

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
JULY 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 and 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; Jason Zaragoza, Deputy City Attorney; Terrel Harrison, Cultural & Community Services Director; and Rose Chaparro, City Clerk.

Shiri Klima, Deputy City Manager; Adam Smith, Project Manager; Eric Sonstegard, Assistant Chief of Police; Alexander Hamilton, Fire Chief; Emilio Ramirez, Housing Director; Brian Yanez, Acting Public Works Director; Steve Howlett, Assistant Public Works Director; Tatiana Arnaout, Senior Civil Engineer; Jan Hauser, Wastewater Division Manager; Vyto Adomaitis, Community Development Director; Steve Naveau, Human Resources Director; Kevin Riper, Chief Financial Officer; Eden Alomeri, Billing & Licensing Director; Raja Bamrungpong, Interim IT Director; participated via videoconference.

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

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee approve the minutes of March 23, 2021 and April 13, 2021 regular meetings as presented.

Chair MacDonald announced that the meeting minutes will be brought to the next meeting for approval.

D. REPORTS

1. Housing Department

SUBJECT: Development of an Oxnard Housing First Plan.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee receive, file and support plans for the Housing Department staff to launch the development of a Housing First Plan for the City of Oxnard.

Emilio Ramirez, Housing Director, answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff. No formal action was required.

2. Housing Department

SUBJECT: Award of Contract for the Residential Rehabilitation & Remodel Project at Pleasant Valley Village.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that the Board of Commissioners of the Housing Authority of the City of Oxnard approve and authorize the Chairman to execute a firm-fixed price contract in the amount of \$757,683.20 with Waisman Construction Inc. (Agreement number A-8343 using funds previously appropriated from the 2019 Capital Fund grant for Section 504 compliance (Americans with Disabilities Act (ADA))).

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

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

3. City Manager Department

SUBJECT: Preliminary American Rescue Plan Act Investment Ideas.

RECOMMENDATION: That the Community Services, Public Safety, Housing and Development Committee begins the discussion about American Rescue Plan Act (ARPA) preliminary investment ideas and forward discussion outcomes to the City Council for further deliberations.

Ashley Golden, Assistant City Manager, answered the Committee's questions. Public comments were received from Mike Doty, Jesus Torres, Anthony Mireles, Alicia Percell, and Stephanie Hagiwara. Discussion ensued among the Committee and staff.

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

E. ITEMS FOR FUTURE AGENDAS

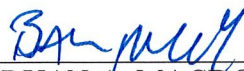
Chair MacDonald asked that an item be brought back in the fall about the efforts being done by the Fire, Police, and Housing Homeless Program in the north part of the City, in response to fire prevention, removal of vegetation, and public outreach efforts.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 7:37 p.m.



ROSE CHAPARRO
City Clerk



BRYAN A. MACDONALD
Chair