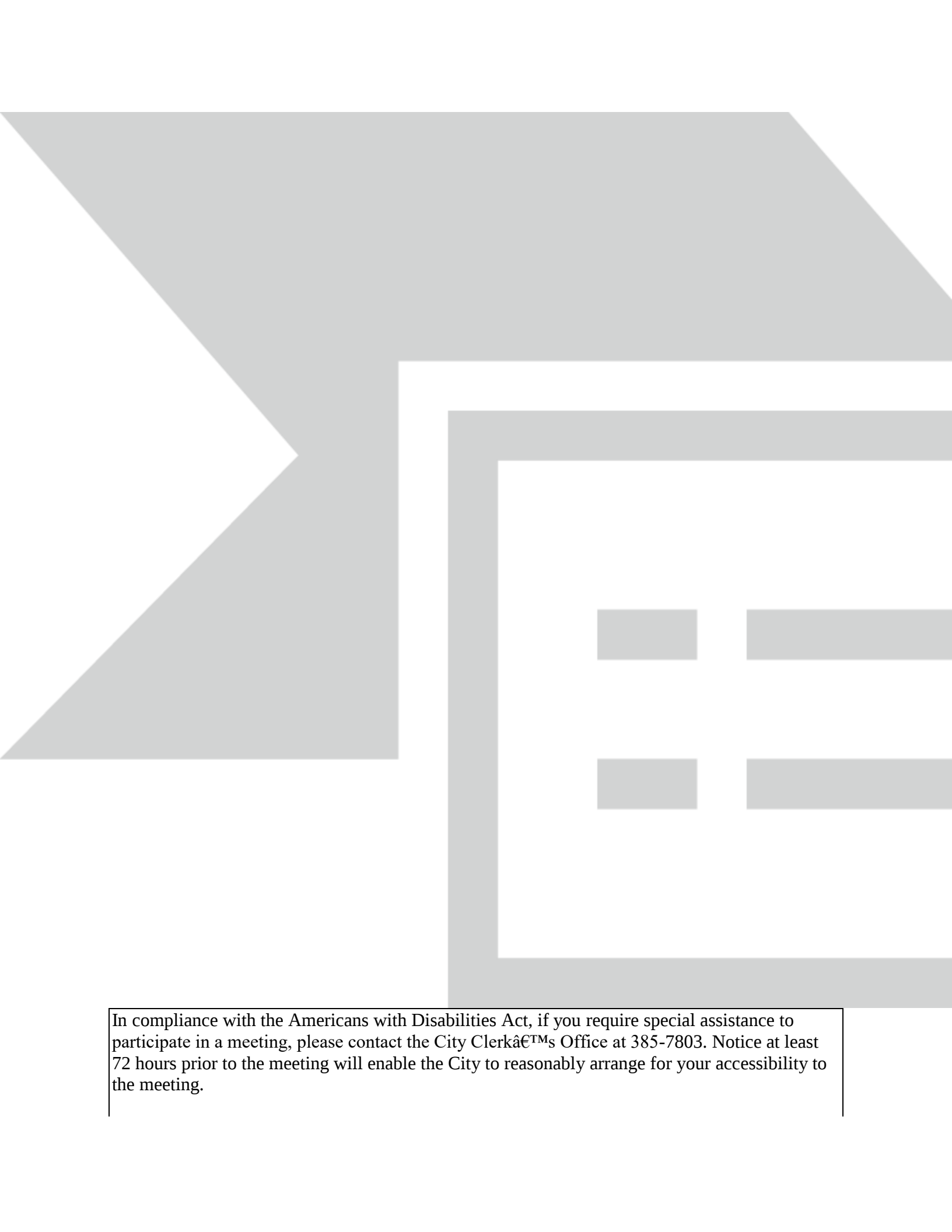




In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

The entire agenda packet is available for review in the Library and the City Clerk's Office.
The agenda reports are on the City of Oxnard web site at www.ci.oxnard.ca.us

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AGENDA
CC/CDC*/HA
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
November 14, 2006
07:00 p.m.

A. ROLL CALL/POSTING OF AGENDA

*The Oxnard Community Development Commission and 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 (See Page 6 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: Presentation of a Proclamation Designating November 15, 2006, as "Oxnard Recycles Day".
2. SUBJECT: Presentation of a Proclamation Designating the Week of November 12 - 18, 2006, as "Gem and Mineral Week."
3. SUBJECT: Presentation of Employee of the Quarter.

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.

1. SUBJECT: Adoption of an Uncodified Ordinance Creating an Appeals Process for a Property Owner to Contest a Finding that a Rental Unit is Unsafe and Making Findings in Accordance with Health and Safety Code Sections 17975 et seq.

(001) CC RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an uncodified ordinance creating an appeals process pursuant to the provisions of Health and Safety Code sections 17975 et seq.; and (2) Adopt a resolution setting forth an amount sufficient for utility service deposits.

