

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
FEBRUARY 22, 2022

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 6:46 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.

Staff members that participated via videoconference were Alexander Nguyen, City Manager; Shiri Klima, Deputy City Manager; Jason Benites, Police Chief; Alex Arnett, Police Commander; Marc Amon, Police Commander; John Colamarino, Assistant Fire Chief; Emilio Ramirez, Housing Director; Vyto Adomaitis, Community Development Director; Kathleen Mallory, Planning & Sustainability Manager; and Todd Vasquez-Housley, Environmental Resources Division Manager.

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 25, 2022 regular meeting as presented.

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

D. REPORTS

1. Housing Department

SUBJECT: Accessibility Remodel Project at Palm Vista. (0/5/5)

RECOMMENDATION: <https://youtu.be/NCYI3iKM2jI>

Emilio Ramirez, Housing Director, presented and answered the Committee's questions. No public comments were received. Report was received and filed.

2. Fire Department

SUBJECT: Purchase Order Western Extrication Specialist Inc., \$316,748.40. (0/5/5)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend the City Council authorize the Mayor to sign a Purchase Order with Western Extrication Specialists Inc. for \$316,748.40 to purchase battery-operated extrication equipment.

John Colamarino, Assistant Fire Chief, 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: MacDonald, Madrigal, and Zaragoza voted in favor; the motion carried 3-0.

3. Police Department

SUBJECT: Second Amendment to Enterprise Lease Agreement. (0/5/5)

RECOMMENDATION: <https://youtu.be/MPSBC6FVLxI>

Jason Benites, Police Chief and Alex Arnett, Police Commander answered the Committee's questions. No public comments were received. Report was received and filed.

4. Community Development Department

SUBJECT: Update on City Staff's Efforts to Prepare an Expanded Polystyrene Ban Ordinance. (0/10/10)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee ("Committee") receive an update on the City's efforts to develop an Expanded Polystyrene Ordinance.

Kathleen Mallory, Planning & Sustainability Manager, answered the Committee's questions. Public comments were received from Michael Pena, Emily Ramirez, Nancy Lindholm, Fernanda Ruiz and Chris Hernandez, Parks & Recreation and Community Services Commissioner. The Committee provided feedback to staff that the nonprofit exemption clause be removed. Report was received and filed. No formal action was required.

5. Housing Department

SUBJECT: 5-Year PHA Plan, Annual Agency Plan and Capital Fund Program Five-Year Action Plan for Low Rent Public Housing. (10/15/5)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Economic Development Committee recommend that the Board of Commissioners:

1. Hold a public hearing to receive comments concerning the third year of the 5-Year PHA Plan, the 2022 Capital Fund Budget, and the Capital Fund Five-Year Action Plan;

and

2. Adopt a resolution:

- a. Approving the 2022 Annual Agency Plan, 5-Year PHA Plan for the Housing Authority;
- b. Authorizing and directing the Chairman to execute the Department of Housing and Urban Development Public Housing Agency Certification Compliance Form certifying the Housing Authority's compliance with HUD's policies and procedures;
- c. Authorizing the Housing Director to execute and submit all reports, documents and all other certifications required to comply with policies and procedures of the Department of Housing and Urban Development regarding the Annual Agency Plan and the 5-Year PHA Plan;
- d. Approving the 2022 Capital Fund Budget and Capital Fund Five-Year Action Plan; and
- e. Authorizing the Housing Director to accept and expend the funds as indicated in the 2022 Capital Fund Budget and Capital Fund Five-Year Action Plan.

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

E. ITEMS FOR FUTURE AGENDAS (No requests were made.)

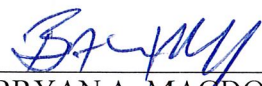
F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 7:38 p.m.



ROSE CHAPARRO

City Clerk



BRYAN A. MACDONALD

Chair

