

The City Attorney presented an agreement with Oxnard Chamber of Commerce and outlined the provisions of the agreement. As presented by the City Attorney, Councilman Sanchez moved that the Mayor and City Clerk be authorized to execute an agreement with Oxnard Chamber of Commerce to provide for operation of a tourist bureau by the Chamber in addition to the other services provided by the Chamber. Councilman Sanchez seconded - carried unanimously.

APPROVED: AGRT.
W/ OXNARD CHAMBER
OF COMMERCE FOR
TOURIST BUREAU
SERVICE

The City Attorney requested that condition 42 of Planning Commission Resolution No. 2991, as approved by Council Resolution No. 4977, be amended. Councilman Roussey moved that condition 42 of Planning Commission Resolution No. 2991, as approved by Council Resolution No. 4977, be amended to read: "that the subdivider shall purchase that 128 feet x 20 feet parcel abutting the east property line of Lot No. 64 and include it in this subdivision or add it to the Lot east of the parcel. In event said parcel cannot be obtained from the property owner involved by negotiation, the City may acquire it at the expense of the subdivider by exercise of the power of eminent domain. The subdivider shall bear all of the costs of appraisal, acquisition, attorney fees and court costs." Councilman Roussey seconded - carried by unanimous vote.

PLANN. COMM. RES.
2991, CONDITION 42
AMENDED (COUNCIL
RES. 4977)

The City Attorney reported on an agreement with Oxnard Properties. Councilman Roussey moved that the Mayor and City Clerk be authorized to execute an agreement with Oxnard Properties for division of refund on off-site sewers. Councilman Miller seconded - carried unanimously.

APPROVED: OXNARD
PROPERTIES AGRT.
FOR DIV. OF REFUND
ON OFF-SITE SEWERS

The City Attorney presented Resolution No. 5031, accepting an easement for street purposes from John B. Maulhardt, et ux. and authorizing recordation thereof. (Rice Avenue) Councilman Sanchez offered Resolution No. 5031 and moved its adoption. Councilman Roussey seconded - carried by the following vote: Ayes: Councilmen Sanchez, Soo Hoo, Miller, Roussey. Noes: None. Absent: None. Councilman Sanchez moved that the City collect \$9,500.00 from John B. Maulhardt as his estimated share of the cost of improvement of Rice Road for the length of International Paper Co. property. Councilman Roussey seconded - carried by unanimous vote.

RES. NO. 5031 -
ACCEPT EASEMENT
FOR ST. PURPOSES
(RICE AVE.) FROM
JOHN B. MAULHARDT;
COLLECT \$9,500.00
ESTIMATED SHARE
COST IMPROVEMENTS
RICE AVE. FOR
LENGTH OF INTERNA-
TIONAL PAPER CO.

The City Attorney presented the following resolution: Resolution No. 5032, recommending additions and deletions to the select system of streets. Councilman Roussey offered Resolution No. 5032 and moved its adoption. Councilman Miller seconded - carried by the following vote: Ayes: Councilmen Soo Hoo, Miller, Roussey, Sanchez. Noes: None. Absent: None.

RES. NO. 5032 -
RECOMMENDING ADD-
ITIONS/DELETIONS
SELECT SYSTEM OF
STREETS

The City Attorney presented the request of J. Robert Petit to drill a water well south of Bard Road for agricultural purposes, subject to conditions. After discussion, Councilman Roussey moved approval of this request, subject to item #1 being changed to 80 feet instead of 60 feet. Councilman Sanchez seconded - carried by unanimous vote.

APPROVED: J. ROBERT
PETIT DRILL WATER
WELL SO. BARD RD.
FOR AGRICULTURAL
PURPOSES

P.H. SET 3/10/70
7:30 P.M. FOR
EXECUTION AGRT.
FREEWAY WITH
STATE OF CALIF.

The City Attorney presented a freeway agreement between State of California and City of Oxnard. Councilman Miller moved that a public hearing be set for March 10, 1970 at 7:30 P.M. in the Council Chambers, on execution of freeway agreement between State of California and City of Oxnard. Councilman Sanchez seconded - carried by unanimous vote.

