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AGENDA
April 3, 2007
OXNARD CITY COUNCIL
*OXNARD COMMUNITY DEVELOPMENT COMMISSION
OXNARD HOUSING AUTHORITY
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
7:00 P.M. (Regular Session)

- A. ROLL CALL/POSTING OF AGENDA
RECOMMENDATION: *The Oxnard Community Development Commission 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

- D. OPENING CEREMONIES
RECOMMENDATION: Pledge of allegiance to the flag of the United States.

- E. CEREMONIAL CALENDAR
 - 1. SUBJECT: Presentation of a Proclamation Designating April 5, 2007, as "Arbor Day."

 - 2. SUBJECT: Presentation of a Proclamation Designating the Month of April, 2007, as "Fair Housing Month."

- 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 Clerk Department

1. **SUBJECT:** Minutes of the Regular Meetings of City Council for February 27, and March 6, 2007; Minutes of the Regular Meetings of Housing Authority for January 23, February 13, and 27, March 6, 13, 20, and 27, 2007. (001) **RECOMMENDATION:** Approve.
Contact Person: Daniel Martinez Phone: 385-7803
Legislative Body: CC/HA

Document: View Item (PDF 552 KB)

Housing Department

2. SUBJECT: Support for Local "Don't Borrow Trouble" Campaign.
(023) RECOMMENDATION: Approve and sign a letter to Freddie Mac supporting the initiation of a local "Don't Borrow Trouble" campaign. Contact Person: Sal Gonzalez
Phone: 385-8096
Legislative Body: CC

Document: [View Item \(PDF 91 KB\)](#)

Police Department

3. SUBJECT: Resolution Amending the Fine Schedule for Civil Fines for Underage Drinking. (027) RECOMMENDATION: Adopt a resolution increasing the fine for underage drinking. Contact Person: Clifford A. Waer Phone: 385-7490
Legislative Body: CC

Document: [View Item \(PDF 82 KB\)](#)

4. SUBJECT: Application for Gang Violence Suppression (GVS) Grant Funding. (031) RECOMMENDATION: Adopt a resolution ratifying the City Manager's submission of an application for \$392,500 in California Office of Emergency Services grant funds to be used for continued funding of the City's GVS Project. Contact Person: Scott Hebert Phone: 385-8290
Legislative Body: CC

Document: [View Item \(PDF 546 KB\)](#)

Public Works Department

5. SUBJECT: Second Amendment to Agreement For Consulting Services Between the City of Oxnard and Kennedy Jenks Consultants for Redwood Trunk Sewer Project. (049) RECOMMENDATION: Approve and authorize the Mayor to execute a Second Amendment to Agreement For Consulting Services Between the City of Oxnard and Kennedy Jenks Consultants (Agreement No. 2099-04-PW) for the Redwood Trunk Sewer Project. Contact Person: Mark Norris Phone: 271-2205
Legislative Body: CC

Document: [View Item \(PDF 561 KB\)](#)

6. SUBJECT: Traffic Congestion Relief Program Revenue (TCRPR). (059) RECOMMENDATION: (1) Appropriate the TCRPR from Fiscal Year 2005/06 of \$605,496 from the Traffic Congestion Relief Program fund balance to the Street Maintenance Control Account; and (2) Recognize the current fiscal year allocation of \$246,935 TCRPR and appropriate those funds to the Diamond Bar Street Rehabilitation Project. Contact Person: Michelle Romney Phone: 247-8935
Legislative Body: CC

Document: [View Item \(PDF 83 KB\)](#)

7. SUBJECT: Fifth Amendment to Agreement with Parsons Transportation Group, Inc., for Highway 101/Del Norte Boulevard Interchange. (063) RECOMMENDATION: Remove from agenda.
Contact Person: Ralph Alamillo Phone: 385-8341
Legislative Body: CC

Document: [View Item \(PDF 356 KB\)](#)

ACTION: Approved as recommended.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

Housing Department

1. SUBJECT: Housing Authority Agency Plan. (075) RECOMMENDATION: (1) Hold a public hearing to receive comments concerning the proposed Agency Plan; (2) Adopt a resolution: (a) Approving the Agency Plan for the Housing Authority; and (b) Authorizing and directing the Chairman to execute the Department of Housing and Urban Development (HUD) Public Housing Agency Certification Compliance Form certifying the Housing Authority's compliance with HUD's policies and procedures; and (3) Authorize the Housing Director to execute and submit all reports and documents required to comply with HUD's policies and procedures regarding the Agency Plan, which includes the revised Admissions and Occupancy Policies and Section 8 Administrative Plan. Contact Person:

Arturo Casillas Phone: 385-8123
Legislative Body: HA

Document: View Item (PDF 453 KB)

ACTION: Approved as recommended.

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

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

O. REPORTS

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

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.

T. ADJOURNMENT

***** Special Meeting 7:00 PM

A. ROLL CALL/POSTING OF AGENDA

B. PUBLIC COMMENTS

RECOMMENDATION: At a special meeting, a person may address the legislative body only on matters on the special meeting agenda. The presiding officer shall limit public comments to three minutes.

C. CITY COUNCIL BUSINESS REPORT

1. SUBJECT: Status of City's Efforts to Meet with the Staff of the Governor's Office Concerning the City's Opposition to the Cabrillo Port Liquefied Natural Gas (LNG) Project. (Mayor Holden)
Legislative Body: CC

ACTION: Approve a letter stating City's LNG position and that a delegation of two Councilmembers meet the Governor's representative to convey the City of Oxnard position on LNG.

D. ADJOURNMENT