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AGENDA
May 4, 2010
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY*
City Council Chambers, 305 West Third Street, Oxnard
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**

Pledge of allegiance to the flag of the United States.

E. **CEREMONIAL CALENDAR**

1. **SUBJECT:** Proclamation Designating May, 2010 as Older Americans Month.
2. **SUBJECT:** Proclamation Designating May, 2010 as Water Awareness Month.

3. SUBJECT: Presentation of the California Geographic Information Association Exemplary Systems Award.
 4. SUBJECT: Presentation of the 27th Annual California Strawberry Festival Poster.
- 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

ACTION: Info/Consent agenda approved.

City Manager Department

1. SUBJECT: Ordinance No. 2827 Repealing and Readopting Sections 7-81, 7-86, 7-87, 7-88, 7-89, and 7-92 of the Oxnard City Code, Amending Section 7-82, Subdivision (A) of Section 7-85, and Section 7-91 of the Oxnard City Code, and Repealing Section 7-93 of the Oxnard City Code Concerning Anti-Graffiti Measures. (001) RECOMMENDATION: Second reading and adoption. Legislative Body: CC Contact: Cyndi Hookstra Phone: 385-8079

Document: [View Item \(pdf 191KB\)](#)

Community Development Department

2. **SUBJECT:** Community Development Commission's Supplemental Educational Revenue Augmentation Fund (SERAF) Remittance for Fiscal Year (FY) 2009-2010. (007) **RECOMMENDATION:** (1) Authorize the Community Development Director to transfer funds in the amount of \$6,242,637, from the Historic Enhancement and Revitalization of Oxnard (HERO) Project Area, to the Ventura County Auditor-Controller's Office for remittance into SERAF for FY 2009-2010; and (2) Approve a special budget appropriation in the amount of \$6,242,637 and authorize the Community Development Director to transfer funds in the amount of \$6,242,637 from the fund balance of the HERO Project Area for remittance into SERAF for FY 2009-2010. Legislative Body: CDC Contact: Kymberly Horner Phone: 385-7853

Document: [View Item \(pdf 89KB\)](#)

Finance Department

3. **SUBJECT:** Agreement with Mayer Hoffman McCann P.C. for Financial Audit Services. (011) **RECOMMENDATION:** Approve and authorize the Mayor to execute the agreement with Mayer Hoffman McCann P.C. (A-7291) in the amount of \$275,859 to provide financial audit services for three years, with the option of two one year extensions. Legislative Body: CC Contact: Jim Cameron Phone: 385-7461

Document: [View Item \(pdf 492KB\)](#)

- J. TRANSMITTAL OF INFORMATION ONLY ITEMS
- K. INFORMATION/CONSENT PUBLIC HEARINGS
- L. PUBLIC HEARINGS - 7:15 P.M.

Housing Department

1. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year 2010-2011 Annual Action Plan Component of Fiscal Years 2008-2013 Consolidated Plan, Including Applications to the U.S. Department of Housing and Urban Development (HUD) and Projected Use of Community Development Block Grant, HOME Investment Partnerships Act and Emergency Shelter Grant Funds. (027) RECOMMENDATION: (1) Conduct a public hearing to receive comments; (2) provide direction to the Housing Director regarding any changes to the Plan; (3) Authorize the City Manager to make changes to the Plan as directed by City Council; (4) Approve the Plan and the recommended proposed use of funds; (5) Authorize the City Manager to execute the required applications, certifications, and other pertinent documents and submit the Plan to HUD; and (6) Authorize the City Manager to execute any agreements and other documents necessary to implement the Plan after approval by HUD. Legislative Body: CC Contact: Norma Owens Phone: 385-7959

Document: [View Item \(pdf 176KB\)](#)

Document: [View Attachment 1 \(pdf 5805KB\)](#)

ACTION: Public testimony heard and closed. Continue one week to receive further information from 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
- 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.

T. ADJOURNMENT