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**AGENDA  
REGULAR MEETING  
Commission on Homelessness  
Monday, January 7, 2013 - 3:30 p.m. – 5:00 p.m.  
City Council Chambers  
305 West Third Street, Oxnard, CA 93030**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES  
December 10, 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. HOMELESS SERVICES UPDATE**

1. Public comment on Homeless Services Update: members of the public may comment on items listed under Homeless Services Update. Comments shall be limited to three minutes each.
2. Point In Time Count: Scheduled for Tuesday, January 29, 2013: William Wilkins or Norma Owens
3. Continuum of Care Grant Application: Norma Owens (See attached Project Tier Results)

**E. OLD BUSINESS**

1. Public comment on Homeless Services Update: members of the public may comment on items listed under Old Business. Comments shall be limited to three minutes each.
2. Senate Bill 2: Support of Planning Department's Revised Zone Text Amendments: Commission

**F. NEW BUSINESS**

1. None

**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 February 4, 2013, at 3:30 p.m. in the City Council Chambers, 305 West Third 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.

City of Oxnard  
Commission on Homelessness  
Business Meeting  
December 10, 2012  
3:30PM

Commissioner Rivera called to order the business meeting of the Commission on Homelessness at 3:35 PM on December 10, 2012 in the City Council Chambers at 305 West Third Street, Oxnard, CA 93030.

A. ROLL CALL

Will Reed conducts roll call. The following persons were present:

Commissioner Rivera  
Commissioner Courtland  
Commissioner Stern  
Commissioner Gonzalez  
Commissioner Tracy  
Commissioner Castanon

B. APPROVAL OF MINUTES

Commissioner Tracy made the motion to approve the minutes of November 5, 2012, seconded by Commissioner Courtland. Accepted by (All).

C. PUBLIC COMMENTS

1. Cindy and John Wilson from the Kingdom Center were present, introduced themselves and gave the Commission a quick report on 1450 Rose Avenue activity. Cindy anticipates all beds will be filled by January.
2. Sal Gonzalez asked Cathy Brudnicki to inform the Commission about her being honored by No Room at the End for helping them on how to distribute their funding.

D. HOMELESS SERVICES UPDATE

1. Kingdom Center Update- Cindy and John Wilson from the Kingdom Center were present, introduced themselves and gave the Commission a quick report on 1450 Rose Avenue activity. Cindy anticipates filling all beds by January.
2. Disaster evacuation report- Commander Marty Meyer and Deborah O'Malley introduced three main issues that need to be addressed to assist in homelessness issues. They were the following: The need to work together to come up with a solution for the women and children who walk from the Lighthouse before dawn, a solution needed to have frequent detainees get court ordered diagnostics, and every business should have a plan in case of emergency and that includes the Winter Warming Shelter.
3. 2013 Point in Time Count of Homeless Persons, Will Reed reported that the count will take place Tuesday, January 29, 2013 from 6:00 a.m. to 9:00 p.m. There is an urgent need for volunteers. There will be training on January 10, 2013.
4. 2012 Continuum of Care Grant Application Review and Public hearing, the NOFA was released late Friday, December 8, 2012. The review committee will have to get together prior to the end of the year to be ready to present to the Commission for approval on the next meeting, which is January 8, 2013. Renewal announcements have to be made by HUD by February 15, 2013.

E. OLD BUSINESS

1. Public Comment-*None*
2. Discussion of revised County 10-Year Strategy to End Homelessness & Decision to recommend to Mayor and City Council for revised implementation- It is important that commissioners read the executive summary and should submit their recommendations as concerned citizens but, there is not enough time to

submit any recommendations on behalf of the Commission on Homelessness because the deadline is before they meet again.

F. NEW BUSINESS

1. Public Comment-*None*
2. Emergency Winter Warming Shelter Plans: Opening the first of December and it will be located in Oxnard. Donation of socks and volunteers will be needed.
3. 2012 Continuum of Care Grant Update and Review Panel Selection- NOFA has not been released. Two members are needed to serve on the panel to review the renewing and new applications. Commissioner Jones moved to nominate Commissioners Castanon and Tracy, second by Commissioner Stern. Motion passed.

G. COMMISSION BUSINESS

1. Will Reed informed the commission that an update/discussion on SB-2 will go on in January's agenda. Reminded commissioners that if they plan to continue to serve on the commission they have to apply as incumbents with the City Clerk by the deadline of December 14, 2012.
2. Commissioner Tracy mentioned that she was very pleased that the City and Cabrillo have built over 700 affordable units in Oxnard. On the downside the census published that there are over 8,000 overcrowded units in the City. It demonstrates that there is still a huge need for affordable housing.

H. ADJOURNMENT

Commissioner Rivera adjourned the meeting at 5:01 p.m.

CITY OF OXNARD  
2012 CONTINUUM OF CARE GRANT  
TIER COMMITTEE RESULTS  
DECEMBER 17, 2012

The purpose of the Tier Committee is, as mandated by HUD, to place 2012 CoC applicants under the City's Continuum of Care Grant into one of three possible tiers. Tier 1 is for the highest priority renewals and HMIS, while Tiers 2 and 3 are for new and lower priority projects.

The results of the Committee are as follows:

T1-1	Ventura County HMIS Renewal (REN)	\$44,541
T1-2	Ventura County Behavioral Health: Shelter Plus Care (REN)	\$216,007
T1-3	Ventura County RAIN Transitional Housing (REN)	\$167,070
T1-4	Turning Point Foundation Transitional Housing (REN)	\$31,361
T1-5	Khepera House Transitional Housing (REN)	\$53,165
T1-6	Project Understanding Transitional Housing (REN)	\$54,714
T1-7	Kingdom Center (REN)	\$13,490
T1-8	Turning Point Foundation Permanent Supportive Housing (REN)	\$35,410
T1-9	Community Action of Ventura County (REN)	\$125,814
T2-1	Ventura County OHOP (REN)	\$31,214
T2-2	City of Oxnard Planning Grant (NEW)	\$16,528
T2-3	Ventura County HMIS Expansion (NEW)	\$80,922
T2-4	City of Oxnard Rapid Re-Housing (NEW)	\$132,227