

MINUTES
OXNARD CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
Regular Meeting
April 28, 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; Kathleen Mallory, Planning and Sustainability Manager; Emilio Ramirez, Housing Director; Jeffrey Lambert, Community Development 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 April 14, 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

Community Development Department

1. SUBJECT: Development Impact Fee: Affordable Housing In-Lieu Fee and Inclusionary Housing Ordinance Amendments.

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.

The Planning and Sustainability Manager and Hitta Mosesman of Harris & Associates gave a report. Public comments were received from Barbara Macri-Ortiz. Written comments were received from Barbara Macri-Ortiz, Christine Rangel, Nancy Lindholm, Maury Ruano, Roy

Prince, Alondra Sema, Jim Bizzelle, and Eduardo Espinoza. Discussion ensued among the Committee, staff, and Ms. Mosesman.

It was moved by Member Flynn, seconded by Chair Madrigal, to approve the recommended action, amending Recommendation No. 3 to recommend the City Council consider directing staff to update the inclusionary housing ordinance at the same time as the City updates the housing element. VOTE: Basua, Flynn, and Madrigal voted in favor; the motion carried 3-0.

Housing Department

2. SUBJECT: Award of Contract for the Kitchen Rehabilitation Project at Palm Vista.
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).

The Housing Director gave a report. Discussion ensued among the Committee and staff.

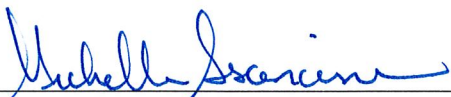
It was moved by Member Basua, seconded by Member Flynn, to approve the recommended action as presented. VOTE: Basua, Flynn, and Madrigal voted in favor; the motion carried 3-0.

E. ITEMS FOR FUTURE AGENDAS

Member Flynn requested a future item on the City's efforts to assist local businesses in getting back on track following the COVID-19 emergency.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Madrigal adjourned the meeting at 5:41 p.m.



MICHELLE ASCENCION, CMC
City Clerk



OSCAR MADRIGAL
Chair