



A G E N D A

CITY OF SEASIDE
HOMELESS COMMISSION

SPECIAL MEETING
HYBRID (IN PERSON AND VIRTUAL)
Oldemeyer Center (Seahorse Room)
986 Hilby Avenue
December 9, 2021 | 5:30PM

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 3:30 p.m. on the day of the meeting. All submitted comments will be provided to the Homeless Commission 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 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.

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 meeting link: [https://ci-seaside-ca-](https://ci-seaside-ca-us.zoom.us/j/82628216821?pwd=R1A1QUZmTXU5WVBPaEM2TWlrOXRzQT09)

[us.zoom.us/j/82628216821?pwd=R1A1QUZmTXU5WVBPaEM2TWlrOXRzQT09](https://ci-seaside-ca-us.zoom.us/j/82628216821?pwd=R1A1QUZmTXU5WVBPaEM2TWlrOXRzQT09)

Or call in phone number: 669-900-9128

Meeting ID: 826 2821 6821

Passcode: 248589

1. CALL TO ORDER

2. ROLL CALL - ESTABLISHMENT OF QUORUM

HOMELESS COMMISSION

Benjamin Strickland
Stacey Feiss
Leslie Mugan
Merrilyn Mancini
Lynda Cunningham
Gwen Nash
Kenneth Murray

Chair
Vice Chair
Commissioner
Commissioner
Commissioner
Commissioner
Commissioner

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 Homeless Commission 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. Comments on specific agenda items are heard under that item. For the public record, please state your name.

5. APPROVAL OF MINUTES

A. APPROVE MINUTES FROM JULY 22, 2021

6. BUSINESS ITEMS

A. DISCUSS AND VOTE ON ALLOCATING BETWEEN \$2,000 AND \$5,000 OF THE HOMELESS COMMISSION ANNUAL BUDGET TO CASA DE NOCHE BUENA FAMILY SHELTER TO PURCHASE GIFT CARDS FOR THE RESIDENTS' HOLIDAY WISH LIST.

RECOMMENDATION: Allocate part of the Homeless Commission Budget to support Casa de Noche Buena Family Shelter residents during the holidays.

B. DISCUSS AND VOTE ON PURCHASING A STORAGE SHED FOR CASA DE NOCHE BUENA FAMILY SHELTER

RECOMMENDATION: Provide direction to staff regarding the purchase of a storage shed for Casa de Noche Buena Shelter.

C. DISCUSS STRATEGIC HOMELESSNESS FUNDING OPTIONS

RECOMMENDATION: Provide direction for Homelessness funding options.

D. DISCUSS CHANGING THE TIME OF THE REGULAR MEETINGS TO 5:30 FROM 6:30

RECOMMENDATION: Change the time of the regular meetings to 5:30 P.M.

**E. RECEIVE PRESENTATION FROM COMMITTEE MEMBER GWEN NASH -
WORLDWIDE OUTREACH SERVICES**

RECOMMENDATION: Receive presentation.

7. REPORTS FROM COMMISSIONERS

8. REPORTS FROM STAFF

9. ADJOURNMENT

A. MOMENT OF SILENCE IN HONOR OF LANNY OLIS

Next Regularly Scheduled Meeting:
January 27, 2022
Oldemeyer Center
5:30PM

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 Regular Meeting Minutes July 22, 2021 - Virtual / In Person Meeting at
City Hall Council Chambers**

Staff Liaison Fire Chief Mary Gutierrez

- 1) **Call to order:** 6:32 p.m. by Chair Ben Strickland
- 2) **Invocation by Pastor Britt**
- 3) **Pledge of Allegiance**
- 4) **Roll Call Present / Quorum Established:** Mancini, Cunningham, Strickland, Fiess, /
Absent: Nash and Mugan
- 5) **Public Comment:** None
- 6) **Minutes Approved from April 22, 2021 Meeting** – Cunningham 1st / Feiss 2nd / Motion
passed unanimously
- 7) **Business Items**
 - a. 2021/2022 Work Plan Approved: Feiss 1st / Mancini 2nd / Motion passed
unanimously
 - b. Presentation by Derrick Elder – Family and Community Support Practitioner for
City of Seaside – Strickland 1st / Cunningham 2nd to accept presentation / Motion
passed unanimously
 - c. Motion passed to appoint Stacey Feiss as the Co-Chair of Homeless Commission /
Strickland 1st / Mancini 2nd / Motion passed unanimously
- 8) **Commissioners Reports:**
 - a. Stacey Feiss – Permanent Supportive Housing project in Greenfield Salinas and
Marina -37 unit's total. "Lightfighter Village Project." To provide more
information at a future meeting.
- 9) **Staff Reports:**
 - a. Chief Gutierrez- No report
- 10) **Adjournment:** 7:30



CITY OF SEASIDE STAFF REPORT

Item No.: 6.A.

TO: Homeless Committee

BY: Mary Gutierrez, Fire Chief

DATE: December 9, 2021

SUBJECT: DISCUSS AND VOTE ON ALLOCATING BETWEEN \$2,000 AND \$5,000 OF THE HOMELESS COMMISSION ANNUAL BUDGET TO CASA DE NOCHE BUENA FAMILY SHELTER TO PURCHASE GIFT CARDS FOR THE RESIDENTS' HOLIDAY WISH LIST.

PURPOSE & RECOMMENDATION

Allocate part of the Homeless Commission Budget to support Casa de Nocha Buena Family Shelter residents during the holidays.

BACKGROUND

The Homeless Commission was allocated \$5,000 this fiscal year out of the City's general fund to use towards programs and services that serve the unsheltered in the City of Seaside. The homeless committee visited the shelter in October and the needs of the shelter and the residents were made very evident. The Committee would like to discuss and vote on allocating a portion of the \$5,000 budget to the shelter to purchase gift cards or other items needed by the shelter to support the residents.

ATTACHMENTS

None
