A G E N D A
CITY OF SEASIDE
HOMELESS COMMITTEE

REGULAR MEETING
VIRTUAL ONLY

Thursday, February 25, 2021
6:30 PM

This meeting is compliant with Governor Newsom's Executive Order N-29-20 which allows local legislative bodies to hold public meetings electronically only, without a physical location for public participation, accessible only telephonically or otherwise electronically (video conferencing) to all members of the public seeking to observe and address the local legislative body, in order to avoid public gatherings, and until further notice.

REMOTE PUBLIC COMMENTS To make a public comment, the following options are available:

- Before the Meeting via Email: Written comments can be emailed to mgutierrez@ci.seaside.ca.us Include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment). Written comments must be received by 5:00 p.m. on the day of the meeting. All submitted comments will be provided to the City Council or the Board for consideration, compiled as part of the record, and may be read into the record.
- During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Secretary to the Board will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your comments, with time set by the discretion of the Mayor or Board Chair. Please note, if you chose to make comments orally, your written comments will not be read but will be included in the final record.

In an effort to ensure the virtual process closely follows our normal process, public comment will be accepted in writing during the meeting, but may not be read into the record during the meeting, but will be included as part of the final administrative record. Please do not plan to use the chat or Q&A features to put a comment on record. These resources are for tech support only

1. CALL TO ORDER

2. ROLL CALL - ESTABLISHMENT OF QUORUM

HOMELESS COMMITTEE

Merrilyn Mancini	Committee Member
Lynda Cunningham	Committee Member
Gwen Nash	Committee Member
Benjamin Strickland	Committee Member
Leslie Mugan	Committee Member

Stacey Feiss	Committee Member
Vacant	Committee Member
	Committee Member

3. REVIEW OF AGENDA

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

4. PUBLIC COMMENT

Members of the public wishing to address the Board on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to two (2) minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

5. APPROVAL OF MINUTES

A. October 22, 2020

6. BUSINESS ITEMS

A. ELECTION OF CHAIR AND VICE CHAIR FOR 2021

B. INTRODUCTION OF NEW MEMBERS

C. CASE DE NOCHE BUENA FAMILY SHELTER UPDATE

D. HOMELESS RESOURCE PAGE ON CITY WEBSITE UPDATE

7. REPORTS FROM COMMISSIONERS

8. REPORTS FROM STAFF

9. ADJOURNMENT

Next Regularly Scheduled Meeting:

April 22, 2021
Seaside City Hall
6:30 PM

The City of Seaside is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person

to fully participate in this meeting, contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. The City Council chamber is equipped with a portable microphone and assisted listening devices are available at all meetings. City Council Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Live streamed meeting videos as well as videos of past meetings are available on the City's website at: http://www.ci.seaside.ca.us/129/City-Council-Committee-Agendas

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.

Homeless Commission Meeting Draft Minutes October 22, 2020 Regular Virtual Meeting

1) **Call to order** at 6:31 p.m.
2) **Roll Call Present**: Hare, Mancini, Strickland, Scofield and Cunningham. Absent: Nash, Mabet
3) **Review of Agenda**: No changes.
4) **Public Comment**: None
5) **Approval of Minutes:**
    a. **Approve Minutes from the July 23, 2020 Regular Virtual Meeting**
        i. Motion: Scofield, Second: Hare Unanimous
6) **Study Session**

    a. **Develop Ideas for Homeless Resource Page on City Web Site**

    Discussion: Ideas were developed for the layout and content of the Homeless Resource page on the City Web Site. Staff will forward information to ACM Milton.

7) **Commissioners Reports:** Scofield: continues to gather supplies including masks, hand sanitizer and distributes to unhoused individuals, invitation to other Commission members if they would like to join her. Cunningham: volunteered to be a poll worker, shared that if you are voting in person and received a mail in ballot you must bring that with. Strickland: likes the idea of registering unhoused individuals to vote, inquired about homeless count in Seaside, Roxanne Wilson from CHSP shared there will be another count at the end of January and they could use volunteers.
8) **Staff Reports:** Dempsey shared this would be his last meeting before retirement, however his replacement will be assigned staff liaison.
9) **Adjournment**: 7:15 Motion: Cunningham, Second: Hare Unanimous