

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
May 23, 2023

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 7:10 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; Shiri Klima, Deputy City Manager; Jason Zaragoza, Deputy City Attorney; Denise Morehouse, Assistant Chief of Police; Edgar Fernandez, Police Commander; Scott Swenson, CPTED, Safer Neighborhoods & FACT Compliance Specialist; Steven Ramirez, Corporal – FACT Officer; Alexander Hamilton, Fire Chief; Steve McNaughten, Fire Marshal; Maureen Tamuri, Interim Community Development Director; Kathleen Mallory, Planning & Sustainability Manager; Matthew Simpkins, Community Development Management Analyst; Samantha Shapiro, Project Manager; Dee Lai, Assistant City Clerk and Rose Chaparro, City Clerk were present in person.

Consultants Kelly Moran, Project Manager with Harris Associates; Hitta Moseman, Vice President with Harris Associates also participated via videoconference.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

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 April 25, 2023 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. Cultural & Community Services Department

SUBJECT: Agreement with the Oxnard School District for the Operations of the After-School Education and Safety Grant.

RECOMMENDATION: That the Community Services, Public Safety, Housing, and Economic Development Committee recommend that the City Council approve and authorize the Mayor to execute an agreement (A-8318) with the Oxnard School District (OSD) for the City to receive an amount not to exceed \$4,680,000 to operate the After School Education and Safety Program with a City match of \$130,000 of in-kind services.

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 Bryan 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. City Manager Department

SUBJECT: Approval of FY 2023-24 Special Event Support Program Events and Budget.

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

1. Approve the list of recommended events for the Special Event Support Program in FY 23-24;
2. Approve minor changes to the Special Event Support Program policy; and
3. Allocate \$100,000 toward the Special Event Support Program in the FY 23-24 budget.

Samantha Shapiro, Project 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.

3. Community Development Department

SUBJECT: Compliance Fee Study: Council Consideration of Update to Alcohol, Compliance Fee; and Adoption of New Compliance Fees for Tobacco, Firearms, and Cannabis Businesses.

RECOMMENDATION: The Community Services, Public Safety, Housing &

Development Committee recommends that the City Council approve the Compliance Fee Study and Adopt Compliance Fees to be imposed on the identified businesses.

Matthew Simpkins, Community Development Management Analyst introduced Hitta Moseman, Vice President and Kelly Moran, Project Manager with Harris Associates who presented and answered the Committee's questions. Public comments were received from Nancy Lindholm. 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.)

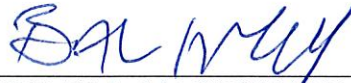
F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 7:55 p.m.



ROSE CHAPARRO

City Clerk



BRYAN A. MACDONALD

Chair