

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard web site at [www.oxnard.org](http://www.oxnard.org).



This meeting is held pursuant to the State Emergency Services Act, the Governor's Emergency Declaration, and Governor's Executive Order N-29-20 to allow members of the City Council or staff to participate via teleconference.

Pursuant to the Ventura County Public Health Official's order and Governor's Executive Order N-33-20, all city buildings are temporarily closed to the public. The public is encouraged to view the meeting from home on the City's website at [Oxnard.org/city-meetings](http://Oxnard.org/city-meetings), Spectrum channel 10, Frontier channel 35, or YouTube at [Youtube.com/oxnardnews](http://Youtube.com/oxnardnews). Video recordings are typically available online immediately following the meeting.

The public may provide comments to the City Council via email at [cityclerk@oxnard.org](mailto:cityclerk@oxnard.org) no later than 2:00 p.m. on the day of the meeting. Please identify the agenda item in the email Subject line.

A telephone option for public comments is also available at this time due to the State of California "Stay At Home" order. Requests to speak must be submitted no later than 2:00 p.m. on the day of the meeting. Use the form on the city's website to submit your request: [Oxnard.org/city-meetings](http://Oxnard.org/city-meetings), or call the City Clerk's Office at (805) 385-7803, or email your request to [cityclerk@oxnard.org](mailto:cityclerk@oxnard.org) (identify the agenda item in the Subject line).

**AGENDA**  
**OXNARD CITY COUNCIL**  
**HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE**  
Council Chambers, 305 West Third Street  
April 28, 2020  
**Regular Meeting - 4:30 to 5:45 PM**

**A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE**

**B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

At this time, the legislative body will consider public comments for a maximum of fifteen minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker cards will not be accepted after the beginning of the general public comment period. Based on the number of speaker cards submitted, the presiding officer may impose time limits per speaker. Typically, speakers are limited to two minutes, but shorter time may be established as deemed necessary. A person not able to address the legislative body at this time because the fifteen minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the City Manager for administrative action or scheduled on a subsequent agenda for discussion.

**C. CONSENT AGENDA**

**1. City Clerk Department**

**SUBJECT:** Approval of Minutes.

**RECOMMENDATION:** That the Housing and Economic Development Committee approve the minutes of the April 14, 2020 regular meeting as presented.

Contact: Michelle Ascencion, (805) 385-7805

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

**Agenda Item time estimates: (Staff Presentation / Committee Discussion / Public Comment)**

D. REPORTS

1. Community Development Department

SUBJECT: Development Impact Fee: Affordable Housing In-Lieu Fee and Inclusionary Housing Ordinance Amendments. (15/20/20)

RECOMMENDATION: That the Housing and Economic Development Committee:

1. Recommend the City Council receive a presentation and public comments regarding the Affordable Housing In-Lieu Nexus Study and fee and modifications to the City's Inclusionary Housing Ordinance;
2. Recommend the City Council adopt the Development Impact Fee Nexus Study;
3. Recommend the City Council adopt the Affordable Housing Ordinance; and
4. Recommend the City Council adopt the Affordable Housing Resolution.

Contact: Jeffrey Lambert, Emilio Ramirez, (805) 385-7882, (805) 385-8094

2. Housing Department

SUBJECT: Award of Contract for the Kitchen Rehabilitation Project at Palm Vista. (5/5/5)

RECOMMENDATION: That the Housing and Economic Development Committee recommend the City of Oxnard Housing Authority Board of Commissioners approve and authorize the Chairman to execute a firm-fixed price contract in the amount of \$577,165 with Bentley Construction Group, Inc. (Agreement number A-8215).

Contact: Emilio Ramirez, (805) 385-8094

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT