



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, January 9, 2012 - 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

November 7, 2011; November 17, 2011 Special Meeting; December 5, 2011
December 22, 2011 Special Meeting

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. STAFF REPORT

1. Public comment on Staff Report: members of the public may comment on items listed under Staff Report. Comments shall be limited to three minutes each.
2. 2012 Point In Time Count of Homeless Persons – Will Reed
3. 2011 Continuum of Care Grant Awards – Will Reed

Project Name	Project Type	Amount
Ventura County Behavioral Health	Shelter + Care	\$201,876
Community Action of Ventura County	Supportive Service Only	\$129,515
Turning Point Foundation	Permanent Housing	\$35,410
Turning Point Foundation	Transitional Housing	\$31,361
Project Understanding	Transitional Housing	\$53,642
Ventura County Human Services Agency	Homeless Outreach Project	\$31,214
Kingdom Center at 1450 South Rose Ave.	Transitional Housing	\$13,490
United Way	Homeless Information System	\$44,541
Khepera House	Transitional Housing	\$55,384
Ventura County RAIN Project	Transitional Housing	\$163,795

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. Submission of SB2 Letter to Mayor and City Council – Commissioner Rivera
3. Submission of Letter of Support for Housing Trust Fund
4. 2012 Annual Strategic Planning Retreat – Commissioners to Confirm date/time.

F. NEW BUSINESS

1. None

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 February 6, 2012, 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.

