)

5. SUBJECT: Metropolitan Water District of Southern California Member Agency Funded Water Conservation Programs. (029)
RECOMMENDATION: 1) Adopt a resolution authorizing the City Manager or his designee to execute agreements, amendments and documents necessary to secure reimbursements from Metropolitan Water District of Southern California and Calleguas Municipal Water District for the following three water conservation programs: a) A High Efficiency Toilet Exchange Program for single-family water customers; b) A High Efficiency Toilet Installation Program for multi-family water customers; c) A High Efficiency Sprinkler Nozzle Distribution program for both residential and commercial water customers; and 2) Approve a Special Budget Appropriation in the amount of \$483,400 consisting of \$207,750 reimbursable funds and \$275,650 from Water Fund Balance.

Legislative Body: CC Contact: Lou Balderrama Phone: 340-5358

Document: Staff Report (pdf 165 KB)

ACTION: Approved as recommended with I-2 and I-5 removed from the agenda.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Zone Code Text Amendment (PZ 10-580-02), Reasonable Accommodation Ordinance. (035)
RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance amending Chapter 16 of the City Code to add a procedure and standards for the granting of reasonable accommodations for persons with disabilities.
Legislative Body: CC Contact: Stephanie Diaz Phone: 385-3918

Document: Staff Report (pdf 564 KB)

ACTION: Continue to July 26, 2011.

O. REPORTS

Community Development Department

1. SUBJECT: Economic Development Corporation of Oxnard ("EDCO"). (159)
RECOMMENDATION: Receive the follow-up information pertaining to the functions of EDCO as requested at the City Council meeting held on June 28, 2011 and provide direction concerning the future involvement of EDCO in the economic development activities of the City of Oxnard.
Legislative Body: CC Contact: Curtis Cannon Phone: 385-7409 Edmund Sotelo Phone: 385-7430

Document: Staff Report (pdf 370 KB)

ACTION: Provided comments to staff.

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 - ANTICIPATED LITIGATION.

On the advice of the City Attorney, based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in one potential case, pursuant to Government Code section 54956.9(c).

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

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

Finance Department

1. SUBJECT: Presentation and Adoption of the Fiscal Year (FY) 2011-2012 City, Community Development Commission, and Housing Authority Operating and Capital Improvement Budgets. (053)

RECOMMENDATION: 1) That City Council Conduct a public hearing on the FY 2011-2012 operating and capital improvement budgets for the City of Oxnard (City), Community Development Commission (CDC), and Housing Authority; 2) At the conclusion of the public hearing, at the discretion of City Council, adopt resolutions: (a) approving the City's Operating and Capital Improvement Budgets for FY 2011-2012; (b) authorizing full-time equivalent positions in the City effective July 1, 2011; (c) authorizing the Classification and Salary Schedule effective July 1, 2011; and (d) establishing FY 2011-2012 Financial Management Policies; 3) At the conclusion of the public hearing, at the discretion of the Commissioners, adopt a resolution approving the CDC's Operating and Capital Improvement Budgets for FY 2011-2012; and 4) At the conclusion of the public hearing, at the discretion of the Commissioners, adopt a resolution approving the Housing Authority's Operating Budget for FY 2011-2012.

Legislative Body: CC/CDC/HA Contact: Grace Magistrale Hoffman Phone: 385-7445
James Cameron Phone: 385-7461

ACTION: Approved as recommend.

Development Services Department

2. SUBJECT: Adoption of the Final Oxnard 2030 General Plan (PZ 10-620-01) and Adoption of Statement of Overriding Considerations and Findings of Fact. Filed by City of Oxnard. (109)
RECOMMENDATION: 1) Hold a hearing to take public comments on the Final 2030 Oxnard General Plan; and 2) Adopt a resolution adopting the 2030 General Plan and the Statement of Overriding Considerations and Findings of Fact pursuant to the California Environmental Quality Act (CEQA) related to the 2030 General Plan.
Legislative Body: CC Contact: Chris Williamson Phone: 385- 8156

Document: Staff Report (pdf 1,974 KB)

Document: Final Draft, 2030 General Plan (link)

ACTION: Continue to September 20, 2011 with comments to staff.

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 Manager

1. SUBJECT: League of California Cities Annual Conference Voting Delegate/Alternate 2011. (153)
RECOMMENDATION: Designate a voting delegate and a voting alternate to the League of California Cities Annual Conference.
Legislative Body: CC Contact: Martin Erickson Phone: 385- 7870

Document: Staff Report (pdf 178 KB)

ACTION: Appointed Holden with Pinkard and MacDonald as alternates.

T. ADJOURNMENT