

MINUTES
OXNARD CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
Regular Meeting
June 25, 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 Assistant 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; Jeffrey Lambert, Community Development Director; Roger Brooks, Code Compliance Manager; Emilio Ramirez, Housing Director; and Elizabeth Rubalcava, Assistant 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 May 14, 2019 regular meeting as presented.

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

D. REPORTS

Community Development Department

1. SUBJECT: Safe Homes, Safe Families Repeat Offender Program Report.

RECOMMENDATION: That the Housing and Economic Development Committee receive a verbal report on the Safe Homes, Safe Families repeat offender program.

The Community Development Director introduced the Code Compliance Manager who gave a report. Discussion ensued among the Committee and staff. No action was required.

2. SUBJECT: Presentation of Economic Development Strategy.

RECOMMENDATION: That the Housing and Economic Development Committee receive a staff presentation outlining the City's current Economic Development Assets and provide guidance for the development of an Economic Development Strategy for future consideration by the Committee.

The Community Development Director gave a report. Public comments were received from Andrew Palomares, Nancy Lindholm, Barbara Macri-Ortiz, and Abel Magana. Discussion ensued among the Committee and staff. The Committee provided direction to staff; no formal action was required.

E. ITEMS FOR FUTURE AGENDAS

Member Flynn requested a timetable for economic development strategy planning efforts. Chair Madrigal requested an update on the Camino Del Sol apartments recently damaged by fire, and quarterly updates on development progress in Downtown Oxnard. Brief discussion ensued among the Committee and staff.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Madrigal adjourned the meeting at 5:41 p.m.



MICHELLE ASCENCION, CMC
City Clerk



OSCAR MADRIGAL
Chair