Contact Person: Jim Rupp

Phone: 385-7493

Document: [View Item \(PDF 143 KB\)](#)

City Manager's Office

2. SUBJECT: Lease Agreement Between the City of Oxnard and Royal Street Communications, LLC for Wireless Communications Equipment at 350 South "K" Street. (007) CC RECOMMENDATION: Approve and authorize the Mayor to execute a Lease Agreement (A-6743) for the placement of wireless communications equipment on the rooftop of the premises located at 350 South "K" Street, Oxnard, California. Contact Person: Dennis L. Scala Phone: 385-7429

Document: [View Item \(PDF 50 KB\)](#)

3. SUBJECT: Lease Agreement Between the City of Oxnard and Royal Street Communications, LLC for Wireless Communications Equipment at Beck Park. (009) CC RECOMMENDATION: Approve and authorize the Mayor to execute a Lease Agreement

(A-6742) for the placement of wireless communications equipment in the premises of Beck Park located at 600 Kamala Street, Oxnard, California. Contact Person: Dennis L. Scala
Phone: 385-7429

Document: [View Item \(PDF 43 KB\)](#)

Development Services Department

4. SUBJECT: Planning and Zoning Permit No. 05-300-19 (Final Map for Tract No. 5620), Filed by Oxnard Maritime. (011) CC RECOMMENDATION: Adopt a resolution approving Planning and Zoning Permit No. 05-300-19 (Final Map for Tract No. 5620) for property located at 1601 Ives Avenue, between Fiske Place and Ives Avenue along Statham Boulevard. Contact Person: Juan Martinez Phone: 385-7556

Document: [View Item \(PDF 320 KB\)](#)

Housing Department

5. SUBJECT: Memorandum of Understanding (MOU) with the City of San Buenaventura and the Society of St. Vincent de Paul for Operations of a Winter Warming Shelter. (021) CC RECOMMENDATION: Approve and authorize the City Manager to enter into an MOU for Emergency Winter Warming Shelter Operations with the City of San Buenaventura and the Society of St. Vincent de Paul. Contact Person: Melissa Hettena Phone: 385-8248

Document: [View Item \(PDF 140 KB\)](#)

Public Works Department

6. SUBJECT: Rose Avenue and La Puerta Avenue. (025) CC RECOMMENDATION: Approve the appropriation of funds in the amount of \$40,000 from the Circulation System Fund balance to Rose Avenue and La Puerta Avenue Median Modification. Contact Person: Jason Samonte Phone: 385-7872

Document: [View Item \(PDF 74 KB\)](#)

7. SUBJECT: Approve Special Budget Appropriation and Transfer Developer Contributions to the Oxnard Boulevard Interchange Improvement Project on Highway 101 and Highway 1. (029) CC RECOMMENDATION: Approve the appropriation of funds in the amount of

\$57,237 from the Storm Drain Master Plan Reimbursements to Oxnard Boulevard/Highway 101 Interchange for payment of construction costs for the interchange. Contact Person: Cynthia Daniels Phone: 385-7871

Document: [View Item \(PDF 57 KB\)](#)

8. SUBJECT: Agreement with Washington Group International, Inc. for the Rice Avenue/Santa Clara Avenue Interchange Improvement Project on Highway 101. (031) CC RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Washington Group International, Inc. (A-6738) in the amount of \$306,772 for the Rice Avenue/Santa Clara Avenue interchange improvement project on Highway 101. Contact Person: Cynthia Daniels Phone: 385-7871

Document: [View Item \(PDF 46 KB\)](#)

9. SUBJECT: Traffic Signal Modifications at the Intersection of C Street and Channel Islands Boulevard. (033) CC RECOMMENDATION: (1) Adopt Project Specification No. PW07-12 for traffic signal modifications at the intersection of C Street and Channel Islands Boulevard; and (2) Approve the appropriation of funds in the amount of \$72,568 from the Circulation System Improvement Fund. Contact Person: Soher S. Abdelmalik Phone: 385-7873

Document: [View Item \(PDF 90 KB\)](#)

10. SUBJECT: Fourth Amendment to Agreement with Parsons Transportation Group, Inc. for Highway 101/Del Norte Boulevard Interchange Project. (037) CC RECOMMENDATION: Approve and authorize the Mayor to execute the Fourth Amendment to the agreement with Parsons Transportation Group, Inc. (3288-04-PW) to increase the amount by \$10,000 for a total of \$710,000 for the modification of the design to meet the Americans with Disabilities Act requirements for the Highway 101/Del Norte Boulevard Interchange. Contact Person: Ralph Alamillo Phone: 385-8341

Document: [View Item \(PDF 178 KB\)](#)

