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AGENDA
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY
OXNARD FINANCING AUTHORITY
*OXNARD HOUSING AUTHORITY
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
September 10, 2013
4:30 P.M. Closed Session

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 (Please see page 63 for a description of closed session items)

D. OPENING CEREMONIES - 6:00 P.M.

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

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. TRANSMITTAL OF INFORMATION ONLY ITEMS

H. INFORMATION/CONSENT PUBLIC HEARINGS

Housing Department

1. SUBJECT: The City of Oxnard's Consolidated Annual Performance and Evaluation Report (CAPER) for the Fiscal Year 2012-2013. (001)
RECOMMENDATION: Accepts the City of Oxnard's CAPER for FY 2012-2013.
Legislative Body: CC Contact: Juliette Dang Phone: 385-7493

Document: View Item (pdf 1.05 MB)

Document: Attachment Item (pdf 13.0 MB)

I. PUBLIC HEARINGS - 6:15 P.M.

Development Services Department

1. SUBJECT: Planning & Zoning (PZ) Permit Nos. 12-535-01 (Density Bonus) and 12-500-06 (Special Use Permit), Located at 300 W. Ninth Street. Filed by Albert Group Architects on behalf of the property owner Press-Courier Lofts, LLC. (009)
RECOMMENDATION: 1) Adopt a resolution approving a Density Bonus (PZ No. 12-535-01) for the Press-Courier Lofts 115-unit senior affordable housing project, subject to the conditions set forth in Planning Commission Resolution No. 2013-15; and 2) Adopt a resolution upholding the Planning Commission's approval of a Special Use Permit (PZ No. 12-500-06), subject to the conditions set forth in Planning Commission Resolution No. 2013-14.
Legislative Body: CC Contact: Brian Foote Phone: 385-8312

Document: View Item (pdf 19.1 MB)

J. APPOINTMENT ITEMS

K. REPORTS

1. SUBJECT: Adoption of the Recognized Obligation Payment Schedule for the Period January 1, 2014 - June 30, 2014. (095)
RECOMMENDATION: Adopt a Resolution approving the Fifth Recognized Obligation Payment Schedule (ROPS) 13-14B covering the period of January 1, 2014 - June 30, 2014.
Legislative Body: SA Contact: Kymberly Horner Phone: 385-7853

Document: View Item (pdf 3.11 MB)

L. 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.

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/SUCCESSOR AGENCY/FINANCING AUTHORITY BUSINESS/COMMITTEE REPORTS

City Clerk Department

1. SUBJECT: Appointment Councilmember to Various Boards, Commissions, and Committees. (111)
RECOMMENDATION: 1) That the Mayor, with the approval of the City Council, appoint Councilmember Perello to the following boards, commissions and committees: (A) Big Independent Cities Excess Pool Joint Powers Authority; (B) Channel Islands Harbor Task Force; (C) Economic Development Corporation of Oxnard; (D) Oxnard Convention & Visitors Bureau (Alternate); (E) Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority (Alternate); (F) Southern California Association of Governments; (G) Ventura County Regional Energy Alliance (Alternate); (H) Ormond Beach Property Oversight Ad Hoc Committee; (I) Policies and Procedures Committee; and 2) That the Mayor, with the approval of the City Council, appoint or move Councilmembers from an assigned appointment(s) if necessary: (a) Association of Water Agencies for Ventura County (one primary and alternate); (b) Beach Erosion Authority for Control of Operation & Nourishment (one primary and alternate); (c) Big Independent Cities Excess Pool Joint Powers Authority (one primary and alternate*); (d) Economic Development Collaborative -Ventura County (one primary); (e) Economic Development Corporation of Oxnard (two primary); (f) Gold Coast Transit (one primary and alternate); (g) InterCity Transit (sub-committee of VCTC Vista) (one primary); (h) Las Cortes Housing Development Corporation (two primary); (i) Oxnard Convention & Visitors Bureau (one primary and alternate); (j) Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority (two primary and alternate); (k) Performing Arts and Convention Center Corporation (two primary); (l) Point Mugu Regional Airport Authority (one primary and alternate); (m) Regional Defense Partnership for the 21st Century (one primary and alternate); (n) Oxnard Successor Agency Oversight Board (one primary); (p) Southern California Association of Governments (one primary and alternate); (q) Ventura Council of Governments (one primary and alternate); (r) Ventura County Animal Regulation Commission (one primary and alternate); (s) Ventura County Regional Energy Alliance (one primary and alternate); (t) Ventura County Local Agency Formation Commission (one primary if appointed); (u) Ventura County Air Pollution Control District Board (one primary); (v) Ventura County Transportation Commission (one primary); (w) Ventura Regional Sanitation District (one primary and alternate); (x) Channel Islands Harbor Task Force (two primary); (y) City Wide Enhancement Program (two primary); (z) City Manager Recruitment Ad Hoc Committee (two primary); (aa) Cultural Arts Committee (two primary); (bb) Downtown Improvement Task Force (two primary); (cc) Fiscal Policy Task Force (two primary); (dd) Graffiti Task Force (two primary); (ee) Homeless Plan Working Group; (ff) Mobile Food Facilities (MFF) Ad Hoc Committee (two primary); (gg) Ormond Beach Property Oversight Ad Hoc Committee (two primary); (hh) Oxnard Downtown Management District (two primary); (ii) Policies and Procedures Committee (two primary); (jj) Transportation Policy Committee (two primary); (kk) Utilities Task Force (two primary); and 2) That the City Council, as a whole, appoint or move Councilmembers from the Oxnard Airport Authority if necessary. (* Alternate may be a staff member).
Legislative Body: CC Contact: Daniel Martinez Phone: 385-7803

