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AGENDA
July 24, 2007
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD HOUSING AUTHORITY
Regular Meetings
6:00 P.M. Closed Session
7:00 P.M. Regular Meeting
City Council Chambers, 305 West Third Street, Oxnard

- 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 6 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: Presentation of a Commendation Congratulating the Parks and Recreation Department on Its 60th Anniversary.

2. SUBJECT: Presentation of Resolution No. 12,338 to Joe Muro for 39 Years of Service with the City of Oxnard. (001)

Document: [View Item - PDF \[36.8 KB\]](#)

3. SUBJECT: Presentation of Employee of the Quarter.
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- 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
RECOMMENDATION: 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

ACTION: Approved.

City Attorney Department

1. SUBJECT: Pilot Program Regarding Curb Cuts and Hardscape Coverage in Front Yards. (003) RECOMMENDATION: Removed from agenda.

Contact Person: James Rupp Phone: 385-7483
Legislative Body: CC

Document: View Item - PDF [315 KB]

City Manager Department

2. SUBJECT: Support of Senate Bill (SB) 412, the "State Energy Resources Conservation and Development Act." (013) RECOMMENDATION: Execute a letter in support of SB 412 the "State Energy Resources Conservation and Development Act." Contact Person: Dennis L. Scala Phone: 385-7957
Legislative Body: CC

Document: View Item - PDF [336 KB]

3. SUBJECT: Support of State Constitutional Amendment (SCA) 12 (Torlakson and Yee): Storm Water and Urban Runoff. (023) RECOMMENDATION: Execute a letter of support for SCA 12 (Torlakson and Yee): Storm Water and Urban Runoff to make fees and charges for storm water and urban runoff management work the same as fees for refuse collection, wastewater treatment, and water. Contact Person: Martin Erickson Phone: 385-7870
Legislative Body: CC

Document: View Item - PDF [102 KB]

4. SUBJECT: Support of Governor Schwarzenegger's Initiative to Combat Gang Violence in California, the Gang Reduction, Intervention and Prevention Program (CalGRIP). (027) RECOMMENDATION: Execute a letter of support for Governor Schwarzenegger's anti-gang initiative to fight gang violence in California, the CalGRIP. Contact Person: Martin Erickson Phone: 385-7870
Legislative Body: CC

Document: View Item - PDF [113 KB]

Community Development Department

5. SUBJECT: City and Community Development Commission \$4.9 Million Funding For a 140 Unit Rental Project Consisting of the Paseo Santa Clara and Paseo del Rio Components for Extremely and Very Low Income Households in the RiverPark Development Located Adjacent to and North of the Highway 101 Freeway, Adjacent to and East of the Santa Clara River, and West of Vineyard Avenue.
(031) RECOMMENDATION: That City Council: (1) Transfer previously appropriated funds in the amount of \$2.2 million from Paseo del Rio to Paseo Santa Clara; (2) Approve in substance a \$2.2 million Loan Agreement and related documents with the Cabrillo Economic Development Corporation (A-5965) for the 54 unit Paseo Santa Clara project component; (3) Authorize the Mayor to execute the Loan Agreement and related documents upon the approval as to form by the City Attorney; and (4) Authorize the City Manager to execute such instructions and documents as are necessary and appropriate to implement the transaction. That Community Development Commission (CDC): (1) Appropriate funds to Paseo del Rio from Housing-Set-Aside funds in the amount of \$1,050,000, and CDC In-Lieu Fees in the amount of \$650,000 and recommend to transfer \$1 million of previously appropriated 25% Home Match funds to Paseo del Rio; (2) Approve in substance a \$2.7 Million Loan Agreement and related documents with the Cabrillo Economic Development Corporation (CEDC) (A-5965) for the 86 unit Paseo del Rio project component; (3) Authorize the Chairman to execute the Loan Agreement and related documents upon the approval as to form by the General Counsel; and (4) Authorize the Executive Director to execute such instructions and documents as are necessary and appropriate to implement the transaction. Contact Person: Richard Bryan Phone: 385-7407
Legislative Body: CC/CDC

Document: [View Item - PDF \[445 KB\]](#)

