

MINUTES
OXNARD CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
Regular Meeting
June 23, 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 videoconference.

Staff members present were Ashley Golden, Assistant City Manager; Kenneth Rozell, Chief Assistant City Attorney; Jeffrey Lambert, Community Development Director; Emilio Ramirez, Housing Director; Brenda Lopez, Housing Programs Manager; Ruby Mora, Housing Applications Specialist; Jesus Andrade, Housing Programs Supervisor; Rose Banuelos, Resident Services Coordinator; Letty Ortiz, Housing Choice Voucher Program Specialist; 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 May 26, 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: Oxnard Downtown Management District (ODMD): City Appointee to the ODMD Board, Extension of Agreement Between the City and ODMD, and Resolution Approving Levy and Collection of Assessments for Fiscal Year 2020-21 within the Oxnard Downtown Management District (ODMD).

RECOMMENDATION: That the Housing and Economic Development Committee provide recommendation to City Council to:

1. Approve the Mayor's appointment of the City Manager or his designee as the City's representative on the Oxnard Downtown Management District (ODMD);
2. Approve a Fourth Amendment of Agreement No. 4192-07-CD with the Oxnard Downtown Management District, Inc. to extend services to December 31, 2020; and
3. Adopt a resolution ordering the levy and collection of assessments within the Oxnard Downtown Management District (ODMD) for Fiscal Year ("FY") 2020-21.

Chair Madrigal announced that he would be abstaining from this item. The Community Development Director gave a report. Public comments were received from Gary Blum. Discussion ensued among the Committee, staff, and Marco LiMadre of New City America.

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

Housing Department

2. SUBJECT: Overview of the Oxnard Housing Authority.
RECOMMENDATION: That the Housing and Economic Development Committee receive and file a report on the Oxnard Housing Authority's structure, programs, accomplishments, and goals.

The Housing Director, Housing Programs Manager, Housing Applications Specialist, Housing Programs Supervisor, Resident Services Coordinator, and Housing Choice Voucher Program Specialist gave reports. Discussion ensued among the Committee and staff. No formal action was required.

E. ITEMS FOR FUTURE AGENDAS

Member Flynn recommended reviewing previous requests for future items.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Madrigal adjourned the meeting at 5:54 p.m.



MICHELLE ASCENCION, CMC
City Clerk



OSCAR MADRIGAL
Chair