

MINUTES  
OXNARD CITY COUNCIL  
COMMUNITY SERVICES, PUBLIC SAFETY,  
HOUSING & DEVELOPMENT COMMITTEE  
Regular Meeting  
MARCH 8, 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; Terrel Harrison, Cultural & Community Services Director; 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; Alexander Hamilton, Fire Chief; Jaime Villa, EMS Coordinator; Emilio Ramirez, Housing Director; and Renee Rakestraw, Community Services 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 February 22, 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. Fire Department

SUBJECT: Purchase Order with Stryker Medical for \$335,137.99. (0/5/5)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that City Council authorize the Mayor to sign a Purchase Order with Stryker Medical for \$335,137.99 to purchase seven (7) Lifepak 15 monitors/defibrillators and twelve (12) Lifepak 1000 defibrillators.

Alexander Hamilton, 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: Zaragoza, MacDonald, and Madrigal voted in favor; the motion carried 3-0.*

2. Cultural & Community Services Department

SUBJECT: Amendment to Agreement (8503-18-LI) with Baker & Taylor, LLC. for the Purpose of Purchasing Library Materials. (0/5/5)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that City Council approve and authorize the Mayor to:

- 1) execute a First Amendment to Agreement 8503-18-LI with Baker & Taylor, LLC in the amount of \$380,000 for a total agreement value of \$950,000; and
- 2) extend the term of the Agreement to June 30, 2024, for the purpose of purchasing library materials, cataloging and processing.

Terrel Harrison, Cultural & Community Services Director, answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

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

3. Housing Department

SUBJECT: Participation in the Essential Middle-Income Housing Program for the Arbors at Parc Rose, 1500 Tulipan. (0/10/10)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that the City Council support:

1. Executing a joint exercise of powers agreement relating to the California Statewide Communities Development Authority (CSCDA) Community Improvement Authority (the Authority) issuing bonds for the preservation and protection of middle-income rental housing ("Essential Middle-Income Housing Program");
2. CSCDA's issuance of bond pursuant to the Essential Middle-Income Housing Program; and
3. Entering into a Public Benefit Agreement, that includes annual host fee revenue that would likely offset the loss of City property tax revenues during the term of the agreement.

This agenda item was pulled and removed from this meeting agenda.

4. Housing Department

SUBJECT: Participation in the Middle-Income Housing Program for The Vines at Riverpark, 3040 Oxnard Blvd. (0/10/10)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that the City Council support:

1. Entering into a joint exercise of powers agreement relating to the California Municipal Finance Authority ("CMFA") Special Finance Agency issuing bonds for the preservation and protection of middle-income rental housing ("Middle-Income Housing Program");

2. CMFA Special Finance Agency's issuance of bonds for the preservation and protection of middle-income housing pursuant to the Middle-Income Housing Program; and
3. Entering into a Public Benefit Agreement that includes annual host fee revenue that would likely offset the loss of City property tax revenues during the term of the agreement.

Emilio Ramirez, Housing Director, answered the Committee's questions. Public comments were received from Alexander Russell and Barbara Macri Ortiz. Discussion ensued among the Committee and staff.

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

5. Housing Department

SUBJECT: Downtown Improvement Program Settlement Funds Update. (0/10/10)

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

1. Receive an update on the implementation of the approved program priorities funded with the Downtown Improvement Program Settlement Funds; and
2. Due to the COVID-19 impact, we recommend that the Council appropriate \$85,716 per fiscal year in FYs 22-23 and 23-24, for a total appropriation of \$171,432, for homeless outreach coordinator contract services as part of the annual budget process.

Emilio Ramirez, Housing Director, answered the Committee's questions. Public comments were received from Lorenzo Castillo and Abel Magana. 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.*

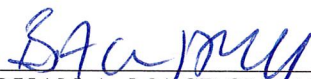
E. ITEMS FOR FUTURE AGENDAS (No requests were made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 7:36 p.m.

  
ROSE CHAPARRO

City Clerk

  
BRYAN A. MACDONALD

Chair

