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AGENDA
March 4, 2008
OXNARD CITY COUNCIL
OXNARD COMMUNITY DEVELOPMENT COMMISSION
*OXNARD HOUSING AUTHORITY

MEETING CANCELLED DUE TO LACK OF QUORUM

A. ROLL CALL/POSTING OF AGENDA
RECOMMENDATION: *The Oxnard Housing Authority 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 (See Page 5 for description of closed session items)

D. OPENING CEREMONIES 7:00 P.M.
RECOMMENDATION: Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Commendation to Jerry White on the Occasion of His Retirement from Oxnard College.

2. SUBJECT: Presentation of a Proclamation Designating the Month of March, 2008 as "Tsunami Awareness 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 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 Attorney Department

1. SUBJECT: Ordinance Regarding Skateboarding, Bicycling, Roller Skating, Inline Skating, or Razor Scooting in Public Parking Lots and on Private Property.
(001) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance that repeals and readopts section 7-144 of the Oxnard City Code concerning skateboarding, bicycling, roller skating, inline skating, or razor scooting in public parking lots and on private property. Contact Person: Julie Doi Phone: 385-7483
Legislative Body: CC

Document: View Item (PDF 122 KB)

2. SUBJECT: Ordinance Regarding the Recovery of Nuisance Abatement Costs. (005) RECOMMENDATION: Approve the first reading by title only and subsequent adoption of an ordinance repealing subsection 7-156(C) of the Oxnard City Code ("OCC"), renumbering the remaining subsections of OCC section 7-156 as OCC section 7-159 and amending the title, repealing section 7-157 of the OCC, and adding sections 7-156, 7-157, and 7-158 to the OCC regarding the recovery of nuisance abatement costs incurred by the City. Contact Person: Julie Doi Phone: 385-7483
Legislative Body: CC

Document: [View Item \(PDF 152 KB\)](#)

3. SUBJECT: Update of Conflict of Interest Standards. (009) RECOMMENDATION: Adopt a resolution repealing the current conflict of interest standards and adopting new conflict of interest standards to reflect changes in authorized classifications. Contact Person: Gary Gillig Phone: 385-7483
Legislative Body: CC

Document: [View Item \(PDF 484 KB\)](#)

City Manager Department

4. SUBJECT: Memorandum of Unrecorded Grant Agreement Relating to Land and Water Conservation Grant Restrictions at Oxnard Beach Park. (023) RECOMMENDATION: Approve and authorize the Mayor execute a Memorandum of Unrecorded Grant Agreement for the Oxnard Beach Park property located on Harbor Boulevard south of Wooley Road to record notice of the land restrictions required by the Land and Water Conservation Grant funding. Contact Person: Michael Henderson Phone: 385-7950
Legislative Body: CC

Document: [View Item \(PDF 525 KB\)](#)

Development Services Department

5. SUBJECT: Special Budget Appropriation for Federal Grant for Rice Avenue/Santa Clara Avenue Interchange Improvements at Highway 101. (037) RECOMMENDATION: Recognize federal revenue and approve a special budget to appropriate funds in the amount of \$970,001 for right of way purchases for the Rice Avenue/Santa Clara Avenue interchange improvements at Highway 101. Contact Person: Cynthia Daniels Phone: 385-

7871

Legislative Body: CC

Document: [View Item \(PDF 78 KB\)](#)

6. SUBJECT: Approve Project Specification No. PW01-24 for the Parking Lot at 255 E. Fifth Street for the Oxnard Transportation Center. (039) RECOMMENDATION: Approve the plans and specifications for Project No. PW01-24 for the public parking lot at 255 E. Fifth Street for the Oxnard Transportation Center. Contact Person: Cynthia Daniels Phone: 385-7871
Legislative Body: CC

Document: [View Item \(PDF 61 KB\)](#)

Public Works Department

7. SUBJECT: Agreement with Kemira Water Solutions, Inc. for Chemical Supply and Delivery of Ferric Chloride to the Wastewater Treatment Plant. (041) RECOMMENDATION: Approve and authorize the Mayor to execute the agreement with Kemira Water Solutions, Inc. in the amount of \$329,840 for chemical supply and delivery of ferric chloride to the Wastewater Treatment Plant (A-6990). Contact Person: Mark Moise Phone: 271-2203
Legislative Body: CC

