



AGENDA
MEETING OF THE COMMISSION ON HOMELESSNESS
Monday, February 7, 2022, 4:00 to 5:30 p.m.
City of Oxnard City Council Chambers
305 West Third Street, Oxnard CA 93030

https://us06web.zoom.us/j/82966025279?pwd%3DL3czaVpHQjQ5akJIVFRPdkc2Qjhydz09&sa=D&source=calendar&ust=1644108434150440&usg=AOvVaw1VL90SGqkjPEPjI5r_qI6t

877 853 5257 US Toll-free Meeting ID: 829 6602 5279 Passcode: 985857

This meeting is being held in accordance with Assembly Bill 361, allowing members of the Commission on Homelessness, members of the public and staff to participate via teleconference.

Consistent with City policies imposed to promote social distancing, the facility where the Commission on Homelessness regularly meets is temporarily closed to the public.

YOU MAY PARTICIPATE IN THE MEETING IN THE FOLLOWING WAYS:

1. EMAILING COMMENTS OR REQUESTS TO SPEAK BEFORE THE MEETING

- a. Submit an email to christian.lopez@oxnard.org no later than 1:00pm on the day of the meeting (Please indicate the agenda item number in the subject line). All email correspondence will be forwarded to the Commission on Homelessness prior to the start of the meeting and made part of the legislative record.
- b. Submit a request to speak by no later than 2:00pm on the day of the meeting by emailing the christian.lopez@oxnard.org.

2. PROVIDING PUBLIC COMMENTS DURING THE MEETING VIA CALL-IN OR ZOOM OPTIONS

- a. Speakers shall have up to three minutes to speak.
- b. Speakers may register to speak by clicking the link, https://us06web.zoom.us/j/82966025279?pwd%3DL3czaVpHQjQ5akJIVFRPdkc2Qjhydz09&sa=D&source=calendar&ust=1644108434150440&usg=AOvVaw1VL90SGqkjPEPjI5r_qI6t, and/or calling 877 853 5257 US Toll-free
- c. Public comments on items not on the agenda shall be taken at the beginning of the meeting. If there are more speakers than can be accommodated during thirty minutes, additional speakers who will be given an opportunity to speak at the end of the meeting. After all public speakers have been given an opportunity to speak, the public comment period shall be held open for three minutes to allow additional speakers to register or otherwise be recognized for the purpose of providing public comment. During this three-minute time period, the Commission on Homelessness or staff may briefly respond to comments on items not appearing on the agenda.



d. Public comments on items on the agenda shall be taken following the announcement of the item. After all public speakers have been given an opportunity to speak on an agenda item, the public comment period shall be held open for three minutes to allow additional speakers to register or otherwise be recognized for the purpose of providing public comment. During this three-minute time period, the Commission on Homelessness or staff may discuss the item being considered.

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.

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 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 10 January 2022

RECOMMENDATION: Adopt minutes of meeting on 10 January 2022

4. PRESENTATIONS

. SUBJECT: Gabriel's House

RECOMMENDATION: Receive and File

5. REPORTS FROM STAFF

. SUBJECT: Director's Report

RECOMMENDATION: Receive and File

6. COMMISSION BUSINESS



. SUBJECT: Housing First Sub Committee Update
RECOMMENDATION: Receive and File

A. SUBJECT: Safe Parking Sub Committee Update
RECOMMENDATION: Receive and File

B. SUBJECT: Foul Weather Shelter Sub Committee Update
RECOMMENDATION: Receive and File

7. NEW BUSINESS

. SUBJECT: Vacancy on the Commission on Homelessness
RECOMMENDATION: Receive and File

A. SUBECT: 2022 Goals
RECOMMENDATION: Receive and File

8. ADJOURNMENT

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CITY OF OXNARD
COMMISSION ON HOMELESSNESS
DRAFT MEETING MINUTES
January 10, 2022

On Monday, January 10th at 4:00pm the Meeting of the Commission on Homelessness convened remotely via Zoom. Vice-Chair Yukio Okano called the meeting to order at 4:03pm.

1. CALL TO ORDER & ROLL CALL

Present: Vice-Chair Yukio Okano, Commissioners, Ruby Durias, David Littell, Jack Villa, Rene Camper-Stewart, Alejandro Fregoso

Regrets/Not Present:

Staff members present: Emilio Ramirez, Jessica Petrillo, Karl Lawson, Christian Lopez

2. PUBLIC COMMENT

There were no public comments.

3. INFO/CONSENT ITEMS

a. Minutes of Meeting on 6 December 2021

Motion to accept the December 6, 2021 minutes with the recommendation to amend the spelling of Commissioner David Littell's last name. Moved by Commissioner Littell, seconded by Commissioner Durias.

All in favor.