FRANK LERMA'S
REQUEST FOR TEMP.
MOBILE TRAILER AS
OFFICE @ 755 SO.
OXNARD BLVD. -
CON'D FOR ONE WEEK

The Assistant City Manager presented further report from the Building Superintendent regarding request of Frank Lerma for temporary use of mobile home as a sales office (Used Cars) at 755 South Oxnard Blvd. Mayor Soo Hoo abstained from discussion and voting on this matter. Mr. Lerma appeared regarding his request. After considerable discussion, Councilman Roussey moved this matter be continued for one week. Councilman Sanchez seconded - carried by majority vote, with Councilman Soo Hoo abstaining.

APPROVED: BOY
SCOUT TROOP 236
PAINT HOUSE NUMBERS
ON CURBS SUBJECT
TO CONDITIONS

A report was presented from Administrative Assistant I regarding request for permission to paint house numbers on curbs by Boy Scout Troop 236. Councilman Miller moved that the request by the troop be approved subject to the conditions recommended by the Administrative Assistant I in his memo dated February 19, 1970. Councilman Sanchez seconded - carried by unanimous vote.

INFORMAL BID SPEC.
PLA-407 TO WESTERN
AERIAL SURVEYS FOR
EXPANDING PLANAMETRIC
MAPPING SYSTEM OF
PLANN. DEPT. TO
INCLUDE SO OF
HWY 101

The Assistant City Manager presented a report from the Purchasing Agent for provision of expanding the planametric mapping system of the Planning Department to include the area south of Highway 101 (include aerial photographing service and production of 12 separate reproducible maps at 400' scale covering area). It was the recommendation of the Purchasing Agent that the firm bid of Western Aerial Surveys be declared the lowest and best bid and so awarded. Councilman Miller moved the Purchasing Office be authorized to issue a purchase order to Western Aerial Surveys in total amount of \$4,775.00 to furnish this service in accordance with Specification PLA-407. Councilman Roussey seconded - carried unanimously.

There was a five minute recess.

REPORT FROM P/W
DIR. & CITY ENG.
RE. WIDENING OXNARD
BLVD. BET. 3RD & 6TH
STS. - STAFF REQ. FOR
ADDITIONAL REPORT W/
RECOMM. RE. WIDENING
& BEAUTIFICATION

The Public Works Director and City Engineer reported on plans for Oxnard Blvd. between 3rd Street and 6th Street widening. The City Engineer reported on signals at 4th Street and Oxnard Blvd. After considerable discussion, Councilman Roussey moved staff present additional report with recommendations regarding widening and beautification of Oxnard Blvd. between 3rd and 6th Streets...to provide a total picture. Councilman Sanchez seconded - carried by unanimous vote.

ASST. PUBLIC WORKS
DIR. REPORTED ON
UWCD AGRT. TO BE
CONSIDERED BY LAFCO
2/25/70 - COUNCIL
OPPOSED TO AGRT. &
ASST. PUBLIC WORKS
DIR. TO PRESENT CITY'S
VIEWS W/ CITY ATTORNEY
AT MEETING

The Assistant Public Works Director reported on objections to the proposed U.W.C.D. agreement which will be considered by LAFCO February 25, 1970. After discussion, Councilman Roussey moved that the City Council indicate that the City of Oxnard is opposed to the joint powers agreement as proposed by UWCD; and Mr. Mima be authorized to present these views to the Local Agency Formation Commission, with the City Attorney also attending the meeting. Councilman Miller seconded - carried unanimously.

Councilman Roussey moved a resolution be sent to the Board of Supervisors urging them to dispose of the 20,000 A.F. State Water Contract in accordance with their previous decision. Councilman Miller seconded - carried by unanimous vote.

RES. TO BE SENT
TO BD. SUPERVISORS
URGING THEM TO
DISPOSE 20,000
A.F. STATE WATER
CONTRACT

Councilman Sanchez moved the City Manager formally present the City's views to the Board of Supervisors and LAFCO by letter. Councilman Miller seconded - carried by unanimous vote.

