

OXNARD CITY COUNCIL
Regular Meeting
July 5, 1977

The regular meeting of the Oxnard City Council convened at 1:30 p.m. Councilmen Kato, Maxwell, Tolmach, and Takasugi were present. Councilman Miller was absent. Mayor Kato presided, and the meeting opened with a pledge to the flag and a moment of silent prayer.

ROLL CALL

Ms. Jean Harris read a statement on "Community Growth," stating she was in favor of controlled growth for the community, and Mayor Kato responded that the General Plan revision was one way to accomplish this.

J. HARRIS RE
CONTROLLED GROWTH

Mr. Carroll Lorbeer, 542 West Fifth Street, appeared to say "thank you" to Mr. Rudy Alamillo, City Print Shop, and other City personnel who put in hours of overtime in order to prepare the large agenda for the meeting. Mr. Lorbeer also asked Council to give careful thought to the RLUP (Regional Land Use Program) Milestones, an item on today's agenda.

C. LORBEER -
THANKS TO STAFF

RLUP

Mr. Craig Dixon, of Griffin Development Company, appeared regarding Item G.2, reports from Planning Director and Neighborhood Council Southwest 7 concerning rezoning of certain properties in Neighborhood Southwest 7. He requested this item be continued to July 19, 1977, as Griffin Development is awaiting a decision from the Attorney General's office concerning its condominium project. Mr. John Maher, Neighborhood Council Southwest 7, appeared concerning this matter, objecting to a continuance. Mr. Joseph W. Hodges, City Attorney, presented a report, and Mr. Joe Ruscio, 3711 Via Marina, stated the issue today was the "EIR" and not the number of condominiums. Councilman Maxwell moved this matter be continued to July 19, 1977. Motion died for lack of a second. Messrs. Maher and Ruscio again appeared against a continuance. Mr. Joe Hunter, Assistant Planning Director, stated the issue of rezoning (this Neighborhood) has not been before the Planning Commission. Mayor Kato stated this matter would be discussed further later on the agenda.

RE REZONING
CERTAIN PROPERTIES
IN NEIGHBORHOOD
SOUTHWEST 7

The Assistant Planning Director showed a photograph and presented facts in regard to access of the property in regard to Planning Commission Resolution 5326 (Item D.7), approving Special Use Permit No. 728, to permit the expansion of an existing nonconforming commercial residential facility by converting four existing apartment units into commercial offices, as required by Section 34-116(f) of the Oxnard City Code, in a C-2 (General Commercial) zone, on Lot Nos. 6 and 7 of Block "N" of the Town of Oxnard, located on the west side of "C" Street, south of Fifth Street, and commonly known as 521-527 South "C" Street; filed by Adolph and Ilene Bialecki. Councilman Kato appealed this decision, and public hearing was set for July 26, 1977, at 7:30 p.m.

P.H. 7/26/77 -
7:30 P.M.
APPEAL APPROVAL
S.U.P. 728 FILED
BY A. & I.
BIALECKI
(P.C. RES. 5326)

Mr. Lino Corona reviewed a letter to the City Manager from the Equal Employment Opportunity Committee concerning (1) adoption of new Affirmative Action goals and timetables and (2) the dissolution of the present organization structure and establishment of a new committee. Mr. Corona introduced Mr. Richard Huerta,

APPRV.ADOPTION OF
NEW E.E.O.COMM.
GOALS & TIMETABLES -
REFER TO STAFF
RECOMMENDATION RE
DISSOLUTION/PRESENT
ORGANIZATION STRUC-
TURE (CONSID.W/CUR-
RENT STUDY/ADV.BDS.
& COMMISSIONS)

Chairman, E.E.O. Committee, and both gentlemen answered questions from Council. Councilman Maxwell moved adoption of the new Affirmative Action goals and timetables, and that the recommendation of dissolution of the present organization structure and establishment of a new committee be referred to staff for consideration in connection with current study of advisory boards and commissions. Councilman Tolmach seconded - carried by the following vote. Ayes: Councilmen Kato, Maxwell, Takasugi, and Tolmach. Noes: None. Absent: Councilman Miller. (Item D.33)

RE MATTERS TO
BE PLACED ON
CONSENT AGENDA

Mayor Kato stated that an item such as D.38, a report from the Community Development Director, recommending ratification of the priority ranking of projects for the Public Works Employment funding and that staff be directed to submit revised grant application for the Carnegie Library Rehabilitation (amount of \$130,000), should not be placed on the Information/Consent Agenda.

V. MARZORATI RE.
OXN.CONVENTION &
VISITORS'BUREAU

Mr. Vic Marzorati of the Oxnard Convention and Visitors' Bureau, appeared regarding its budget for 1977-78, stating emphasis would be on brochures this year -- with a brochure in color available within a few weeks.

RE SPEC.
77-PW-10

Mr. Bill Shaw, Public Works (Refuse), reviewed the memorandum dated June 16, 1977, to the City Manager concerning revised report on Bid Specification 77-PW-10 four cubic yard refuse containers -- and the deficiencies in the container lid that was offered by low bidder and second low bidder (Item D.45).

B. BROWN RE
"ACHIEVING YOUR
POTENTIAL" SEMI-
NAR

Mr. Bob Brown, Administrative Assistant II, presented a report regarding purchase of "Achieving Your Potential" seminar, including equipment and a training program (Item D.46). Mr. Carroll Lorbeer stated he felt City Council should review the tapes before purchasing.

MINUTE CORREC-
TIONS

Councilman Tolmach requested that the following be added to the minutes of the meetings of June 7, 1977, and June 14, 1977: (Page 8, minutes of June 7 --- Re P.H. to consider EIR E-75-22 for S.U.P. 610 ((LNG Facility)), Draft EIR Executive Summary; Page 8, minutes of June 14, same subject):

"Questions raised by Councilman Tolmach (and responses) on file in City Clerk's office."

