

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
June 13, 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 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; Jason Benites, Police Chief; Denise Morehouse, Assistant Chief of Police; Timothy Kelley, Special Operations Commander; Emilio Ramirez, Housing Director; Brenda Lopez, Housing Programs Manager and Dee Lai, Assistant 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 May 23, 2023 regular meeting as presented.

It was moved by Chair MacDonald, 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. Police Department

SUBJECT: Police Department 2022 Military Equipment Use Report. (10 minutes)

RECOMMENDATION: That the Community Services, Public Safety, and Housing & Development Committee recommend the City Council receive and file an annual report of the Police Department's military equipment inventory and use.

Timothy Kelley, Special Operations Commander presented and answered the Committee's questions. No public comments were received.

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.

2. Housing Department

SUBJECT: Housing Authority Low Rent Public Housing and Housing Choice Voucher Program Section 8 Budgets for Fiscal Year 2023-2024. (15 minutes)

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:

1. Adopt a resolution approving the recommended \$7,352,123 operating budgets for the Low Rent Public Housing Program for Fiscal Year 2023-2024, as presented for each project area, and approve and authorize the use of \$359,597 of unrestricted cash to fund the projected deficit.
2. Adopt a resolution approving the recommended \$30,848,417 operating budget for the Housing Choice Voucher Program Section 8 for Fiscal Year 2023-2024 and approve and authorize the use of \$304,238 of unrestricted cash to fund the projected deficit.

Emilio Ramirez, Housing Director presented and answered the Committee's questions. No public comments were received.

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. Housing Department

SUBJECT: First Amendment to Lease with Teatro de Las Americas. (10 minutes)

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

1. Approve a First Amendment to Lease with Teatro de las Americas for the use of property owned by the City of Oxnard and located at 321 West Sixth Street; and
2. Authorize the City Manager to execute the First Amendment to Lease with Teatro de las Americas.

Emilio Ramirez, Housing Director presented and answered the Committee's questions.

Public comments were received from Juan Gonzalez.

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

4. Housing Department

SUBJECT: Proposal for Foul Weather Sheltering from the Commission on Homelessness. (10 minutes)

RECOMMENDATION: That the Community Services, Public Safety, Housing, and Development Committee provide the City Council with a recommendation regarding the funding and establishment of a Foul Weather Shelter as recommended by the Commission on Homelessness.

Emilio Ramirez, Housing Director presented and answered the Committee's questions. Public comments were received from Yukio Okano.

It was moved by Member Madrigal, seconded by Member Zaragoza, to approve the recommended action as

presented. VOTE: MacDonald, Madrigal, and Zaragoza voted in favor; the motion carried 3-0.

5. Police Department

SUBJECT: Agreement for School Resource Officer (SRO) Services to the Oxnard Union High School District (OUHSD). (10 minutes)

RECOMMENDATION: That the Community Services, Public Safety, Housing, and Development Committee recommend the City Council approve and authorize a cost-sharing agreement between the City of Oxnard (City) and the Oxnard Union High School District (OUHSD or District), from July 1, 2023, to June 30, 2026, for Police School Resource Officer (SRO) Services.

Luis McArthur, Police Commander presented and answered the Committee's questions. No public comments were received.

It was moved by Chair MacDonald, seconded by Member Zaragoza, 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

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair MacDonald adjourned the meeting at 7:32 p.m.



ROSE CHAPARRO
City Clerk



BRYAN A. MACDONALD
Chair