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AGENDA
December 11, 2007
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD HOUSING AUTHORITY
6:00 Closed Session
7:00 P.M. Regular Meetings
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 5 and 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: Special Guest from the North Pole.

 - 2. SUBJECT: Presentation of a Commendation to the Tequila Senior Softball All-Star Players.

- 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

City Attorney Department

1. SUBJECT: Amendment to Ordinance Regarding Civil Fines.
(001) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance that repeals and readopts sections 7-51, 7-53, 7-54, 7-57(B), 7-58(A), 7-58(F), 7-59, 7-60, 7-61(A), 7-63(B)(2), and 7-64(E) of the Oxnard City Code concerning civil fines. Contact Person: Julie Doi Phone: 385-7483
Legislative Body: CC

Document: View Item - PDF [261 KB]

Approve Ordinance No. 2764.

City Clerk Department

2. SUBJECT: Minutes of the Regular Meeting of City Council for November 27, 2007; Minutes of the Regular Meeting of Community Development Commission for November 27, 2007. (009) RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC/CDC

Document: View Item - PDF [244 KB]

Community Development Department

3. SUBJECT: Fiscal Year (FY) 2006-2007 Annual Report for the Community Development Commission (CDC). (015) RECOMMENDATION: Approve the FY 2006-2007 CDC Annual Report and direct the Community Development Director to submit the Annual Report to the State Controller's Office. Contact Person: Kymberly Horner Phone: 385-7853
Legislative Body: CDC

Document: View Item - PDF [241 KB]

Development Services Department

4. SUBJECT: Approval of Mills Act Contract for Ventura County Landmark No. 161, 102 North "F" Street, Peter J. Weinerth, Applicant. (021) RECOMMENDATION: Approve and authorize the Mayor to execute a Mills Act contract with Peter J. Weinerth (A-6980) to maintain and preserve historic property located at 102 North "F" Street through a reduction in property taxes. Contact Person: Nicole Doner Phone: 385-8312
Legislative Body: CC

Document: View Item - PDF [550 KB]

Public Works Department

5. SUBJECT: Appropriation of Funds and Interest Earnings Revenue for the Construction of the Wastewater Treatment Plant Headworks Project. (037) RECOMMENDATION: Approve the appropriation of \$2,203,800 of fund balance from the Wastewater Treatment Connection Fee Fund, and \$2,296,200 of interest earnings from the Wastewater Revenue Bonds 2004 Series A and B and the Wastewater Revenue Bonds Series 2006, for a total of \$4,500,000 to the Wastewater Treatment Plant Headworks Project budget. Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC

Document: [View Item - PDF \[104 KB\]](#)

6. SUBJECT: Agreement For Supplemental Waste Transfer Hauling Services Between the City of Oxnard and Yura Trucking, Incorporated. (041) RECOMMENDATION: Approve and authorize the Mayor to execute an Agreement For Supplemental Waste Transfer Hauling Services Between the City of Oxnard and Yura Trucking, Incorporated (A-6936). Contact Person: Grant Dunne Phone: 385-7956
Legislative Body: CC

Document: [View Item - PDF \[96.2 KB\]](#)

7. SUBJECT: Interconnect Cables at Different Locations. (043) RECOMMENDATION: (1) Adopt Project Specification No. PW07-20 for traffic signal interconnect cables at different locations throughout the City; (2) Approve the appropriation of \$398,385 of federal grant funds, \$142,380 from the Circulation System Improvement Fund, and the transfer of \$54,107 from the Wooley/ Offshore traffic signal project to the Interconnect Cables project; and (3) Adopt a resolution authorizing the Mayor to execute Master Agreement Administering Agency-State Agreement for Federal-Aid Projects No. 07-5129R, and Program Supplement Agreement No. 033-N to the Master Agreement. Contact Person: Soher Abdelmalik Phone: 385-7873
Legislative Body: CC

Document: [View Item - PDF \[306 KB\]](#)

Approve Resolution No. 13,378.

8. SUBJECT: Citywide Court Rehabilitation Project. (051) RECOMMENDATION: Approve Project Specification PW08-09 for the Citywide Court Rehabilitation Project for the rehabilitation of thirty-three basketball and tennis courts located on eighteen parks

throughout the City. Contact Person: Ralph Alamillo Phone: 385-8341
Legislative Body: CC

Document: View Item - PDF [92.3 KB]

ACTION INFORMATION/CONSENT AGENDA: Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS City Manager's Office

1. SUBJECT: Executed Contracts. (053) Contact Person: 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 November 1 through 30, 2007.