APPROVAL -
CONSENT AGENDA

Councilman Tolmach moved approval of the Information/Consent Agenda, with the exceptions of Items D.7, D.21, and D.33. Councilman Maxwell seconded - carried by the following vote. Ayes: Councilmen Maxwell, Takasugi, Tolmach, and Kato. Noes: None. Absent: Councilman Miller. Consent Agenda follows.

CITY CLERK ITEMS:

MINUTES
APPROVAL

Minutes of following Council meetings: June 7, 1977, (special meeting) June 11, 1977, June 14, 1977, June 21, 1977, and June 28, 1977.

PLANNING COMMISSION ITEMS:

Resolution 5325 - Approving Special Use Permit No. 745, to permit the remodeling of an existing commercial building to divide the building into two retail uses, in accordance with the provisions of Section 34-116(f) of the Oxnard City Code, in a C-2 (General Commercial) zone, on Lot Nos. 47 and 48 of the Fifth Street Addition Subdivision, located on the south side of East Fifth Street approximately 90 feet east of Oxnard Boulevard, and commonly known as 116 East Fifth Street. Filed by Constantino A. Gabriele. (Appeal period ends July 1, 1977.)

P.C. RES. 5325
APPRV. S.U.P. 745
FILED BY C. A.
GABRIE REC'D.
F/FILE

Resolution 5327 - Approving Zone Variance Application No. 381, for a variance to Section 34-42.2 of the Oxnard City Code, to permit the encroachment of a garage into the required rear yard setback, in an R-1 (Single Family Residential) zone, on Lot No. 15, Block 5 of the Oxnard Park Subdivision, located at the northwest corner of "H" Street and Wooley Road, and commonly known as 1057 South "H" Street. Filed by Peter Macen. (Appeal period ends July 1, 1977.)

P.C. RES. 5327
APPRV. Z.V. APPL.
381 FILED BY P.
MACEN REC'D.
F/FILE

Resolution 5328 - Approving Planned Development Permit No. 259 (Amended), to permit a time extension for a temporary heavy equipment storage facility in an M-1-PD (Light Manufacturing Planned Development) zone, located approximately 135 feet north of Hueneme Road and approximately 110 feet west of Edison Drive, on approximately one acre. Filed by Robert F. Hixon. (Appeal period ends July 1, 1977.)

P.C. RES. 5328
APPRV. P.D. PERMIT 259 (AMENDED)
FILED BY R.HIXON
REC'D. F/FILE

Resolution 5331 - Approving Planned Development Permit No. 318, to permit the construction of a mini-warehouse and storage facility containing approximately 52,500 square feet of building area, to be constructed in five buildings and to include a live-in caretaker, in an M-2-PD (Heavy Manufacturing Planned Development) zone, on that approximate three acres shown as Parcel 1 of Parcel Map 77-18, located on the south side of Hueneme Road, east of the V.C.F.C.D. ditch, approximately 350 feet west of Perkins Road. Filed by George W. Craig. (Appeal period ends July 8, 1977.)

P.C. RES. 5331
APPRV. P.D. PERMIT 318 FILED BY
G. CRAIG REC'D.
F/FILE

Resolution 5333 - Approving Planned Development Permit No. 183 (Amended), to permit the construction of an approximate 600 square foot building addition, for cooling facilities, to an existing commercial building in a C-2-PD (General Commercial Planned Development) zone, located at the northeast corner of Channel Islands Boulevard and Statham Boulevard, on Parcel "A" of Record of Survey 69-29, and commonly known as 1111 East Channel Islands Boulevard. Filed by Jonson's Farms. (Appeal period ends July 8, 1977.)

P.C. RES. 5333
APPRV. P.D. PERMIT 183 (AMENDED)
FILED BY JONSON'S
FARMS REC'D.
F/FILE

FINANCE ITEMS:

Request for special budget appropriation in the amount of \$1,000 from account 991-438 (Validation Cash Register) to account 905-604 (Civic Center Office Remodeling).

APPRV.
SPEC.BUDG.APPROP.
\$1,000 (CIV.CEN.
REMODELING)

APPRV.
SPEC.BUDG.APPROP. Request for special budget appropriation in the amount of
\$165 (P.V. VIL- \$165 from account 36-49380-99 (Unspecified Local Options)
LAGE REC.EQUIPMT.) to account 36-96236-606 (P/V Village Recreation Equipment).

APPRV.
SPEC.BUDG.APPROP. Request for special budget appropriation in the amount of
\$3,900 (ADV.PLAN. \$3,900 from account 49990 (Unappropriated Reserve) to
PLAN.ADM. & accounts 41100 (Planning-Administration, Non-Personal),
PLAN IMPLJ) 41110 (Advanced Planning, Non-Personal), and 41130
(Plan Implementation, Non-Personal).

APPRV.
SPEC.BUDG.APPROP. Request for special budget appropriation in the amount of
\$2,681.24 (CAP. \$2,681.24 from account 41990 (Non-Departmental-Non-Personal
OUTLAY) Expense) to account 41990 (Non-Departmental-Capital
Outlay). (See item D-49)

APPRV.
SPEC.BUDG.APPROP. Request for special budget appropriation in the amount
\$27,700 (COMM. of \$27,700 from accounts 40010 (City Council, Personal
REL. & CITY MGR.) Service), 40120 (Neighborhood Council, Personal Service)
and 40110 (Community Relations, Personal Service) to
account 40020 (City Manager, Personal Service).

APPRV.
SPEC.BUDG.APPROP. Request for special budget appropriation in the amount
\$1,000 (CHIL.SERV. of \$1,000 from account 49990 (Unappropriated Reserve)
LIBRARY,PERS.SERV.) to account 44830 (Children Services, Library, Personal
Services).

APPRV.
SPEC.BUDG.APPROP. Request for special budget appropriation in the amount
\$299,966 (SPEC. of \$299,966 from account 10-271 (Estimate Revenues) to
BUDG.PROJECTS) account 10-241 (Appropriations per special project budgets).

