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AGENDA
CC/CDC*/HA
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
June 06, 2006
06:30 p.m.

- A. ROLL CALL/POSTING OF AGENDA
- B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS 5:30 P.M.
- C. CLOSED SESSION
- D. OPENING CEREMONIES
- E. CEREMONIAL CALENDAR
- F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)
- G. REVIEW OF INFORMATION/CONSENT AGENDA
- H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA
- I. INFORMATION/CONSENT AGENDA

City Clerk's Office

1. SUBJECT: Minutes of the Regular Meetings of City Council for May 9 and 16, 2006; Minutes of the Regular Meetings of Housing Authority for April 18, 25, May 2, 9 and 16, 2006; Minutes of the Special Meeting of City Council for May 16, 2006. (001) CC/HA RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803

Document: View Report - PDF {602 KB}

2. SUBJECT: Resolutions to Call November 7, 2006 Regular Municipal Election. (023) CC RECOMMENDATION: (1) Adopt **Resolution No. 13,065** calling a regular municipal election for November 7, 2006, for the purpose of electing municipal officers; requesting consolidation with the Statewide general election on November 7, 2006; requesting the County Clerk to render services and supplies; and authorizing the Board of Supervisors to canvass the returns; and (2) Adopt **Resolution No. 13,066** establishing rules to govern submission of candidates'™ statements.

Contact Person: Luly A. Lopez Phone: 385-7803

Document: View Report - PDF {173 KB}

Community Development Department

3. SUBJECT: License Agreement for Grease Interceptor on City Property Adjacent to Las Palmas Restaurant - 529 South "A" Street. (031) CC RECOMMENDATION: Approve and authorize the Mayor to execute an Agreement with Las Palmas Restaurant (**A-6660**) for the installation of a grease interceptor on City property adjacent to Las Palmas Restaurant, 529 South "A" Street.

Contact Person: Maureen Hooper Phone: 385-7407

Document: View Report - PDF {80.0 KB}

Development Services Department

4. SUBJECT: Planning and Zoning Permit No. 04-300-3 (Final Map for Tract No. 5478), Filed by The Olson Company. (033) CC RECOMMENDATION: Adopt **Resolution No. 13,067** approving Planning and Zoning Permit No. 04-300-3 (Final Map for Tract No. 5478) for 12 condominium units, located at the northwest corner of Seventh and A Streets.

Contact Person: Ashley Golden Phone: 385-7882

Document: View Report - PDF {263 KB}

Housing Department

5. SUBJECT: Rainbow House Recovery Center Renovation. (041) CC
RECOMMENDATION: Adopt Project Specification HD06-99 for the renovation of the Rainbow House Recovery Center (Rainbow House) located at 1450 South Rose Avenue.
Contact Person: Larry White Phone: 385-8235

Document: View Report - PDF {41.5 KB}

6. SUBJECT: Approval of a Lease with Child Development Resources of Ventura County (CDR). (043) HA RECOMMENDATION: Authorize the Housing Director to execute a five year lease with CDR (**A-6600**), for a portion of the new Multi-Purpose Facility at Pleasant Valley Village, (Cal 31-4), located at 5200 Squires Drive.
Contact Person: Rick Shear Phone: 385-8113

Document: View Report - PDF {49.0 KB}

INFORMATION/CONSENT ACTION: Approved as recommended (Herrera/Holden)
Ayes: Zaragoza, Flynn, Herrera, Holden and Maulhardt.
Approved as recommended (Soria/Digos) Ayes: Digos, Soria, Maulhardt, Zaragoza, Flynn, Holden and Herrera.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning and Zoning Permit No. 05-630-01 (Specific Plan Amendment), Filed by Ojai Oil Company. (045) CC RECOMMENDATION: Approve the first reading by title only and subsequent adoption of **Ordinance No. 2720** approving Planning and Zoning Permit No. 05-630-01 (Specific Plan Amendment) amending Section No. 4.2.4 of the Commercial/ Manufacturing land use designation of the Rose-Santa Clara Corridor Specific Plan to allow office uses in 33.6 acres generally bounded by Auto Center Drive on the North, Santa Clara Avenue on the east, Ventura Boulevard on the south, and Paseo Mercado on the west.
Contact Person: Juan Martinez Phone: 385-7556

Document: View Report - PDF {453 KB}

ACTION: Close Hearing (Holden/Maulhardt) Approve as recommended(Herrera/Maulhardt) Ayes: Zaragoza, Flynn, Holden, Herrera and Maulhardt.

