

## **OXNARD SHORES NEIGHBORHOOD COUNCIL BOARD MEETING – May 31, 2023**

### **MINUTES**

#### **BOARD MEMBERS:**

Walter Hagedohm, Diane Delaney, Ben Di Benedetto, Rita Wyngarden, Joe Gosland

#### **APPROVAL OF MINUTES – April 6<sup>th</sup> Minutes unanimously approved**

#### **NEW BUSINESS:**

- Discuss the Oxnard Shores Local Coastal Plan (LCP)
  - Background information  
Walt gave Board a history of the LCP
  - Need to address Bert Perello' email to the city. Facilitate meeting.  
**Motion for Walt to set up meeting with City Management - Unanimously approved**
  - Relevance to the LCP update and Sand Removal.  
Walt have not received any responses from City regarding why the LCP is "being held up"

#### **COMMITTEE REPORTS:**

- Community Engagement
  - INCO Committee assignments  
Ben on Transportation and Walt on Governance
  - Report on Clean Up Day participation and email campaign.  
1000 emails sent and 580 were opened
  - Website – Discuss progress and new content. Facebook  
Walt to get password from Julie so Facebook content can updated etc
  - General Meeting – Discuss agenda for the public meeting on June 22  
Alex, the City Manager to present "Key to Oxnard's Future" on June 22<sup>nd</sup> public meeting via Google meets
  - Discuss possibilities for a social gathering.  
Games, refreshments at Oxnard Beach Park
  - Use of credit card money and new credit card application.  
**Motion for Walt to spend \$500 credit card on email marketing, refreshments and signage – Unanimously approved**  
**Motion for Walt to apply for new credit card – Unanimously approved**
- Governance
  - Airport – Discuss status.
  - Report results from the meeting with Supervisor Lopez
  - Short Term Rentals  
Future agenda item to be to get the City to start enforcing the STR code
- Public Safety
  - Outreach to Police Dept.– Cops and Coffee  
Walt to reach out to Rick Gutierrez about getting Chief Benitez to start this up again

### **ADJOURNED**