APPRV.
SPEC.BUDG.APPROP. Request for special budget appropriation in the amount
\$1,400 (CITY of \$1,400 from account 40010 (City Council, Personal)
COUNCIL) to account 40010 (City Council, Non-Personal).

APPRV.
SPEC.BUDG.APPROP. Request for special budget appropriation in the amount of
\$61,900 (WASTEWAT- \$61,900 from account 46200 (Treatment Plant Operation,
ER, LAB ANALYSIS/ Non-Personal Services) to accounts 46000 (Wastewater
CODE ENFORCMT, Administration, Personal Services), 46100 (Lab Analysis/
COLLECTION SYS.) Code Enforcement, Personal Services) and 46500 (Collection
System, Personal Services).

APPRV.
SPEC.BUDG.APPROP. Request for special budget appropriation in the amount of
\$312,100 (TRANSM. \$312,100 from account 47600 (Transmission Distribution,
DISTR. & WATER Personal Services) and account 272 (Retained Earnings)
ACQUISITION) to accounts 47600 (Transmission Distribution, Capital
Outlay) and account 47100 (Water Acquisition, Non-Personal
Services). The City Manager, Mr. Paul E. Volven,
stated the Finance Director would prepare a report
with more information regarding this appropriation.

FIN.DIR. TO PRE-
PARE RPT. RE
THIS APPROP.

APPRV.
SPEC.BUDG.APPROP. Request for special budget appropriation in the amount of
\$560.17 (HYDRAULIC \$560.17 from account 991-615 (One Rotary Tiller) to
TRAILER) account 991-611 (One Hydraulic Trailer).

APPRV.SPEC.BUDG.
APPROP.\$100,000 Request for special budget appropriation in the amount
(FUND BAL.CDBG) of \$100,000 from account 36-90536-603 (Close-Out of
Downtown Renewal) to account 36-271 (Fund Balance, CDBG).

APPRV.
WRITE-OFF ALL UN- Report from Finance Director dated June 30, 1977 request-
COLLECTIBLE WATER, ing the write-off of all uncollectible water, sewer and
SEWER,RUBBISH rubbish accounts as per schedules indicated to appropri-
ACCTS/BAD DEBT RE- ate bad debt reserve accounts for the fiscal year
SERVE ACC'TS. F/ 1976-77.
FY 76-77 - APPRV.

Request for special budget appropriation in the amount of \$48,493.00 from account 1-49990 (Central Industrial Improvement District) to account 1-43000-29 (Professional and Consulting Services, Boyle Engineering Corp.). (See item D-44)

APPRV.
SPEC. BUDG. APPROP.
\$48,493 (BOYLE
ENG. CORP.)

Report from Finance Director dated July 1, 1977, recommending approval of placement of City's 1977-78 Workman's Compensation excess insurance coverage with Employer's Reinsurance Corp. and Puritan Insurance Co.

APPRV.
CITY'S WORKMAN'S
COMP. EXCESS INS.
COVERAGE W/EMPLOY-
ER'S REINS. CORP. &
PURITAN INS. CO.

GENERAL SERVICES ITEMS:

Staff Committee Report on Bid Specification No. 77-CD-6 recommending that Mayor and City Clerk be authorized to execute a contract with Jerry Blackshire Wrecking Co. in total amount of \$4,497 for demolition and clearance of parking lots. Memorandum from Construction Coordinator dated June 27, 1977 concerning this bid specification is attached for Council's information.

APPRV.
CONTRACT W/J. BLACK-
SHIRE WRECKING CO.
\$4,497/DEMOLITION &
CLEARANCE PARKING
LOTS - SPEC.
77-CD-6

Staff Committee Report on Bid Specification No. 77-PR-44 recommending that this project (Parksite C18 at Wilson School) be authorized for re-bid at a later date under the same specifications.

APPRV.
RE-BID (LATER DATE)
SPEC. 77-PR-44
(PARKSITE C18 AT
WILSON SCHOOL)

Staff Committee Report on Bid Specification No. 77-PW-9 recommending that Mayor and City Clerk be authorized to execute a contract with Blois & Cardoza, Inc. in the total amount of \$18,782.80 for 12" water main on Rose Avenue between Wooley Road and Patton Avenue.

APPRV.
CONTRACT W/BLOIS &
CARDOZA \$18,782.80/
12" WATER MAIN ON
ROSE AVE.
77-PW-9

Staff Committee Report on Bid Specification No. 77-FD-23 recommending that the low bid for each item be accepted and Purchasing Agent be authorized to issue purchase order to the agencies specified in the report for equipment for aerial ladder truck.

APPRV.
P.O.'S/AGENCIES
SPECIFIED IN RPT.
F/EQUIPMENT F/
AERIAL LADDER
TRUCK - 77-FD-23

Request for approval of Bid Specification No. 77-GS-19, and authority for City Clerk to advertise for bids to be publicly opened in the Council Chambers, 225-305 West Third Street, on Monday, July 18, 1977 at 2:00 P.M. for custodial services for United California Bank Building, Community Development Building, and Library Building.

APPRV.
BID OPEN. 7/18/77
2:00 P.M. - SPEC.
77-GS-19/CUSTODIAL
SERV. UCB BLDG./
COMM. DEV. BLDG. &
LIBRARY BLDG.

Request for approval of Change Order No. 2 to Bid Specification No. 76-PW-10 (Ventura/Hueneme Road Trunk Line Relief Sewer, Contract No. 2433).

APPRV.
CHNG. ORDER 2 - BID
SPEC 76-PW-10 (VEN-
TURA/HUENEME RD.
TRNK. RELIEF SEWER
CONTRACT 2433

PERSONNEL ITEMS:

Request that Council adopt Resolution No. 7054, adjusting salaries and benefits for miscellaneous, non-management, non-represented employees.

