



AGENDA
CITY OF SEASIDE
HOMELESS COMMITTEE

REGULAR MEETING
HYBRID (IN PERSON & VIRTUAL)
440 HARCOURT AVE
Thursday, July 22, 2021
6:30 PM

MASKS ARE REQUIRED FOR IN PERSON PARTICIPATION.

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. This meeting will be held in a hybrid format providing a physical location at 440 Harcourt Avenue, Council Chamber, Seaside, CA 93955.

DETAILS FOR PUBLIC PARTICIPATION IN THIS PUBLIC MEETING:

IN PERSON PARTICIPATION: Protective face coverings required at all times, including when speaking.

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 2:30 p.m. on the day of the meeting. All submitted comments will be provided to the Committee for consideration and compiled as part of 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 Clerk will call speaker names and unmute the speakers microphones (on the phone, press *6). You will have up to 3 minutes to provide your comments, with time set by the discretion of the Chair. ***Please note, written comments will not be read but will be included in the final record.***

VIRTUAL MEETING ACCESS

This meeting can be watched via the City of Seaside You Tube channel

https://www.youtube.com/channel/UC1Cu7854Ohtjpr_XV1tDvRg

Or by joining the Zoom webinar link: <https://us02web.zoom.us/j/81749295155>

Or call in phone number: 669-900-9128

Zoom Webinar ID: 817 4929 5155

1. CALL TO ORDER

2. ROLL CALL - ESTABLISHMENT OF QUORUM

HOMELESS COMMITTEE

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

3. PUBLIC COMMENT

Members of the public wishing to address the Committee 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 three (3) minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

4. APPROVAL OF MINUTES

A. APPROVE MINUTES FOR APRIL 22, 2021

B. APPROVE MINUTES FOR JUNE 24, 2021 SPECIAL MEETING

5. BUSINESS ITEMS

A. FINAL REVIEW AND APPROVAL OF THE 2021/2022 WORK PLAN

RECOMMENDATION: Review and approve the DRAFT 2021/2022 Homeless Commission Work Plan, remove DRAFT format and finalize to place document on the City of Seaside Homeless Commission web page.

B. ACCEPT INTRODUCTION AND PRESENTATION BY DERRICK ELDER - CITY OF SEASIDE FAMILY AND COMMUNITY SUPPORT PROGRAM

RECOMMENDATION: Accept presentation and future collaboration with the City of Seaside Family and Community Support Program.

C. DISCUSS APPOINTMENT OF A HOMELESS COMMISSION CO-CHAIR

RECOMMENDATION: Accept and approve a nomination for a Co-Chair to the Homeless Commission.

6. REPORTS FROM COMMISSIONERS

7. REPORTS FROM STAFF

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
October 28, 2021
Seaside City Hall
6:30 p.m.

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.



DRAFT MINUTES
CITY OF SEASIDE
HOMELESS COMMITTEE

SPECIAL MEETING
Council Chamber
Thursday, April 22, 2021
6:30 PM

1. CALL TO ORDER

Chair Strickland called the meeting to order at 6:30 p.m. Committee Member Leslie Mugan received the oath of office, administered by the City Clerk, Dominique Davis.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL - ESTABLISHMENT OF QUORUM

PRESENT: Cunningham, Fiess, Mancini, Mugan, Nash, Strickland
ABSENT: None

4. PUBLIC COMMENT

None

5. APPROVAL OF MINUTES

A. MINUTES FROM FEBRUARY 25, 2021

On motion by Chair Strickland and second by Committee member Cunningham and carried by the following roll call vote, the Homeless Committee moved to approve the minutes from the February 25, 2021 meeting.

RESULT: 6-0-0-0

AYES: Cunningham, Fiess, Mancini, Mugan, Nash, Strickland

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: APPROVED

6. PRESENTATIONS

A. PRESENTATION FROM SEASIDE HIGH SCHOOL STUDENT JEAN-LUC MADRID REGARDING ACCESSORY DWELLING UNITS (ADU) CONCEPT OF LOW-CARBON, COMPACT AND MOBILE ADU's.

Seaside High School student Jean-Luc Madrid provided a presentation and responded to questions from the Committee.

PUBLIC COMMENT: Alex Miller

7. BUSINESS ITEMS

A. RECEIVE, DISCUSS AND PROVIDE DIRECTION REGARDING ANNUAL WORK PLAN FOR FY 2020-2021 AND THE CREATION OF THE DRAFT 2021-2022 WORK PLAN

Fire Chief Mary Gutierrez presented the item, responded to questions from the Committee and noted their direction.

