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**AGENDA  
REGULAR MEETING  
Commission on Homelessness  
Monday, February 4, 2013 - 3:30 p.m. – 5:00 p.m.  
City Council Chambers  
305 West Third Street, Oxnard, CA 93030**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES  
January 7, 2013**

**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 each.
2. Point In Time Count Review: Will Reed
3. Continuum of Care Grant Application Review: Will Reed (See attached Project Tier Results)

**E. OLD BUSINESS**

1. Public comment on Homeless Services Update: members of the public may comment on items listed under Old Business. Comments shall be limited to three minutes each.
2. Senate Bill 2: Support of Planning Department's Revised Zone Text Amendments: Commission
3. Follow-up on Letter to City Council regarding SB2: Commissioner Courtland

**F. NEW BUSINESS**

1. Public comment on Homeless Services Update: members of the public may comment on items listed under New Business. Comments shall be limited to three minutes each.
2. Support of Shelter at Community Action of Ventura County: Commissioner Courtland
3. Annual Strategic 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 March 4, 2013, at 3:30 p.m. in the City Council Chambers, 305 West Third Street, Oxnard, CA, 93030.

City of Oxnard  
Commission on Homelessness  
Business Meeting  
January 7, 2013  
3:30PM

Commissioner Rivera called to order the business meeting of the Commission on Homelessness at 3:35 PM on January 16, 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 Jones  
Commissioner Couey  
Commissioner Stern  
Commissioner Gonzalez  
Commissioner Tracy  
Commissioner Castanon

B. APPROVAL OF MINUTES

Commissioner Gonzalez made the motion to approve the minutes of December 10, 2012, as amended, seconded by Commissioner Courtland. Accepted by (All).

C. PUBLIC COMMENTS

1. Steve Nash- wished the Commission a Happy New Year and thanked them for providing a template of how Citizen Advisory Groups has such a strong, passionate position. Best SCAG example in the City of Oxnard.

D. HOMELESS SERVICES UPDATE

1. Public Comment- None
2. Point In Time Count: Karl Lawson has a meeting pending with Grants division. The County will be taking the lead. There will be training on January 25, 2013 at 9A.M. in the Human Resources Activity Room. There is still a great need for volunteers. January 10, 2013 there will be a meeting from 10A.M. to 12P.M. for all the community leaders involved.
3. Continuum of Care Grant Application: Norma Owens presented the different tiers that will have to be used for funding distribution.

E. OLD BUSINESS

1. Public Comment-*None*
2. Senate Bill 2: Support of Planning Departments Revised Zone Text Amendments: Commission. There are two areas of major concern: 1) Need more zoning areas for women and children rather than just in the City outskirts; and 2) Grandfathered locations who will not be in the appropriate zoning areas. Commissioner Courtland volunteered to write a letter to Council stating the Commission's concerns.

F. NEW BUSINESS

1. None

G. COMMISSION BUSINESS

1. Commissioner Gonzalez thanked the committee and wished them the best.

2. Commissioner Rivera thanked Commissioner Gonzalez for loaning his knowledge and expertise to the Commission on Homelessness and wished him well on his future endeavors.
3. Commissioners Jones & Rivera wanted to share that they visit the Winter Warming Shelter weekly and they said that there are many new faces, so many children and even babies.
4. Commissioner Jones thanked the outgoing Commissioners for their time and dedication. Going forward he recommends the Commission stick to the plan. They've gotten lots of traction but, still have lots of work to do.

H. ADJOURNMENT

Commissioner Rivera adjourned the meeting at 4:55 p.m.

CITY OF OXNARD  
2012 CONTINUUM OF CARE GRANT  
TIER COMMITTEE RESULTS  
DECEMBER 17, 2012

The purpose of the Tier Committee is, as mandated by HUD, to place 2012 CoC applicants under the City's Continuum of Care Grant into one of three possible tiers. Tier 1 is for the highest priority renewals and HMIS, while Tiers 2 and 3 are for new and lower priority projects.

The results of the Committee are as follows:

|      |                                                             |           |
|------|-------------------------------------------------------------|-----------|
| T1-1 | Ventura County HMIS Renewal (REN)                           | \$44,541  |
| T1-2 | Ventura County Behavioral Health: Shelter Plus Care (REN)   | \$216,007 |
| T1-3 | Ventura County RAIN Transitional Housing (REN)              | \$167,070 |
| T1-4 | Turning Point Foundation Transitional Housing (REN)         | \$31,361  |
| T1-5 | Khepera House Transitional Housing (REN)                    | \$53,165  |
| T1-6 | Project Understanding Transitional Housing (REN)            | \$54,714  |
| T1-7 | Kingdom Center (REN)                                        | \$13,490  |
| T1-8 | Turning Point Foundation Permanent Supportive Housing (REN) | \$35,410  |
| T1-9 | Community Action of Ventura County (REN)                    | \$125,814 |
| T2-1 | Ventura County OHOP (REN)                                   | \$31,214  |
| T2-2 | City of Oxnard Planning Grant (NEW)                         | \$16,528  |
| T2-3 | Ventura County HMIS Expansion (NEW)                         | \$80,922  |
| T2-4 | City of Oxnard Rapid Re-Housing (NEW)                       | \$132,227 |