

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
SEPTEMBER 14, 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; Ken Rozell, Chief Assistant City Attorney; and Rose Chaparro, City Clerk.

Alexander Nguyen, City Manager; Shiri Klima, Deputy City Manager; Adam Smith, Project Manager; Emilio Ramirez, Housing Director; Karl Lawson, Fair Housing Compliance Services Manager; Elsa Brown, Affordable Housing Manager; Denise Shadinger, Assistant Chief of Police; Sharon Giles, Police Commander; Christopher Williams, Police Commander; John Colamarino, Assistant Fire Chief; Betsy George, Chief Financial Officer 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 June 22, 2021 and July 13, 2021 regular meetings as presented.

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

D. REPORTS

1. Police Department

SUBJECT: Increase in Reward Funds for Unsolved Homicide Cases.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee receive a report on the increase of reward funds for unsolved homicide cases.

Jason Benites, Chief of Police; Denise Shadinger, Assistant Chief of Police; and Sharon Giles, Police Commander were available to answer questions. No public comments were received.

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.

2. Housing Department

SUBJECT: Sale of Oxnard Community Development Commission Successor Agency-owned property to the Oxnard Housing Authority.

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

1. That the Oxnard Community Development Commission Successor Agency (Successor Agency) adopt a Resolution titled "A Resolution of the Governing Board of the Oxnard Community Development Commission Successor Agency, approving, and recommending to the Ventura County Consolidated Oversight Board approval of: 1) entry by the Oxnard Community Development Commission Successor Agency into a proposed Purchase and Sale Agreement with the Oxnard Housing Authority; (2) a Grant Deed to effectuate said purchase and sale of real property; (3) the remittance of the net purchase price proceeds received by the Oxnard Community Development Commission Successor Agency after close of escrow to the Ventura County Auditor-Controller for disposition to taxing entities; and (4) related actions;
2. That the Housing Authority Board of Commissioners adopt a Resolution titled "A Resolution of the Governing Board of the Oxnard Housing Authority, approving: (1) entry by the Oxnard Housing Authority into a proposed Purchase and Sale Agreement with the Oxnard Community Development Commission Successor Agency; (2) a Grant Deed to effectuate said purchase and sale of real property and the Oxnard Housing Authority's acceptance thereof; and (3) related actions;
3. That the City Council conduct a public hearing and consider the Summary Report prepared pursuant to California Health and Safety Code section 33433; and
4. That the City Council adopt a Resolution entitled "A Resolution of the City Council of the City of Oxnard (1) making findings and taking action pursuant to the provisions of California Health and Safety Code sections 33431 and 33433; (2) approving: (a) the sale and transfer of certain real property from the Oxnard Community Development Commission Successor Agency to the Oxnard Housing Authority; (b) entry by the Oxnard Community Development Commission Successor Agency and the Oxnard Housing Authority into a proposed Purchase and Sale Agreement; and (c) a Grant Deed to effectuate said purchase and sale of real property; and (3) approving related actions."

Adam Smith, Project Manager answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff. Adam Smith read the following amended language to the Committee, as follows:

- a. On the second recommendation, the term "Governing Board of the Oxnard Housing Authority" will be amended to the "Board of Commissioners of the Oxnard Housing Authority."
- b. The Oxnard Housing Authority will also conduct a public hearing, in addition to adopting the resolution.
- c. On the Purchase and Sale Agreement (attached to the staff report), Section 6, the term "Executive Director" will be replaced with "Housing Director."

The changes will be made and reflected in the documents prior to the Council Meeting Public Hearing.

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

3. Police Department

SUBJECT: Trade Services Agreement with Professional Security Consultants (PSC) for Downtown Security Services.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that the City Council approve and authorize the Mayor to execute a four (4) - year agreement (contract number A-8370) for security services in the Central Business District, the Oxnard Public Library, and the Oxnard Service Center with Professional Security Consultants ("PSC") in the amount not to exceed \$1,260,000.00.

Jason Benites, Police Chief and Christopher Williams, Police Commander were available to answer questions. No public comments were received.

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.

4. Housing Department

SUBJECT: A Review of Rent Control and Tenant Protection Strategies.

RECOMMENDATION: That the Housing and Economic Development Committee conduct a study session on Rent Control and Tenant Protection Strategies.

Ashley Golden, Assistant City Manager presented and answered the Committee's questions. Emilio Ramirez, Housing Director was also available to answer questions. Public comments were received from Maria Navarro, Zuleth Lucero, Teresa, Cecilia, Lucila, Soledad, Arturo, Maria Santiago, Adriana, Nancy Lindholm, Sher Heard, Matt Capritto, Janet Sprissler, Tom Cady, Max Ghenis, Janet M. Gagnon, and Barbara Macri-Ortiz. Written comments were received from Max Ghenis, Janet M. Gagnon, Esq., Senior Manager of Government Affairs with the Apartment Association of Greater Los Angeles; and Matt Buck, Vice President of Public Affairs with the California Apartment Association. This was a study session and 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 8:00 p.m.


ROSE CHAPARRO
City Clerk


BRYAN A. MACDONALD
Chair