

MINUTES
Commission on Homelessness
August 7, 2023

A. ROLL CALL/PLEDGE OF ALLEGIANCE

On Monday, August 7, 2023 at 4:00pm, the regular meeting of the Commission on Homelessness convened in-person at the Oxnard City Council Chambers located at 305 W. 3rd Street, Oxnard. CA 93030. Commissioners Alejandro Fregoso, Jack Villa, Rene Camper-Stewart, and Ruby Durias were present. Staff members present were Emilio Ramirez, Housing Director; Michael Skinner, Homeless Assistance Program Associate; Christian Lopez, Commission Secretary. Commissioner Ruby Durias presided and called the meeting to order at 4:00pm.

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the meeting of March 6, 2023 and June 5, 2023.
RECOMMENDATION: Approve.
ACTION: Commissioner Villa moved approval as recommended. Commissioner Camper-Stewart seconded and the motion carried unanimously.

C. PUBLIC COMMENTS

Jack Villa – Shared his gratitude to the Commission and the community for their thoughts and prayers during his accident recovery.

D. REPORTS

1. SUBJECT: Update from the Housing Director on homeless related activities overseen by the Housing Department.
RECOMMENDATION: Receive and file.
DISCUSSION: Housing Director Emilio Ramirez provided an update on the following: ,Foul Weather Shelter Program, Project HomeKey application for acquisition of site at the former Del Plaza Inn, Homeless Solutions Center (2nd and B)

E. COMMISSION BUSINESS

1. SUBJECT: Election of Chair and Vice Chair
RECOMMENDATION: That the Commission elect a Chair and Vice Chair to serve for 2023.
ACTION: Commissioner Camper-Stewart motioned to nominate Ruby Durias to serve as Chair. Commissioner Fregoso seconded and the motion carried unanimously.
Commissioner Durias motioned to nominate Rene Camper-Stewart to serve as Vice Chair. Commissioner Camper-Stewart seconded and the motion carried unanimously.
2. SUBJECT: Election of Annual Calendar
RECOMMENDATION: That the Commission vote to adopt a meeting schedule for 2023.
ACTION: The Commission concurred to move this item to the September 2023 meeting for further consideration.
3. SUBJECT: Review of Citizen Advisory Group (CAG) Bylaws

RECOMMENDATION: That the Commission on Homelessness review the existing CAG Bylaws and provide any recommendations to the Chairperson in accordance with Article IX, Section A of the Bylaws.

ACTION: The Commission concurred to move this item to the September 2023 meeting for further consideration.

F. COMMISSIONER COMMENTS

1. Commissioner Villa: Apprise the Commission of a homeless service provider related challenges at Parks.
2. Chair Durias: Thanked the Commission for their nominations to serve as Chair.

G. ITEMS FOR FUTURE CONSIDERATION

1. List items here

H. ADJOURNMENT

At 4:41 pm Chair Durias moved the meeting adjourn. Commissioner Villas seconded, and the motion carried unanimously.

Christian Lopez, Secretary

Ruby Durias, Chair