

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
APRIL 13, 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 and Member Madrigal were present via videoconference. Member Zaragoza was present in person.

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

Alexander Nguyen, City Manager; Jason Benites, Police Chief; Alexander Hamilton, Fire Chief; Emilio Ramirez, Housing Director; Vyto Adomaitis, Community Development Director; Kathleen Mallory, Planning & Sustainability Manager; Scott Kolwitz, Planning & Environmental Services Manager; and Isidro Figueroa, Principal Planner; participated via videoconference.

Heather Davis from Rincon Consultants and Jennifer Gastelum, PlaceWorks, Housing Element Consultant 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 revised meeting minutes of January 12, 2021 regular meeting as presented.

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

D. REPORTS

1. Community Development Department

SUBJECT: Review of the City of Oxnard 2021-2029 Draft Housing Element and General Plan Amendment for Housing Element Update (Planning and Zoning Permit No. 20-620-03).

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend the City Council:

1. Receive a presentation on 2021-2029 Draft Housing Element (6th Cycle Housing Element); and
2. Provide input on the new Planning Commission recommended Draft Housing Element programs; and
3. Recommend that the City Council submit the Draft Housing Element to the State of California Housing and Community Development Department (HCD).

Kathleen Mallory, Planning & Sustainability Manager; Jennifer Gastelum, PlaceWorks Housing Element Consultant; and Heather Davis, Rincon Consultants; answered the Committee's questions. Public comments were received from Barbara Macri-Ortiz, Joel Gisler, and Roy Prince. Written comments were received from Barbara Macri-Ortiz and Roy Prince. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Chair MacDonald, to approve the recommended action with the addition to include the following programs: the Ventura County Housing Trust Fund Program, the Ventura County Farm Worker Housing Program; and a new program identified by the Ventura County Coalition of Low Income Housing Organizations and Advocates for the Annual Housing Element Workshop; and remove the Gisler Property Parcel, as presented. VOTE: Member Zaragoza and Chair MacDonald voted in favor; and Member Madrigal voted against. The motion carried 2-1.

2. Community Development Department

SUBJECT: Consideration to Include Medical Clinics and Hospitals as a Sensitive Use Requiring Separation from Businesses Engaged in the Sale of Firearms and Ammunition and Firearm Ranges: Planning and Zoning (PZ) Permit No. 20-580-05 (Zone Text Amendment to Oxnard City Code Chapter 16, Article II Section 16-10 and Article V Divisions 19 & 20).

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend:

1. Receive a summary report on a potential Zone Text Amendment (ZTA) to Chapter 16 of the Oxnard City Code (OCC) to include medical clinics and hospitals within Section 16-10 (Definitions), and include medical clinics and hospitals as a sensitive use requiring a minimum separation from firearm and ammunition sales and firearm ranges uses within Division 19 and 20 of Article V;
2. Provide input on the proposed definitions for medical clinics and hospitals; and
3. Determine if staff should pursue a ZTA Chapter 16 of the Oxnard City Code (OCC) to and include medical clinics and hospitals as a sensitive use requiring a minimum separation from firearm and ammunition sales and firearm ranges uses within Division 19 and 20 of

Article expend the funds as indicated in the 2021 CFP Budget and CFP Five-Year Action Plan.

Scott Kolwitz, Planning & Environmental Services Manager and Isidro Figueroa, Principal Planner answered the Committee's questions. Public comments were received from Keith Lauterbach. Discussion ensued among the Committee and staff.

It was moved by Member Madrigal, seconded by Member Zaragoza, to forward this item to the Planning Commission for their consideration of whether to include medical clinics and hospitals as a sensitive use. VOTE: MacDonald, Zaragoza, and Madrigal voted in favor; the motion carried 3-0.

3. Housing Department

SUBJECT: First Amendment of the Regional Consolidated Plan for the CARES Act Funds and Second Amendment of the 2020 Annual Action Plan.

RECOMMENDATION: That the Committee recommend that the City Council:

1. Conduct a hearing to receive public comments relating to the following documents to be submitted to the United States Department of Housing and Urban Development, Office of Community Planning and Development:
 - (a) First Amendment of the 2020-2024 Ventura County Regional Consolidated Plan for the Oxnard CARES Act Funds; and
 - (b) Second Amendment to the 2020 Annual Action Plan for the purpose of adding \$352,000 for Homeless Shelter Improvement at 1450 South Rose Ave;
2. Approve the First Amendment to the 2020-2024 Ventura County Regional Consolidated Plan for the CARES Act Funds total of \$8,343,372, by funding CDBG-CV Resources \$3,088,367, ESG-CV Resources \$5,255,005 and Goals of the COVID Pandemic Response activities;
3. Approve the Second Amendment to the 2020 Annual Action Plan to add \$352,000 Homeless Shelter facility improvement costs at 1450 South Rose Avenue, and to include prior year resources remaining from 2019 Homeless Shelter facilities to fund \$352,000 of the project costs for 1450 South Rose Avenue;
4. Authorize the City Manager to execute the required applications, certifications, and other pertinent documents for the submission of the First Amendment of the Ventura County Regional Consolidated Plan and the Second Amendment of the 2020 Annual Action Plan to the United States Department of Housing and Urban Development; and
5. Authorize the City Manager to incorporate any recommended changes resulting from public input to the First Amendment of the Ventura County Regional Consolidated Plan and Second Amendment of the 2020 Annual Action Plan, as directed by the City Council, including amending any budget appropriations approved by the City Council.

Emilio Ramirez, Housing Director, answered the Committee's questions. There were no public comments. Discussion ensued among the Committee and staff.

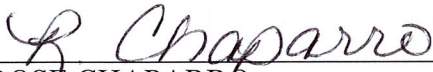
It was moved by Member Madrigal, seconded by Chair MacDonald, to approve the recommended action as presented. VOTE: Zaragoza, Madrigal, and MacDonald voted in favor; the motion carried 3-0.

E. ITEMS FOR FUTURE AGENDAS

Chair MacDonald asked staff to bring back the short term rental discussion and bring a presentation to Council at a future meeting.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 7:58 p.m.



ROSE CHAPARRO
City Clerk



BRYAN A. MACDONALD
Chair