MINUTES
OXNARD CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
Regular Meeting
September 10, 2019

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 4:31 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 at 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; Alexander Nguyen, City Manager; Kenneth Rozell, Chief Assistant City Attorney; Kathleen Mallory, Planning and Sustainability Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Jill VanZeebroeck (short term rentals) and Pat Brown (redevelopment of Magic Auto used car lot).

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the Housing and Economic Development Committee approve the minutes of the June 25, 2019 and July 9, 2019 regular meetings 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: Comment Letter to the Southern California Association of Governments (SCAG), Regarding Proposed 2021-2029 Regional Housing Needs Assessment (RHNA) Allocation Methodologies.
   RECOMMENDATION: That the Housing and Economic Development Committee:
   1. Receive a report summarizing three SCAG-developed methodologies to determine upcoming housing allocations;
   2. Deliberate and provide direction to City staff on issues and concerns pertaining to the methodology; and
   3. Authorize the Mayor to submit the attached comment letter, as updated based upon comments received at the Committee meeting.

The Planning and Sustainability Manager gave a report. Public comments were received from Barbara Macri-Ortiz and Pat Brown. Written comments were received from Christopher Tull. Discussion ensued among the Committee and staff.

It was moved by Member Lopez, seconded by Member Flynn, 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 (No requests were made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Madrigal adjourned the meeting at 5:23 p.m.

MICHELLE ASCENCION, CMC
City Clerk

OSCAR MADRIGAL
Chair