

Oxnard City Hall
Regular meeting
March 11, 1969 - 8:00 P. M.

All Councilmen except Councilman Nielsen were present at the regular meeting on above date. Mayor Soo Hoo presided and gave the invocation.

ROLL CALL

Councilman Roussey moved the approval of the minutes of the regular Council meeting on March 4, 1969, as presented. Councilman Miller seconded - carried by unanimous vote.

MINUTE APPROVAL

The Mayor opened the continued public hearing on abandonment of storm drainage easement south of St. Mary's Drive and east of Highway 1. No persons appeared. As requested by the City Attorney, Councilman Miller moved the Public Hearing be continued to Tuesday, March 18, 1969, at 8:00 P.M. in the Council Chambers. Councilman Roussey seconded - carried unanimously.

CONT'D PUBLIC HEARING
ABANDON STORM DRAIN
EASEMENT ST. MARYS DR/
HY. 1 CONT'D TO MAR.
18, 1969

The Mayor opened the continued public hearing on application of Armando's, 728 So. Oxnard Blvd., for topless entertainment permit and showing of art films (nudes). The Mayor declared he would not take part in the discussion or action as he has a business next door. Mayor Pro-Tem Miller presided. The Administrative Assistant reported on the meeting of the Council committee - requested this be held over for one week. Councilman Sanchez moved this Public Hearing be continued for one week to Tuesday, March 18, 1969, in the Council Chambers. Councilman Roussey seconded - carried by unanimous vote. Mayor Soo Hoo resumed his chair and presided during the remainder of the meeting.

CONT'D PUBLIC HEARING
ARMANDOS - TOPLESS
PERMIT AND NUDE FILMS.
FURTHER CONTINUED TO
MARCH 18, 1969

The Mayor opened the Public Hearing on appeal of denial of Planned Development Permit No. 93 to permit retention of a covered patio in a C-O-PD zone at 1323 W. Gonzales Road. The City Clerk presented affidavit of mailing and reported no written protests. As requested by the attorney for the applicant, Councilman Miller moved this public hearing be continued to Tuesday, March 25, 1969, at 8:00 P.M., in the Council Chambers. Councilman Roussey seconded - carried unanimously.

PUBLIC HEARING APPEAL
OF DENIAL P.D.#93 -
WM. BOSHER - COVERED
PATIO 1323 W. GONZALES
RD. CONTINUED TO MAR.
25, 1969

A letter was read from Sydney Fairbanks, Vice-President of Oxnard Kiwanis Club, requesting use of Plaza Park on May 24, 1969, for their Annual Pancake Breakfast, with waiver of license fee, and also permit to display their banner in Plaza Park. As recommended by the City Manager, Councilman Sanchez moved these requests be approved, subject to completion of proper forms and coordination with Parks and Recreation Department. Councilman Miller seconded - carried by unanimous vote.

KIWANIS CLUB GRANTED
PERMIT TO USE PLAZA
PARK ANNUAL PANCAKE
BREAKFAST MAY 24, 1969
- LICENSE WAIVED -
BANNER TO BE DISPLAYED

A letter was read from Antonio R. Romasanta, representing Islay Investments, regarding Record of Survey requirements for their proposed construction at 1000 Gonzales Road. This asked permit to commence construction prior to the filing of this Record of Survey. As recommended by the Planning Director, and the City Manager, Councilman Miller moved this request be denied. Councilman Roussey seconded - carried by unanimous vote. Mr. Don Lasher, Construction Supt., appeared briefly.

DENIED REQUEST OF
ANTONIO ROMASANTA
(ISLAY INVESTMENTS)
FOR PERMIT TO COMMENCE
CONSTR. AT 1000 GON-
ZALES RD. PRIOR TO
FILING RECORD OF SUR-
VEY

JOINT MEETING TO BE
HELD PLANNING COM-
MISSION - CITY COUNCIL
RE DIFFERENCE OF ZON-
ING PHILOSOPHIES

A letter was read from Reginald Crowell, Chairman of Oxnard Planning Commission, stating the concern of that Commission about the direction of recent zoning policy of the City Council. As requested in this letter, the City Manager is to arrange a meeting with the Commission and City Council.

