

MINUTES  
OXNARD CITY COUNCIL  
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE  
Regular Meeting  
November 24, 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; Rosie Ornelas, Economic Development 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 November 10, 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: City of Oxnard Consolidated Annual Performance and Evaluation Report (CAPER) 2019.

RECOMMENDATION: That the Housing and Economic Development Committee recommend the City of Oxnard's Consolidated Annual Performance and Evaluation Report for FY2019-20 be forwarded to the full City Council for a public hearing at its December 15, 2020, regular meeting.

The Housing Director gave a report. Discussion ensued among the Committee and staff.

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

Community Development Department

2. SUBJECT: Update and 6 Month Extension of Agreement Between the City and Oxnard Downtown Management District (ODMD).

RECOMMENDATION: That the Housing and Economic Development Committee:

1. Receive an update on the efforts to strengthen the Downtown Oxnard Property Based Improvement District; and
2. Recommend to the City Council to Approve an extension and amendments to Agreement No. 4192-07-CD (Fifth Amendment) with the Oxnard Downtown Management District, Inc. to extend services to a maximum date of June 30, 2021.

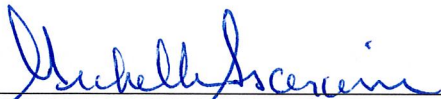
The Economic Development Manager and Marco LiMandri of New City America gave a report. Public comments were received from Pat Brown and Lorenzo Castillo. Discussion ensued among the Committee and staff.

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

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 5:27 p.m.



MICHELLE ASCENCION, CMC  
City Clerk



OSCAR MADRIGAL  
Chair