

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
MARCH 23, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 6:45 p.m., Chair 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 and Member Madrigal were present via videoconference. Member Zaragoza was present in person.

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

Alexander Nguyen, City Manager; Shiri Klima, Deputy City Manager; Jason Benites, Police Chief; Denise Shadinger, Assistant Police Chief; Alex Arnett, Police Commander; Emilio Ramirez, Housing Director; participated via videoconference.

Donna Gillespy, County of Ventura Animal Control Services Deputy Director; and Phil Rarick, County of Ventura Director of Administrative Services also participated via videoconference.

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

C. CONSENT AGENDA

City Clerk

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee approve the minutes of January 12, 2021 regular meeting as presented.

It was moved by Member Zaragoza, seconded by Chair MacDonald, to revise the January 12, 2021 Committee meeting minutes. Item D.2 was received and filed by the Committee. The Committee did not take any formal action on the item. Vote: Zaragoza, MacDonald, and Madrigal voted in favor; the motion carried 3-0.

D. REPORTS

Police Department

1. SUBJECT: Agreement (A-8151) for Animal Safety Services with Ventura County Animal Services.

RECOMMENDATION: That the Community Services, Public Safety, and Economic

Development Committee recommend the City Council approve a budget appropriation with a total cost projection in the amount of \$2,479,135.18 and authorize the Mayor to sign a Service Level Request for FY 21-22 for the second year of a five year agreement (A-8151) with the County of Ventura to provide animal safety services.

Jason Benites, Police Chief and Alex Arnett, Police Commander answered the Committee's questions. Discussion ensued among the Committee and staff.

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

Housing Department

2. SUBJECT: 5-Year PHA Plan, Annual Agency Plan and Capital Fund Program (CFP) Five-Year Action Plan for Low Rent Public Housing.

RECOMMENDATION: That the Community Services, Public Safety, Housing and Development Committee recommend that the Housing Authority of the City of Oxnard:

1. Hold a public hearing to receive comments concerning the second year of the 5-Year PHA Plan, the 2021 CFP Budget, and the CFP Five-Year Action Plan; and
2. Adopt a resolution:
 - a. Approving the 2021 Annual Agency Plan, 5-Year PHA Plan for the Housing Authority;
 - b. Authorizing and directing the Chairman to execute the Department of Housing and Urban Development (HUD) Public Housing Agency Certification Compliance Form certifying the Housing Authority's compliance with HUD's policies and procedures;
 - c. Authorizing the Housing Director to execute and submit all reports, documents and all other certifications required to comply with HUD's policies and procedures regarding the Annual Agency Plan and the 5-Year PHA Plan;
 - d. Approving the 2021 CFP Budget and CFP Five-Year Action Plan; and
 - e. Authorizing the Housing Director to accept and expend the funds as indicated in the 2021 CFP Budget and CFP Five-Year Action Plan.

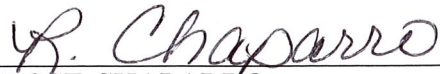
Emilio Ramirez, Housing Director answered the Committee's questions. Public comments were received from Pat Brown. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Member Madrigal, to approve the recommended action as presented. VOTE: Zaragoza, Madrigal, and MacDonald 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 MacDonald adjourned the meeting at 7:08 p.m.



ROSE CHAPARRO
City Clerk



BRYAN A. MACDONALD
Chair