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In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerkâ€™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 Clerkâ€™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
September 12, 2006
7:00 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 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 September 16, 2006, as "Coastal Clean-Up Day."

2. SUBJECT: Presentation of Commendations to the Police Activities League Boxers.

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.

I. INFORMATION/CONSENT AGENDA

City Clerk's Office

1. SUBJECT: Minutes of the Regular Meetings of City Council for July 11, 18, 25 and August 1, 2006; Minutes of the Special Meeting of City Council for July 11 and August 22, 2006. (001) CC RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803 City Manager Office

   Document: View Minutes (PDF 1000 KB)

2. SUBJECT: Memorandum of Understanding with St. John's Regional Medical Center for Participation in the Federal 340B Drug Pricing Program. (033) CC RECOMMENDATION: Authorize the mayor to execute a Memorandum of Understanding with St. John's Regional Medical Center for participation in the Federal 340B Drug Pricing Program. Contact Person: Dennis Scala Phone: 385-7429

   Document: View Report (PDF 217 KB)

Development Services Department

3. SUBJECT: First Amendment to Consulting Services Agreement for the Development of the Meta District Plan. (041) CC RECOMMENDATION: Approve and authorize the Mayor to execute the first amendment to agreement (3605-05-DS) with Matrix Design Group, Inc. in the amount of $34,992, for the development of the Meta District Plan for a total of $1,112,081. Contact Person: Matt Winegar Phone: 385-7896

   Document: View Report (PDF 184 KB)

Finance Department

4. SUBJECT: Reconstitution of the Board of the City of Oxnard Financing Authority. (047) CC RECOMMENDATION: Adopt a resolution confirming its approval of the reconstitution of the Board of Directors of the City of Oxnard Financing Authority. Contact Person: Mike More Phone: 385-7480

   Document: View Report (PDF 71 KB)

   Fire Department

5. SUBJECT: National Incident Management System. (051) CC RECOMMENDATION: Adopt a resolution integrating the National Incident Management System into the City's emergency management system. Contact Person: Deborah Shane Phone: 385-7717

   Document: View Report (PDF 111 KB)

   Housing Department

6. SUBJECT: Response to Grand Jury Report on Affordable Housing in Ventura County Cities. (055) CC RECOMMENDATION: Approve the response of the City Manager to the June 20, 2006 Grand Jury Report on Affordable Housing in Ventura Cities. Contact Person: Ernest Whitaker Phone: 385-7402

   Document: View Report (PDF 364 KB)

   Public Works Department

7. SUBJECT: Cooperative Agreement with the California Department of Transportation for the Del Norte Boulevard/Highway 101 Interchange Project. (065) CC RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with the State of California Department of Transportation (A-6736) for the Del Norte Boulevard/Highway 101 Interchange project. Contact Person: Ralph Alamillo Phone: 385-8341

   Document: View Report (PDF 49 KB)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

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.

K. INFORMATION/CONSENT PUBLIC HEARINGS

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). CC RECOMMENDATION: CONTINUE TO SEPTEMBER 26, 2006.
Contact Person: Chris Williamson Phone: 385-8156

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

Public Works Department

1. SUBJECT: Public Hearing and Adoption of Resolution to Annex APN 144-0-150-075 to Landscape Maintenance District No. 57 and to Levy Fiscal Year (FY) 2006-2007 Assessments on the Annexed Property. (067) CC RECOMMENDATION: (1) Hold a public hearing concerning the annexation of APN 144-0-150-075 ("the Property"), located at 2200 Auto Center Drive, to Landscape Maintenance District No. 57 ("the District"), located at 2100 Auto Center Drive, and the levy of assessments on the property; and (2) Adopt a resolution to annex the Property to the District and levy FY 2006-2007 assessments on the Property.
Contact Person: Joel Galaviz Phone: 385-7950

Document: View Report (PDF 308 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

City Clerk's Office

1. SUBECT: Appointment to Parks and Recreation Commission. (079) CC RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint one member to the Parks and Recreation Commission. Contact Person: Daniel Martinez Phone: 385-7803

Document: View Report (PDF 41 KB)

O. REPORTS

Police Department

1. SUBJECT: Appropriation of Funds for Purchase of Police Department Annex at 3001 Sturgis Road. (081) CC RECOMMENDATION: Approve the appropriation of funds in the amount of $7,965,000 from the Civic Center Upgrade Project, to be replaced with proceeds from the sale of bonds, for the purchase of the Police Department Annex at 3001 Sturgis Road. Contact Person: Mike More Phone: 385-7480

Document: View Report (PDF 75 KB)

Public Works Department

2. SUBJECT: Amendment of City Code Section 8-56(A)(3). (085) CC RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance amending City Code Section 8-56(A)(3), which designates residential areas for preferential parking permits. Contact Person: Jason M. Samonte Phone: 385-7872

Document: View Report (PDF 470 KB)

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 REAL PROPERTY NEGOTIATOR.

CC Instructions to negotiator, Mike More, Financial Services Manager, regarding the price and terms of payment for the potential sale by the City of (a) 4.53 acres of land located immediately east of the River Ridge Golf Club and west of Ventura Road, commonly referred to as River Ridge Fields, to Casden Properties, LLC (Casden) and (b) 9.54 acres of land located east of the River Ridge Golf Club, west of Ventura Road and south of the Santa Clara River to Casden.

The City Manager and the Financial Services Manager requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations for the potential sale of real property and to provide instructions to the negotiator.

CC Instructions to negotiators, Matthew Winegar, Development Services Director, and Mike More, Financial Services Manager, regarding the price and terms of payment for the potential sale by the City of 1.42 acres of property located along the north side of Whitecap Street and three lots east of Mandalay Beach Road (â€œWhitecap Parcelâ€ •) and 1.39 acres

of property located along the west side of Harbor Boulevard between Breakers Way and Reef Way (â€œBreakers Parcelâ€ •) to Elevar Seven, LLC.

The City Manager, Development Services Director and Financial Services Manager requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations for the potential sale of real property and to provide instructions to the negotiators.

CC Instructions to negotiator, Matthew Winegar, Development Services Director, regarding the price and terms of payment for the potential sale or exchange by the City of 2.17 acres of property located south of Town Center Drive, between Ventura Road and Oxnard Boulevard to RiverPark Legacy, LLC.

The City Manager and the Development Services Director requested that this item be discussed in closed session under the Brown Act exception of Conference with Real Property Negotiator. The purpose of the closed session is for the City Council to review the status of negotiations for the potential sale or exchange of real property and to provide instructions to the negotiator. _____

T. ADJOURNMENT