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**AGENDA
REGULAR MEETING
Commission on Homelessness
Monday, September 10, 2012 - 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
August 6, 2012**

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. Commissioner Commendations: Ms. Joan Sotiros and Mr. Thomas McLaughlin
3. Khepera House Transitional Housing Update: Mick Baer
4. 2012 Continuum of Care Application Update: Will Reed

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. Society of St. Vincent de Paul Black and White Dinner Dance Update: Commissioner Rivera

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. 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 October 1, 2012, at 3:30 p.m. in the City Council Chamber, 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
August 6, 2012
3:30PM

Commissioner Rivera called to order the business meeting of the Commission on Homelessness at 3:35 PM on July 2, 2012 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 Jones
Commissioner Stern
Commissioner Tracy
Commissioner Courtland
Commissioner Couey

B. APPROVAL OF MINUTES

Commissioner Tracy made the motion to approve the minutes of July 2nd, 2012 seconded by Commissioner Courtland. Accepted by (All).

C. PUBLIC COMMENTS

None

D. HOMELESS SERVICES UPDATE

1. Public Comment-*None*
2. Kingdom Center at 1450 Update-*Not available*
3. Turning Point Foundation Shelter Update- The foundation is located at 536 E. Thompson Blvd in Ventura. There are three case managers. Drop in hours are from 11am to 3pm. They sheltered 55 individuals, 44 left, 23 were appropriately housed in the community. 309 came by for drop in services. Upcoming changes are being proposed so that regulars may want to engage in case management. They have a wellness center that provides mental health and offers peer help.
4. 2012 Continuum of Care Grant Application RFP Notification of Letter of Intent delayed. RFP will be announced once HUD releases its Super NOFA as we are expecting several changes in their guidelines and regulations.

E. OLD BUSINESS

1. Public Comment-*None*
2. Review of SB2 Letter to City Council: Commissioners made comments and concerns applied changes to letter. Letter will be presented to Commissioner Chair Rivera for final review and signature. Plan to present it to City Council on September 4th or September 11th.
3. Briefly reviewed the 2012 Strategic Plan's goals and objectives by Commissioner Tracy.
4. Black and White Dinner Dance Update: Commissioner Rivera and Commissioner Jones met with Interim City Manager, Karen Burnham and Councilman Bryan A. MacDonald committed to support the event and may make a financial contribution. The event will take place October 6th, 2012 at the Oxnard Performing Arts Center. Commissioner Rivera is back on the planning committee for this event.

F. NEW BUSINESS

1. None
2. September Recommendations for Commendations: Will Reed recommended that recognition be given to Joan Sotiros, Director of Homeless Services at Society of St. Vincent de Paul's for her work with the Winter Warming shelter as well as Mr. Tom Laughlin. Commissioner Jones moved that the Commission acknowledge them, second by Commissioner Courtland. Accepted by all.

G. COMMISSION BUSINESS

1. Commissioner Tracy wanted to comment on SB2's proposed regulations to stop overcrowding. Although she understands the problem, she thinks it should be addressed as a separate issue because of how it will potentially increase the homeless population.
2. Two affordable housing related agenda items presented at City Council last week were successful. Matching funds for Vista Urbana purchase of low income units. Wagon Wheel relocation of the mobile home residents.

H. ADJOURNMENT

Commissioner Jones adjourned the meeting at 4:41 P.M.