RES. NO. 7054
ADJUSTING SALARIES
& BENEFITS/MISC.
NON-MANAGEMENT. NON-
REPRESENTED EMPL.

PARKS & RECREATION ITEMS:

Report from Community Center Manager dated June 24, 1977 requesting approval of design for plaque to be installed adjacent to the backstop at Lemonwood Park Little League Field (A. M. Olachea).

APPRV.
DESIGN F/PLAQUE
F/BACKSTOP AT LEM-
ONWOOD PK. LITTLE
LEAGUE FIELD

APPRV.

NAME "PLEASANT
VALLEY PK" F/PARK-
SITE 23

Report from Community Center Manager dated June 24, 1977 requesting approval of the name "Pleasant Valley Park" for parksite No. 23 (Justin Way and Dollie Street).

APPRV.

PKS.&REC. COMM.
RECOMMENDATION
ACCEPTING \$1,000/
OXN.TENNIS CLUB F/
RESURFACING 8 OXN
HI TENNIS CTS. &
SPONSORSHIP BY LEI-
SURE & SOC.SERV.
DEPT.OXN.TENNIS
CLUB'S ACTIVITIES
& FAC.TENNIS RES.

Report from Parks and Recreation Committee recommending:
a. Acceptance of \$1,000 donation from Oxnard Tennis Club and utilization of these monies in resurfacing of the eight Oxnard High School Tennis Courts; and
b. Sponsorship by the City's Leisure and Social Services Department of activities of the Oxnard Tennis Club including processing of all facility reservation permits required in the tennis program.

COMMUNITY DEVELOPMENT-DEPARTMENT ITEMS:

APPRV.

COMM.DEV.RECOMMEN-
DATION/RATIFICA-
TION PRIORITY RANK-
ING OF PROJ. F/P.W.
EMPL.ACT FUNDING -
STAFF TO SUBMIT RE-
VISED GRANT APPL.
F/CARNEGIE LIB.RE-
HAB F/\$130,000

Report from Community Development Director dated June 30, 1977, recommending ratification of the priority ranking of projects for the Public Works Employment Act funding and that staff be directed to submit the revised grant application for the Carnegie Library Rehabilitation in the amount of \$130,000.

RES. NO. 7062
ADOPTION CALTRANS
RIGHT-OF-WAY/RELO-
CATION, & HOUSING
MANUALS F/FED.
HIGHWAY PROGRAMS

Report from Community Development Director requesting adoption of the CALTRANS right-of-way, relocation and housing manuals and the acquisition policies so that "prequalified status" can be granted to the Redevelopment Agency on federal aid highway programs; and Resolution No. 7062, adopting the State of California, Department of Transportation, Division of Highways, Right of Way, Relocation, and Housing Manuals for Federal Aid Highway Programs.

CITY ATTORNEY ITEMS:

APPRV.

AGREEMENT W/CTY.
OF VENTURA F/EDI-
SON CANAL STUDY

Motion: That Mayor and City Clerk be authorized to execute agreement with County of Ventura for Edison Canal Study.

RES. NO. 7055
ACCEPT.EASEMENT F/
ST.PURPOSES(BARD RD.)
HUENEME SCH.DIST.

Resolution No. 7055, accepting an easement for ~~free~~ purposes (Bard Road) from The Hueneme School District and authorizing recordation thereof.

APPRV.EASEMENT DEED
VTA.CTY.FLOOD CON.
DIST.F/IMPR.IND.
DRAIN NEAR WOOLEY
RD. & PERMIT F/FIL-
LING PORTION IND.
DRAIN WOOLEY RD.

Motion: That Mayor and City Clerk be authorized to execute easement deed to Ventura County Flood Control District for improvement of Industrial Drain near Wooley Road and to grant permit for filling of portion of Industrial Drain from Wooley Road south to Highway 1.

APPRV./EMPLOY W.
REEDER(RICE,FUGATE
& CHAPMAN)/APPRAISE
DITCHFIELD/BEACH
PROP./NOT EXCEED
\$2,200

Motion: That Warren Reeder of Rice, Fugate & Chapman be employed to appraise Ditchfield and Beach property for right of way for Fifth Street realignment at a cost not to exceed \$2200.

APPRV.AMENDMENT
AGREEMENT/ENG.SERV.
BOYLE ENG.CORP. F/
CEN.IND.IMPR.DIST.

Motion: That Mayor and City Clerk be authorized to execute amendment to agreement for engineering services with Boyle Engineering Corporation for Central Industrial Improvement District.

RESCIND BID AWD./
CONSOL.FABRICATORS
& AWD.TO CUBIC CON-
TAINER MFG.-77-PW-10

Motion: To rescind bid awarded June 7, 1977 to Consolidated Fabricators and accept an award bid to Cubic Container Manufacturing.

Resolution No. 7056 , amending Resolution No. 5309 with respect to the fee for application for an exception to the curb cut requirements.

Motion: That Mayor and City Clerk be authorized to execute agreement with Toups Corporation for engineering services for Rose Avenue Construction Project.

Motion: That City not increase the school facilities fee imposed by Resolution No. 7027 on July 1, 1977, based on the Los Angeles-Long Beach Consumers Price Index for the preceding calendar year.

Motion: That Mayor and City Clerk be authorized to execute agreement with Pacific Institute of California for City to purchase "Achieving Your Potential" seminar including equipment and training program.

CITY ATTORNEY ITEMS:

Motion: That Mayor and City Clerk be authorized to execute lease renewal with New York Life Insurance Company to extend lease at UCB Building, Suite 200.

Resolution No. 7057 , amending Resolution No. 6123 establishing connection fees.

Motion: That the City ratify notice to the County of Ventura that the City will terminate its sublease of the first floor of the City-County Building effective July 31, 1977.

ALCOHOLIC BEVERAGE APPLICATIONS:

Pizza Hut, 3550 South Saviers Road, Pizza Hut of San Diego, Inc., on sale beer & wine eating place.

