

MINUTES
OXNARD PLANNING COMMISSION
REGULAR MEETING
May 7, 2020

A. ROLL CALL

1. At 6:02 p.m., the regular meeting of the Oxnard Planning Commission convened in the Council Chambers. Chair Frank announced pursuant to Governor Newsom's Executive Order N-29-20, members of the Planning Commission or staff may participate in meetings via teleconference.
2. Chair Frank (via videoconference), Vice Chair Sanchez (via teleconference), Commissioners Chavez (via videoconference), Dozier (via videoconference) and Meyer (via videoconference) were present. Commissioner Fuhring was absent.
3. Scott Kolwitz, Planning & Environmental Services Manager, announced the resignation of Commissioner Chua from the Planning Commission, effective immediately.
4. Staff members present were: Jeffrey Lambert, Community Development Department Director; Scott Kolwitz, Planning & Environmental Services Manager; Ken Rozell, Chief Assistant City Attorney; Rosemarie Gaglione, Public Works Department Director; Tatiana Arnaout, City Engineer; Michelle Travis, Recording Secretary.
5. Chair Frank presided and called the meeting to order.

B. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

1. Commissioner Chavez led the pledge of allegiance.

C. PUBLIC COMMENTS - On Items Not On The Agenda

1. Irene Rauschenberger (Oxnard) emailed a comment regarding the Coastal Land Use Plan (CLUP) (February 1982), Item #5, The LCP Land Use Map for McGrath/Mandalay Beach, Map No. 1 is amended to designate the North Shore at Mandalay Bay project site for Resource Protection Area, and Planned Unit Development Residential. Her email was read into the record. In summary she wrote that this "residential" location is at the north east corner of Harbor Boulevard and Fifth Street. This is the last remaining sensitive sand dune area and should be protected from residential development.

D. CONSENT AGENDA

1. APPROVAL OF MINUTES - February 20, 2020

MOTION: Chair Frank moved and Vice Chair Sanchez seconded a motion to approve the minutes of February 20, 2020, as submitted.

VOTE: Chair Frank, Vice Chair Sanchez, Commissioner Meyer, voted in favor. Commissioners Chavez and Dozier abstained. The motion carried 3:0:1:2:0.

2. APPROVAL OF MINUTES - March 19, 2020

MOTION: Commissioner Chavez moved and Commissioner Meyer seconded a motion to approve the minutes of March 19, 2020, as submitted.

VOTE: Chair Frank, Vice Chair Sanchez, Commissioners Chavez, Dozier, and Meyer voted in favor. The motion carried 5:0:1:0:0¹

E. EX PARTE DECLARATIONS FOR PUBLIC HEARING ITEMS

1. The Planning Commissioners did not have any ex parte communications to report for Item F-1.

F. PUBLIC HEARING

1. **Project Name:** 2030 General Plan and Local Coastal Plan Conformity Determination for the City of Oxnard Capital Improvement Program (CIP) Fiscal Years (FY) 2020-2025
Project Planners: Scott Kolwitz, Planning and Environmental Services Manager and Tatitana Arnaout, City Engineer.

Recommendation:

That the Planning Commission approve Resolution 2020-08 finding that the proposed Capital Improvement Program projects for FY 2020-2025 are in conformance with the City of Oxnard 2030 General Plan and relevant Coastal Land Use Plan policies pursuant to Section 65401 of the Government Code.

The Planning Commissioners did not have any ex parte communications to report for Item F-1.

City Engineer, Tatiana Arnaout, provided a PowerPoint presentation outlining the request.

Rosemarie Gaglione, Public Works Department Director introduced the presentation and was available for questions.

Chair Frank opened the public comments portion of the public hearing.

No public verbal comments were received in support or against Item F-1.

No public written comments were received in support of or against Item F-1.

¹ In Favor: Against: Absent: Abstain: Recused

Chair Frank closed the public comments portion of the public hearing.

Discussion ensued among the Commissioners and staff.

MOTION: Commissioner Chavez moved and Chair Frank seconded a motion to adopt a Resolution finding that the proposed **Capital Improvement Program projects for Fiscal Years (FY) 2020-2025 are in conformance with the City of Oxnard 2030 General Plan and relevant Coastal Land Use Plan** policies pursuant to Section 65401 of the Government Code.

VOTE: Chair Frank, Vice Chair Sanchez, and Commissioners Chavez, Dozier and Meyer voted in favor. The motion carried 5:0:1:0:0².

G. STUDY SESSION/REPORTS

1. None

H. PLANNING COMMISSION BUSINESS

1. Planning Commissioner Presentations on Lessons Learned at the League of California Cities Planning Commissioner Academy March 4-6 in Sacramento:
 - i. Commissioner Chavez provided a presentation on “Conducting a Public Meeting and Hearing.”
 - ii. Commissioner Meyer provided a presentation on “Improv Community.”

I. COMMUNITY DEVELOPMENT STAFF UPDATES

1. Jeffrey Lambert, Community Development Department Director announced:
 - i. The Community Development Department continues to maintain regular business functions and comparable workloads while the COVID-19 Local Emergency has been declared. A summary of Governor Newsom’s Resilience Roadmap, including the implementation of “Stage 2: Lower-Risk Workplaces” beginning on Friday, May 8, 2020, was provided.
 - ii. On May 5, 2020, the City Council adopted a Fiber Master Plan.
 - iii. On May 19, 2020, the City Council is scheduled to receive a presentation and public comments regarding proposed new fees and revisions to existing Development Impact Fees.
2. Scott Kolwitz, Planning & Environmental Services Manager announced:
 - i. Sakioka Farms Business Park Specific Plan for Development Agreement, Tentative Map and Road Naming project will be the Planning Commissions only item before the Planning Commission at their next meeting.
 - ii. The next Planning Commission meeting will be May 21, 2020 in City Council Chambers.

² In Favor: Against: Absent: Abstain: Recused

J. ADJOURNMENT

1. At 7:25 p.m., the Planning Commission concurred to adjourn.

FUTURE MEETINGS

Thursday, May 21, 2020, 6:00 p.m., City Council Chambers



Deirdre Frank,
Chair

ATTEST



Scott Kolwitz,
Planning & Environmental Services Manager