PUBLIC COMMENT: None

On motion by Committee Member Nash and second by Committee member Cunningham and carried by the following roll call vote, the Homeless Committee moved to postponed the approval of the workplan to the next regular so that the direction could be incorporated into the final document.

RESULT: 6-0-0-0

AYES: Cunningham, Fiess, Mancini, Mugan, Nash, Strickland

NOES: None

ABSTAIN: None

ABSENT: None

8. REPORTS FROM COMMISSIONERS

A. INFORMATION ABOUT CITY OF SEASIDE AND ACCESSORY DWELLING UNITS (ADUs) (CHAIR STRICKLAND)

City Manager Craig Malin provided an update on the City's ADU program and indicated that a pre-fab ADU would be placed at 956 Hilby Avenue.

Committee members Fiess and Cunningham provided reports/announcements.

9. REPORTS FROM STAFF

A. REVIEW AND UPDATE REGARDING HOMELESS COMMISSION ANNUAL BUDGET ALLOCATION OF \$5,500 PER FISCAL YEAR

Mr. Malin provided an update on the item and advised the Committee that

recommendations can be submitted to the City Manager regarding spending the funds and; funds in the past were spent on hotel vouchers and safe parking at churches.

B. INFORMATION AND UPDATE REGARDING TEMPORARY PARKING ON COLONEL DURHAM STREET

Mr. Malin reported on the temporary parking for unhoused at Colonel Durham. There are 35-40 people at the location and, they will need to relocate between June 15 and June 17 to coincide with the Governor reopening the State of CA. Mr. Malin also informed the Committee that services were offered by County and City staff to assist in relocation. The original relocation date was May 5, 2021 and the stay was extended. Final decision to be confirmed at the June 15 City Council Meeting. The land is under contract to be sold.

C. INTRODUCTION OF NEWLY APPOINTED CITY CLERK DOMINIQUE DAVIS

Ms. Davis introduced herself to the Committee and will serve as the Committee Clerk until further notice.

10. ADJOURNMENT

With no further business, the meeting adjourned at 7:33 p.m.

Respectfully submitted,

Dominique L. Davis, Committee Clerk

Ben Stickland, Committee Chair



DRAFT MINUTES
CITY OF SEASIDE
HOMELESS COMMITTEE

SPECIAL MEETING
Council Chamber
Thursday, June 24, 2021
5:30 PM

1. CALL TO ORDER

Chair Strickland called the meeting to order at 5:33 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

A moment of silence was held for invocation.

3. ROLL CALL - ESTABLISHMENT OF QUORUM

PRESENT: Cunningham, Fiess, Mancini, Mugan, Nash, Strickland
ABSENT: None

4. PUBLIC COMMENT

Eloise Shim, Sarah Haller

5. BUSINESS ITEMS

A. DEVELOP A 2021/2022 WORK PLAN

The Committee provided direction to staff to create the 2021/2022 work plan.

PUBLIC COMMENT: None

On motion by Chair Strickland and second by Committee Member Fiess and carried by the following roll call vote, the Homeless Committee moved to adopt the FY 2021/2022 work plan with amendments as discussed.

RESULT: 6-0-0-0

AYES: Cunningham, Fiess, Mancini, Mugan, Nash, Strickland

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: APPROVED

B. CONSIDER OUTSIDE ASSIGNMENTS RELATED TO HOMELESSNESS FOR COMMISSIONERS

Chief Gutierrez presented to the Committee an opportunity to document and identify outside assignments that may be the resource to the Committee. The Committee discussed their interests and other groups related to homelessness that they belong to.

6. REPORTS FROM COMMISSIONERS

Committee members provided reports.

Committee member Mancini: Gathering For Women is accepting clothing donations.
Committee member Cunningham: Thanks to the city for work with the vaccine.
Chair Strickland: Saw tiny house village in San Jose. Open to ideas to get tiny houses.
Privacy and shelter, portable showers. How do we get portable showers.

7. REPORTS FROM STAFF

Chief Gutierrez introduced of Charisse Rugmas-Castro – will assist in hosting/clerk duties for the Homeless Committee.

8. ADJOURNMENT

With no further business, the meeting adjourned at 7:09 p.m.

Respectfully submitted,

Dominique L. Davis, Committee Clerk

Ben Stickland, Committee Chair