

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting
November 8, 2011

A. ROLL CALL/POSTING OF AGENDA

At 7:26 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers, concurrently with the City Council, Housing Authority and Financing Authority. Commissioners Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn, and Carmen Ramirez were present. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Executive Director; Alan Holmberg, General Counsel; Karen Burnham, Assistant Executive Director; and Grace Magistrale Hoffman, Deputy City Manager.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMSC. CLOSED SESSIOND. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States by Cub Scouts Pack No. 3251, followed by a moment of silence.

E. CEREMONIAL CALENDARF. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDAG. REVIEW OF INFORMATION/CONSENT AGENDAH. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDAI. INFORMATION/CONSENT AGENDACity Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard Community Development Commission for, September 13, 20, 27, October 4, 11, 18, 25 and November 1, 2011; Adjourned Meeting of August 2, 2011; Special Meetings of August 2, 25, 2011. (001)

RECOMMENDATION: Approve.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (MacDonald/Pinkard) Ayes: Holden, Pinkard, MacDonald, Flynn, and Ramirez.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

City Manager Department

1. SUBJECT: 2012 Meeting Schedule for Legislative Bodies. (059)

RECOMMENDATION: Meet on the following dates during the calendar year 2012: January 10 and 24; February 7, 14, and 28; March 6, 20, and 27; April 3, 10, 17, and 24; May 1, 8, and 15; June 5, 12, 19, and 26; July 10, 17, and 24; August **NO MEETINGS**; September 11, 18, and 25; October 2, 9, 16, and 23; November 6 and 27; December 4 and 11, 2012.

ACTION: Approved as recommended, (Holden/Pinkard), unanimously.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

CITY COUNCIL/HOUSING AUTHORITY/FINANCING AUTHORITY

At 8:23 p.m. the joint meetings with the City Council, Housing Authority and Financing Authority concluded.

T. ADJOURNMENT

At 8:23 p.m., the Community Development Commission concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting
November 15, 2011

Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

PREPARED

MINUTES

OXNARD COMMUNITY DEVELOPMENT COMMISSION

**Regular Meeting
December 6, 2011**

Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

RF

MINUTES

OXNARD HOUSING AUTHORITY

Regular Meeting
November 8, 2011

A. ROLL CALL/POSTING OF AGENDA

At 7:26 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council, Community Development Commission and Financing Authority. Commissioners Thomas E. Holden, Irene G. Pinkard, Bryan A. MacDonald, Timothy B. Flynn, and Carmen Ramirez were present. Commissioners Jose Andrade and Francisco Vega were absent. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairperson Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; Alan Holmberg, General Counsel; Grace Magistrale Hoffman, Deputy Executive Secretary

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States by Cub Scouts Pack No. 3251, followed by a moment of silence.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Oxnard Housing Authority for July 12, 19, 26, September 13, 20, 27, October 4, 11, 18, 25 and November 1, 2011; Special Minutes of August 2, 2011. (001)
RECOMMENDATION: Approve.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (MacDonald/Pinkard) Ayes: Holden, Pinkard, MacDonald, Flynn, and Ramirez. Absent: Andrade and Vega.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGSM. REPORT OF SECRETARYN. HOUSING AUTHORITY COMMISSION BUSINESS/COMMITTEE REPORTSCity Manager Department1. SUBJECT: 2012 Meeting Schedule for Legislative Bodies. (059)

RECOMMENDATION: Meet on the following dates during the calendar year 2012: January 10 and 24; February 7, 14, and 28; March 6, 20, and 27; April 3, 10, 17, and 24; May 1, 8, and 15; June 5, 12, 19, and 26; July 10, 17, and 24; August NO MEETINGS; September 11, 18, and 25; October 2, 9, 16, and 23; November 6 and 27; December 4 and 11, 2012.

ACTION: Approved as recommended, (Holden/Pinkard), unanimously.

O. REPORTSP. PUBLIC COMMENTS ON REPORTSQ. APPOINTMENT ITEMSR. STUDY SESSIONS. PUBLIC COMMENTS ON STUDY SESSIONCITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

At 8:23 p.m. the joint meetings with the City Council, Community Development Commission and Financing Authority concluded.

T. ADJOURNMENT

At 8:23 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD HOUSING AUTHORITY

Regular Meeting
November 15, 2011

Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ
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DR. THOMAS E. HOLDEN
Chairman

DRAFT

MINUTES

OXNARD HOUSING AUTHORITY

Regular Meeting

December 6, 2011

Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ
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Chairman

DRAFT