C. MGR. TO PRESENT
CITY'S VIEWS TO
BD. SUPERVISORS/
LAFCO BY LETTER

The City Attorney presented Resolution No. 5033, expressing concern over the quality of water being delivered by the United Water Conservation District. Councilman Miller offered Resolution No. 5033 and moved its adoption. Councilman Roussey seconded - carried by the following vote: Ayes: Councilmen Miller, Roussey, Sanchez, Soo Hoo. Noes: None. Absent: None.

RES. NO. 5033 -
EXPRESSING CONCERN
OVER QUALITY WATER
BEING DELIVERED BY
UWCD

The Finance Director presented further report on the water rate revenues. It was suggested that staff bring in a report showing adjusted rates plus surcharge. Councilman Miller moved that this item be placed on the March 10, 1970, Council agenda. Councilman Roussey seconded - carried unanimously.

WATER RATES -
ADJUSTED & SURCHARGE
TO BE FURTHER
DISCUSSED AT
3/10/70 MEETING

The Assistant City Manager presented the report on bids received on Specification 69-PW-27, for construction of curb and paveout on east side of Oxnard Blvd., Gonzales Road to Robert Avenue.

SPEC. 69-PW-27,
CONST. CURB &
FAVEOUT ON EAST
SIDE OXNARD BLVD.,
GONZALES RD. TO
ROBERT AVE. -
BID AWARD:
POST-WARGO

POST-WARGO CONST.
\$9,185.48

SULLY MILLER CONST.
\$12,080.60

R & H PAVING, INC.
\$12,725.45

ANACAPA CONSTRUCTION
\$13,869.00

It was the recommendation of this committee that the bid of Post-Wargo be declared the lowest and best bid and so awarded. Councilman Roussey moved the recommendation of the bid committee be approved, and the Mayor and City Clerk authorized to execute a contract with Post-Wargo Construction Co. in the total amount of \$9,185.48 for completion of all work included in this project. Councilman Miller seconded - carried by unanimous vote.

The Assistant City Manager presented reports from the City Attorney and the Planning Director regarding request of Attorney Don Parrish on behalf of Bob Gean and Eugene W. Fox for reconsideration of city imposed requirements. Councilman Sanchez moved that the City staff take the necessary steps to insure that the conditions of Record of Survey 68-8 be met without delay or that the use permit held by Mr. Gean be revoked, as recommended by the City Attorney in his memo dated February 19, 1970. Councilman Miller seconded - carried by unanimous vote.

REPORTS FROM CITY
ATTORNEY/PLANN.
DIR. RE. RECONSIDER
CITY IMPOSED
REQUIREMENTS -
STAFF TO TAKE
NECESSARY STEPS
INSURE CONDITIONS
R. OF S. 68-8 MET
WITHOUT DELAY OR
REVOKE S.U.P. BY
GEAN/FOX

The Assistant City Manager presented a report from the Traffic Safety Committee regarding request of Ocean View School District for use of portion of Howell Road for play area. Councilman Roussey moved that the request for use of portion of Howell Road in Pleasant Valley Village for temporary play area

APPROVED: OCEAN
VIEW SCHOOL DST.
USE PORTION HOWELL
ROAD FOR PLAY AREA,
SUBJECT TO CONDIT-
IONS

be approved, subject to such conditions as may be imposed by the Traffic Safety Committee and Public Works Director; and cancellation by the City on 30 days notice. Councilman Sanchez seconded - carried unanimously.

APPROVED: MINUTE
REGISTER NO.
403

Councilman Sanchez moved Minute Register No. 403 of Appropriation Changes and Intergund Transfers be approved. Councilman Roussey seconded - carried by the following vote: Ayes: Councilmen Roussey, Sanchez, Soo Hoo, Miller. Noes: None. Absent: None.

