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AGENDA
July 8, 2008
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 Meetings

- A. ROLL CALL/POSTING OF AGENDA
RECOMMENDATION: *The Oxnard Housing Authority will not meet because there are no items requiring consideration on this date.

- B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS
RECOMMENDATION: 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 4 for description of closed session items)

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

- E. CEREMONIAL CALENDAR

- 1. SUBJECT: Proclamation Designating July 2008 as "Parks & Recreation Month".

- F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)
RECOMMENDATION: 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
RECOMMENDATION: 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 Department

1. SUBJECT: Removal of FY 2003-2004 Lien from Parcel No. 203-0-011-180 (1174 South N Street). (001) RECOMMENDATION: Adopt a resolution directing the Chief Financial Officer to remove the lien from the property. Legislative Body: CC Contact: James Rupp Phone: 385-7483

Document: View Item (pdf 74.1 KB)

ACTION: Approved, R-13,534.

City Manager Department

2. SUBJECT: One-Half Cent Sales Tax Increase Measure Ordinance No. 2779 and Resolution. (003) RECOMMENDATION: (1) Second reading of the one-half cent sales tax increase ordinance for adoption upon approval by the Oxnard voters on November 4,

2008; and (2) Adopt a resolution amending Resolution No. 13,533, only as to the written description of the measure for inclusion on the November 4, 2008, ballot to comply with the seventy-five word limit on such measures imposed by State law. Legislative Body: CC Contact: Martin Erickson Phone: 385-7870

Document: [View Item \(pdf 462 KB\)](#)

ACTION: Approved, R-13,535.

Public Works Department

3. SUBJECT: Traffic Signal Modifications at Rose Avenue / Fifth Street Intersection. (013) RECOMMENDATION: (1) Approve a Capital Improvement Program (CIP) project and adopt Project Specification No. PW 08-17 for traffic signal modifications at the intersection of Rose Avenue and Fifth Street; (2) Approve the appropriation of \$132,500 from the Circulation System Improvement Fund (CSIF), to the traffic signal modifications project; and (3) Adopt a resolution authorizing the Mayor to execute Cooperative Agreement between the State of California and the City of Oxnard (A-7073) to share the construction cost of the subject project at the rate of 50% from each party. Legislative Body: CC Contact: Soher Abdelmalik Phone: 385-7873

Document: [View Item \(pdf 154 KB\)](#)

ACTION: Approved, R-13,536.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (019) Contact: 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 June 1 through 30, 2008.

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

ACTION: Reviewed and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Development Services Department

1. SUBJECT: Appeal of Planning Commission's Denial of Permit Nos. 06-500-14 (Special Use Permit/PRG); 06-300-12 (Tentative Subdivision Map for Tract No. 5580 for Condominium Purposes); 06-620-05 (General Plan Amendment); and 06-570-09 (Zone Change) for Property Located At the Northeast Corner of Victoria Avenue and Hemlock Street. RECOMMENDATION: CONTINUE TO JULY 22, 2008.
Legislative Body: CC Contact: Kathleen Mallory Phone: 385-8370

ACTION: Approved as recommended.

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

City Clerk Department

1. SUBJECT: Certification of the Results of the Examination of Petition Signatures for the Oxnard Traffic Initiative. (021) RECOMMENDATION: (1) Receive the certification of the results of the examination of petition signatures submitted to qualify the Oxnard

Traffic Initiative for submission to the City Council and/or the voters of Oxnard; (2) Consider and select one of these three options: a) Adopt the Oxnard Traffic Initiative ordinance, without alteration, immediately or by July 18, 2008; or b) Submit the Oxnard Traffic Initiative ordinance, without alteration, to the voters of Oxnard at the next regular municipal election on November 4, 2008; or c) Order a report on the effect of the Oxnard Traffic Initiative; such report to be considered by City Council on or before August 7, 2008; and (3) If City Council selects option No. 2b above, adopt a resolution placing on the ballot for submission to the voters a measure relating to amendments to the Circulation Element and Growth Management Element of the Oxnard 2020 General Plan, commonly called the "Oxnard Traffic Initiative".

Legislative Body: CC Contact: Daniel Martinez Phone: 385-7805

Document: [View Item \(pdf 432 KB\)](#)

ACTION: Received certification, Approved placing petition on November 4, 2008 election, Approved, R-13,537 and requested an impact report.

Community Development Department

2. **SUBJECT:** Purchase and Sale Agreement and Joint Escrow Instructions for an Approximately 14,790 Square Foot Single Story, Multi-Tenant Office and Retail Building Located at 425 South B Street (aka the "Social Security Building").
(031) **RECOMMENDATION:** (1) Approve a special budget appropriation in the amount of \$2,050,000 for purchase of the Social Security Building; (2) Approve and authorize the Chairman to execute a Purchase and Sale Agreement and Joint Escrow Instructions between the CDC and Oxnard Plaza Associates, LLC (OPA) (A-7078) for an approximately 14,790 square foot single story, multi-tenant office and retail building; and (3) Authorize the Chairman, Executive Director, and Community Development Director, on behalf of the CDC, to each sign all documents necessary and appropriate to carry out and implement the Purchase and Sale Agreement and Joint Escrow Instructions, to administer the CDC's obligations, responsibilities, and duties to be performed thereunder and to make all non-substantive changes related to the Purchase and Sale Agreement and Joint Escrow Instructions.

Legislative Body: CDC Contact: Suzanne Quitoriano Phone: 385-7407

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

ACTION: Approved as recommended.

P. PUBLIC COMMENTS ON REPORTS

RECOMMENDATION: 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

RECOMMENDATION: 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 (Cont'd)

1. CONFERENCE WITH LABOR NEGOTIATOR.

Instructions to negotiators regarding the salary or compensation paid in the form of fringe benefits to an unrepresented employee occupying the classification of City Attorney.
Legislative Body: CC

T. ADJOURNMENT

Document: Minutes (pdf 143KB)