MINUTES
OXNARD CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
Regular Meeting
March 24, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 4:30 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 Gabriela Basua, Tim Flynn, and Chair Oscar Madrigal were present via telephone.

Staff members present were Ashley Golden, Assistant City Manager; Kenneth Rozell, Chief Assistant City Attorney; Jeffrey Lambert, Community Development Director; Rosie Ornelas, Economic Development Manager; 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 February 25, 2020 regular meeting as presented.

It was moved by Member Flynn, seconded by Chair Madrigal, to approve the minutes as presented. VOTE: Flynn and Madrigal voted in favor; Basua abstained. The motion carried 2-0-1.

D. REPORTS

Community Development Department

1. SUBJECT: Economic Development Strategy Preliminary Report.
   RECOMMENDATION: That the Housing and Economic Development Committee receive information and provide input on the proposed Economic Development Strategy and three-year action plan.

The Community Development Director introduced the Economic Development Manager, who gave a report. Discussion ensued among the Committee and staff. No formal action was required.

E. ITEMS FOR FUTURE AGENDAS

Member Flynn requested an item on other future plans and strategies from the Economic Development division.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Madrigal adjourned the meeting at 5:01 p.m.

MICHELLE ASCENCION, CMC
City Clerk

OSCAR MADRIGAL
Chair