

MINUTES
OXNARD CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
Regular Meeting
December 10, 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 was absent.

Staff members present were Shiri Klima, Deputy City Manager; Kenneth Rozell, Chief Assistant City Attorney; Emilio Ramirez, Housing 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 November 12, 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

Housing Department

1. SUBJECT: Update on Las Cortes Housing Development.

RECOMMENDATION: That the Housing and Economic Development Committee receive an update on the Las Cortes Housing Development Located at First Street & Rose Avenue.

The Housing Director gave a report. Discussion ensued among the Committee and staff. No action was required.

E. ITEMS FOR FUTURE AGENDAS

Member Lopez announced an upcoming housing survey report by Central Coast Alliance United for a Sustainable Economy (“CAUSE”), and requested a summary of the recent mobility summit presentation on a future agenda.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Member Flynn adjourned the meeting at 4:52 p.m.



MICHELLE ASCENCION, CMC
City Clerk



OSCAR MADRIGAL
Chair