



**AGENDA**  
**REGULAR MEETING**  
**Commission on Homelessness**  
**Monday, January 11, 2010, 3:30 p.m. - 5:00 p.m.**  
**435 South "D" Street, Oxnard, CA 93030**  
**Large Conference Room**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

Minutes of December 5, 2009

**C. PUBLIC COMMENTS**

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 minutes. The Commission cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such item may only be referred to the Commission Secretary for administrative action or scheduled on a subsequent agenda for discussion.

**D. STAFF REPORT**

1. Continuum of Care Award 2009-10 Update
  - Community Action of Ventura County: \$123,348
  - Khepera House: \$52,747
  - County of Ventura Human Services Agency Oxnard Homeless Outreach Project: \$31,214
  - County of Ventura Human Services Agency RAIN Project: \$163,795
  - Project Understanding: \$53,642
  - Turning Point Foundation; Wooley House Permanent Housing: \$35,410
  - Turning Point Foundation; Wooley House Transitional Housing: \$31,361
  - United Way of Ventura County Homeless Management Information System: \$44,541
  - Ventura County Behavioral Health Shelter + Care: \$145,536

**Total: \$681,594**

**E. OLD BUSINESS**

1. Annual Retreat: Confirm Date and Location
2. Emergency Winter Warming Shelter Update

**F. NEW BUSINESS**

1. 2010 Annual Point In Time Count for Homeless Persons
2. Housing Element Update:
  - a. Public Hearing Scheduled for, January 11, 2010 at 5:30 p.m. at the Service Center, 214 South C Street (Senate Bill 2)
3. Election of Vice-Chair

**G. ADJOURNMENT**

The next meeting of the Commission on Homelessness will be Monday, March 1, 2010, at 3:30 p.m. at the Oxnard Public Library, Conference Room B, 251 South A Street.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, please contact Will Reed at (805) 385-8044. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.