L. PUBLIC HEARINGS - 7:30 P.M.

Public Works Department

1. SUBJECT: Levy of Fiscal Year (FY) 2006-2007 Assessments in Mandalay Beach Maintenance District. (055) CC RECOMMENDATION: (1) Hold a public hearing to receive public testimony regarding the proposed FY 2006-2007 assessments for the Mandalay Beach Maintenance District, located south of Falkirk Bay, north of Channel Islands Boulevard, east of the Pacific Ocean and west of Harbor Boulevard; and (2) Adopt **Resolution No. 13,068** fixing the special assessment tax in the Mandalay Beach Maintenance District for FY 2006-2007.
Contact Person: Joel Galaviz Phone: 385-8245

Document: View Report - PDF {219 KB}

ACTION: Closed hearing (Herrera/Maulhardt)
Approve as recommended (Maulhardt/Zaragoza) Ayes: Herrera, Maulhardt, Zaragoza, Flynn and Holden.

2. SUBJECT: Public Hearing and Adoption of Resolution to Form and to Levy Fiscal Year (FY) 2007-2008 Assessments in Landscape Maintenance District No. 58. (065) CC RECOMMENDATION: (1) Hold a public hearing concerning the formation of Landscape Maintenance District No. 58, consisting of Tract No. 5441 (WestWind), located at Cypress Road near Howell Road, and determine whether a majority protest against formation exists; (2) If a majority protest against formation does not exist, continue with the public hearing to consider all protests against the proposed assessment in the District; tabulate the ballots; and determine whether a majority protest exists as to the assessment; (3) If a majority protest does not exist as to the assessment, adopt **Resolution No. 13,069** to form and levy FY 2007-2008 assessments in the District.
Contact Person: Joel Galaviz Phone: 385-8245

Document: View Report - PDF {241 KB}

ACTION: Closed hearing (Maulhardt/Herrera), Approve City Clerk report of no protests and form Assessment District No. 58 (Herrera/Maulhardt),

Approve as recommended adoption of resolution of district and levy assessments
(Maulhardt/Zaragoza) Ayes: Maulhardt, Zaragoza, Flynn, Holden and Holden.

M. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

N. CITY COUNCIL/HOUSING AUTHORITY/COMMUNITY
DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

O. REPORTS

Community Development Department

1. SUBJECT: Renewal/Expansion of the Oxnard Downtown Management District (ODMD). (071) CC RECOMMENDATION: Adopt **Resolution No. 13,070** of intention to renew and expand the ODMD, located in Downtown Oxnard, the boundaries of which are approximately Second Street on the north, the railroad tracks/Oxnard Boulevard on the east, Wooley Road on the south, and C Street/D Street on the west, and to levy and collect assessments therein and to hold a public hearing on July 25, 2006.
Contact Person: Maureen Hooper Phone: 385-7407

Document: View Report - PDF {508 KB}

ACTION: Approve as recommended. (Holden/Herrera) Ayes: Flynn, Holden, Herrera, Maulhardt and Zaragoza.

2. SUBJECT: Midyear Budget Request for Advertising Costs. (087) CC RECOMMENDATION: Approve the appropriation of one-time funds in the amount of \$25,000 from the General Fund Operating Reserve to the Human Resources Department for advertising associated with recruitment, testing and selection.
Contact Person: Rachel Shaw Phone: 385-7590

Document: View Report - PDF {147 KB}

ACTION: Approve as recommended. (Herrera/Zaragoza) Ayes: Holden, Herrera, Maulhardt, Zaragoza and Flynn.

