

MINUTES
OXNARD CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
Regular Meeting
May 26, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 4:32 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 videoconference.

Staff members present were Ashley Golden, Assistant City Manager; Kenneth Rozell, Chief Assistant City Attorney; Jeffrey Lambert, Community Development Director (via videoconference); Rosie Ornelas, Economic Development Manager; Emilio Ramirez, Housing Director; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Lang Martinez (providing services to the homeless).

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Housing and Economic Development Committee approve the minutes of the May 12, 2020 regular meeting as presented.

It was moved by Member Flynn, seconded by Chair Madrigal, 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: Third Amendment to Agreement #7690-16-DS with Rincon Consultants for On-Call Planning and Permit Processing Services.

RECOMMENDATION: That the Housing and Economic Development Committee recommend the City Council approve the third amendment to Agreement #7690-16-DS with Rincon Consultants (Rincon) for on call planning and permit processing services in the amount of \$400,000, bringing the total agreement cost to \$1,350,000.

The Community Development Director gave a report. 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.

- 2. SUBJECT: Economic Development COVID-19 Update: Support of Oxnard Businesses.
RECOMMENDATION: That the Housing and Economic Development Committee receive an update on the City of Oxnard’s support of local businesses.

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

Housing Department

- 3. SUBJECT: Mercy House Navigation Center Operating Contract and Oxnard Navigation Center.
RECOMMENDATION: That the Housing and Economic Development Committee recommend the City Council:
 - 1. Approve a Second Amendment to Agreement No. A-8194 with Mercy House to extend the operations of the Oxnard Navigation Center; and
 - 2. Approve an Exclusive Negotiating Agreement (Agreement No. A-8122) with Community Development Partners for the development of a navigation center at 241 West Second Street.

The Housing Director gave a report. Public comments were received from Peggy Rivera. 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 5:58 p.m.



 MICHELLE ASCENCION, CMC
 City Clerk



 OSCAR MADRIGAL
 Chair