City Manager Department

2. SUBJECT: League of California Cities Annual Conference Voting Delegate/Alternate 2013. (121)
RECOMMENDATION: Designate a voting delegate and a voting alternate to the League of California Cities Annual Conference.
Legislative Body: CC Contact: Martin Erickson Phone: 385-7950

Document: [View Item \(pdf 783 KB\)](#)

O. STUDY SESSION

Public Works Department

1. SUBJECT: Hydraulic Fracturing "Fracking" and Potential Impacts upon Source Water Quality. (127)
RECOMMENDATION: Receive a report on petroleum well stimulation methods, including hydraulic fracturing, and associated potential negative source water quality impacts and provide direction to staff.
Legislative Body: CC Contact: Anthony Emmert Phone: 385-8308

Document: [View Item \(pdf 810 KB\)](#)

P. 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.

Q. 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.

R. 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.

S. INFORMATION/CONSENT AGENDA

City Attorney Department

1. SUBJECT: City Manager Recruitment Consulting Services Agreement. (131)
RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Bob Murray & Associates (A-7616) in the amount of \$27,400 for City Manager recruitment consulting services.
Legislative Body: CC Contact: Stephen Fischer Phone: 385-7492

Document: [View Item \(pdf 6.86 MB\)](#)

City Clerk Department

2. SUBJECT: Minutes of the Regular Meetings of the Oxnard City Council for June 11, 18 and 25, 2013; and July 2, 2013; and Minutes of the Oxnard Community Development Successor Agency for July 16 and 23, 2013. (163)
RECOMMENDATION: Approve.
Legislative Body: CC/SA Contact: Daniel Martinez Phone: 385-7803

Document: [View Item \(pdf 6.65 MB\)](#)

City Manager Department

3. SUBJECT: Agreements for City Council Review. (195)
RECOMMENDATION: Pursuant to Ordinance 2835 and Resolution 13,932, approve and authorize the Interim 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: Karen Burnham Phone: 385-7430

Document: [View Item \(pdf 737 KB\)](#)

4. SUBJECT: Project Plans and Specification No. GS09-04 for Construction of East Village Park. (201)
RECOMMENDATION: Adopt plans, specifications, and working details for Project Specification No. GS09-04 to construct a new park to be called East Village Park located at 2051 Jacinto Drive.
Legislative Body: CC Contact: Michael Henderson Phone: 385-7950

Document: [View Item \(pdf 3.59 MB\)](#)

