MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
JUNE 8, 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 participated 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; Terrel Harrison, Cultural & Community Services Director; and Rose Chaparro, City Clerk.

Alexander Nguyen, City Manager; Shiri Klima, Deputy City Manager; Vyto Adomaitis, Community Development Director; Jeff Pengilley, Community Development Assistant Director; and Kathleen Mallory, Planning & Sustainability Manager; participated via videoconference.

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

C. CONSENT AGENDA

City Clerk Department
SUBJECT: Approval of Minutes.
RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee approve the minutes of the February 23, 2021 regular meeting as presented.

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

D. REPORTS

1. Community Development Department

SUBJECT: City of Oxnard Participation in Clean Power Alliance Power Ready Program (Solar and Battery Backup) for the Building Located at 214 South C Street (Service Center).

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee support the City's continued evaluation of participation in the Clean Power Alliance Power Ready Program for the installation of solar roof top photovoltaic and battery storage to support building operations at 214 South C Street (aka "the Service Center").

Kathleen Mallory, Planning & Sustainability Manager and Jack Clark, Customer Programs Director, at Clean Power Alliance, 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: MacDonald, Madrigal, and Zaragoza voted in favor; the motion carried 3-0.

2. Cultural & Community Services Department

   SUBJECT: Agreement with the Hueneme School District for the operations of the After School Education and Safety (ASES) program in FY 2021-22, FY 2022-23 and FY 2023-24.

   RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that Council approve and authorize the Mayor to execute the Partnership Agreement (A-8336) and Memorandum of Understanding (A-8337) with the Hueneme Elementary School District (HESD) for the City of Oxnard to receive the total amount of $3,159,896 to provide services under the California After School Education and Safety (ASES) program at ten (10) HESD schools during FY 21-22, FY 22-23 and FY 23-24.

Terrel Harrison, Cultural & Community Services Director was available to answer the Committee's questions. Discussion ensued among the Committee and staff.

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

3. Community Development Department

   SUBJECT: Oxnard Permit Simplicity Act Implementation Report.

   RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee receive a report and provide input on the implementation of the Oxnard Permit Simplicity Act.

Jeff Pengilley, Community Development Assistant Director, 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, MacDonald, and Zaragoza 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 7:02 p.m.

ROSE CHAPARRO
City Clerk

BRYAN A. MACDONALD
Chair