
HOMELESSNESS AND AFFORDABLE HOUSING COMMITTEE AGENDA

Matt LaVere, Mayor
Sofia Rubalcava, Deputy Mayor
Cheryl Heitmann, Councilmember

Alex D. McIntyre, City Manager
**Barry Fisher, Acting Asst. City
Manager**
**Meredith Hart, Safe & Clean Program
Manager**

REGULAR MEETING

Wednesday, February 20, 4 PM to 5:30 PM

**VENTURA CITY HALL – SANTA CRUZ CONFERENCE ROOM
501 POLI STREET, VENTURA**

<p>The public has the opportunity to address the Homelessness Committee on any item appearing on the agenda. Persons wishing to address the Committee should fill out a "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the Committee, the person may complete a "Comment Form." The Chairperson will acknowledge Comments for the record.</p>

ROLL CALL PUBLIC COMMUNICATION

1. Chair/Vice Chair Nominations/Appointments

Recommendation: The change in membership of the Committee necessitates that a Chair and Vice Chair be designated.

2. Proposed Committee Name Change and Meeting schedule

Recommendation: Consider renaming the Homelessness & Affordable Housing Committee to Safe & Clean Program Committee. Confirm meeting schedule for 2019-Monthly, second Wednesday of the month.

3. 2019 Temporary Emergency Shelter

Receive an update on the operations at the Temporary Emergency Shelter at the Oxnard Armory.

4. Safe Sleep Program

Receive an update on the current Safe Sleep Program and provide feedback as appropriate.

5. [Mercy House Contract](#)

Receive update on the Mercy House contract.

HOMELESSNESS AND AFFORDABLE HOUSING COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

Staff Reports relating to agenda items are available in the Parks Recreation and Community Partnerships Department, Room 226, 501 Poli Street, Ventura, during normal business hours. Materials related to an agenda item submitted to the Homelessness & Affordable Housing Committee after distribution of the agenda packet are available for public review in the Parks Recreation and Community Partnerships Department. This agenda was posted on Monday, February 11, 2019, at 4:00 PM, on the website (www.cityofventura.ca.gov) and on the City Hall Public Notices Board.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the staff at (805)658-4723 or the California Relay Service at 866-735-2929. Notification by Monday February 11, 2018 at 12:00 PM will enable the City to make reasonable arrangements to ensure accessibility to this meeting.