CORRESPONDENCE:

Letter from Oxnard Convention and Visitors' Bureau concerning their budget for 1977-78.

Petition from various employees of Kaiser Aluminum and Chemical Corporation, Oxnard, concerning LNG facilities.

Letter from McMahan Brothers Desk Co., Inc. concerning planters at 350 So. Oxnard Boulevard.

Letter from Oxnard Chamber of Commerce concerning telephone solicitations for donations and sales.

Letter from Mr. Charles Godwin concerning Final Subdivision Map, Tract 3466-1.

Letter from Neighborhood Council South 13 concerning denial of SUP 608.

RES. NO. 7056
AMEND. RES. 5309 -
FEE F/APPL.F/EXCEP-
TION/CURB CUT REQ.

APPR.AGREEMENT/TOUPS
CORP.F/ENG.SERV.
F/ROSE AVE.CONSTR.
PROJECT

APPR./NOT INCREASE
SCHOOL FAC.FEE
(RES. 7027) BASED
ON L.A./LONG BEACH
CONSUM.PRICE INDEX
APPR.AGREEMENT/PAC.
INSTITUTE OF CAL.
PURCHASE "ACHIEVING
YOUR POTENTIAL"
SEMINAR W/EQUIPMENT
& TRAINING PROGRAM

APPRV.LEASE RE-
NEWAL/N.Y.LIFE INS.
CO. AT UCB BLDG.

RES. NO. 7057
ESTABLISHING CON-
NECTION FEES
APPRV./RATIFY NO-
TICE TO CTY. OF VTA
TERMINATION SUBLEASE.
1ST FL. CITY-CTY.
BLDG. EFFECT.7/31/7

PROTEST/A.B. APPL.
PIZZA HUT

LTR/OXN.CONVEN.&
VISITORS'BUREAU TO
CITY MGR.F/RPT. &
RECOMMENDATION

PETITION/KAISER
ALUM.EMPL.RE LNG
FAC. REC'D.F/FILE

LTR/MCMAHAN BROS.
DESK CO. RE PLANT-
ERS/350 OXN.BLVD.
TO COMM.DEV.F/RPT.

LTR/OXN.CHAMBER
COMMERCE RE TELE-
PHONE SOLICITATIONS
F/DONATIONS,SALES
TO CITY ATTY. F/
RPT.&RECOMMENDATION

LTR/C.GODWIN RE
FINAL SUBDIV.MAP
TRACT 3466-1 TO
PLAN. & COMM.DEV.
F/RPT.

LTR/NEIGHBORHD.
COUNCIL SO.13 RE
DENIAL SUP 608
REC'D. F/FILE

LTR/STATE CON-
TROLLER RE SHARE
OF OPEN SPACE SUB-
VENTION ENTITLEMT.
REC'D. F/FILE

Letter from State Controller concerning share of
open space subvention entitlement.

LTR/S. PERKINS RE
APPOINTMENT F.
GREGORY TO PKS. &
REC.COMM. REC'D.
F/FILE

Letter from Sam Perkins, Jr. concerning Mr. Francis
J. Gregory for appointment to Parks and Recreation
Commission.

NO P.H. - APPL.
F/DANCE & ENTER-
TAINMENT PERMIT
F/TIJUANA CLUB

With the applicant not present, there was no public
hearing to consider application of Irene Gonzales
for the Tijuana Club at 104 North Hayes Street,
Oxnard, for a dance and entertainment permit.

RECESS - OXNARD
H.A. REG. MTG.

At 3:05 p.m., there was a recess to hold the regular
meeting of the Oxnard Housing Authority, and Council
reconvened at 3:20 p.m.

The Assistant Planning Director presented the follow-
ing items and recommended they be set for public
hearing on July 19, 1977, at 7:30 p.m.:

P.H. 7/19/77 Resolution 5322 - Recommending approval of the Waiver of Tentative
7:30 P.M.: Parcel Map 77-23, for reversion to acreage purposes, for that ap-
TO CONSIDER proximate .28 acre parcel located on the west side of Hayes Avenue
P.C. RES.5322 approximately 100 feet south of Cooper Road, previously shown as
APPRV.WAIVER Lot Nos. 54, 55 and 56 of the Ramona Gardens Subdivision. Filed
TENT.P.M.77-23 by Tila Estrada.

REV.TO ACREAGE

FILED BY T.

ESTRADA &

P.C. RES.5323

APPRV.FINAL

P.M. 77-23

REV.TO ACREAGE

FILED BY T.

ESTRADA

Resolution 5323 - Recommending approval of Final Parcel Map 77-23
for reversion to acreage purposes, for that approximate .28 acre
parcel located on the west side of Hayes Avenue approximately 100
feet south of Cooper Road, previously shown as Lot Nos. 54, 55 and
56 of the Ramona Gardens Subdivision. Filed by Tila Estrada.

Councilman Tolmach moved the setting of recommended public
hearings. Councilman Takasugi seconded - motion carried
unanimously.

RES. NO. 7058
ACCEPT.P.C.RES.
5324 APPRV.TENT.
SUBDIV. MAP TRACT
2891 FILED BY
CAL.COASTAL PROP.
(SUBJ. TO PROVI-
SIONS/ORD. 1652)

The Assistant Planning Director presented Resolution
No. 7058, a resolution of the City Council of the City
of Oxnard accepting Resolution 5324 recommending approv-
al of Tentative Subdivision Map of Tract 2891, for
condominium purposes, for that approximate .235 acre
parcel located on Dunes Circle, previously shown as
Lot 29 of Tract 1657-1, filed by California Coastal
Properties, Inc., subject to the provisions of
Ordinance No. 1652, declaring a sewer moratorium,
and to any amendment thereof. Councilman Tolmach
offered Resolution No. 7058 and moved its adoption.
Councilman Takasugi seconded - carried by the follow-
ing vote. Ayes: Councilmen Takasugi, Tolmach, Kato,
and Maxwell. Noes: None. Absent: Councilman Miller.

