MINUTES
OXNARD CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
Regular Meeting
February 12, 2019

A. ROLL CALL / POSTING OF AGENDA

At 4:34 p.m., Chair Madrigal called to order the regular meeting of the Oxnard City Council Housing and Economic Development Committee in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Members Tim Flynn, Vianey Lopez, and Chair Oscar Madrigal were present.

Staff members present were Ashley Golden, Assistant City Manager; Kenneth Rozell, Assistant City Attorney; Kathleen Mallory, Planning and Environmental Services Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Barbara Macri-Ortiz (proposed that all new construction developments be required to give sale/rental priority to households living or working in Oxnard), Lucy Cartagena (finding solutions to homelessness in the city), and Steve Nash (upcoming review of the HUD grants).

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the Housing and Economic Development Committee approve the minutes of the January 22, 2019 Regular Meeting as presented.

It was moved by Member Flynn, seconded by Member Lopez, to approve the minutes as presented. VOTE: Flynn, Lopez, and Madrigal voted in favor; the motion carried 3-0.

D. REPORTS

Development Services Department

1. SUBJECT: Legal Non-Conforming Use at 1700 E. Fifth Street - Camp Vanessa, now known as Villa Las Brisas Project.
   RECOMMENDATION: That the Housing and Economic Development Committee receive a report regarding the proposed voluntary renovation of Villa Las Brisas farmworker employee housing facility located at 1700 East Fifth Street (formerly known as "Camp Vanessa" and "Campo Tres S") and recommend that the City Council find that the proposed renovation is needed in the interest of the public health, safety, and welfare and qualifies for the exception under Oxnard City Code (OCC) Section 16-511, "Exemptions."

The Planning and Environmental Services Manager gave a report. Public comments were received from Barbara Macri-Ortiz, Mark DiCecco, Peggy Rivera, Steve Nash, and Lucy Cartagena. Discussion ensued among the Council and staff.

It was moved by Member Flynn, seconded by Member Lopez, to approve the recommended action as presented. VOTE: Flynn, Lopez, and Madrigal voted in favor; the motion carried 3-0.

E. ITEMS FOR FUTURE AGENDAS

Member Lopez requested a status update of the year-round homeless shelter. Member Flynn requested a conversation be initiated on developing an economic development strategy. Chair Madrigal requested a future item on the balance of the Downtown settlement funds.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Madrigal adjourned the meeting at 5:27 p.m.

MICHELLE ASCENCION, CMC
City Clerk

OSCAR MADRIGAL
Chair