Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the Library, 251 South "A" Street, the City Clerk's Office, 305 West Third Street and 435 South "D" Street during customary business hours. The agenda reports are on the City of Oxnard web site at www.ci.oxnard.ca.us.

AGENDA
REGULAR MEETING
Commission on Homelessness
Monday, May 2, 2011 - 3:30 p.m. – 5:00 p.m.
Oxnard Public Library
Conference Room B
251 South "A" Street, Oxnard, CA 93030

A. ROLL CALL

B. APPROVAL OF MINUTES
April 4, 2011

C. PUBLIC COMMENTS
A person may address the Commission only on matters within the subject matter jurisdiction of the Commission. The presiding officer shall limit public comments to three minutes. The Commission cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such item may only be referred to the Commission Secretary for administrative action or scheduled on a subsequent agenda for discussion.

D. STAFF REPORT
1. No Staff Report

E. OLD BUSINESS
1. Public comment on Old Business: members of the public may comment on items listed under Old Business. Comments shall be limited to three minutes each.
2. Emergency Shelter Grant Possible Awards: Will Reed
3. Section 8 Vouchers for Emergency Homeless Issues: Commissioner Collier
4. Continuum of Care Application and Planning Process: Commissioner Collier (Attachment 1)

F. NEW BUSINESS
1. Public comment on New Business: members of the public may comment on items listed under New Business. Comments shall be limited to three minutes each
2. Commissioners Retreat Report (See Attachment 2)

G. COMMISSION BUSINESS
1. Commissioners may relate recent experiences or request that matters be placed on a future agenda for discussion.

H. ADJOURNMENT
The next business meeting of the Commission on Homelessness will be May 2, 2011, at 3:30 p.m. at the Oxnard Public Library, Conference Room B, 251 South A Street, Oxnard, CA, 93030.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, please contact Will Reed at (805) 385-8044. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

City of Oxnard
Commission on Homelessness Annual Strategic Planning Retreat
251 South A Street, Oxnard, CA 93030
Friday March 11, 2011, 9 a.m. – 3:30 p.m.
Facilitated by Guy R. Walker, Wealth Management Strategies

Goal: To define the strategic direction of the Commission for the year 2011

Objectives:
1. Reaffirm the main components of City of Oxnard's Action Plan to End Homelessness
2. Identify goals and objectives for the year 2011
3. Define Commissioner's roles and responsibilities in attaining 2011 objectives

1.	**Introduction**	**Will** Reed
2.	**Ground Rules**	**Guy Walker**
3.	**A Watershed Moment (Handout-Observation)**	**Guy Walker**
4.	**What is the Problem? Identifying the need (Consensus Building)**	**Group**
	15 minute Break	
5.	**Why are you here? Roles and Responsibilities (Consensus Building)**	**Group**
6.	**Review 2010 Commission on Homelessness Strategic Plan and the City's Action Plan to end Chronic Homelessness**	**Will Reed**

- **Develop a Dedicated Revenue Generating Source**
- **Transitional Housing and Shelter Beds**
- **Community Education Campaign**
- **Homeless Prevention Programs**

7.	**Break for lunch**	
	Six Hat Decision Making	
8.	**How can the Commission support the City's goal of ending homelessness?**	**Group**
9.	**Development of the 2011-2012 Priorities for the Commission**	**Group**
	15 minute Break	
10.	**What will you do to support the cause? (re-dedication)**	**Group**
11.	**Expanding The Vision (Handout-Challenge)**	**Guy Walker**
12.	**Closing-Final Thoughts (plenary session)**	**Group**
13.	**Evaluation**	**Group**

NOTICE OF SPECIAL MEETING OF
COMMISSION ON HOMELESSNESS
STRATEGIC PLANNING RETREAT

NOTICE IS HEREBY GIVEN that a special meeting of the Commission on Homelessness is called to be held on Friday, March 11, 2011 at 9:00 a.m. at 251 South A Street, Oxnard, California 93030, to discuss the items on the attached agenda.

DATED this 9th day of March, 2011.

Peggy Rivera, Chair

STATE OF CALIFORNIA)
COUNTY OF VENTURA) ss.
CITY OF OXNARD)

AFFIDAVIT OF POSTING

I, Will Reed, Secretary, declare:

I posted the NOTICE OF SPECIAL MEETING AT 10:30 a.m. at a conspicuous place reasonably accessible to the public and the kiosk located at 305 West Third Street, Oxnard, CA 93030.

I declare under penalty that the foregoing is true and correct.

Executed this 9th day of March, 2011.

Will Reed, Secretary