MINUTES OF THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION

CITY OF OXNARD
Joint Meeting
PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION
AND
COMMISSION ON HOMELESSNESS
Special Meeting
May 16, 2014

A. ROLL CALL/POSTING OF AGENDA

At 5:32 p.m. the special meeting of the Oxnard Parks, Recreation and Community Services Commission convened in the Council Chambers. Chair Cobb and Commissioners Postel, Garcia, Lemos, Pinkard and Sumersille were present. Commissioner Barber was excused. The Recording Secretary stated that the agenda was posted on Wednesday at 5:30 p.m. The meeting opened with the pledge of allegiance to the flag of the United States. Chair Cobb presided and called the meeting to order. Staff members present were: Martin Erickson, Deputy City Manager; Terrel Harrison, Interim Recreation Superintendent; Sofia Balderrama, Management Analyst and Hidania Novoa, Recording Secretary.

B. PUBLIC COMMENTS

Adrian Casas, Jason Zaragoza, Eileen Tracy, Nancy Pedersen, Mike Ramirez Cathy Brudnicki, Bert Perello, Tim Hockett, Bonnie Weigel, Abel Magaña, Debbie Estrada, Barbara Macias-Ortiz and Laura Roberts commented on the allocation of CDBG funds.

C. GENERAL BUSINESS

1. SUBJECT: Discussion and joint recommendation to City Council on the allocation of CDBG funds of the annual action plan for Fiscal Year 2014-2015.

Dick Jacquez, Laura Roberts and Ron Mulvihill commented on the allocation of CDBG funds.

RECOMMENDATION: Commissioner Sumersille motioned for a recommendation to City Council to allocate and distribute the CDBG Funds in the amount of $348,299 under Public Services as follows: RAIN to receive $25k, Food Share $18,299, Fair Housing Contract $30k, Colonia Boxing $20,701, Colonia Park Gym $50k, Community Action $80k, Police Activities League $79,299 and Winter Warming Shelter $45k. She also recommended that City Council use Measure O funds to compensate Recreation for monies not received. Commissioner Postel seconded this recommendation. (Approved by consensus)

G. ADJOURNMENT

At 7:48 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Next regular meeting scheduled for May 28, 2014 at 5:30 p.m.

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Edgar Leroy Cobb, Chair