Document: View Item - PDF [53.5 KB]

ACTION: Reviewed and filed.

K. INFORMATION/CONSENT PUBLIC HEARINGS

Police Department

1. SUBJECT: Supplemental Law Enforcement Services Fund.
(055) RECOMMENDATION: Approve the appropriation of State Supplemental Law Enforcement Services Funds in the amount of \$371,115 to the Police Department for partial funding of police positions and for upgrades for the department's computer systems. Contact Person: James Willis Phone: 385-7612
Legislative Body: CC

Document: View Item - PDF [84.6 KB]

Public Works Department

2. SUBJECT: Drinking Water Public Health Goals Report 2007. RECOMMENDATION: CONTINUE TO JANUARY 8, 2008 . Contact Person: Anthony Emmert Phone: 385-8111
Legislative Body: CC

ACTION: Approved as recommended.

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

Development Services Department

1. SUBJECT: City Code Amendment Regarding Regulations for Vesting Tentative Maps. (059) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance amending regulations for vesting tentative maps.
Contact Person: Stephanie Diaz Phone: 385-7858
Legislative Body: CC

Document: View Item - PDF [215 KB]

ACTION: Continue to January 8, 2008.

- 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.

City Manager Department

1. SUBJECT: Graffiti Task Force Progress Report. RECOMMENDATION: Consider a verbal report on the progress of the Graffiti Task Force.
Contact Person: Cyndi Hookstra Phone: 207-1620
Legislative Body: CC

ACTION: Continue to future date.

- 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 Clerk Department

1. SUBJECT: Appointments to Boards, Commissions and Committees.
(065) RECOMMENDATION: That the Mayor, with the approval of the City Council, appoint one member to the Senior Services Commission.
Contact Person: Jill Beaty Phone: 385-7804
Legislative Body: CC

Document: View Item - PDF [52.1 KB]

ACTION: Appointment of Nancy Rowe.

Development Services Department

2. SUBJECT: Adoption of 2040 Population Forecast for Inclusion in the Ventura Council of Governments (VCOG) Decapolis Forecast. (067)
RECOMMENDATION: Adopt a 2040 population forecast of 292,000 to be included as part of the VCOG Decapolis Forecast.
Contact Person: Chris Williamson Phone: 385-8156
Legislative Body: CC

Document: View Item - PDF [120 KB]

ACTION: Continue to January 8, 2008.

O. REPORTS

Finance Department

1. SUBJECT: Comprehensive Annual Financial Report (CAFR) for Fiscal Year (FY) 2006-2007. (069) RECOMMENDATION: Receive and file the City of Oxnard CAFR for FY 2006-2007.
Contact Person: Lettie De Dios Phone: 385-7541
Legislative Body: CC

Document: View Item - PDF [41.7 KB]

ACTION: Received and filed.

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

Development Services Department

1. SUBJECT: Pre-Application Review (Planning and Zoning Permit No. 07-600-08) of a Request to Develop 23 Townhomes on 1.5 Acres, Filed by Mercy Housing California. (071) RECOMMENDATION: Review and provide preliminary comments on a pre-application to develop 23 townhomes, located at the southeast corner of North H Street and Palm Drive. Contact Person: Ashley Golden Phone: 385-7882
Legislative Body: CC

ACTION: Continue to future date.

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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

RECOMMENDATION: City of Oxnard v. Sakioka Farms., et al. Ventura County Superior Court Case No. CIV237760

The City Manager and the City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Existing Litigation. The purpose of the closed session is to report to City Council on the status of the litigation.

Legislative Body: CC

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

RECOMMENDATION: City of Oxnard v. Steven Sandwall, et al. Ventura County Superior Court Case No. CIV237390

The City Manager and the City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Existing Litigation. The purpose of the closed session is to report to City Council on the status of the litigation.

Legislative Body: CC

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

RECOMMENDATION: City of Oxnard v. Gasprom Inc. Ventura County Superior Court Case No. CIV244478

The City Manager and the City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel - Existing Litigation. The purpose of the closed session is to report to City Council on the status of

the litigation.

Legislative Body: CC

4. CONFERENCE WITH LABOR NEGOTIATOR.

RECOMMENDATION: Instructions to negotiators, Karen Burnham, Assistant City Manager, Lino Corona, Acting Human Resources Director, and Lynn Hutton, Human Resources Manager, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the Oxnard Public Safety Management Employees Association (OPSMEA), and other matters within the scope of representation.

The Assistant City Manager, the Acting Human Resources Director, and the Human Resources Manager requested that this item 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