MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
JANUARY 25, 2022

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

Alexander Nguyen, City Manager; Jason Benites, Police Chief; Alexander Hamilton, Fire Chief; Emilio Ramirez, Housing Director; Kathleen Mallory, Planning & Sustainability Manager; participated virtually.

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 the January 11, 2022 regular meeting as presented.

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

D. REPORTS

1. Fire Department
SUBJECT: SAFER Grant Application - no match required. (0/5/5)
RECOMMENDATION: That the Community Services, Public Safety, Housing and Development Committee Recommends that the City Council adopts a resolution:

1. Ratifying the submission of a grant application for the Federal Emergency Management Agency (FEMA) FY2021 Staffing for Adequate Fire and Emergency

Response (SAFER) Grant in the amount of $2,192,342 to be used for the hiring of six additional firefighters, no local match is required;
2. That authorizes the City Manager or designee to execute the grant agreement if grant funds are awarded to the City;
3. That authorizes the Chief Financial Officer or designee to submit financial reports and grant claims, approve budget appropriations during FY2022-2023 for the use of grant funds and perform all other required financial actions; and
4. That authorizes the Fire Chief or designee to submit non-financial reports.

Alexander Hamilton, Fire Chief, presented and 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 as presented. VOTE: Zaragoza, MacDonald, and Madrigal voted in favor; the motion carried 3-0.

2. Community Development Department
SUBJECT: Update on the City's Climate Action and Adaptation Plan (CAAP). (0/5/5)
RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee ("Committee") receive an update on the CAAP efforts and information on the Greenhouse Gas (GHG) emission reduction strategies that will guide the development of the City's CAAP.

Kathleen Mallory, Planning & Sustainability Manager, introduced Jeff Caton Principal Associate and Director at Sustainable Communities, who presented and answered the Committee's questions. No public comments were received. Report was received and filed. No formal action was required.

3. Housing Department
SUBJECT: Impact Fee Loan Agreement Amendment Las Cortes Phase III. (0/5/5)
RECOMMENDATION: That the Community Services, Public Safety, Housing & Economic Development Committee recommend that the City Council approve and authorize the Mayor to execute a first amendment to the loan agreement with A0592 Oxnard, L.P., a California limited partnership, for an increase in deferred impact fees related to the development of the Las Cortes Phase III affordable housing project (Agreement No. A-8226) for a total of amount of $3,133,436.

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 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 7:18 p.m.

R. Chaparro

ROSE CHAPARRO

City Clerk

BRYAN A. MACDONALD

Chair