

MINUTES  
OXNARD CITY COUNCIL  
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE  
Regular Meeting  
September 22, 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; Emilio Ramirez, Housing 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 September 8, 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

Housing Department

1. SUBJECT: Update on the Proposed Homeless Solutions Center (241 S. B Street) and Next Steps.

RECOMMENDATION: That the Housing and Economic Development Committee:

1. Receive an update on the proposed Homeless Solutions Center; and
2. Provide feedback to staff regarding two permit processing options.

The Housing Director gave a report. Public comments were received from Max Ghenis and Melissa Campbell-Langdell. Written comments were received from Max Ghenis, Chris Tull, and Jackson Piper. Discussion ensued among the Committee and staff. The committee members each stated their preference for Option A, to move forward with the entitlement process (DDR and SUP), followed by Council consideration of the DDA and memorandum of understanding (MOU) with the County for funding. No formal action was required.

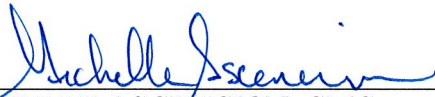
E. ITEMS FOR FUTURE AGENDAS

Member Flynn requested an update on the Safe Homes, Safe Families program.

Member Basua requested information on the plan to restart the Council Advisory Groups' meetings via videoconference.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Madrigal adjourned the meeting at 4:58 p.m.



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MICHELLE ASCENCION, CMC  
City Clerk



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OSCAR MADRIGAL  
Chair