Recreation and Community Services Department

- 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 Attorney's Office

11. SUBJECT: Community Development Block Grant (CDBG) Youth Enrichment Program Subrecipient Agreements for Fiscal Year 2006-07.
(045) CC RECOMMENDATION: (1) Approve the allocation of \$68,597 in CDBG Youth Enrichment Program funds to three non-profit community based organizations: Camp Fire USA (A-6790 for \$15,000), City Impact, Inc., (A-6791 for \$15,000), and Food Share, Inc., (A-6792 for \$38,597); and (2) Authorize the City Manager to execute CDBG subrecipient agreements requiring such groups to provide enrichment programs that target at-risk youth from very low and low-moderate income families.
Contact Person: Sofia Balderrama Phone: 385-7993

Document: [View Item \(PDF 90 KB\)](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 06-500-3 (Special Use Permit) and 06-300-7 (Tentative Subdivision Map for Tract No. 5691 for Condominium Purposes), Filed by Shawn Anderson. (047) CC RECOMMENDATION: (1) Adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 06-500-3 (special use permit), subject to the conditions set forth in Planning Commission Resolution No. 2006-50 for the partition of eight condominium workspaces on property located at 2231 - 2247 Statham Boulevard; and (2) Adopt a resolution approving Tentative Subdivision Map for Tract No. 5691 for condominium purposes (Planning and Zoning Permit No. 06-300-7), subject to the conditions set forth in Planning Commission Resolution No. 2006-51.
Contact Person: Winston Wright Phone: 385-7952

Document: [View Item \(PDF 964 KB\)](#)

Housing Department

2. SUBJECT: Second Issuance of Multifamily Revenue Bonds-Sycamore Senior Village. (069) CC RECOMMENDATION: Adopt a resolution approving issuance, pursuant to the Tax Equity and Financial Responsibility Act of 1982, by the California Statewide Communities Development Authority of \$29 million of multifamily revenue bonds to assist in the acquisition, construction, and development of a 229 unit multifamily, senior rental housing project located at 333 North F Street, by Sycamore Senior Apartments, L.P. (Developer).

Contact Person: Ernie Whitaker Phone: 385-7400

Document: [View Item \(PDF 249 KB\)](#)

Police Department

3. SUBJECT: Supplemental Law Enforcement Services Fund. (077) CC RECOMMENDATION: Approve the appropriation of State Supplemental Law Enforcement Services Funds in the amount of \$369,791 to the Police Department for partial funding of police positions and for upgrades for the department's computer systems.

Contact Person: James Willis Phone: 385-7612

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

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

1. SUBJECT: Planning and Zoning Permit Nos. 05-300-21 (Tentative Subdivision Map for Tract No. 5669 for Condominium Purposes) and 06-580-1 (Zone Text Amendment). (079) CC RECOMMENDATION: (1) Adopt a resolution approving a tentative subdivision map for Tract No. 5669 for condominium purposes (PZ 05-300-21) for a parcel located at 2201 Statham Boulevard; (2) Approve the first reading by title only and subsequent adoption of an ordinance for Zone Text Amendment PZ 06-580-1; and (3) Adopt a resolution upholding the Planning Commission's approval of a Special Use Permit PZ 05-500-19 for 2201 Statham Boulevard.

Contact Person: Chris Williamson Phone: 385-8156

Document: [View Item \(PDF 1628 KB\)](#)

Development Services Department

2. SUBJECT: Planning and Zoning Permit Nos. 05-500-2, 06-500-6 and 06-500-5 (Special Use Permits) and 05-300- 6 (Tentative Parcel Map), Filed by SDC-CT Properties, LLC.

(105) CC RECOMMENDATION: Adopt resolutions: (1) Approving Planning and Zoning Permit No. 05-500-2, a special use permit for redevelopment of an existing shopping center located at the northwest corner of Gonzales Road and Oxnard Boulevard, subject to certain findings and conditions; (2) Approving Planning and Zoning Permit No. 05-600-6, a special use permit for a fast food restaurant with drive-through facilities, subject to certain findings and conditions; (3) Approving Planning and Zoning Permit No. 05-600-5, a special use permit for sale of alcoholic beverages (beer, wine and spirits) from a liquor store for off-site consumption), subject to certain findings and conditions; and (4) Approving Planning and Zoning Permit No. 05-300-6, a tentative parcel map subdividing three lots into seven lots, subject to certain findings and conditions.

Contact Person: Linda Windsor Phone: 385-7849

Document: [View Item \(PDF 1042 KB\)](#)

- 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
- 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 (Contd.)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. CC Molina v. Oxnard United States District Court Case No. CV 00-02291 CAS (SHx) The City Manager and 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 to report to City Council on the status of the litigation. CC In re the Claim of Ronnie Bassett and Tammy Krieger City Claim No. 2006-0181 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 Claim of Ronnie Bassett and Tammy Krieger and to provide direction to the City Attorney.
2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. CC On the advice of the City Attorney, based on existing facts and circumstances, the City Council shall decide whether to initiate litigation in two potential cases. The City Manager and the 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
