

MINUTES
OXNARD CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
Regular Meeting
December 8, 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 (left meeting at 5:25 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; Isidro Figueroa, Principal Planner; Scott Kolwitz, Planning and Environmental Services Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from James Gilmer (social equity in cannabis retail licensing).

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Housing and Economic Development Committee approve the minutes of the November 24, 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: A Review of Tenant Protection Strategies.

RECOMMENDATION: That the Housing and Economic Development Committee receive and file this update.

The Housing Director gave a report. Public comments were received from Zuleth Lucero, Maria Navarro, Cecilia, Ana, Lucila, Adriana, Arturo, Yesenia Gonzalez, Victorina, Olga, Noemi, Teresa, and Yesenia Ponce. (Member Basua left the meeting during this time.)

Discussion ensued among the Committee and staff. No formal action was required.

Community Development Department

- 2. SUBJECT: Coastal Zoning Ordinance Amendment: Beachfront Residential sub-zone (RB-F) (Chapter 17, Article II, Section 17-25); Sea Level Rise / Adaptation Options; Climate Action Plan Status Update.

RECOMMENDATION: That the Housing and Economic Development Committee (HEDC):

- 1. Receive a summary report on new Federal Emergency Management Agency (FEMA) Flood Insurance Rate Map (FIRM) regulation implementation and implications for development along the coast;
- 2. Receive a summary of the Local Coastal Program (LCP) Sea Level Rise (SLR) and Management adaptation strategies;
- 3. Provide input on SLR Management adaptation strategies and hybrid adaptation approaches; and
- 4. Provide feedback on the required datum change to the Oxnard City Code based on the new FEMA FIRM regulations and potential screening requirements to parcels which have a Beachfront Residential (R-BF) zoning designation as stipulated by the new FEMA FIRM regulations.

The Principal Planner gave a report. Public comments were received from Walter Hagedohm. Discussion ensued among the Committee and staff.

It was moved by Member Flynn, seconded by Chair Madrigal, to direct staff to recommend adding screening to the understory and adopt the hybrid approach recommended by staff, including a robust community input process. VOTE: Flynn and Madrigal voted in favor (Basua absent); the motion carried 2-0.

Housing Department

- 3. SUBJECT: Oxnard Housing Authority “Rethink and Renew” Initiative Update.

(This item was postponed due to time.)

Community Development Department

- 4. SUBJECT: Downtown Improvement Program Settlement Funds (DIPSF) Update.

(This item was postponed due to time.)

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 6:40 p.m.


 MICHELLE ASCENCION, CMC
 City Clerk


 OSCAR MADRIGAL
 Chair