CHANGES/TRANSFERS \$15,300.00

MRS. JOAN M.
BARD THANKS
COUNCIL FOR
RES. RECEIVED
IN SYMPATHY OF
DEATH OF HUSBAND
RICHARD BARD -
LETTER RECEIVED

A letter was received from Mrs. Joan M. Bard expressing appreciation for a Council resolution. As recommended by the City Manager, Councilman Roussey moved this letter be received for file. Councilman Miller seconded - carried by unanimous vote.

ANNUAL HEALTH
INSPECTION OF
OXNARD CITY JAIL
- C. MGR. FOLLOW
UP FOR CORRECTIVE
ACTION WHERE
NEEDED

A letter was presented from Stephen A. Corav, Ventura County Director of Public Health Services, regarding annual inspection of Oxnard City Jail. As recommended by the City Manager, Councilman Roussey moved the City Manager follow-up for corrective action where needed. Councilman Miller seconded - carried unanimously.

REPORT RE.
FOOD STAMP
PROGRAM - REPORT
FILED

A report was received from Administrative Assistant II regarding food stamp program. As recommended by the City Manager, Councilman Roussey moved this report be received for file. Councilman Miller seconded - carried by unanimous vote.

REPORT ON
RECOMM. OF
CITIZENS'
ADVISORY COMM.
RE. ON-STREET
PARKING DOWNTOWN
REDEV. AREA -
LETTER FILED

A report was received from the Administrative Assistant II regarding recommendation of the Citizen's Advisory Committee regarding continued on-street parking allowed in downtown redevelopment area until parking facilities planned by the City Parking Authority have been provided. As recommended by the City Manager, Councilman Roussey moved this report filed. Councilman Miller seconded - carried unanimously.

OCEAN VIEW
SCHOOL DST.
STATING OPPOSITION
PROPOSED
CONVERSION OF
ETTING RD. TO
EXPRESSWAY
STATUS - REFERRED
TO CDCC &
PLANN. COMM.

A letter was received from Roy M. Marrs, Superintendent, Ocean View School District, stating opposition to proposed conversion of Etting Road to expressway status. As recommended by the City Manager, Councilman Roussey moved this letter be referred to Community Development Coordinating Committee (City Staff Committee) and Planning Commission for their information. Councilman Miller seconded - carried by unanimous vote.

STAFF DIRECTED
TO COORDINATE W/
VENTURA CCOUNTY
& BRING BACK
REPORT RE. WHAT
IS BEING DONE
BY COUNTY RE.
DRUG ABUSE
PROBLEMS

Councilman Sanchez moved that staff be directed to coordinate with the County of Ventura and bring back to the City a report regarding what is being done by the County regarding Drug Abuse Problems. Councilman Roussey seconded. Under discussion, Councilman Roussey commented on this problem; and the City Manager stated he is sending factual letters to those who are sending in letters regarding this matter. Motion carried by unanimous vote.

Councilman Miller reported on County-Wide Sewer Problems that the County has had under advisement for several years and has come up with no plans. The City Manager reported he had notified the Public Works Department of the County that a report from Perliter and Ingalsbe should be received by the City on March 1, 1970. Councilman Roussey indicated that Calleguas might be the entity to handle the County-Wide Sewer Plan.

DISCUSSION RE.
COUNTY-WIDE SEWER
PROBLEMS FOR
COUNTY WIDE PLAN

Councilman Roussey moved that the Mayor be authorized to sign the proposed letter to the Board of Supervisors on behalf of the Oxnard City Council regarding Oxnard City Council participation on the County-Wide Housing Advisory Council. Councilman Roussey seconded - carried by unanimous vote.

LETTER TO BD.
SUPERVISORS RE.
COUNCIL PARTICIPAT-
ION ON COUNTY-WIDE
HOUSING ADVISORY
COUNCIL

At 5:10 P.M., meeting recessed until 7:30 P.M.

RECESSED UNTIL
7:30 P.M.

Having recessed from the afternoon meeting, all Councilmen were present at 7:30 P.M. Mayor Soo Hoo presided.

