

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
JANUARY 26, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 6:45 p.m., Chair Bryan A. MacDonald called to order the regular meeting of the Oxnard City Council Community Services, Public Safety, Housing & 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. Chair MacDonald was present via videoconference and Member Zaragoza was present in person. Member Madrigal was absent.

Staff members Alexander Nguyen, City Manager; Ken Rozell, Chief Assistant City Attorney; and Rose Chaparro, City Clerk were present in person.

Shiri Klima, Deputy City Manager; Jason Benites, Police Chief; Eric Sonstegard, Assistant Police Chief; Alexander Hamilton, Interim Fire Chief; Emilio Ramirez, Housing Director; Jeff Pengilley, Interim Community Development Director; Scott Kolwitz, Planning & Environmental Services Manager; Kathleen Mallory, Planning & Sustainability Manager; and Terrel Harrison, Cultural & Community Services Director, participated virtually.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (None received.)

C. CONSENT AGENDA (None.)

D. REPORTS

Community Development Department

1. SUBJECT: Fourth Amendment to Agreement #7690-16-DS with Rincon Consultants for On-Call Planning and Permit Processing Services.

RECOMMENDATION: That the Committee approves the fourth amendment to Agreement #7690-16-DS with Rincon Consultants (Rincon) for on-call planning and permit processing services in the amount of \$300,000, bringing the total agreement cost to \$1,650,000.

Jeff Pengilley, Interim Community Development Director; and Kathleen Mallory, Planning & Sustainability Manager; were available to answer the Committee's questions.

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

City Manager Department

- 2. SUBJECT: Committee Scoping of Council’s 2021–2025 Five-Year Priorities.

RECOMMENDATION: That the Committee scope, through the lens of the Committee’s subject areas, the parameters for the upcoming Council priorities discussion.

Alex Nguyen was available to answer the Committee’s questions. There were no public comments. 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 MacDonald adjourned the meeting at 7:20 p.m.



ROSE CHAPARRO
City Clerk



BRYAN A. MACDONALD
Chair