4. REPORTS FROM STAFF

a. Director's Annual Year End Review

Housing Director Emilio Ramirez provided a report on the following:

- K St. Navigation Center
- Street Outreach Team
- 2nd and B Navigation Site
- Casa Aliento
- Project Homekey 2.0 - Del Playa Inn
- Homeless Encampment - Ormond Beach;Halaco Site

- OHA Vouchers - Mainstream Vouchers and Emergency Housing Vouchers
- Partnership with Ventura County - VCCoC, VCHCA, VCHSA, etc.
- Partnership with the Faith Based community
- Partnership with various City of Oxnard Departments

Questions to Director's Annual Report:

Q: What efforts are being made so that the encampment at the former Halaco Site is not inhabited again?

A: Code Compliance has been working with the private property owners and the U.S. EPA to secure a fence line around the site and the U.S. EPA has workers currently on building the fence line. In addition, the private property owners have hired security to monitor the site.

5. SUB COMMITTEE

a. Housing First Sub Committee Update

Housing Director Emilio Ramirez provided the following:

The Housing First Sub Committee was chaired by the former Commission Chair Peggy Rivera. The Housing First Sub Committee has not met for two months. Since then, the Housing Director has made several presentations to the community. The Housing Director will report to the Committee after the Commission on Homelessness Annual Meeting and Election in hopes to reconstitute the Housing First Sub Committee.

b. Longest Night Event Sub Committee Update

Committee members include: Ruby Durias, Alex Fregoso, Yukio Okano. Staff support provided by Jessica Petrillo.

Sub Committee member and Vice-Chair Okano shared a video slideshow of the Longest Night Event in Oxnard that took place on December 19, 2021

c. Safe Parking Sub Committee Update

Committee members include: David Littell, Yukio Okano, and Ruby Durias. Staff support provided by Jessica Petrillo and Sgt. Steve Trickle

The Sub Committee last met on the morning of January 10, 2022. The committee has analyzed and discussed the best practices and needs of the Safe Parking Program in the last six months. Specifically the Committee will be looking into residents living in their Recreational Vehicles (RVs).

The next meeting of the Safe Parking Sub Committee will take place on Tuesday, February 15, 2022 at 11AM

d. Foul Weather Shelter Sub Committee Update

Committee members include: Yukio Okano, Alejandro Fregoso, and David Littell. Staff support provided by Karl Lawson.

Housing Director Emilio Ramirez reported that Commission is on track to be able to present this idea to the Community Services, Public Safety, Housing & Economic Development Committee and ultimately the City Council for their consideration and approval.

6. COMMISSION BUSINESS

a. Commission Vacancy

Housing Director Emilio Ramirez reported that the Commission vacancy is subject to be filled by appointment of Councilmember Basua and a list of potential candidates is currently being drafted.

b. Election of Officers

Commissioner Littell made the motion to nominate Commissioner Okano for Chair. Commissioner Durias seconded the motion.

All in favor.

Commissioner Okano accepted the nomination as Chair of the Commission.

Commissioner Camper-Stewart made the motion to nominate Commissioner Durias for Vice-Chair. Commissioner Littell seconded the motion.

All in favor.

Commissioner Durias accepted the nomination for Vice-Chair of the Commission.

c. Review of Mission Statement

The Oxnard Commission on Homelessness advises the City Council on all matters pertaining to homelessness, serves as a liaison between the city council and community, reviews and evaluates programs, and recommends strategies to prevent and reduce homelessness.

- In performing these duties, the Commission on Homelessness affirms the inherent worth and dignity of every person. It seeks to act with compassion and empathy to:
- Advocate for those who are homeless and to support programs that will end homelessness;
- For those without shelter, advocate for services such as case management, foul weather shelters, safe sleep venues, and food resources;
- Empower those without homes to find their unique pathway to secure housing;
- Educate the community , including those who are homeless and those at risk of becoming homeless; and
- Promote the coordination of city and community efforts to end homelessness.

d. Consideration of Committee for 2022

Safe Parking Sub Committee - Commissioner Okano made a motion to reauthorize the Safe Parking Sub Committee with the current makeup of members; Commissioners Durias, Littell, and Okano. Commissioner Durias seconded the motion. All in favor.

Foul Weather Shelter Sub Committee - Commissioner Littell made a motion to reauthorize the Foul Weather Shelter Sub Committee is the current makeup of members; Commissioners Fregoso, Littell, and Okano. Commissioner Fregoso seconded the motion. All favor.

Longest Night Sub Committee - The Commission will vote to authorize the Sub Committee in a future meeting; Summer 2022

Housing First Sub Committee - Housing Director Emilio Ramirez will agendize an action to reconstitute the Housing First Sub Committee at a future meeting, once the Commission vacancy has been filled.

Commissioner Okano proposed that the Commission consider a Sub Committee that would educate the community on homelessness and what services might be available for people who are experiencing homelessness. Housing Director Emilio Ramirez has asked Commissioner Okano for time to further discuss this with housing supportive staff and later present at a future meeting to the Commission.

e. Bylaw Review

Housing Director Emilio Ramirez reported that the Commission on Homelessness is currently operating under the bylaws adopted on April 4, 2016. The new bylaws are set to be presented to the City Council within Q1 for consideration and ratification.

f. Review of the Longest Night Memorial Service

The Commission shared their thoughts on the event and discussed potential ideas for the next service.

7. ADJOURNMENT

The meeting was adjourned at 5:33 pm.