Police Department

3. SUBJECT: Midyear Budget Request for Police Services. (091) CC RECOMMENDATION: Approve the appropriation of funds in the amount of \$288,073 from the Parking Fines revenue to the Police Department Community Patrol program for continuation of the Violent Crime Task Force operations, Weed and Seed grant, Crisis Intervention Team and replacement of weapons and safety equipment. Contact Person: Bryan MacDonald Phone: 385-7751

Document: View Report - PDF {202 KB}

ACTION: Approve as recommended. (Herrera/Zaragoza) Ayes: Holden, Herrera, Maulhardt, Zaragoza and Flynn.

Public Works Department

4. SUBJECT: Midyear Budget Request for the City's You Spray..You Pay Anti-Graffiti Outreach Program. (097) CC RECOMMENDATION: Approve the appropriation of funds in the amount of \$100,000 from the General Fund Operating Reserve to Graffiti Action Program - Graffiti Task Force Outreach and Education. Contact Person: Cyndi Hookstra Phone: 207-1620

Document: View Report - PDF {123 KB}

ACTION: Approve as recommended. (Herrera/Zaragoza) Ayes: Holden, Herrera, Maulhardt, Zaragoza and Flynn.

5. SUBJECT: Midyear Budget Request for Increased Equipment Maintenance Costs. (101) CC RECOMMENDATION: Approve the appropriation of funds in the amount of \$615,000 from the General Fund Operating Reserve, Gas Tax fund, CDC, CUPA, Water Resources Fund, and Environmental Resources Fund to Equipment Maintenance for increased operating expenses. Contact Person: Dan Berlenbach Phone: 385-8048

Document: View Report - PDF {145 KB}

ACTION: Approve as recommended. (Herrera/Zaragoza) Ayes: Holden, Herrera, Maulhardt, Zaragoza and Flynn.

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

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 Trimark Pacific Homes, L.P., a California Limited Partnership (Trimark), DR Horton Los Angeles Holding Company, Inc. (DR Horton), Casden Properties, LLC (Casden), Cabrillo Economic Development Corporation (CEDC), Richmond American Homes of California, Inc., The Olson Company (Olson), TCRSC Development Limited Partnership (TCRSC), or WL Homes, LLC, a Delaware Limited Liability Company (WL Homes) and (b) 10.21 acres of land located east of the River Ridge Golf Club, west of Ventura Road and south of the Santa Clara River to Trimark, DR Horton, Casden, CEDC, Olson, TCRSC, WL Homes or FF Realty, LLC, a Delaware Limited Liability Company.

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.

2. CONFERENCE WITH LABOR NEGOTIATOR. CC Instructions to negotiators, Rachel Shaw, Human Resources Director, and Dennis Scala, Management Analyst, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the Service Employees International Union (SEIU), Local No. 998, and other matters within the scope of representation.

The Human Resources Director and Management Analyst 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.

CC Instructions to negotiators, Rachel Shaw, Human Resources Director, and Dennis Scala, Management Analyst, 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 Human Resources Director and Management Analyst 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.

T. ADJOURNMENT

***** Special Meeting Agenda - 5:00 P.M. *****

A. ROLL CALL/POSTING OF AGENDA

B. PUBLIC COMMENTS

C. REPORT

City Manager's Office

1. SUBJECT: Budget Study Session on the Fiscal Year (FY) 2006-2007 Financial Review, Curb Cuts and Front Yard Parking, and Traffic Calming Devices. CC/CDC
RECOMMENDATION: Provide direction to staff regarding FY 2006-2007 Financial Review, HA Curb Cuts and Front Yard Parking and Traffic Calming Devices. Contact Person: Grace Magistrale Hoffman Phone: 385-7430

D. ADJOURNMENT
