

MINUTES  
OXNARD CITY COUNCIL  
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE  
Regular Meeting  
April 14, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 4:31 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; Keith Brooks, Chief Information Officer; Kevin Pisacich, Information Technology Manager; Jeffrey Lambert, Community Development Director (via telephone); 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 March 24, 2020 regular meeting as presented.

*It was moved by Member Flynn, seconded by Member Basua, to approve the minutes as presented.*  
VOTE: Basua, Flynn, and Madrigal voted in favor; the motion carried 3-0.

D. REPORTS

Information Technology Department

1. SUBJECT: Fiber Master Plan Adoption.  
RECOMMENDATION: That the Housing and Economic Development Committee recommends the City Council:
  1. Adopt the Fiber Master Plan; and
  2. Discuss and provide direction on
    - a. Adopting a requirement that Development Agreements include deployment of fiber optic network infrastructure;
    - b. Evaluating and adopting a requirement that discretionary permit approvals include deployment of fiber optic network infrastructure; and
    - c. Creation of a broadband infrastructure development impact fee to expand and maintain broadband infrastructure.

The Chief Information Officer and Jory Wolf of Magellan Advisors gave a report. Written comments

were received from Nancy Lindholm. Discussion ensued among the Committee and staff.

*It was moved by Member Flynn, seconded by Member Basua, to approve the recommended action as presented. VOTE: Basua, Flynn, and Madrigal voted in favor; the motion carried 3-0.*

E. ITEMS FOR FUTURE AGENDAS (No requests were made.)


F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Madrigal adjourned the meeting at 5:42 p.m.



---

MICHELLE ASCENCION, CMC  
City Clerk



---

OSCAR MADRIGAL  
Chair