

REGULAR MEETING
Commission on Homelessness
Monday, January 5, 2015, 3:30 - 5:00 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 Meeting of December 1, 2014

RECOMMENDATION: Approve minutes as submitted.

4. REPORT FROM CITY STAFF

- A. Point in Time Update
- B. Report on the December 10, 2014 meeting of the Homeless Committee

5. OLD BUSINESS

- A. Update on The Courts Project Relocation
- B. Update on the Winter Warming Shelter

6. NEW BUSINESS:

- A. SUBJECT:** Report of Ad Hoc Committee on COH Participation in the 2015-2016 Needs Assessment and Section 8 Plan

RECOMMENDATION: That the Commission receive the report of the Ad Hoc Subcommittee; discuss and finalize the recommendations; and authorize the Chair to formally present the COH's recommendations to the City Council and to the Oxnard Housing Authority's Board of Commissioners as part of the Public Comment process.

7. COMMISSION MEMBER BUSINESS

- A. Subcommittee Reports
- B. 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.