Document: [View Item \(PDF 590 KB\)](#)

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

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

Development Services Department

1. SUBJECT: PZ 06-300-05 Tentative Subdivision Map (Tract Map No. 5687) to subdivide property commonly known as The Courts and bounded by Rose Avenue, First Street, Marquita Street and Del Sol Park. Filed by Steadfast Residential Development, LLC. (055) RECOMMENDATION: Adopt a resolution approving Tentative Subdivision Map for Tract Map No. 5687 for the Las Cortes Housing Development. Contact Person: Stephanie Diaz Phone: 385-7858
Legislative Body: CC

Document: [View Item \(PDF 320 KB\)](#)

Finance Department

2. SUBJECT: Five Year FY 2008-2013 Consolidated Plan and FY 2008-2009 Annual Action Plan RECOMMENDATION: CONTINUE TO MARCH 18, 2008. Contact Person: Norma Owens Phone: 385-7475
Legislative Body: CC

- 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

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

1. SUBJECT: Verbal Report Regarding the Status of the Roussey Building, Located at 3501 Saviers Road (Former Swap Meet Building). Contact Person: James Rupp Phone: 385-7483
Legislative Body: CC

O. REPORTS

Development Services Department

1. SUBJECT: Pre-Application Request to Pay an Affordable Housing Payment In-Lieu of Providing Affordable Housing On-Site at the Proposed Press Courier Lofts Project

Located at 300 West Ninth Street. Filed by Press Courier Lofts, LLC.

(063) **RECOMMENDATION:** (1) Consider a request to make an in-lieu affordable housing payment to the Community Development Commission's Affordable Housing In-Lieu Fee Fund instead of providing on-site affordable housing units; (2) Find that, in accordance with Section 15061(b)(3) of Title 14 of the California Code of Regulations, there is no possibility of a significant effect on the environment if the request is either granted or denied. Contact Person: Winston Wright Phone: 385-7952

Legislative Body: CC/CDC

Document: [View Item \(PDF 201 KB\)](#)

Housing Department

2. **SUBJECT:** Residential Treatment Center Proposal for 1450 South Rose Avenue (formerly the Rainbow House site). (067) **RECOMMENDATION:** Authorize the Housing Director to execute a three (3) year lease with Lighthouse Women and Children's Mission for the purpose of providing residential treatment for women with alcohol and chemical dependency issues at 1450 South Rose Avenue. Contact Person: Will Reed Phone: 385-8041

Legislative Body: CC

Document: [View Item \(PDF 142 KB\)](#)

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.

C. CLOSED SESSION (Contd.)

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Instructions to negotiator, Edmund Sotelo, City Manager, regarding the price and terms of payment for the potential lease/sale by the City of 1,280 acres of real property located approximately 16 miles northwest of Wasco, California in Kern County to Carl Daniel, Daniel Farms, a California General Partnership, Peter Bouma, P & D Dairy, a California General Partnership or Charlie Pitigliano, Pitigliano Farms, a California General Partnership.

The City 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 lease/sale of real property and to provide instructions to the City Manager.

Legislative Body: CC

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Instructions to negotiators, Edmund Sotelo, City Manager, and Mike More, Financial Services Manager, regarding the price and terms of payment for the potential sale by the City of approximately 14,000 square feet of real property designated as Lot 3 of Tract 4132-1, located west of Victoria Avenue on Hemlock Street to Robert A. Stein.

The City Manager and 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 property and to provide instructions to the City Manager.

Legislative Body: CC

3. CONFERENCE WITH LABOR NEGOTIATOR.

Instructions to negotiators, Karen Burnham, Assistant City Manager, Lino Corona, Acting Human Resources Director, and Lynn Hutton, Human Resources Manager, regarding salaries, salary schedules or compensation paid in the form of fringe benefits for employees represented by the International Union of Operating Engineers (IUOE), Local No. 501, and other matters within the scope of representation.

The Assistant City Manager and the Acting Human Resources Director requested that these items 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.

Legislative Body: CC

T. ADJOURNMENT