RALPH BELTRAN REQUEST
FOR TEMPORARY WAIVER
OF RECORD OF SURVEY
REQUIREMENTS FOR
PROPERTY MT. VIEW/
PACIFIC AVES. TO
STAFF COMMITTEE FOR
REPORT WITH RECOM-
MENDATION

A written request was presented by Nordman, Cormany, Hair and Compton, representing Ralph Beltran, asking Council to temporarily waive the requirement that Mr. Beltran obtain a Record of Survey before improving his new property at Mt. View and Pacific Aves. (Councilman Roussey abstained from taking part in this matter - possible conflict of interest). As recommended by the City Manager, Councilman Sanchez moved this be referred to Staff Committee for report and recommendation. Councilman Miller seconded - carried unanimously - Councilman Roussey abstaining from voting.

GRANTED PERMIT FOR
ALCOHOLIC BEVERAGES
IN COMM. CENTER BAN-
QUET FACILITY JUNE 28,
1969 - RUBEN SOTO -
WEDDING RECEPTION

A request was presented from Ruben Soto for permission to dispense alcoholic beverages in the Community Center Banquet facility on June 28, 1969, for wedding reception. Councilman Roussey moved this request be approved. Councilman Sanchez seconded - carried unanimously.

GRANT PERMIT FOR ALCO-
HOLIC BEVERAGES IN
COMM. CENTER BANQUET
FACILITY - MAR. 15,
1969 - FILIPPINO COM-
MUNITY BANQUET/FASHION
SHOW /DANCE

A request was presented from Filipino Community of Oxnard for permission to dispense alcoholic beverages in Community Center Banquet facility on March 15, 1969, for banquet, fashion show and dance. Councilman Roussey moved this request be approved. Councilman Sanchez seconded - carried by unanimous vote.

LOS AMIGOS REQUEST FOR
DESIGNATION OF AREA
(OX. BLVD. E. TO RICE
RD. AND 5TH ST. NO. TO
GONZALES RD.) REFERRED
TO STAFF FOR RECOM-
MENDATION

A letter was presented from Los Amigos Club asking Council to designate the area indicated on a map as specific area of Code enforcement, to make loans and grants available to homeowners affected - this was Oxnard Blvd. E. to Rice Road and 5th St. No. to Gonzales Road. Councilman Sanchez moved this be referred to Staff for recommendation and report. Councilman Miller seconded - carried unanimously.

DENIED REQUEST FOR USE
OF WATER TOWER BY COMM.
AND FARMERS NAT'L BANK
FOR ADVERTISING PUR-
POSES

The Planning Director presented the Committee report on request of Commercial and Farmers National Bank for the use of the Water Tower for advertising purposes. As recommended by this committee, Councilman Sanchez moved this request be denied. Councilman Roussey seconded - carried by unanimous vote.

AWARDED BID SPEC.
WD-38-69 FISCHER &
PORTER - ADDITIONAL
\$640.00 (PLUS TAX)
FOR RESIDUAL CONTROL
COMPONENTS CHLORINE
INJECTION AND ANALYZ-
ING EQUIPMENT

The Asst. City Manager presented Staff Committee report on bids received on Spec. WD-38-69 for furnishing Chlorine Injection and Analyzing equipment.

