

City of Oxnard  
Commission on Homelessness  
Business Meeting January 10, 2011  
3:40PM

A. Roll Call

Commissioners in Attendance:

Commissioner Rivera  
Commissioner Gomez  
Commissioner Jones  
Commissioner Collier  
Commissioner Mills

Absent:

Commissioner Hedgepeth

B. Approval of Minutes

December Minutes motioned to approve by Commissioner Gomez, Second Commissioner Mills, abstained – Commissioner Jones. Accepted by all.

C. Public Speakers: City Council Woman Ramirez.

D. Staff Report

1) Introduction of guests:

Cathy Brudnicki (Ventura County Homeless and Housing Coalition), Sal Gonzalez (Society of St. Vincent de Paul), Rev. Jill Martinez (Community Action of Ventura County).

2) Director's Report: We currently have six (6) vacant seats on the Commission. It is very important that these seats be filled with individuals be as committed as the current members.

E. Old Business – Winter Warming Shelter

1) There are currently 270 unduplicated individuals who have attended the shelter. The average nightly attendance is 92.

2) 2011 Strategic Planning Session: Motion made by Commissioner Jones and 2<sup>nd</sup> by Commissioner Collier to postpone the Session until the other commissioners have been sworn in and officially seated. Also, Commissioner Jones requested that City Attorney be asked to be present at either the Planning Session or the next meeting of the Commission for the purpose of discussing “dos and don'ts” for the Commission.

3) Homeless Count: The Point In Time Count will be held on Tuesday, January 25<sup>th</sup>. The City of Oxnard will begin it's street count at 6AM and conclude at 10PM. There will also be a training on Thursday, January 20<sup>th</sup>. It will take place at the City's Human Resource Activity Room on the corner of Third and B Streets from 9-10 AM. We will need at least 75 volunteers to complete our street count for the day and more information will be provided at the training. Also, at this time we do not anticipate giving out McDonald's

coupons this year, but that is subject to change. For volunteer information please visit [www.volunteerventuracounty.org](http://www.volunteerventuracounty.org) or call Will Reed at 805.385.8044.

F. New Business

1. 2010 Continuum of Care Grant Awards update: HUD usually releases the CoC Renewal Awards near the end of the year. We were hoping to have the notification by now, but HUD has yet to release it. We will move this notification to the February 7, 2011 meeting.

Meeting adjourned at 4:40 PM