



REGULAR MEETING
Commission on Homelessness
Monday, April 6, 2015, 5:00 – 6:30 p.m.
Oxnard City Council Chambers
305 W. Third Street, Oxnard CA 93030

1. CALL TO ORDER AND ROLL CALL

- 2. 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 (3) minutes per speaker. The Commission cannot enter a detailed discussion of or take action on any item presented during public comments that is not on the meeting agenda. Such items may only be referred to the Commission Secretary for administrative action or scheduled on a subsequent meeting agenda for discussion.

3. INFORMATION/CONSENT ITEMS:

SUBJECT: Minutes of Regular Meeting of March 2, 2015

RECOMMENDATION: Approve minutes of the meeting of March 2, 2015

SUBJECT: Minutes of Special Meeting of March 5, 2015

RECOMMENDATION: Approve minutes of the meeting of March 5, 2015

4. REPORTS FROM CITY STAFF

- a. Report on 2015 Point-In-Time Count
- b. Report from Oxnard Police Department on vagrancy enforcement
- c. Report on removal of encampment

5. NEW BUSINESS:

SUBJECT: Proposed Amendments to Commission By-Laws; and Commission Request to Appoint Advisors to the Commission

RECOMMENDATION: That the Commission amend Articles III.A, V.C, and V.E of the By-laws to reflect the reduction in the number of Commissioners from the previous eleven to the current seven; and receive a report from staff and the City Attorney regarding the Commission's request to Appoint Advisors to the Commission

(Agenda continued on next page)

6. OLD BUSINESS

A. SUBJECT: Update on the Winter Warming Shelter

RECOMMENDATION: Receive an update on the Winter Warming Shelter

B. SUBJECT: Commission on Homelessness Participation in the 2015-2016 Needs Assessment and recommendations related to Section 8 Plan

RECOMMENDATION: That the Commission (1) receive the report on the March 24, 2015 action of the Housing Commission related to the establishment of a preference for utilization by the Oxnard Housing Authority of Section 8 Housing Choice Vouchers for homeless individuals; (b) receive a report on the recommendations of the seven-member Review Panel which will be presented to City Council on April 28, 2015, regarding proposed funding for Fiscal Year 2015-16 for the Emergency Solutions Grant (ESG), Community Development Block Grant (CDBG), and HOME Investment Partnerships Act (HOME) grant programs; and (c) authorize the Chair to submit written comments to Council on behalf of the Commission regarding the proposed funding recommendations.

C. SUBJECT: Planning Retreat

RECOMMENDATION: That the Commission (a) receive a report from staff on scope of the proposed Planning Retreat; (b) identify agenda items to be discussed at a Planning Retreat; and (c) set possible dates for the Planning Retreat.

7. COMMISSION MEMBER BUSINESS

- A. Subcommittee Reports
- B. Continuum of Care
- C. Announcements of Upcoming Events

8. ADJOURNMENT

In accordance with the Americans with Disabilities Act and City of Oxnard policy, if you need special assistance to participate in a meeting, please contact the Housing Department at 385-8095 (TDD 487-2850). Notification 72 hours prior to the meeting will assist the City in being able to make reasonable arrangements to ensure meeting accessibility.