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**AGENDA**  
**May 11, 2010**  
OXNARD CITY COUNCIL  
OXNARD COMMUNITY DEVELOPMENT COMMISSION  
OXNARD FINANCING AUTHORITY\*  
OXNARD HOUSING AUTHORITY\*  
City Council Chambers, 305 West Third Street, Oxnard  
7:00 P.M. Regular Meeting

- A. ROLL CALL/POSTING OF AGENDA  
\*The Oxnard Housing Authority and Oxnard Financing 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
- D. OPENING CEREMONIES  
Pledge of allegiance to the flag of the United States.
- E. CEREMONIAL CALENDAR
1. SUBJECT: Proclamation Designating May 16 - 22, 2010 as Public Works Week.
  2. SUBJECT: Presentation of Employee of the Quarter.

3. SUBJECT: Proclamation Designating May, 2010 as Census Be Counted Month.
  4. SUBJECT: Proclamation Designating May 22 - 28, 2010 as Safe Boating Week.
  5. SUBJECT: Proclamation Designating May, 2010 as Jewish-American Heritage Month.
  6. SUBJECT: Commendation Recognizing Seaview Neighborhood Citizen.
- 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. 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.
- I. INFORMATION/CONSENT AGENDA

ACTION: Approved.

City Manager Department

1. SUBJECT: Second Amendment to Agreement with Genuine Parts Company. (001)  
RECOMMENDATION: Approve and authorize the Mayor to execute the second amendment to the agreement with Genuine Parts Company (A-6801) in the amount of \$1,370,000 for vendor to continue to provide repair parts and tires to City for an additional year, until May 31, 2011. Legislative Body: CC Contact: Dan Berlenbach Phone: 385-8047

Document: [View Item \(pdf 43KB\)](#)

Document: [View Attachment 1 \(pdf 703KB\)](#)

2. SUBJECT: Scheduling of Public Hearing and Adoption of Resolutions to Declare Intent to Levy Fiscal Year (FY) 2010-2011 Assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26. (003) RECOMMENDATION: (1) Adopt resolutions declaring City Council's intention to levy FY 2010-2011 assessments for Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26 in the following tracts: (a) Tract No. 2247, District No. 1 (Summerfield); (b) Tract Nos. 4065, 4164, 4355 and 4225, District No. 2 (Channel Islands Business Park); (c) Tract No. 3384, District No. 3 (River Ridge); (d) Tract Nos. 4183 and 3943, District Nos. 7 and 8 (Northfield/Seagate Business Park); (e) Tract Nos. 3051-2, 3051-3, and 4351, District No. 9 (Strawberry Fields); (f) Tract No. 4405, District No. 10 (Country Club Estates); (g) Tract No. 4376, District No. 11 (St. Tropez); (h) Tract No. 4294, District No. 12 (Standard Pacific); (i) Tract No. 4424, District No. 13 (Le Village); (j) Tract No. 4492, District No. 14 (California Cove); (k) Tract No. 4443, District No. 15 (Pelican Pointe); (l) Tract No. 4810, District No. 16 (California Lighthouse); (m) Tract No. 4702, District No. 17 (Village of San Miguel); (n) Parcel Map Nos. 213-03-28 and 213-03-29, District No. 18 (St. John's Regional Medical Center); (o) Tract No. 4827, District No. 19 (Shopping at the Rose); (p) Parcel Map Nos. 231-020-200, 210, 240, District No. 20 (Wallenius Vehicle Preparation Center); (q) Tract No. 3384-7, 8, District No. 21 (Cypress Pointe); (r) Tract No. 4611, District No. 22 (McDonald's Median); (s) Tract No. 4529, District No. 23 (Greystone); (t) Tract No. 4529, District No. 24 (Vineyards); (u) Tract No. 4840, District No. 25 (The Pointe); and (v) Parcel Map No. 94-5-25, District No. 26 (Albertson's); and (2) Set a public hearing for June 8, 2010, on the levy of the proposed assessments in Landscape Maintenance Districts Nos. 1 through 3, and 7 through 26. Legislative Body: CC Contact: Joel Galaviz Phone: 385-7950

Document: [View Item \(pdf 3754KB\)](#)

Approved, R-13785 - 13,806.

