

OXNARD SHORES NEIGHBORHOOD COUNCIL BOARD MEETING JULY 13, 2022 5:00 PM

MINUTES

BOARD MEMBERS PRESENT:

Walter Hagedohm, Diane Delaney, Rick Gutierrez, Bart Dyer, Ben Di Benedetto

MINUTES FOR JUNE 8, 2022, APPROVED

CHAIR REPORT:

Walt announced the resignation of Linnea von Wissmann. It was determined that the duties of the Sec/Tres would be shared among the remaining board members.

COMMITTEE REPORTS:

- Community Engagement
 - Email List – the collection of names from various lists continues and coordination of the lists is yet to be determined.
 - Website – Although the City will not allow the use of the funds provided (\$500) we will pursue the creation of a website.
- Governance
 - Airport – Ben discussed the letter sent to the Board of Supervisors on June 12, 2022, concerning the violation of the bylaws and Brown Act (see attached letter). As of now no action has been taken by the Board of Supervisors.
 - Short Term Rentals – Walt reported on the ongoing discussions with the city regarding the STR at 5000 Dolphin Way which is currently operating in violation of the City's STR Ordinance. Attached is an email from Councilman Perello asking for answers to our questions. As of today, we have not received any reply.
 - Public Works
 - Dumpster Day – Scheduled for March 4, 2023 is scheduled but coordination with the city will occur closer to the event. We hope to have an email list ready for that event.
 - Sand Removal: Walt spoke of his concern that the current discussions between the Public Works Department and the California Coastal Commission might result in undermining some of the concessions granted to Oxnard Shores in the 1988 agreement. He said he gave his card to Brian Ynez from Public Works at the last INCO meeting and requested that the OSNC be kept informed of their activity. As of now, there has been no communication from the city.

Adjourned at 6:30 PM