

MINUTES
OXNARD CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
Regular Meeting
November 10, 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. Member Gabriela Basua and Chair Oscar Madrigal were present via videoconference; Member Tim Flynn was absent.

Staff members present were Ashley Golden, Assistant City Manager; Kenneth Rozell, Chief Assistant City Attorney; Adam Smith, Project Manager; Roger Brooks, Code Compliance Manager; 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 October 13, 2020 regular meeting as presented.

It was moved by Member Basua, seconded by Chair Madrigal, to approve the minutes as presented.

VOTE: Basua and Madrigal voted in favor; the motion carried 2-0.

D. REPORTS

Community Development Department

1. SUBJECT: Exclusive Negotiating Agreements for Downtown Successor Agency Owned Parcels.

RECOMMENDATION: That the Housing and Economic Development Committee recommend:

1. That the Successor Agency authorize the Executive Director or designee to execute Agreement No. A-8246 with Many Mansions for the parcel located at 538 S. Meta Street;
2. That the Housing Authority Board of Commissioners authorize the Housing Director to execute Agreement No. A-8247 with the Successor Agency for the parcel located at 544 Meta Street and parcel APNs 201-0-272-030, 201-0-272-020, and 201-0-213-130; and
3. That the Successor Agency authorize the Executive Director or designee to execute Agreement No. A-8247 with the City Housing Authority for the parcel located at 544 Meta Street and parcel APNs 201-0-272-030, 201-0-272-020, and 201-0-213-130.

The Project Manager gave a report. Public comments were received from Pat Brown. Discussion ensued among the Committee and staff.

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

City Manager Department

- 2. SUBJECT: Third Amendment to Exclusive Negotiation Agreements between the City of Oxnard and Clear Channel Outdoor, LLC and between the City of Oxnard and Outfront Foster Interstate, LLC, both regarding potential digital billboard sites on City-owned property and rights-of-way along U.S. Highway 101.
RECOMMENDATION: That the HEDC recommended that the City Council authorize the Mayor to execute a Third Amendment to Exclusive Negotiation Agreement:
 - 1. Between the City of Oxnard and Clear Channel Outdoor, LLC regarding potential digital billboard sites on City-owned property and rights-of-way on the north side of U.S. Highway 101 between Rose Avenue and Del Norte Boulevard and the south side of U.S. Highway 101 between Vineyard Avenue and Rice Avenue; and
 - 2. Between the City of Oxnard and Outfront Foster Interstate, LLC regarding potential digital billboard sites adjacent to RiverPark Boulevard near Vineyard Avenue (APN 132-003-301) and City-owned property and right-of-way on the north side of U.S. Highway 101 between Vineyard Avenue and Rose Avenue.

The Assistant City Manager gave a report. Public comments were received from Pat Brown. Discussion ensued among the Committee and staff.

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

Community Development Department

- 3. SUBJECT: Safe Homes, Safe Families Repeat Offender Program Status Report.
RECOMMENDATION: That the Housing and Economic Development Committee receive a status report on the Safe Homes, Safe Families (SHSF) repeat offender program.

The Code Compliance Manager gave a report. 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 5:13 p.m.



 MICHELLE ASCENCION, CMC
 City Clerk



 OSCAR MADRIGAL
 Chair