



AGENDA
SPECIAL MEETING OF THE COMMISSION ON HOMELESSNESS

Monday, November 18, 2019

3:00 to 4:30 p.m.

City of Oxnard City Council Chambers
305 West Third Street, Oxnard CA 93030

1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

A person may address the Commission only on matters appearing on the Special Meeting agenda. The presiding officer shall limit public comments to three (3) minutes per speaker. Public comments will be heard during Commission consideration of the item on the agenda.

3. **INFORMATION/CONSENT ITEM**

SUBJECT: Minutes of Meeting of November 4, 2019

RECOMMENDATION: Adopt minutes of meeting of November 4, 2019.

4. **REPORTS FROM STAFF**

A. SUBJECT: Commission Bylaws

RECOMMENDATION: That the Commission (1) Review and discuss the proposed amendments to the Commission By-Laws; (2) Adopt a resolution approving the amended By-Laws and direct the Chair to submit them to the City Council and City Clerk.

B. SUBJECT: Compliance with Brown Act (California Open Public Meetings Act)

RECOMMENDATION: Receive a presentation from the City Attorney on the State of California laws regarding Open Public Meetings

C. SUBJECT: Rosenberg's Rules of Order

RECOMMENDATION: Receive a presentation from staff on the City Code requirement related to the use of Rosenberg's Rules of Order for the conduct of Commission meetings

5. **COMMISSION BUSINESS**

SUBJECT: Proposed site for re-location of existing Temporary Emergency Shelter

RECOMMENDATION: That the Commission (a) receive an update from staff on the relocation of the existing Temporary Emergency Shelter and the proposed site at 1258 Saviers Road; and (b) adopt a Resolution providing the Commission's input to City Council regarding the staff recommendation to be presented to City Council on November 19, 2019 to enter into negotiations for a potential lease, with a three-month contingency period and escape clause.

6. **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 call 385-8096 (TDD 487-2850). Notification 72 hours prior to the meeting will assist the City in making reasonable arrangements to ensure meeting accessibility.