6. SUBJECT: Resolution to Modify the Affordable Housing and In-Lieu Fee Payment Requirements for the Gateway Walk Residential Development.
(041) RECOMMENDATION: Adopt a resolution to permit The Olson Company to meet the affordable housing requirements for the Gateway Walk project located at 1250 Oxnard Boulevard, by providing 14 affordable units on-site and paying in-lieu fees for the remaining units in the amount of \$475,000. Contact Person: Maureen Hooper Phone: 385-7407
Legislative Body: CDC

Document: [View Item - PDF \[155 KB\]](#)

Development Services Department

7. SUBJECT: License Agreement with Oxnard Union High School District to Install a Data Wiring Conduit Under K Street Just North of Third Street.

(045) **RECOMMENDATION:** Approve and authorize the Mayor to sign a "License to Encroach on City Property" with the Oxnard Union High School District (A-6902) for the installation of a conduit and data wiring under K Street just north of Third Street. Contact Person: Paul Wendt Phone: 385-7894
Legislative Body: CC

Document: [View Item - PDF \[2112 KB\]](#)

8. **SUBJECT:** Landowner Conditional Consent to Decommission the Ormond Beach Fuel Oil Pipeline. (053) **RECOMMENDATION:** Removed from agenda.
Contact Person: Chris Williamson Phone: 385-8156
Legislative Body: CC

Document: [View Item - PDF \[130 KB\]](#)

9. **SUBJECT:** Ordinance No. 2742, Amending Section 16-331 of the City Code and Repealing Part 5 of Ordinance No. 2466 Relating to the Location of Multiplex Motion Picture Theaters. (057) **RECOMMENDATION:** Second reading and adoption.
Contact Person: Matthew G. Winegar Phone: 385-7896
Legislative Body: CC

Document: [View Item - PDF \[30.8 KB\]](#)

10. **SUBJECT:** Ordinance No. 2743, Approving PZ 05-570-04 to Change the Zone District for Property Located at 1250 South Oxnard Boulevard. (059) **RECOMMENDATION:** Second reading and adoption. Contact Person: Ashley Golden Phone: 385-7882
Legislative Body: CC

Document: [View Item - PDF \[129 KB\]](#)

Public Works Department

11. **SUBJECT:** Acquisition Settlement Agreement with Jose Angulo doing business as (dba) Anita's Restaurant at 3015 Santa Clara Avenue for the Rice Avenue/Santa Clara Avenue Interchange Improvements on Highway 101. (063) **RECOMMENDATION:** Approve and authorize the Mayor to execute the agreement with Jose Angulo dba Anita's Restaurant (A-6905) in the amount of \$24,250 for acquisition of property located at 3015 Santa Clara

Avenue for the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101. Contact Person: Cynthia Daniels Phone: 385-7871
Legislative Body: CC

Document: View Item - PDF [294 KB]

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

City Attorney Department

1. SUBJECT: Extension of Immediate Imposition of Increased Planned Traffic Circulation Facilities Fees. (073) RECOMMENDATION: By a 4/5ths vote adopt a resolution extending the time for thirty days, to protect public health, welfare and safety, for the immediate imposition of an interim planned traffic circulation facilities fee of \$730 per vehicle trip. Contact Person: Gary L. Gillig Phone: 385-7483
Legislative Body: CC

Document: View Item - PDF [151 KB]

ACTION: Approved, Resolution No. 13,339

Development Services Department

2. SUBJECT: RiverPark Development Agreement Amendment. (077) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance amending the RiverPark Development Agreement (A-6128) to permit the location of a multiplex theater in the commercial district of the RiverPark Specific Plan. Contact Person: Matthew G. Winegar Phone: 385-7896
Legislative Body: CC

Document: View Item - PDF [308 KB]

ACTION: Approved, O-2744, first reading.

