

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Council Chambers, 305 West Third Street
Regular Meeting
MARCH 22, 2022

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 6:50 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 Oscar Madrigal were present in person. Member John C. Zaragoza was absent.

Staff members Ashley Golden, Assistant City Manager; Ken Rozell, Chief Assistant City Attorney; Vyto Adomaitis, Community Development Director; Terrel Harrison, Cultural & Community Services Director; Renee Rakestraw, Community Services Manager; Denise Shadinger, Assistant Chief of Police; Emilio Ramirez, Housing Director; Jeff Pengilley, Community Development Assistant Director; and Scott Kolwitz, Planning & Environmental Services Manager 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; Tim Kelley, Special Operations Commander; Christopher Williams, Police Commander; John R. Colamarino, Assistant Fire Chief; and Tatiana B. Arnaout, P.E., City Engineer.

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 March 8, 2022 regular meeting as presented.

It was moved by Member Madrigal, seconded by Chair MacDonald, to approve the Information/Consent item as presented. VOTE: Madrigal and MacDonald voted in favor; the motion carried 2-0. Member Zaragoza was absent.

D. REPORTS

1. Police Department

SUBJECT: Police Department Report on Assembly Bill 481: funding, acquisition, and use of military equipment. (0/10/10)

RECOMMENDATION: That the Community Services, Public Safety, and Housing & Development City Council Subcommittee receive a report concerning Assembly Bill 481, which regulates law enforcement agency funding, acquisition, and use of military equipment, and recommend that the City Council consider said report and conduct a public hearing on April 19, 2022 concerning an ordinance adopting a military equipment use policy.

Jason Benites, Police Chief, answered the Committee's questions. No public comments were received.

It was moved by Chair MacDonald, seconded by Member Madrigal, to approve the recommended action as presented. VOTE: MacDonald and Madrigal voted in favor; the motion carried 2-0. Member Zaragoza was absent.

2. Cultural & Community Services Department

SUBJECT: Elimination of Library Overdue Fines. (0/5/5)

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

1. Eliminate overdue fines for all library materials; and
2. Waive existing overdue fines owed by Oxnard Public Library patrons (as of March 15, 2022, \$187,212 were owed in fines); and
3. Authorize the City Manager or designee to refund all fines collected during COVID-19.

Terrel Harrison, Cultural & Community Services Director, presented and 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 Madrigal, to approve the recommended action as presented. VOTE: MacDonald and Madrigal voted in favor; the motion carried 2-0. Member Zaragoza was absent.

3. Community Development Department

SUBJECT: Review of City's proposed New Residential Curb Cut Policy to Enhance the Parking Availability in Residential Areas by Allowing Curb Cuts and Adding Off-street Parking on Residential Property. (0/15/15)

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

1. Receive a summary report on the City's existing and proposed curb cut policies;
2. Provide input on the proposed curb cut policies; and
3. Recommend that staff should present a formal updated curb cut policy to the City Council.

Vyto Adomaitis, Community Development Director, presented and 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 Madrigal, to approve the recommended action as presented. VOTE: Madrigal and MacDonald voted in favor; the motion carried 3-0. Member Zaragoza was absent.

4. Housing Department

SUBJECT: First Amendment to the 2021-22 Annual Action Plan and the Second Amendment to the 2020-21 Annual Action Plan for the CARES Act. (0/10/10)

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

1. Conduct a public hearing and receive public comments relating to the following documents to be submitted to the United States Department of Housing and Urban Development for the First Amendment to the 2021-2022 Annual Action and Funding Plan to close and reallocate slow- or no-spending activities within the Community Development Block Grant program to projects moving forward between now and the close of the fiscal year, and to further define activities within the Emergency Shelter Grant – CARES Act program with specific funding awards both described in Attachment 1;
2. Approve the updated changes in activities pertinent to this Mid-Year Reallocation as described in Attachment 1, and the 2021 Amendment to the Annual Action Plan, and the 2020 Amendment to the Annual Action Plan.
3. Authorize the City Manager and his designees, to execute the required applications, certifications, and other pertinent documents for the submission 2021 Annual Action Plan Amendment to the United States Department of Housing and Urban Development, and the Second Amendment to the 2020 Annual Action Plan relating to the Emergency Solutions Grant – CARES Act;
4. Authorize the City Manager and his designees, to execute the appropriate agreements with Community Development Block Grant and Emergency Shelter Grant-CV partners, consultants and contractors, and the ability to adjust any future funding of the Mid-Year activities not to exceed \$50,000, if the programs require more or less funding to meet their objectives;
5. Authorize the City Manager and his designees, to incorporate any recommended changes resulting from public input to the First Amendment of the 2021 Annual Action Plan, and the Second Amendment to the 2020 Annual Action Plan, as directed by the City Council, including amending any budget appropriations approved by the City Council; and
6. Authorize the Finance Department to make the necessary revenue and expenditure changes to the fiscal year 2022 budget reflecting the amended budgets for the Community Development Block Grant and the Emergency Shelter Grant-CARES Act reallocations described in the 2020 and 2021 Mid-Year budgets.

Emilio Ramirez, Housing Director, presented and answered the Committee's questions. There were no public comments. 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: MacDonald and Madrigal voted in favor; the motion carried 2-0. Member Zaragoza was absent.

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

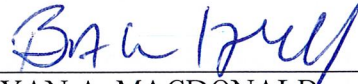
F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 7:42 p.m.



ROSE CHAPARRO

City Clerk



BRYAN A. MACDONALD

Chair