



Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the Library, 251 South "A" Street, the City Clerk's Office, 305 West Third Street and 435 South "D" Street during customary business hours. The agenda reports are on the City of Oxnard web site at www.ci.oxnard.ca.us.

AGENDA
REGULAR MEETING
Commission on Homelessness
Monday, February 6, 2012 - 3:30 p.m. – 5:00 p.m.
Oxnard Public Library
Conference Room B
251 South "A" Street, Oxnard, CA 93030

A. ROLL CALL

B. APPROVAL OF MINUTES

December 5, 2011, December 22, 2011 Special Meeting, and January 9, 2012

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 each. 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. Public comment on Staff Report: members of the public may comment on items listed under Staff Report. Comments shall be limited to three minutes each.
2. Kingdom Center at 1450 South Rose Update – Dave Christensen
3. Second Amendment to FY2011-12 Annual Action Plan – Will Reed
4. Update on Homeless Prevention and Rapid Re-housing Grant – Will Reed
5. Review of Existing Homeless Grants – Will Reed
 - a. Continuum of Care
 - b. Emergency Solutions Grant

E. OLD BUSINESS

1. Public comment on Old Business: members of the public may comment on items listed under Old Business. Comments shall be limited to three minutes each.
2. 2012 Point In Time Count of Homeless Persons Update – Will Reed
3. 2012 Annual Strategic Planning Retreat Update – Will Reed
4. Report on Draft of City of Oxnard Housing Element – Commissioner Gonzalez
5. Commission 2011 Annual Report Update – Commissioners

F. NEW BUSINESS

1. Public comment on Old Business: members of the public may comment on items listed under New Business. Comments shall be limited to three minutes each.
2. U.S. Department of Housing and Urban Development Interim Rule on Emergency Solutions Grant and Impact on the City – Will Reed
3. Recognition of Significant Achievements in Homeless Prevention and Other Efforts - Commissioners

G. COMMISSION BUSINESS

1. Commissioners may relate recent experiences or request that matters be placed on a future agenda for discussion.

H. ADJOURNMENT

The next business meeting of the Commission on Homelessness will be March 5, 2012, at 3:30 p.m. at the Oxnard Public Library, Conference Room B, 251 South A Street, Oxnard, CA, 93030.

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.