

MINUTES
OXNARD CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
Regular Meeting
September 8, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 4:37 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 (arrived at 4:48 p.m.), 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; Emilio Ramirez, Housing Director; Kathleen Mallory, Planning and Sustainability Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Pat Brown (sufficient parking at new residential developments).

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Housing and Economic Development Committee approve the minutes of the July 28, 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 was absent at this time. The motion carried 2-0.

Chair Madrigal announced that item D-3 would be heard first.

D. REPORTS

Housing Department

3. SUBJECT: First Amendment of the 2020 Annual Action Plan for CARES Act Coronavirus Response Grants and Adoption of an addendum to the Citizen Participation Plan.

RECOMMENDATION: That the Housing Economic Development Committee recommend that the:

1. City Council conduct a public hearing on October 6, 2020 to receive comments from the public relating to the First Amendment of the 2020 Annual Action Plan for CARES Act Coronavirus Response Grants to be submitted to the United States Department of Housing and Urban Development, Office of Community Planning and Development; and
2. City Council authorize the City Manager to submit the 2020 CARES Act Addendum to the City's Citizen Participation Plan.

The Housing Director gave a report. (Member Basua arrived during this time.) Discussion ensued among the Committee and staff.

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

Community Development Department

1. SUBJECT: Preparation of the 2021-2029 Housing Element and Policy Direction.
RECOMMENDATION: That the Housing and Economic Development Committee (HEDC):
 1. Receive a report on the preparation of the 2021-2029 Housing Element (6th Cycle Housing Element); and
 2. Provide feedback to staff on several key policy questions.

The Planning and Sustainability Manager gave a report. Public comments were received from Pat Brown. Written comments were received from Sal Gonzalez and Barbara Macri-Ortiz. Discussion ensued among the Committee and staff. No formal action was required.

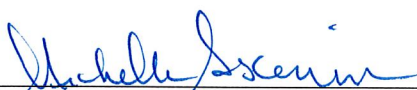
2. SUBJECT: Cannabis Equity Program and Cannabis Cultivation.
RECOMMENDATION: That the Housing and Economic Development Committee:
 1. Provide input and comments on the Oxnard Cannabis Equity Program, with consideration on how to allocate the 1% local equity donation, including programs and recommended percentages; and
 2. Provide input on advancing a cannabis cultivation ordinance.

The Planning and Sustainability Manager gave a report. Public comments were received from Lesa Slaughter, Rita Tsalyuk, Pat Brown, Violeta Aguilar-Wynick, Jim Gilmer, Rodney Medina, Zach McKinnon, Marisa Lopez, Seana-Marie Sesma, Vanessa, Jesus Torres, and Pastor Kalven Harrison. Written comments were received from Paul Castello, David Cruz, Donald Montgomery, Alejandra Garcia, Veronica Gutierrez, Stephen Kerr, Brian Krawcykowski, LaRita Montgomery, Sean Maddocks, Alex Mireles, Sophia Montes, Constantino Papanicolaou, Kevin Sanders, Brian Scollick, Seana-Maria Sesma, Craig Swan, Jesus Torres, Juanita Vega, Ceci Castelblanco Ward, and R. Bong Vergara. Discussion ensued among the Committee and staff. No formal action was required.

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 7:12 p.m.



MICHELLE ASCENCION, CMC
City Clerk



OSCAR MADRIGAL
Chair