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

Development Services Department

1. SUBJECT: Appeal of the Planning Commission's Denial of Planning and Zoning Permit No. 06-400-5 (Coastal Development Permit) for the Edison Peaker Plant Proposal, Located at 251 North Harbor Boulevard. (089) RECOMMENDATION: Adopt a resolution upholding the Planning Commission's denial of Coastal Development Permit No. PZ 06-400-5 for a 45-Megawatt Electric Generation Peaker Plant located at 251 North Harbor Boulevard. Contact Person: Chris Williamson Phone: 385-8156
Legislative Body: CC

Document: [View Item - PDF \[326 KB\]](#)

Document: [View Negative Dec \(PDF 4.6 KB\)](#)

Document: [View Notice of Intent \(PDF 5 MB\)](#)

Document: [View PC staff report \(PDF 6.6 MB\)](#)

Document: [View App A \(PDF 5.5 MB\)](#)

Document: [View Attach 4 SCE Appeal \(PDF 931 KB\)](#)

ACTION: Approved recommendation. Resolution No. 13,340.

2. SUBJECT: PZ No. 05-540-05 (Special Use Permit for a Planned Residential Group with 190 units), PZ No. 05-620-07 (General Plan Amendment), and PZ No. 05-300-29 (Tentative Subdivision Map and Alley Vacation Tract No. 5682) for the Gateway Walk Project, located at 1250 South Oxnard Boulevard. Filed by The Olson Company. (099) RECOMMENDATION: (1) Adopt a resolution approving Mitigated Negative Declaration No. 07-05 and approving Special Use Permit (PZ 05-540-05); (2) Adopt a resolution approving the General Plan Amendment (PZ 05-620-07) changing the land use designation from Commercial General to Medium Density Residential and Park for the

residential and park parcels; and (3) Adopt a resolution approving Tentative Subdivision Map and Alley Vacation (PZ 05-300-29) for Tract No. 5682.

Contact Person: Ashley Golden Phone: 385-7882

Legislative Body: CC

Document: View Item - PDF [24.8 KB]

Document: View Attachments (PDF 1.12 MB)

ACTION: Approved, Resolutions Nos. 13,341, 13,342, 13,343.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

RECOMMENDATION: 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 Attorney Department

1. SUBJECT: Scheduling of Regular Meeting for August 7, 2007.

(101) RECOMMENDATION: Schedule a regular meeting for August 7, 2007. Contact Person: Gary L. Gillig Phone: 385-7483

Legislative Body: CC/CDC

Document: View Item - PDF [24.8 KB]

ACTION: Approved.

O. REPORTS

Housing Department

1. SUBJECT: Residential Treatment Center Proposal for 1450 Rose Avenue (Formerly the Rainbow House Site). (103) RECOMMENDATION: Authorize the City Manager to execute a three (3) year lease with Miracle House in a form approved by the City Attorney for the purpose of providing residential treatment for women with alcohol and chemical dependency issues.
Contact Person: Will Reed Phone: 385-8114
Legislative Body: CC

Document: [View Item - PDF \[106 KB\]](#)

ACTION: Approved.

2. SUBJECT: Adoption of Ventura County 10-Year Strategy to End Homelessness. (107) RECOMMENDATION: Adopt the Ventura County 10-Year Strategy to End Homelessness as recommended by the City's Commission on Homelessness and the Homeless Working Group or direct the Housing Director to proceed with the creation of the City's own 10-Year Plan to End Homelessness.
Contact Person: Will Reed Phone: 385-8114
Legislative Body: CC

Document: [View Item - PDF \[85.4 KB\]](#)

ACTION: Adopted Ventura County's Strategy.

- 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 (Contd.)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: City Attorney
Legislative Body: CC

2. CONFERENCE WITH LABOR NEGOTIATOR. Instructions to negotiators, Lynn Hutton, Acting Human Resources Director, and Dennis Scala, Special Assistant to the City Manager, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the International Association of Firefighters AFL-CIO (IAFF), Local 1684, the Service Employees International Union (SEIU), Local No. 998, and the Oxnard Peace Officers' Association (OPOA), and other matters within the scope of representation.

RECOMMENDATION: The Acting Human Resources Director and Special Assistant to the City Manager requested that these items be discussed in closed session under the Brown Act exception of Conference with Labor Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to negotiators.

Legislative Body: CC

T. ADJOURNMENT