



REGULAR MEETING

Commission on Homelessness

Monday, February 2, 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 Dec. 1, 2014 (Pages 001-003)

RECOMMENDATION: Approve minutes of the meeting of December 1, 2014

4. NEW BUSINESS:

- A. SUBJECT:** Report of Ad Hoc Committee on COH Participation in the 2015-2016 Needs Assessment and Section 8 Plan (Pages 004-007)

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.

- B. SUBJECT:** Proposal Review Panel for 2015-16 Grant Applications (Pages 008-010)

RECOMMENDATION: That the Commission designate one (1) representative to serve on the Proposal Review Panel that will be evaluating applications for funding for FY 2015-16 for the federal Emergency Solutions Grant, Community Development Block Grant, and HOME programs.

5. REPORTS FROM CITY STAFF

- A. Point in Time Update
- B. Report on Section 8 recommendations
- C. Report from Oxnard Police Department

6. OLD BUSINESS

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

7. COMMISSION MEMBER BUSINESS

- A. Subcommittee Reports
- B. Report from Ventura County Rescue Mission
- C. Continuum of Care
- D. 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.