ACTION: Approved, R-13,785 - 13,806.

3. SUBJECT: Donation of Used, Unserviceable City Vehicle to Oxnard College. (143)  
RECOMMENDATION: Approve the donation of one unserviceable vehicle to the Oxnard College Automotive Program for their use in training college students in auto repair.  
Legislative Body: CC Contact: Dan Berlenbach Phone: 385-8047

Document: [View Item \(pdf 42KB\)](#)

#### Community Development Department

4. SUBJECT: Appropriation of Interest Earnings. (145) RECOMMENDATION: Approve the appropriation of funds in the amount of \$28,064 from the Merged Downtown Renewal (R-108) and Central City Revitalization Project Area Tax Allocation Refunding Bonds, 2004 Series A, interest earnings to the Central Business District Streetscape Project.  
Legislative Body: CDC Contact: Curtis Cannon Phone: 385-7409

Document: [View Item \(pdf 50KB\)](#)

#### Development Services Department

5. SUBJECT: New Traffic Signal at the Intersection of Victoria Avenue and Gum Tree Street. (147) RECOMMENDATION: Adopt Project Specification No. PW 10-01 for a new traffic signal at the intersection of Victoria Avenue and Gum Tree Street. Legislative Body: CC Contact: Soher Abdel-Malik Phone: 385-7873

Document: [View Item \(pdf 44KB\)](#)

6. SUBJECT: Program Supplement Agreements to City-State Master Agreement 07-5129R. (149) RECOMMENDATION: Adopt a resolution authorizing the City Manager or his designee to execute all program supplement agreements and other documents required to process projects under City-State Master Agreement No. 07-5129R. Legislative Body: CC Contact: Soher Abdel-Malik Phone: 385-7873

Document: View Item (pdf 302KB)

ACTION: Approved, R-13,807.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

City Manager Department

1. SUBJECT: Executed Contracts. (159) 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 April 1 through April 30, 2010.

Document: View Item (pdf 29KB)

K. INFORMATION/CONSENT PUBLIC HEARINGS - 7:15 P.M.

Housing Department

1. SUBJECT: 2010 Regional Analysis of Impediments to Fair Housing Choice (AI). (161)  
RECOMMENDATION: (1) Receive comments concerning the proposed AI; and (2) Direct the Housing Director to prepare an analysis of those recommendations set forth in the AI which may require subsequent Council action.  
Legislative Body: CC Contact: Karl Lawson Phone: 385-8095

Document: View Item (pdf 122KB)

Document: View Attachment 1 - Part 1 (pdf 3697KB)

Document: View Attachment 1 - Part 2 (pdf 43KB)

ACTION: Approved.

L. PUBLIC HEARINGS

Housing Department

1. SUBJECT: Public Hearing to Consider Oxnard's Fiscal Year 2010-2011 Annual Action Plan (Plan) Component of Fiscal Years 2008-2013 Consolidated Plan, Including Applications to the U.S. Department of Housing and Urban Development (HUD) and Projected Use of Community Development Block Grant, HOME Investment Partnerships Act and Emergency Shelter Grant Funds. (165)  
RECOMMENDATION: (1) Provide direction to the Housing Director regarding any changes to the Plan; (2) Authorize the City Manager to make changes to the Plan as directed by City Council; (3) Approve the Plan and the recommended proposed use of funds; (4) Authorize the City Manager to execute the required applications, certifications, and other pertinent documents and submit the Plan to HUD; and (5) Authorize the City Manager to execute any agreements and other documents necessary to implement the Plan after approval by HUD.  
Legislative Body: CC Contact: Norma Owens Phone: 385-7959

Document: [View Item \(PDF 133 KB\)](#)

ACTION: Approved.

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

O. REPORTS

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.

T. ADJOURNMENT