

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
January 24, 2023

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 A. MacDonald, Member John C. Zaragoza, and Member Oscar Madrigal were present in person.

Staff members Alexander Nguyen, City Manager; Ashley Golden, Assistant City Manager; Shiri Klima, Deputy City Manager; Ken Rozell, Chief Assistant City Attorney; Jason Benites, Police Chief; Denise Shadinger, Assistant Chief of Police; Michael Wolfe, Public Works Director; Steve Howlett, Assistant Public Works Director; Brian Yanez, Assistant Public Works Director; Helen Miller, Chief Information Officer; Jeff Pengilley, P.E., CDD Assistant Director & Building Official; Kathleen Mallory, Planning & Sustainability Manager; Emilio Ramirez, Housing Director; Kumar Neppalli, Transportation Services Manager; Kevin Thompson, Parks Manager; Philip Schwieder, Streets Division Manager; Eric L. Storrie, CPRP, Special Districts Manager; Dee Lai, Assistant City Clerk; and Rose Chaparro, City Clerk were present in person.

Alexander Hamilton, Fire Chief participated via videoconference.

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 10, 2023 regular meeting as presented.

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

D. REPORTS

1. Information Technology Department

SUBJECT: Oxnard 311 - Performance Update Report.

RECOMMENDATION: That the Community Services, Public Safety, Housing and Development Committee receive a 311 constituent relationship management performance update for the period of performance year six (May 1, 2021 through April 30, 2022) and the first half of performance year seven (May 1, 2022 through October 31, 2022), and recommend that the City Council receive the same update.

Helen Miller, Chief Information Officer presented and introduced Helen Johnson, Interim IT GIS Manager. They answered the Committee's questions. There were no public comments. Discussion ensued among the Committee and staff. The report was received and filed, no formal action was required.

2. Community Development Department

SUBJECT: Consideration to Increase the Number of Commercial Cannabis Cultivators and Allow an Expansion in the Location Where Commercial Cannabis Cultivators are Permitted.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that the City Council increase the number of commercial cannabis cultivators permitted to operate in the City from two to five; and, with the exception of the Rose Santa Clara Corridor Specific Plan area, allow these uses to be sited in the same location where the City has allowed commercial cannabis manufacturing, distribution, and testing.

(This item is not considered a project under the California Environmental Quality Act.)

Kathleen Mallory, Planning & Sustainability Manager presented and introduced Matthew Simpkins, Management Analyst. They 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.

3. Housing Department

SUBJECT: Plaza Vista Apartments Drain Line and Electrical Panel Project.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that the Board of Commissioners of the Housing Authority of the City of Oxnard approve and authorize execution of the following firm-fixed price contracts:

1. Agreement number A-8512 in the amount of \$267,472.92 with Oscalibur Plumbing,

Inc. to replace the plumbing drain line at the Plaza Vista public housing site using funds appropriated from the 2019 Capital Fund grant; and

2. Agreement number A-8510 in the amount of \$341,857.79 to replace the main electrical panels at the Plaza Vista public housing site using funds appropriated from the 2019 Capital Fund grant.

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 Madrigal, 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 Bryan A. MacDonald adjourned the meeting at 7:08 p.m.



ROSE CHAPARRO
City Clerk



BRYAN A. MACDONALD
Chair