5. SUBJECT: Project Specification No. GS13-11 for Vineyards Park Improvements Walking Track. (203)
RECOMMENDATION: Adopt plans, specifications, and working details for Project Specification No. GS13-11 to rework the walking track at the Vineyards Park located at 2790 Smokey Mountain Road, River Park development.
Legislative Body: CC Contact: Michael Henderson Phone: 385-7950

Document: [View Item \(pdf 148 KB\)](#)

Development Services Department

6. SUBJECT: Special Budget Appropriation for Oxnard Boulevard Bicycle and Pedestrian Path. (205)
RECOMMENDATION: Approve a special budget appropriation recognizing federal revenue and appropriating \$334,000 to "Oxnard Blvd. Pedestrian & Bike Path" to construct the bicycle and pedestrian path east of Oxnard Boulevard and south of Gonzales Road.
Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 546 KB\)](#)

7. SUBJECT: Project Specification No. DS13-03 for Landscaping for Ventura Blvd., Santa Clara Avenue, and Auto Center Drive, and Special Budget Appropriation. (209)
RECOMMENDATION: 1) Adopt plans, specifications, and working details for Project Specification No. DS13-03 to install landscaping and irrigation at Ventura Boulevard, Santa Clara Avenue, and Auto Center Drive north of the 101 Freeway; and 2) Approve a special budget appropriation to recognize and appropriate federal revenue in the amount of

\$273,330 and appropriate local matching funds of \$35,413 from Air Pollution Buy-down Fund Balance.

Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 627 KB\)](#)

8. SUBJECT: Joint Use Agreement, Easement Deed for Southern California Edison Company (SCE) for Rice/Santa Clara Avenue Interchange Improvements at Highway 101. (215)
RECOMMENDATION: 1) Approve and authorize the Mayor to execute an agreement with SCE (A-7614) for joint use of public right of way at Santa Clara Avenue and Ventura Boulevard; and 2) Approve and authorize the Mayor to execute a grant of easement to SCE to replace property acquired for the Rice/Santa Clara Avenue Interchange improvements at Highway 101.
Legislative Body: CC Contact: Cynthia Daniels Phone: 385-7871

Document: [View Item \(pdf 2.19 MB\)](#)

Fire Department

9. SUBJECT: Authorization to Accept a Reimbursement from Ventura County Emergency Medical Services Agency and Purchase of Computer Software. (233)
RECOMMENDATION: 1) Approve a special budget appropriation recognizing and appropriating reimbursement from the Ventura County Emergency Medical Services Agency (VCEMSA) for the purchase of required software program in the amount of \$75,000; and 2) Authorize the Fire Chief or designee to purchase the required software program.
Legislative Body: CC Contact: James Williams Phone: 385-7700

Document: [View Item \(pdf 264 KB\)](#)

Housing Department

10. SUBJECT: Affordable Housing and Rehabilitation Division Loan Program Policies. (235)
RECOMMENDATION: Approve revisions to the Affordable Housing and Rehabilitation Division loan program policies.
Legislative Body: CC Contact: Karl Lawson Phone: 385-8095

C. CLOSED SESSION - (Continued from page 1)

1. CONFERENCE WITH LABOR NEGOTIATORS.CC Agency designated representatives: Karen Burnham, Interim City Manager; Michelle Téllez, Human Resources Director. Employee organization: Service Employees International Union (SEIU), Local No. 721.The Interim City Manager and the Human Resources Director requested that this item be discussed in closed session under the Brown Act exception of Conference with Labor Negotiators. The purpose of the closed session is for the City Council to review the status of negotiations and to provide instructions to negotiators.CONFERENCE WITH LABOR NEGOTIATORS.CC Instructions to the City's negotiator Michelle Téllez, Director of Human Resources and the City's labor attorney, Jeffrey C.Freedman, regarding the voluntary recognition request from Oxnard Mid-Managers' Association and other matters within the scope of requested representation. The Director of Human Resources and the City's labor attorney 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 the Mid-Managers' Association's petition for voluntary recognition and to provide instructions to the City's negotiator and the City's labor 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 one potential case, pursuant to Government Code section 54956.9(d)(4).The Interim City Manager and Acting 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