

REGULAR MEETING
Commission on Homelessness
Monday, March 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. SWEARING IN OF COMMISSIONERS:** All returning and newly-appointed members of the Commission shall take the oath of office

3. ELECTION OF OFFICERS

RECOMMENDATION: That a staff person open the floor for nominations for Chair of the Commission on Homelessness; when there are no further nominations, a motion should be made to close nominations, and if there is more than one nominee, a vote shall be taken to elect the Chair. Following the election of the Chair, the same process shall be repeated for the election of the Vice-Chair.

- 4. 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.

5. INFORMATION/CONSENT ITEMS:

SUBJECT: Minutes of Meeting of Dec. 1, 2014

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

6. NEW BUSINESS:

- A. SUBJECT:** Proposal Review Panel for 2015-16 Grant Applications

RECOMMENDATION: That the Commission elect 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 Investment Partnership Act programs.

(Agenda continued on next page)

6. NEW BUSINESS (Continued)

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

RECOMMENDATION: That the Commission (1) receive the report of the Ad Hoc Subcommittee; (2) receive a report from the Oxnard Housing Authority on the possible establishment of a process for utilization of Section 8 Housing Choice Vouchers for Homeless individuals; (3) discuss and finalize the recommendations; and (4) 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.

- C. SUBJECT:** Commission Schedule

RECOMMENDATION: That the Commission discuss the schedule for future Commission meetings, including establishment of the Commission's regular meeting time, and the possible scheduling and organization of a 2015 Annual Retreat.

7. REPORTS FROM CITY STAFF

- a. Report from Oxnard Police Department
- b. Presentation on Ten Year Plan to End Homelessness

8. OLD BUSINESS

- A. Update on the Winter Warming Shelter

9. COMMISSION MEMBER BUSINESS

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

10. 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.