Fischer & Porter Co.	\$4,361.70	(incl. tax)
B I F Industries	4,457.25	" "
Wallace & Tiernan, Inc.	5,149.20	" "

It was the recommendation of this committee that all bids be rejected and the Purchasing Agent authorized to negotiate for the purchase of this equipment. There was further discussion regarding

these bids. It was reported that for additional \$640.00 (plus tax) that residual control components could be included in the bid of Fischer & Porter. Councilman Roussey moved the bid be awarded to Fischer & Porter Co., lowest and best bidder, in the amount of \$4,361.70, subject to their acceptance of a Change Order for additional \$640.00, plus, tax, for the residual control components and the Mayor and City Clerk authorized to execute this contract. Councilman Sanchez seconded - carried unanimously.

Councilman Sanchez invited those present to attend a - INVITATION TO MEXICAN
Mexican musical revue - at Civic Auditorium, March 16, MUSICAL REVUE - MAR.
1969, 2:00 to 4:30 P.M. 16

The Planning Director reported briefly on Planning Commission Resolution 2725, reaffirming Resolution No. 2623, which recommended to the City Council the denial of Zone Change Application No. 422, filed by J. Ernest Shillington. The City Attorney reported Karl Dame had asked that this be carried over to March 25, 1969. Councilman Sanchez moved the approval of this request. Councilman Roussey seconded - carried by unanimous vote.

P.C. RES. 2725 z. CH.
#422 - J. ERNEST
SHILLINGTON - CONT'D
TO MARCH 25, 1969

The Planning Director presented Resolution No. 4712, approving the Final Subdivision Map of Tract 2020-1, Wayne Reeder Realty, and streets, alleys and utility easements offered for dedication subject to certain conditions. Councilman Miller offered Resolution No. 4712 and moved its adoption. Councilman Sanchez seconded - carried by following vote: Ayes: Councilmen Miller, Roussey, Sanchez, Soo Hoo. Noes: None. Absent: Councilman Nielsen.

RES. NO. 4712 -
APPROVE FINAL SUB.
MAP TR. 2020-1 WAYNE
REEDER REALTY

The following Planning Commission Resolution was presented: Resolution 2726 - Granting Special Use Permit No. 344 applied for by R.H. Roussey and Ralph Roussey, Jr., to permit construction of two-story buildings with 36 one-bedroom apartment units in an R-P-D zone on Lots 19 through 23 of Tract 1272, or that property located on the west side of South "A" Street approximately 120 feet north of Homer Street and approximately 430 feet south of Bryce Canyon Avenue, subject to certain conditions. Councilman Sanchez moved this Planning Commission Resolution be received. Councilman Miller seconded - carried by majority vote, Councilman Roussey abstaining from voting.

P.C. RES. 2726 -
GRANT S.U.P. #344 -
R.H. ROUSSEY & RALPH
ROUSSEY, JR. TR. 1272
- SO. "A", HOMER
BRYCE CANYON AVE. RE-
CEIVED

March 11, 1969 minutes

The City Attorney outlined provisions of annexation agreement with International Paper Company (Annexation 69-1). After considerable discussion, Councilman Sanchez moved the Mayor and City Clerk be authorized to execute this annexation agreement with International Paper Company, as outlined by the City Attorney and amended. Councilman Roussey seconded - carried by unanimous vote.

APPROVED ANNEX.
AGREEMENT WITH IN-
TERNATIONAL PAPER CO.
- AUTHORIZED MAYOR
AND CITY CLERK TO
SIGN (ANNEX. 69-1)

The City Attorney presented Resolution No. 4713, altering the boundaries of the City, annexing thereto certain contiguous, uninhabited territory known as "Annexation 69-1 (Pomona College)." Councilman Roussey offered Resolution No. 4713 and moved its adoption. Councilman Sanchez seconded - carried by following vote: Ayes: Councilmen Roussey, Sanchez, Miller, Soo Hoo. Noes: None. Absent: Councilman Nielsen.

RES. NO. 4713 - ANNEX.
NO. 69-1 (POMONA
COLLEGE)

ORD. NO. 1204 - 2ND
READING CARRIED OVER
TO MAR. 18, 1969 Z.
CH. #430 - GONZALES
RD. - LOBELIA DR.

