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AGENDA
CC/CDC/HA
Regular Meetings
City Council Chambers, 305 West Third Street, Oxnard
February 14, 2006
07:00 p.m.

- A. ROLL CALL/POSTING OF AGENDA
- B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS
- C. CLOSED SESSION
- D. OPENING CEREMONIES
- E. CEREMONIAL CALENDAR
 - 1. SUBJECT: Presentation of **Resolution No. 13,004** Commending Louise Davis for Her Service On the City of Oxnard's Commission on Homelessness. (001)
 - 2. SUBJECT: Presentation of **Resolution No. 13,005** Commending Aurora Moreno for Her Service On the City of Oxnard's Commission on Homelessness. (003)
- F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
- G. REVIEW OF INFORMATION/CONSENT AGENDA
- H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

1. SUBJECT: Update of Conflict of Interest Standards.
CC RECOMMENDATION: Adopt **Resolution No. 13,006** repealing the current conflict of interest standards and adopting new conflict of interest standards to reflect changes in authorized classifications. (005)
2. SUBJECT: Minutes of the Regular Meeting of City Council for January 24, 2006; Minutes of the Regular Meeting of Community Development Commission for January 24, 2006; Minutes of the Regular Meeting of Housing Authority for January 24, 2006.
CC/CDC/HA RECOMMENDATION: Approve. (007)
3. SUBJECT: Consent to Conveyance of Lots 11, 12, 16, 17 and 18 of Tract 5352-1 to RiverPark A, LLC.
CC RECOMMENDATION: Approve the conveyance by E.D. 2, LLC, a California limited liability company, KOH 12-17, LLC, a Delaware limited liability company and E.D., LLC, a California limited liability company of Lots 11, 12, 16, 17 and 18 of Tract 5352-1 to RiverPark A, LLC pursuant to Section 32(e) of the RiverPark Development Agreement (A-6128) for property located approximately west of Vineyard Avenue, north of Highway 101 and east/south of the Santa Clara River. (019)
4. SUBJECT: Consent to Conveyance of Lots 11, 12, 16, 17 and 18 of Tract 5352-1 to RiverPark A, LLC.
CDC RECOMMENDATION: Approve the conveyance by E.D. 2, LLC, a California limited liability company, KOH 12-17, LLC, a Delaware limited liability company and E.D., LLC, a California limited liability company of Lots 11, 12, 16, 17 and 18 of Tract 5352-1 to RiverPark A, LLC pursuant to Section 105.3 of the Owner Participation Agreement (**A-5965**) for property located approximately west of Vineyard Avenue, north of Highway 101 and east/south of the Santa Clara River. (021)
5. SUBJECT: Certificates of Compliance for the Purchase of 4.65 Acres of Real Property at Perkins Road and Hueneme Road.
CC RECOMMENDATION: Approve and authorize the Mayor to execute two Certificates of Compliances, each providing that a parcel of property created by the sale to the City of approximately 4.65 acres of real property, part of a 38-acre parcel located at the southeast corner of the intersection of Perkins and Hueneme Roads, complies with the provisions of the Subdivision Map Act. (023)

6. SUBJECT: Establishment of Community Facilities District No. 6, Northshore at Mandalay Bay Located North and East of the Intersection of Fifth Street and Harbor Boulevard.
CC RECOMMENDATION: (1) Adopt **Resolution No. 13,008** of intention to establish Community Facilities District No. 6 (Northshore at Mandalay Bay) of the City of Oxnard and to authorize the levy of a special tax therein; (2) Adopt Resolution No. of intention to incur bonded indebtedness in an amount not to exceed \$30,000,000 within proposed Community Facilities District No. 6 (Northshore at Mandalay Bay) of the City of Oxnard; and (3) Approve and authorize the Mayor to execute a Joint Community Facilities Agreement between City of Oxnard and Oxnard School District (A-6656). (025)
7. SUBJECT: Formation of Landscape Maintenance District No. 56 (The Cottages).
CC RECOMMENDATION: Adopt **Resolution No. 13,009** proposing the formation of Landscape Maintenance District No. 56 (The Cottages), located on Patterson Road south of Wooley Road. (043)

J. INFORMATION/CONSENT PUBLIC HEARINGS

1. SUBJECT: Application for Fiscal Year 2006-2007 Justice Assistance Grant (JAG).
RECOMMENDATION: (1) Adopt Resolution No. authorizing the City Manager to submit a joint application with the County of Ventura for a JAG in the amount of \$66,908, to be used for the Police Activities League, partial funding of Police Support Services positions and County Alcohol and Drug programs; and (2) Authorize the City Manager to execution a Memorandum of Understanding with the County of Ventura (A-6657), designating the City as the lead agency and fiscal agent for the JAG. (047)

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

1. SUBJECT: Cancellation of the Regular Meetings Scheduled for February 28, 2006.
CC/CDC/HA RECOMMENDATION: Cancel the regular meetings scheduled for February 28, 2006. (055)
ACTION: Councilmember/Commissioner Herrera moved approval,
Councilmember/Commissioner Zaragoza seconded and unanimously approved.

L. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

1. SUBJECT: Announcement of New Payment Options.

2. SUBJECT: Presentation of \$500,000 Check from the California Department of Housing and Community Development for Down-Payment Assistance.

RECESS: At 7:39 p.m., the City Council recessed and at 7:45 p.m., the City Council reconvened.

N. REPORTS

1. SUBJECT: Length of Stay in Public Housing.
HA RECOMMENDATION: Approve the recommended economic self-sufficiency measures that encourage the transition of tenants from public housing. (057)

The Housing Director presented the report.

ACTION: Commissioner Digos moved approval, Commissioner Soria seconded and approved unanimously.

O. PUBLIC COMMENTS ON REPORTS

P. APPOINTMENT ITEMS

Q. STUDY SESSION

R. PUBLIC COMMENTS ON STUDY SESSION

K. PUBLIC HEARINGS

1. SUBJECT: Appeal of Certification of the Final Environmental Impact Report (EIR 05-1) for the College Park Master Plan; Filed by Dennis Ralph, et al.
CC RECOMMENDATION: Adopt **Resolution No. 13,011** upholding the Planning Commission's certification of the Final EIR for the College Park Master Plan for an approximate 75 acre park located at the southeast corner of Rose Avenue and Channel Islands Boulevard. (053)

The Development Services Director; Recreation and Community Services Superintendent; Traffic Engineer; and Parks/Facilities Management Analyst briefly reviewed the EIR of the College Park Master Plan.

Steven Svete, Rincon, addressed College Park Master Plan (Final Environmental Impact Report) comments including lighting, traffic, traffic noise, ballfield noise, parking and building of Fire Station.

ACTION: Mayor Holden moved that the appeal fee be waived, Mayor Pro Tem Herrera seconded and the motion was approved unanimously.

ACTION: Mayor Pro Tem Herrera moved the recommended action, Councilmember Maulhardt seconded and the motion approved unanimously.

S. ADJOURNMENT
