

MINUTES
OXNARD CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
Regular Meeting
February 26, 2019

A. ROLL CALL / POSTING OF AGENDA

At 4:33 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 Alexander Nguyen, City Manager; Ashley Golden, Assistant City Manager; Kenneth Rozell, Assistant City Attorney; Jeffrey Lambert, Development Services Director; Paul McClaren, Associate Planner; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (None received.)

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Housing and Economic Development Committee approve the minutes of the February 12, 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: Review and Discuss Policy Questions for the Development of a Short Term Vacation Rental Ordinance.

RECOMMENDATION: That the Housing and Economic Development Committee provide input on key questions which will provide the framework for the development of a short term rental ordinance. This input along with Planning Commission input from June 1, 2017 will be communicated to the City Council who will provide direction regarding Short Term Vacation Rentals (STRs).

The Development Services Director and Associate Planner gave a report.

Public comments were received from Walter Hagedohm, Deirdre Frank, David Laufer, Audrey Keller, April Powers, Pat Brown, Diane Delaney, and Lucy Cartagena. Written comments were received from Karen Brooks, Ted Kuepper, Walter Hagedohm, and Tiffany Caliva.

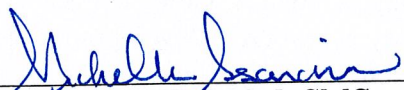
Discussion ensued among the Council and staff. No action was required.

E. ITEMS FOR FUTURE AGENDAS

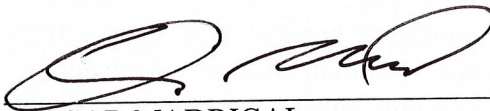
Member Lopez requested a future item on establishing an "Oxnard Resident" priority for new market rate units for sale/rent. Member Flynn echoed his previous request for initiating an Economic Development Strategy discussion.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Madrigal adjourned the meeting at 5:43 p.m.



MICHELLE ASCENCION, CMC
City Clerk



OSCAR MADRIGAL
Chair