



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 the regular meeting will be made available for public inspection at 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
Commission on Homelessness
Regular Meeting
Monday, December 2, 2013 - 3:30 p.m. – 5:00 p.m.
City Council Chambers
305 West Third Street, Oxnard, CA 93030

A. ROLL CALL/PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES
October 4, 2013 (Attachment 1)

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 each. 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. HOMELESS SERVICES UPDATE

1. Public comment on Homeless Services Update: Members of the public may comment on items listed under Homeless Services Update. Comments shall be limited to three minutes.
2. Election of Vice-Chair: Commissioners
3. 2014 Entitlement Grants Process: Will Reed
4. Continuum of Care Board and Committee Activities: Will Reed
5. Staffing Changes: Will Reed

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. Year Round Shelter Discussion: Commissioner Courtland
3. Vacant Commission Seats Update: Will Reed

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. 2014 Commissioners' Retreat: Commissioners

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 January 6, 2014, at 3:30 p.m. in the City Council Chambers, 305 West Third 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
Business Meeting
November 4, 2013
3:30 PM

Commissioner Rivera called to order the business meeting of the Commission on Homelessness at 3:40 PM on August 5, 2013 in the City Council Chambers at 305 West Third Street, Oxnard, CA 93030.

A. ROLL CALL

Will Reed conducts roll call. The following persons were present:

Commissioner Rivera
Commissioner Garcia
Commissioner Miller
Commissioner Courtland

B. APPROVAL OF MINUTES

- a. Commissioner Courtland made a motion to approve the minutes of October 7, 2013, second by Commissioner Garcia. Motion was approved.

C. PUBLIC COMMENTS

- a. Tim Hockett, Community Action Executive Director – The homeless transition center has implemented new changes to their approach on homelessness. There is a notable increase in drug activity amongst the homeless. Staff members have been threatened and they are working with the police department. Meeting on Thursday with Mayor and Mayor Pro-Tem.

D. HOMELESS SERVICES UPDATE

- a. Public Comment-None
- b. Election of Vice-Chair, *no action taken*.

E. OLD BUSINESS

- a. Public Comments
- b. Year Round Shelter Discussion – Commissioner Courtland: Presented Commissioners and the audience with his Proposal for City Council approval of a year-round homeless shelter for discussion. Comments and suggestions were given from Commissioners and staff. It was suggested that the proposal be presented in the meeting taking place November 7, 2013 with Mayor Pro Tem and Councilmember Padilla.

F. NEW BUSINESS

- a. Public Comment
- b. Emergency Winter Warming Shelter 2013-2014 Season Update – Laura Roberts: The shelter will be held in the Ventura Armory. Its doors will open on December 1st and will close on March 31, 2014. Hours of operation will be from 6PM to 6AM in the morning.

G. COMMISSION BUSINESS

- a. None

H. MEETING ADJOURNED

4:17 p.m.