

**MINUTES**  
**OXNARD CITY COUNCIL**  
**COMMUNITY SERVICES, PUBLIC SAFETY,**  
**HOUSING & DEVELOPMENT COMMITTEE**  
**Regular Meeting**  
**October 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 and 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 Alexander Nguyen, City Manager; Ashley Golden, Assistant City Manager Jason Zaragoza, Deputy City Attorney; Michael Wolfe, Public Works Director; Steve Howlett, Assistant Public Works Director; Emilio Ramirez, Housing Director; Albert Ramirez, Assistant Housing Director; Terrel Harrison, Cultural & Community Services Director; Samantha Shapiro, Project Manager; Dee Lai, Assistant City Clerk and Rose Chaparro, City Clerk were present in person.

**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 October 11, 2022 regular meeting as presented.

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

**D. REPORTS**

**1. City Manager Department**

**SUBJECT:** Determination of Future Uses of Sports Park & College Park. (15 minutes)

**RECOMMENDATION:** That the Community Services, Public Safety, Housing & Development Committee recommend that the City Council, based on the Parks and Recreation Master Plan and outcomes of Sports Park Idea Day, designate the future use at Sports Park to be a baseball/softball complex and designate the future use at College Park be a soccer complex.

Alexander Nguyen, City Manager; Ashley Golden, Assistant City Manager; and Samantha Shapiro, Project Manager presented and answered the Committee's questions. Public comments were received from Michael Gleason, Claudia Puga, Juan Aragon, Angela Whitecomb, Miguel Fernandez, John Cardenas, Wendi Cool, and Ciara O'Donnell. Written comments were received and provided to Council. Discussion ensued among the Committee and staff.

A motion was made by the Community Services, Public Safety, Housing & Development Committee to forward this item without a recommendation to the full Council for review and consideration.

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

2. Housing Department

SUBJECT: Oxnard Housing Authority's purchase of two multi-family residential properties, for one dollar, located at 2051 Mariposa Street and 1250 Azalea Street from the City of Oxnard. (15 minutes)

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

1. That the City Council:

- i. Adopt a resolution authorizing the City Manager or designee to execute and take all needed actions in consultation with the City Attorney relative to entering into a Purchase and Sale Agreement and a Regulatory Agreement and a Declaration of Restrictive Covenants by and between the City of Oxnard and the Housing Authority of the City of Oxnard for the sale of two multi-family residential properties located at 2051 Mariposa Street and 1250 Azalea Street;
- ii. Authorize the transfer of \$183,720.32 from Fund 219 to the Housing Authority of the City of Oxnard; and
- iii. Authorize the transfer of \$116,279.68 from the Inclusionary In-Lieu Fund (Fund Number 371) to the Housing Authority of the City of Oxnard

2. That the Board of Commissioners of the Housing Authority of the City of Oxnard:

- i. Adopt a resolution approving and authorizing its Executive Director or designee to execute and take all needed actions in consultation with Authority's General Counsel relative to entering into a Purchase and Sale Agreement and a Regulatory Agreement and a Declaration of Restrictive Covenants by and between the City of Oxnard and the Oxnard Housing Authority for the sale of two multi-family residential properties located at 2051 Mariposa Street and 1250 Azalea Street;
- ii. Accept the transfer of \$183,720.32 from Fund 219 from the City of Oxnard; and
- iii. Accept the transfer of \$116,279.68 from the Inclusionary In-Lieu Fund (Fund Number 371) from the City of Oxnard.

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

3. Housing Department

SUBJECT: Pleasant Valley Window Replacement Project for Public Housing Units located at Squires Drive and Tervino Terrace. (10 minutes)

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

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of Oxnard:

Approve and authorize the Chairman to execute a firm-fixed price contract in the amount of \$1,017,512.98 with Newton Construction & Management (Agreement number A-8498) using funds appropriated from the 2022 Capital Fund grant to replace windows at the Pleasant Valley Village public housing site.

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.*

4. Housing Department

SUBJECT: Loan Agreement between the City of Oxnard and the Oxnard Housing Authority for the Acquisition of Oxnard Community Development Commission Successor Agency-owned property for the future development of affordable housing in the Meta Street area. (10 minutes)

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

1. The City Council adopt a resolution approving and authorizing the City Manager or Designee to execute and take all needed actions in consultation with the City Attorney relative to entering into a Loan Agreement with Oxnard Housing Authority for the acquisition of property designated as Assessor Parcel Numbers 201-0-213-130 and 140 and 201-0-272-020 and 030 located in the City of Oxnard and other matters pertaining thereto;
2. The Board of Commissioners adopt a resolution approving and authorizing the Housing Director to take all needed actions in consultation with general counsel relative to entering into a Loan Agreement with the City of Oxnard for the acquisition of property designated as Assessor Parcel Numbers 201-0-213-130 and 140 and 201-0-272-020 and 030 located in the City of Oxnard and other matters pertaining thereto; and
3. The City Council approve a budget appropriation of \$212,740 from the Affordable Housing In-Lieu Fund.

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 Zaragoza, seconded by Chair MacDonald, 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

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at 8:01 p.m.



ROSE CHAPARRO

City Clerk



BRYAN A. MACDONALD

Chair