

MINUTES
OXNARD CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
Regular Meeting
November 12, 2019

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 4:35 p.m., Member Flynn 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 and Vianey Lopez were present; Chair Oscar Madrigal arrived at 4:43 p.m.

Staff members present were Ashley Golden, Assistant City Manager; Kenneth Rozell, Chief Assistant City Attorney; 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 October 22, 2019 regular meeting as presented.

It was moved by Member Lopez, seconded by Member Flynn, to approve the minutes as presented.
VOTE: Flynn and Lopez voted in favor; the motion carried 2-0.

D. REPORTS

Community Development Department

1. SUBJECT: Downtown Improvement Program Settlement Funds (DIPSF) - Priority Funding Recommendations.

RECOMMENDATION: That the Housing and Economic Development Committee:

1. Provide comments to the recommendations for use of Downtown Improvement Program Settlement Funds to benefit the revitalization of Downtown Oxnard, and to recommend the proposed plan be forwarded to the full City Council for adoption; and
2. Recommend the City Council approve a budget appropriation in the amount of \$540,000 from the fund balance of the City-Downtown Improvement Fund (481).

The Community Development Director gave a report. (Chair Madrigal arrived during this time.)

Public comments were received from Abel Magana. Discussion ensued among the Committee and staff. Additional public comments were received from Cathi Comvas.

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

Chair Madrigal requested a presentation from the Housing Department on the Las Cortes development.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Madrigal adjourned the meeting at 5:14 p.m.



MICHELLE ASCENCION, CMC
City Clerk



OSCAR MADRIGAL
Chair
