# MINUTES
# OXNARD CITY COUNCIL
# HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
Regular Meeting
October 22, 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; Kenneth Rozell, Chief Assistant City Attorney; Kathleen Mallory, Planning and Sustainability Manager; Jeffrey Lambert, Community Development Director; 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 September 24, 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

Community Development Department

1. SUBJECT: Planning and Zoning Permit No. 19-580-05 (Zoning Text Amendment) – Amendment to the Oxnard City Code to Create Regulations for Cannabis Retail Dispensaries.
   RECOMMENDATION: That the Housing and Economic Development Committee recommend City Council approval of Planning and Zoning Permit No. 19-580-05 (Zoning Text Amendment) for the regulation of cannabis retail dispensaries within the City of Oxnard.

The Planning and Sustainability Manager gave a report. Public comments were received from Nancy Lindholm, Louis DeLuca, Jeff Kroll, Zahur Lalji, Jessica Strange, Devan Wardlow, Pat Brown, and Gabriel Teran. Discussion ensued among the Committee 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 Flynn commented on staff's progress on prioritizing and calendaring Council/Committee agenda item requests. Member Lopez (pertaining to item D-1) requested a clarification on the proposed buffer for retail dispensaries.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Madrigal adjourned the meeting at 5:30 p.m.

MICHELLE ASCENCION, CMC
City Clerk

OSCAR MADRIGAL
Chair