

AGENDA
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
June 14, 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 Bryan MacDonald, Member Oscar Madrigal, and Member John C. Zaragoza were present in person.

Staff members Ashley Golden, Assistant City Manager; Ken Rozell, Chief Assistant City Attorney; Alexander Hamilton, Fire Chief; Denise Shadinger, Assistant Chief of Police; Marc Amon, Police Commander; Emilio Ramirez, Housing Director; Albert Ramirez, Assistant Housing Director; Terrel Harrison, Cultural & Community Services Director; Renee Rakestraw, Community Services Manager; and Rose Chaparro, City Clerk were present in person.

Staff members that participated via videoconference were Jason Benites, Police Chief and Tim Kelley, Special Operations Commander.

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 May 24, 2022 regular meeting as presented.

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

D. REPORTS

1. Housing Department

SUBJECT: License Agreement A-8457 to Oxnard Housing Authority for use of property located at 1500 Camino Del Sol. (0/5/5)

RECOMMENDATION: That the Community Services, Public Safety, Housing & Community Development Committee recommend that the City Council approve and authorize the Mayor to execute License Agreement A-8457 with the Oxnard Housing Authority for the use of property located at 1500 Camino del Sol in the amount of \$564,000 over a term of five years.

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

2. Police Department

SUBJECT: Donation from Transcend Robotics of a Vantage Patrol Robot to the Oxnard Police Department. (0/5/5)

RECOMMENDATION: That the Community Services, Public Safety, Housing, and Development Committee recommends that the Oxnard City Council

1. Authorize the Oxnard Police Department to accept ownership of a Transcend Robotics Incorporated Vantage Patrol Robot donated by Mr. Huei Thahn Doan, and
2. Authorize the acquisition and use of the Transcend Robotics Incorporated Vantage Patrol Robot pursuant to the provisions of Assembly Bill 481 (Government Code sections 7070-7075).

Tim Kelley, Special Operations Commander, 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, Madrigal, and Zaragoza voted in favor; the motion carried 3-0.

3. Cultural & Community Services Department

SUBJECT: Amendment to an Agreement with the Hueneme Elementary School District (A-8337) for the Operations of the After School Education and Safety Grant (ASES), to increase the total value of the agreement by \$3,857,261, bringing the total agreement amount to \$7,017,157. (0/5/5)

RECOMMENDATION: That the Committee recommend that the City Council approve and authorize the Mayor to execute an amendment to the agreement (A-8337) with the Hueneme Elementary School District (HESD) for the operations of the Hueneme After School Education and Safety (ASES) Grant to:

(1) Increase the agreement amount by \$3,857,261 resulting in a total agreement amount of \$7,017,157; and

(2) Approve a budget appropriation recognizing \$1,901,786 in grant funding for FY 2022-2023.

Renee Rakestraw, Community Services Manager, 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: MacDonald, Madrigal, and Zaragoza voted in favor; the motion carried 3-0.

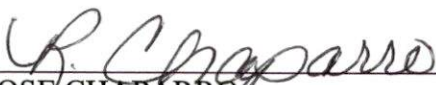
E. ITEMS FOR FUTURE AGENDAS (No requests were made.)F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 7:04 p.m.

JUNE 14, 2022

OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY, HOUSING & DEVELOPMENT COMMITTEE

PAGE 3



ROSE CHAPARRO

City Clerk



BRYAN A. MACDONALD

Chair