

MINUTES
OXNARD CITY COUNCIL
COMMUNITY SERVICES, PUBLIC SAFETY,
HOUSING & DEVELOPMENT COMMITTEE
Regular Meeting
May 14, 2024

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

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Police Chief Benites made a public service announcement and reminded the residents of Oxnard to be safe and be more aware of the traffic while riding bicycles and walking on public streets, as there has been an increase in accidents involving pedestrians and bicycle riders.

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 23, 2024 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 Hueneme School District for the Operations of the After-School Education and Safety Grant.

RECOMMENDATION: That the Community Services, Public Safety, Housing & Development Committee recommend that Council approve and authorize the Mayor to execute a one-year agreement (A-8551) and Memorandum of Understanding (A-8552)

with the Hueneme Elementary School District (HESD) for the City of Oxnard to receive the total amount not to exceed \$2,225,621.70 to operate the After-School Education and Safety (ASES) program at ten (10) schools with a City match of \$54,000 of in-kind services.

Terrel Harrison, Cultural & Community Services 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 Member Madrigal, to approve the recommended action as presented. VOTE: MacDonald, Madrigal, and Zaragoza voted in favor; the motion carried 3-0.

2. 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 & Development Committee recommends that City Council approve and authorize the Mayor to execute a one-year agreement (A-8550) with the Oxnard School District (OSD) for the City to receive an amount not to exceed \$4,590,000 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. There were no public comments. Discussion ensued among the Committee and staff.

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.

3. City Attorney Department

SUBJECT: Presentation of Options regarding Tobacco Retailer Licenses.

RECOMMENDATION: That the Committee conduct a study session, and direct staff to present the City Council with the following options regarding tobacco retailer licenses:

1. Establish a cap on the number of tobacco retailer licenses issued in the City without exceptions;
2. **Establish a cap on the number of tobacco retailer licenses issued in the City with certain exceptions;** or
3. Do not establish a cap on the number of tobacco retailer licenses issued in the City.

City Manager Nguyen introduced the item and Andrew Gonzalez, Deputy City Attorney answered the Committee's questions. There were no public comments, written public comments were received. Discussion ensued among the Committee and staff.

The Committee made a motion to present to Council recommended action option 2 with a cap of 100, on tobacco retailer licenses issued in the City.

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