RES. NO. 7059
ACCEPT.P.C.RES.
5329 APPRV.FINAL
SUBDIV.MAP TRACT
2466-1 FILED BY
SO.CAL.BUILDERS
(SUBJ. TO PROVI-
SIONS/ORD. 1652)

The Assistant Planning Director presented Resolution
No. 7059, a resolution of the City Council of the
City of Oxnard accepting Resolution 5329 recommending
approval of Final Subdivision Map of Tract 2466-1,
located north of Bard Road, south of the extension of
Gary Drive, west of Rose Avenue and east of the
V.C.R.R., containing approximately 87.18 acres,
filed by Southern California Builders, subject to
the provisions of Ordinance No. 1652, declaring a
sewer moratorium, and to any amendment thereof.

The Assistant Planning Director answered questions of Council and reported on developer contributions which will be used for classrooms at Fred Williams School. Councilman Maxwell offered Resolution No. 7059 and moved its adoption. Councilman Takasugi seconded - carried by the following vote. Ayes: Councilmen Tolmach, Kato, Maxwell, and Takasugi. Noes: None. Absent: Councilman Maxwell.

The Assistant Planning Director presented Resolution No. 7060, a resolution of the City Council of the City of Oxnard accepting Resolution 5330 recommending approval of the Revised Tentative Subdivision Map of Tract 2355, located east of Driskill Street and south of La Puerta Avenue, filed by Hilltop Developers, subject to the provisions of Ordinance No. 1652, declaring a sewer moratorium, and to any amendment thereof. The Assistant Planning Director showed a map and presented a report on this resolution -- stating there was a correction to Condition 38. The Planning Director and Assistant Planning Director answered questions of Council regarding lot sizes. Mr. Jim Nachazel, civil engineer, 110 South "A" Street, appeared concerning the boundaries of the proposed tract, recommending that Condition 38 be eliminated from the Conditions/provisions. Mr. Orville Hernvald, Hilltop Developers, appeared regarding lot size and adjoining properties. Councilman Takasugi offered Resolution No. 7060, with conditions imposed that lots be enlarged (10 lots be reduced to eight), striking Condition 38, and moved its adoption. Councilman Maxwell seconded - carried by the following vote. Ayes: Councilmen Kato, Maxwell, Takasugi, and Tolmach. Noes: None. Absent: Councilman Miller.

RES. NO. 7060
ACCEPT. P.C.RES.
5330/APPRV. REV.
TENT. SUBDIV.MAP
TRACT 2355 FILED
BY HILLTOP DEV.
(SUBJ. TO PROV.
ORD. 1652) PRO-
VIDING REDUCTION
OF SIZE OF LOTS

The Assistant Planning Director presented Resolution No. 7061, a resolution of the City Council of the City of Oxnard accepting Resolution 5332 recommending approval of Tentative Parcel Map 77-18, for that approximate 11.2 acre parcel located at the southwest corner of Hueneme Road and Perkins Road, previously shown as Parcel 1 of Parcel Map 76-5, filed by George W. Craig, subject to the provisions of Ordinance No. 1652, declaring a sewer moratorium, and to any amendment thereof. Councilman Maxwell offered Resolution No. 7061 and moved its adoption. Councilman Takasugi seconded - carried by the following vote. Ayes: Councilmen Maxwell, Takasugi, Tolmach, and Kato. Noes: None. Absent: Councilman Miller.

RES. NO. 7061
ACCEPT. P.C.RES.
5332/APPRV.TENT.
P.M. 77-18 FILED
BY G. CRAIG (SUBJ.
TO PROV. ORD.1652)

At 3:40 p.m., there was a recess, and Council reconvened at 3:50 p.m.

RECESS

Mr. Dennis Hoyle, Public Works Director/City Engineer, reviewed his memorandum dated June 30, 1977, recommending approval of Change Orders No. 1 and No. 2, Ocean Outfall Modifications Project, #75-PW-17. Mr. Carroll Lorbeer made comments on the Inspection Report of the subcontractor, Connolly-Pacific, regarding solid concrete pipe and the harbor at Port Hueneme. Councilman Tolmach moved approval, as recommended. Councilman Maxwell seconded - carried by unanimous vote.