The City Attorney presented Ordinance No. 1204, for a second reading. This is an ordinance making certain changes in the zoning boundaries and in the zoning map of the City of Oxnard, as incorporated in the Oxnard Ordinance Code - Zone Change Application No. 430..(Gonzales Rd. - Lobelia Dr.). After considerable discussion, Councilman Roussey moved consideration of Ordinance No. 1204 for a second reading be carried over for one week to March 18, 1969. Councilman Sanchez seconded - carried unanimously.

ORD. NO. 1205 - 2ND
READING/ADOPTION.
AMEND CODE RE. RE-
GULATION OF SALES

The City Attorney presented Ordinance No. 1205, for a second reading. This is an ordinance repealing Chapter 16 and amending Chapter 20 of the Oxnard City Code relating to regulation of sales. Councilman Sanchez moved that the ordinance be read by title only and that further reading of the body of the ordinance be waived. Councilman Roussey seconded - carried by unanimous vote. Councilman Sanchez offered Ordinance No. 1205 and moved its adoption. Councilman Roussey seconded - carried by the following vote: Ayes: Councilmen Sanchez, Roussey, Soo Hoo. Noes: Councilman Miller. Absent: Councilman Nielsen.

ORD. NO. 1206 - 2ND
READING/ADOPTION.
AMEND CODE RE. GAR-
BAGE AND REFUSE

The City Attorney presented Ordinance No. 1206, for a second reading. This amends Chapter 15 of the Oxnard City Code relating to garbage and refuse. Councilman Roussey moved that the Ordinance be read by title only and that further reading of the body of the ordinance be waived. Councilman Miller seconded - carried unanimously. Councilman Roussey offered Ordinance No. 1206 and moved its adoption. Councilman Miller seconded - carried by following vote: Ayes: Councilmen Miller, Roussey, Sanchez, Soo Hoo. Noes: None. Absent: Councilman Nielsen.

ORD. NO. 1207 - 2ND
READING/ADOPTION.
AMEND CODE - PRO-
VIDE FOR UNDER-
GROUNDING OF UTILITIES
IN NEW CONSTRUCTION

The City Attorney presented Ordinance No. 1207, for a second reading. This is an ordinance adding Article I to Chapter 32.5 of the Code of the City of Oxnard to provide for the undergrounding of utilities in new construction. Councilman Miller moved that the ordinance be read by title only and that further reading of the body of the ordinance be waived. Councilman Sanchez seconded - carried unanimously. Councilman Miller offered Ordinance No. 1207 and moved its adoption. Councilman Roussey seconded - carried by following vote: Ayes: Councilmen Roussey, Miller, Sanchez, Soo Hoo. Noes: None. Absent: Councilman Nielsen.

A.B.C. APPLICATIONS

The City Attorney reported receiving application for alcoholic beverages from the following:

- a) International Family Restaurants, 211 W. Gonzales on-sale beer and wine eating place
- b) International Family Restaurants, 3035 So. Saviers Rd. on-sale beer and wine eating place

C.A. REPORT ON BOND FOR PFEILER EASEMENT

The City Attorney presented a report on bond for Pfeiler easement from Bolker and from Horn and Smith.

Councilman Sanchez moved that Minute Register No. 367 of Appropriation Changes and Interfund Transfers be approved. Councilman Miller seconded - carried by following vote: Ayes: Councilmen Roussey, Sanchez, Miller, Soo Hoo. Noes: None. Absent: Councilman Nielsen.

APPROVED MINUTE REGIS.
NO. 367 - CHANGES -
TRANSFERS

\$2,000.00

CHANGES/TRANSFERS

The City Clerk reported publication of Ordinances No. 1202 and 1203 had been properly completed and affidavits of publication received.

CITY CLERK REPORT RE.
PUBLICATION ORD.
1202/3

At 9:05 P.M., meeting adjourned upon motion.

ADJOURNMENT

Mayor

City Clerk