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AGENDA
CC/CDC/HA
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
October 24, 2006
07:00 p.m.

- A. ROLL CALL/POSTING OF AGENDA
- 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
- 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

City Clerk's Office

1. SUBJECT: Minutes of the Regular Meetings of Housing Authority for July 11, 18, 25, August 1, September 12, 19, 26 and October 3, 2006; Minutes of the Special Meeting of Housing Authority for July 11, 2006. (001) HA RECOMMENDATION: Approve. Contact Person: Daniel Martinez Phone: 385-7803

Document: [View Item - PDF \[244 KB\]](#)

2. SUBJECT: Amendment of Retention Schedule.
(015) CC/CDC/HA RECOMMENDATION: That the City Council adopt **Resolution No. 13,167** amending the retention and destruction schedule for City records.
That the Community Development Commission/Redevelopment Agency adopt **Resolution No. 114** amending the retention and destruction schedule for Commission/Agency records.
That the Housing Authority adopt **Resolution No. 1209** amending the retention and destruction schedule for Authority records.
Contact Person: Daniel Martinez Phone: 385-7803

Document: [View Item - PDF \[205 KB\]](#)

City Treasurer's Office

3. SUBJECT: Quarterly Investment Report for First Quarter Fiscal Year (FY) 2006-2007. (023) CC RECOMMENDATION: Accept the quarterly Investment Report for the First Quarter FY 2006-2007. Contact Person: Dale V. Belcher Phone: 385-7810

Document: [View Item - PDF \[167 KB\]](#)

Development Services Department

4. SUBJECT: Final Map for Tract No. 5436 for the Casas de La Playa Project, Filed by Sienna Oxnard Shores. (029) CC RECOMMENDATION: Adopt **Resolution No. 13,168** approving Final Map for Tract No. 5436 for the Casas de La Playa Project, located at Seahorse Way and Harbor Boulevard.
Contact Person: Christopher Williamson Phone: 385-7851

Document: [View Item - PDF \[278 KB\]](#)

Housing Department

5. SUBJECT: Endorsement of Proposition 1C, the Housing and Emergency Trust Fund Act of 2006. (037) CC RECOMMENDATION: Endorse the passage of Proposition 1C, the Housing and Emergency Shelter Trust Fund Act of 2006. Contact Person: Ernie Whitaker
Phone: 385-7400

Document: [View Item - PDF \[52.6 KB\]](#)

Public Works Department

6. SUBJECT: Agreement For Hauling and Beneficial Reuse and Disposal of Biosolid Materials Between the City of Oxnard and San Joaquin Composting, Incorporated. (039) CC RECOMMENDATION: (1) Approve and authorize the Mayor to execute an Agreement For Hauling and Beneficial Reuse and Disposal of Biosolid Materials Between the City of Oxnard and San Joaquin Composting, Incorporated; and (2) Approve the appropriations to increase revenue in the amount of \$320,000 to the Wastewater Treatment Fund for operating service charges and to increase appropriations in the amount of \$320,000 for biosolid material service. Contact Person: Grant Dunne Phone: 385-7956

Document: [View Item - PDF \[96.9 KB\]](#)

7. SUBJECT: PW06-27 Downtown Street Tree and Sidewalk Replacement Project. (043) CC RECOMMENDATION: Approve plans and specifications for PW06-27 (The Downtown Street Tree and Sidewalk Replacement Project) for pavement resurfacing, sidewalk, curb and gutter repair throughout the Downtown area. Contact Person: Raymond Williams
Phone: 385-7902

Document: [View Item - PDF \[68.0 KB\]](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

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

Development Services Department

1. SUBJECT: Planning and Zoning Permit Nos. 06-500-3 (Special Use Permit) and 06-300-7 (Tentative Subdivision Map for Tract No. 5691 for Condominium Purposes), Filed by Shawn Anderson. (045) CC RECOMMENDATION: (1) Adopt a resolution upholding the Planning Commission's approval of Planning and Zoning Permit No. 06-500-3 (special use permit), subject to the conditions set forth in Planning Commission Resolution No. 2006-50 for the partition of eight condominium workspaces on property located at 2231 - 2247 Statham Boulevard; and (2) Adopt a resolution approving Tentative Subdivision Map for Tract No. 5691 for condominium purposes (Planning and Zoning Permit No. 06-300-7), subject to the conditions set forth in Planning Commission Resolution No. 2006-51. Contact Person: Winston Wright Phone: 385-7952

Document: [View Item - PDF \[961 KB\]](#)

L. PUBLIC HEARINGS

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

Housing Department

1. SUBJECT: Formation of Homeless Plan Working Group. (067) CC RECOMMENDATION: (1) Form a Homeless Plan Working Group to guide the development of a 10-year plan to end chronic homelessness; and (2) That the Mayor, with

the approval of City Council, appoint eleven persons to the Homeless Plan Working Group.
Contact Person Ernie Whitaker Phone: 385-7400

Document: [View Item - PDF \[95.3 KB\]](#)

Public Works Department

2. SUBJECT: Establish an Official Victim Impact Statement Reply to the Ventura County Probation Agency Detailing the Damage Graffiti Causes the City. (071) CC
RECOMMENDATION: (1) Approve the official Victim Impact Statement; and (2) Designate Cyndi Hookstra, Graffiti Task Force Administrator, as the person authorized to submit the statement to the Ventura County Probation Agency as part of the City's graffiti restitution recovery program. Contact Person: Cyndi Hookstra Phone: 385-8079

Document: [View Item - PDF \[100 KB\]](#)

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