APPRV.CHANGE
ORDERS 1 AND 2
OCEAN OUTFALL
MOD. PROJECT
#75-PW-17

P.H. 7/19/77
7:30 P.M. TO CON-
SIDER MINOR
MODIFICATION P.D.
PERMIT 282

REZONING REQUEST
(N.H. COUNCIL SW
7) RE BAMOD/GRIF-
FIN DEV. CO. &
COM'L. PROPERTY
TO BE CONSIDERED
SEPARATELY

Mr. Gene Hosford, Planning Director, reviewed his memorandum dated June 30, 1977, concerning rezoning of certain properties in Neighborhood Southwest 7, giving alternatives regarding Council's decision. The Planning Director stated he would give copies of Bamod's EIR to members of City Council. Mr. John Maher, Neighborhood Council Southwest 7, appeared regarding Griffin Development Company's and Bamod's EIR's and rezoning of these properties. Mr. Joe Ruscio, 3711 Via Marina Way, appeared in regard to Neighborhood Council SW 7's letter dated June 30, 1977, to Council concerning rezoning certain properties within the Neighborhood. The Planning Director stated 58 units are the norm for R-2; and that staff could evaluate or analyze Bamod's EIR. Mr. Maher stated that staff has done the basis analysis already. Councilman Maxwell asked if Neighborhood Council SW 7 wanted an EIR for the Griffin property or reduced density in the Neighborhood. Mr. Ruscio again appeared in favor of a public hearing or rezoning to resolve this matter. The Planning Director stated a zoning hearing could be set, or Planning Commission could be requested to revoke Planned Development Permit 282. Mr. Ruscio stated his Neighborhood Council would be satisfied with a public hearing, and that an EIR for the Griffin property would not be requested. The City Attorney presented a report, and the Planning Director and Councilman Maxwell discussed revocation of P.D. Permits 160 and 282 -- and the law concerning minor modification to same. Councilman Maxwell moved that staff seek to obtain the consent of both Neighborhood Council SW 7 and the developers (Bamod and Griffin Development) to determine whether the issue is a minor modification, and this be resolved at the public hearing on July 19, 1977, appeal of revocation of Phase II of Planned Development Permit No. 160. Councilman Tolmach seconded - motion carried. A gentleman representing Bamod appeared concerning rezoning "inconsistencies" and amendment to the General Plan, stating he felt people in the Neighborhood had been given the wrong impression regarding the proposed project, and would welcome a chance to be heard regarding same; and stating he was against rezoning in the Neighborhood. Councilman Maxwell moved that the proposed rezoning request concerning Bamod property (Wooley Road between Deckside and Offshore Street), Griffin property (Victoria Avenue between Via Marina Avenue and Leeward Avenue), and commercial property, southeast corner of Wooley Road and Victoria Avenue, be considered separately. Councilman Takasugi seconded - motion carried unanimously.

RPT./PLAN.DIR. RE
PRIVATE STUDY
RE AIRPORT
RELATED DEVELOPMT.
CON'D. TO 7/19/77

Mr. Carroll Lorbeer requested that a report from the Planning Director (his memorandum dated June 15, 1977) concerning private study regarding airport related development be continued to July 19, 1977. Council concurred.

APPRV. CITY MGR.
SIGN CHANGE ORDERS
1 & 2/OCEAN OUT-
FALL MOD. PROJECT
75-PW-17

Councilman Tolmach moved that Change Orders No. 1 and No. 2, Ocean Outfall Modifications Project, 75-PW-17 (Item G.4) be signed by the City Manager. Councilman Tolmach seconded - carried by unanimous vote.

EXECUTIVE
SESSION

At 6:30 p.m., City Council went into Executive Session to consider pending litigation and salary negotiations. Council reconvened at 6:45 p.m.

RECESS TO
EVENING SESSION

At 6:45 p.m., Councilman Maxwell moved Council adjourn to 7:30 p.m. Councilman Takasugi seconded - motion carried.

EVENING SESSION

At 7:30 p.m., Council reconvened into regular session. Councilmen Kato, Maxwell, Tolmach, and Takasugi were present. Councilman Miller was absent, and Mayor Kato presided.

WATER RUNOFF
NO. "H" ST. &
NEIGHBORHOOD
SW 7 TO BE
INVESTIGATED

Mr. Elizar Hernandez, 2120 North "H" Street, appeared concerning water runoff into the gutter from Orchard condominiums in the 2100 block of North "H" Street. Councilman Kato moved that staff prepare a report and recommendation regarding this matter. Councilman Maxwell seconded - motion carried unanimously. Mr. Joe Ruscio appeared regarding water runoff into the streets in his neighborhood. The City Manager stated a staff member is devoting a large amount of time to water conservation, and the matter will be investigated.

RESOLUTION RE
NEW SEWER CHGS.
(WASTEWATER RATES)
TO BE PRESENTED
TO COUNCIL
7/12/77

Mayor Kato opened the continued public hearing to consider amendment of the sewer service charges. The City Clerk presented an affidavit of publication and reported no written communications. The Public Works Director/City Engineer introduced Mr. William Perry, Director, Utility Management Division, Brown and Caldwell, who reviewed his letter dated May 23, 1977, recommending wastewater rates for fiscal year 1977-78 (reduction to residential and small industrial users, and incorporating strength surcharges for industrial customers). Mr. Perry stated that the City of Port Hueneme and the Naval Construction Battalion Center are expected to connect to the system on or about September 1, 1977. Councilman Kato moved the public hearing be closed. Councilman Maxwell seconded - carried by unanimous vote. Councilman Takasugi moved that staff prepare a resolution establishing the new sewer charges, as recommended, and present subject resolution to Council on July 12, 1977. Councilman Maxwell seconded - motion carried.

RES. NO. 7063
DENYING ZONE
CHANGE APPLICATION 604 FILED
BY DR. M.
WERGELAND

Mayor Kato opened the public hearing to consider Zone Change Application No. 604, to rezone from R-1 to C-0, or other suitable zone, of Lot 34 of the Oxnard Development Tract, fifth addition, located at the southwest corner of Saviers Road and Iris Street. The City Clerk presented an affidavit of mailing and publication, and reported no written communications. The Assistant Planning Director showed an aerial map of the property and presented an oral report, recommending denial of the rezoning request. The Planning Director answered questions from Council, and Mr. Bill Waldo, seller's agent (subject property), appeared in favor of rezoning from R-1 to C-0, stating the property owner will put up a buffer wall to aid in abating traffic noise. Mr. John Sandorf, 162 Channel Islands Boulevard, appeared in favor of the zone change. Dr. Marvin Wergeland, 543 East Guava, proposed buyer of subject property, appeared against the zone change. The Assistant Planning Director presented Council with

a design of a proposed parking area, and Mr. Waldo again appeared, stating the drawing was incorrect, and that there would be ample room for four spaces of parking back of the building on the lot. Councilman Maxwell moved the public hearing be closed. Councilman Tolmach seconded - motion carried. Councilman Maxwell offered Resolution No. 7063, denying Zone Change Application No. 604. Councilman Kato seconded - carried by the following vote. Ayes: Councilmen Tolmach, Kato, Maxwell, and Takasugi. Noes: None. Absent: Councilman Miller.

P.H. TO CONSIDER
DENIAL OF S.U.P.
730 FILED BY
EXXON CO.CON'D.
TO 8/9/77
7:30 P.M.