EVENING MEETING

The Mayor opened the public hearing on appeal of Planning Commission's decision denying permit for construction of a neighborhood shopping center, including a service station, convenience market and related stores in a C-P-D Zone on that property containing approximately one acre located at the northwest corner of Channel Islands Boulevard and El Dorado Avenue, south of San Benito Street, filed by Santa Anita Development Company, Eastmont Unit, Oxnard, California - Special Use Permit No. 377. The City Clerk presented affidavits of mailing and publication and reported no written communications. The Planning Director reported receipt of a request for one week's continuation. No persons appeared. Councilman Roussey moved this public hearing be continued three weeks, to Tuesday, March 17, 1970, at 7:30 P.M., in the Council Chambers. Councilman Sanchez seconded - carried by unanimous vote.

PUBLIC HEARING:
APPEAL PLANN.
COMM. DECISION
DENY S.U.P. 377
-- CHANN. ISLS.
BLVD./EL DORADO/
SAN BENITO - CON'D
TO MARCH 17

The Mayor opened the continued public hearing on appeal of Planning Commission's decision denying Planned Development Permit No. 124, filed by Standard Oil Company of California, to construct a service station at Vineyard Avenue and Esplanade Drive. The City Clerk reported no written communications. The following persons appeared:

CON'D PUBLIC
HEARING: APPEAL
DENIAL P.D. #124
-- SERVICE STATION
BY STANDARD OIL CO.
-- VINEYARD AVE./
ESPLANADE DR.

- Ralph Cormany, representing owners, Anacapa Corp.
- City Adm. Asst. Faulconer presented a report and showed area on the screen
- Steve Thurston, City Engineer, reported for Traffic Safety Committee
- Robert Martin, of Anacapa Corporation, reported on proposed modification
- Robert Owens, representing Sears, declared the curb cut requested would be dangerous hazard - reported on traffic estimate in area
- Ralph Cormany answered objections of Mr. Owens
- Don Frischer, of Donald Frischer & Associates, reported on survey made regarding traffic in shopping centers
- A. Weber, Traffic Engineer, reported proposal would increase accident potential

No other persons appeared. Councilman Roussey moved the public hearing be closed. Councilman Miller seconded - carried by unanimous vote.

RES. NO. 5034 -
APPROVE PLANN.
COMM. - DENIAL
P.D. 124 - STANDARD
OIL CO. - SERVICE
STATION/ESPLANADE

Councilman Miller offered Resolution No. 5034, approving the decision of the Planning Commission in denying Planned Development Permit No. 124. Councilman Roussey seconded - carried by following vote: Ayes: Councilmen Miller, Roussey, Sanchez, Soo Hoo. Noes: None. Absent: None.

PUBLIC HEARING:
Z. CH. 461 -
ST. JOHN'S
HOSPITAL -
STAFF RE-WRITE
ORD. - PRESENT
AT NEXT MEETING

The Mayor opened the continued public hearing on Zone Change Application No. 461 to rezone from R-1 and R-3 to C-0-PD, or other suitable zone, the St. John's Hospital property having a frontage of 380 feet on the south side of Doris Avenue and frontage on west side of "F" Street of 1165 feet. The City Clerk reported receipt of letter of approval from Melvin A. Swan. The Planning Director presented a report. The following persons appeared:

- John Conroy, representing the Hospital, reported on parking requirements having been met by the Hospital
- Jack Sinclair, 675 Doris Ave., protested several people in the area not having been notified of hearings, and asked questions of City Attorney
- Fred Sueyres, 684 Doris Ave., asked the corner of "F" and Doris remain zoned for parking only - stated he was making this request also on behalf of Judge Roy Gustafson
- C. Lorbeer reported briefly

After further discussion, during which it was indicated that parking requirements should be indicated on the Planned Development map, Councilman Roussey moved the public hearing be closed. Councilman Sanchez seconded - carried unanimously. Councilman Sanchez moved Staff re-write the ordinance and bring this back next week for consideration. Councilman Roussey seconded - carried by unanimous vote.

EXECUTIVE MEETING

At 9:58 P.M., Council went into executive session to consider pending litigation.

ADJOURNMENT

At 10:38 P.M., Council reconvened in regular session and adjourned upon motion.

Mayor

City Clerk