



Written materials relating to an item on this agenda that are distributed to the Commissioners within 72 hours of a regular meeting or within 24 hours of a special meeting will be made available for public inspection at the Library, [251 South "A" Street](#) and the City Clerk's Office, 300 West Third Street (4th Floor) during customary business hours. The agenda reports are on the City's website at www.oxnard.org.

COMMISSION ON HOMELESSNESS AGENDA

Monday, February 1, 2021, 4:00 to 5:30 p.m.

Via Zoom:

<https://zoom.us/j/93506291934?pwd=Z0RXdHducFB0RDhmWlg3OHhGYzILUT09>

This meeting is held pursuant to the State Emergency Services Act, the Governor's Emergency Declaration, and Governor's Executive Order N-29-20 to allow members of the Commission on Homelessness, or staff to participate via teleconference.

Pursuant to the Ventura County Public Health Official's order and Governor's Executive Order N-33-20, all city buildings are temporarily closed to the public. The public is encouraged to view the meeting from home on the City's website at Oxnard.org/city-meetings, Spectrum channel 10, Frontier channel 35, or YouTube at Youtube.com/oxnardnews. Video recordings are typically available online immediately following the meeting. *Please see the link for the Measure M prerecorded presentation video for each agenda item below.

Contact Angelica Navarro at (805) 385-8096 or at angelica.navarro@oxnard.org for information on participating in this meeting no later than 3:00 p.m. on February 1, 2021. The public may provide comments to the Commission on Homelessness via email at cityclerk@oxnard.org no later than 3:00 p.m. on the day of the meeting. Please identify the meeting date and agenda item in the Subject line.

A telephone option for public comments is also available at this time due to the State of California "Stay At Home" order. Requests to speak must be submitted no later than 3:00 p.m. on the day of the meeting. Use the form on the city's website to submit your request: Oxnard.org/city-meetings, or call the Angelica Navarro at (805) 385-8096, or email your request to angelica.navarro@oxnard.org.

*The City has filed pre-election and post-election lawsuits regarding the validity of Measure M. The judge has not yet ruled on the legal sufficiency of Measure M.

1. CALL TO ORDER

2. PUBLIC COMMENT

A person may address the Commission only on matters appearing on the 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. INFO/CONSENT

- A. SUBJECT: Minutes of Meeting on December 7, 2020
RECOMMENDATION: Adopt minutes of meeting on December 7, 2020

4. REPORTS FROM STAFF

- A. SUBJECT: Director's Report
RECOMMENDATION: Receive and File

Please click the following link to view the required Measure M prerecorded presentation video:

<https://www.youtube.com/watch?v=kjiJtttZrJM&feature=youtu.be>

5. OLD BUSINESS

- A. SUBJECT: Project HomeKey Update
RECOMMENDATION: Receive and File

Please click the following link to view the required Measure M prerecorded presentation video:

<https://www.youtube.com/watch?v=GoeLFvG3QCc&feature=youtu.be>

- B. SUBJECT: Homeless Solutions Center Update
RECOMMENDATION: Receive and File

Please click the following link to view the required Measure M prerecorded presentation video:

<https://www.youtube.com/watch?v=jylasjDNZGk&feature=youtu.be>

6. NEW BUSINESS

- A. SUBJECT: Vacancies on the Commission on Homelessness
RECOMMENDATION: Receive and File
- B. SUBJECT: Election of Officers
RECOMMENDATION: Nominate and Elect Officers
- C. SUBJECT: Annual Meeting
RECOMMENDATION: Approve and Schedule an Annual Meeting
- D. SUBJECT: Proposed 90-day homeless shelter operation rule
RECOMMENDATION: Receive and File

Please click the following link to view the required Measure M prerecorded presentation video:

<https://www.youtube.com/watch?v=sQKHKMxIDTA&feature=youtu.be>

- E. SUBJECT: Client Housing Stability Plan
RECOMMENDATION: Receive and File

Please click the following link to view the required Measure M prerecorded presentation video:

<https://www.youtube.com/watch?v=Kn-Sn-pygeI&feature=youtu.be>

- F. SUBJECT: Concept of tiny homes for homeless housing
RECOMMENDATION: Receive and File

Please click the following link to view the required Measure M prerecorded presentation video:

<https://www.youtube.com/watch?v=Ny8tR4g4Mu0&feature=youtu.be>

7. 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.

The Commission on Homelessness agenda is available on the City's website at www.oxnard.org at least seven days prior to a regular meeting.