STAFF & EXXON
TO MEET RE
SIGNING
ALTERNATIVES

Mayor Kato opened the continued public hearing to consider an appeal by the applicant of Planning Commission's decision denying Special Use Permit No. 730, to permit the modification of an existing nonconforming service station facility to include approximately 42 square feet of attached building and under canopy sign area, in a C-P-D (Commercial Planned Development) Zone, located at the southwest corner of Rose Avenue and First Street, and commonly known as 121 North Rose Avenue; filed by Exxon Company U.S.A. The City Clerk presented an affidavit of mailing and reported no written communications. The Planning Director presented a report, recommending denial of modification of signing. Mr. William S. Farmer, Engineer, Exxon Company, U.S.A., (16255 Ventura Boulevard, Suite 318, Encino) appeared in favor of signing. The Planning Director presented a report regarding alternatives open to Exxon -- shape of the sign (master signing program) -- a sign in conformance with C-1 zoning -- stating that the Planning Commission was in favor of signing in conformance with the "Signal" exhibit and denial of the special use permit. Councilman Tolmach moved the public hearing be closed. Councilman Maxwell seconded - motion carried unanimously. Councilman Tolmach moved the public hearing be reopened. Councilman Maxwell seconded - carried by unanimous vote. Councilman Tolmach moved that the applicant (lessee) and staff meet to discuss alternative solutions, and that the public hearing be continued to August 9, 1977, at 7:30 p.m. Councilman Takasugi seconded - motion carried.

P.H. TO CONSIDER
APPEAL/DENIAL
S.U.P. 200
(AMENDED) FILED
BY EXXON CO.
CON'D. TO 8/9/77
7:30 P.M.

Mayor Kato opened the public hearing to consider an appeal by the applicant, Exxon Company, U.S.A., of Planning Commission's denial of Special Use Permit No. 200 (Amended), to permit the modification of an existing nonconforming service station facility to include approximately 17 square feet of additional attached building signs, in a C-P-D (Commercial Planned Development) Zone, located at the northeast corner of Wooley Road and "J" Street; filed by Exxon Company, U.S.A. Councilman Tolmach moved the public hearing be continued to August 9, 1977, at 7:30 p.m. Councilman Maxwell seconded - motion carried unanimously.

Mayor Kato opened the public hearing to consider an appeal by Council of Planning Commission's decision approving Planned Development Permit No. 311, to permit the construction of a 64-unit apartment

complex to be constructed within these buildings, with 24 one-bedroom units and 40 studio units, in an R-3-PD (Garden Apartment Planned Development) Zone, on Parcel "A" of Parcel Map 74-28, located on the east side of Saviers Road north of the easterly extension of Clara Street; filed by Benstock, Inc. The City Clerk presented an affidavit of mailing and reported no written communications. The Assistant Planning Director and Planning Director presented reports and showed transparencies of the proposed project, and discussion followed concerning the desirability of a shed or sloping roofline for the apartments. Mr. Rudy Ortega, architect for the proposed development, appeared in favor of the project, as proposed, and presented renderings of the latest revisions and changes (diagonal material on face of buildings has been changed to cedar shakes, and the hand rail treatment changed, as requested by the Planning Commission). Councilman Tolmach moved that this matter be continued to July 19, 1977, and that staff meet with the applicant to discuss alternate suggestions and improvements, to possibly improve the roofline (such as the use of canopies). Councilman Takasugi seconded - carried by unanimous vote. Mr. Warren Stroube, 5210 Charles Street, appeared in favor of denying the planned development permit, and in favor of a park in the neighborhood.

The City Attorney presented Ordinance No. 1653, 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. 600) for its second reading. Councilman Tolmach moved that the ordinance be read by title only and that further reading of the body of the ordinance be waived. Councilman Maxwell seconded - motion carried. Councilman Tolmach offered Ordinance No. 1653 for its second reading and adoption. Councilman Maxwell seconded - carried by the following vote. Ayes: Councilmen Tolmach, Kato, Maxwell, and Takasugi. Noes: None. Absent: None.

The City Attorney presented Ordinance No. 1654, amending Chapter 19 of the Code of the City of Oxnard relating to the removal of graffiti or other inscribed material from publicly or privately owned structures for its first reading. Councilman Maxwell moved that the ordinance be read by title only and that further reading of the body of the ordinance be waived. Councilman Takasugi seconded - motion carried unanimously. Councilman Maxwell offered Ordinance No. 1654 for its first reading. Councilman Takasugi seconded - carried by unanimous vote.

The City Clerk reported that Ordinance No. 1652 has been properly published and an affidavit of mailing received.

Mayor Kato announced that Item G.3, a report from the Community Development Director concerning Rehabilitation Loan Program be continued.

P.H. TO CONSIDER
APPEAL OF P.D.
PERMIT 311 FILED
BY BENSTOCK, INC.
CON'D. TO 7/19/77
7:30 P.M.

STAFF TO MEET
W/APPLICANT TO
RECOMMEND ALTER-
NATE ROOFLINE
IMPROVEMENTS

ORD. NO. 1653
MAKING CHANGES
IN ZONING BOUND-
ARIES (Z.C. APPL
600)-2ND READING

ORD. NO. 1654
AMENDING CHAP.19
CITY CODE RE
GRAFFITI - 1ST
READING

CITY CLERK
REPORT

RPT/COMM.DEV.DIR.
RE REHAB. LOAN
PROGRAM CON'D.

RPT/P.W. DIR.
& PLAN.DIR. RE
RLUP MAJOR MILE-
STONES 4, 5, 6,
7 CON'D. APPROX.
TWO WEEKS

The City Manager reported that Item K.2 and 3, reports from the Public Works Director and Planning Director on RLUP Major Milestones 4, 5, 6, and 7 will be continued approximately two weeks.

ADJOURNMENT

At 10:10 p.m., Councilman Maxwell moved that Council adjourn. Councilman Takasugi seconded - carried by unanimous vote.

Sharon K. Day
Deputy City Clerk

Tsujio Kato, D.D.S.
Mayor