



Written materials relating to an item on this agenda that are distributed to the legislative body 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, November 3, 2014- 3:30 p.m. – 5:00 p.m.
Oxnard Council Chambers
305 W. Third Street, Oxnard, CA 93030

A. ROLL CALL

B. PUBLIC COMMENT

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 items may only be referred to the Commission Secretary for administrative action or scheduled on a subsequent agenda for discussion.

C. APPROVAL OF MINUTES

Special Meeting of October 13, 2014

D. REPORT FROM CITY STAFF

1. Introduction of City staff, roles, and areas of responsibility (3 minutes)
2. Overview of Consulting Contract Scope of Service (5 minutes)
3. Structure/process for presentation of staff recommendations to Commission, to City Council Sub-committee/Task Force/City Council (3 minutes)
4. Role and Structure of Commission; Review of Final Report from March 2014 Commission Retreat (10 minutes)

E. OLD BUSINESS

1. Update on Courts Project Relocation (3 minutes)

F. NEW BUSINESS

1. Preparation for Point-in-Time Count (5 minutes)
2. Appointment Process for Membership on COH (5 minutes)
3. Winter Warming Shelter (report from St. Vincent de Paul Society); (10 minutes)
4. Announcements of Upcoming Events (5 minutes)

G. COMMISSION BUSINESS

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

1. Year-Round Shelter in Phoenix, AZ (Commissioner Tougas) (5 minutes)
2. Local Year-Round Shelter (Commissioner Courtland) (5 minutes)
3. Homeless Veterans (5 minutes)
4. Subcommittee Reports (5 minutes)

H. ADJOURNMENT

The next business meeting of the Commission on Homelessness will be December 1, 2014, at 3:30 p.m. at Oxnard Council Chambers, 305 W. 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 Commission Secretary Karl Lawson at (805) 385-8095. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.
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