A G E N D A
CITY OF SEASIDE
HOMELESS COMMISSION

SPECIAL MEETING
440 HARCOURT AVE
Tuesday, February 21, 2023
5:30 PM

NOTICE: *The City Council will hold its public meetings in person, with a virtual option for public participation based on availability. The City of Seaside utilizes Zoom tele-conferencing technology for virtual public participation; however, we make no representation or warranty of any kind, regarding the adequacy, reliability, or availability of the use of this platform in this manner. Participation by members of public through this means is at their own risk.*

VIRTUAL PUBLIC PARTICIPATION INSTRUCTIONS

1. To participate in this meeting: Using the Zoom application on your smart phone, laptop, tablet or desktop and click on this link: https://ci-seaside-ca-us.zoom.us/j/89680316092
Webinar ID: 896 8031 6092

2. To participate by phone: Please call (669) 900-9128
Enter the **Webinar ID 896 8031 6092** when prompted. There is no participate code – press the pound sign # after the recording prompts you.

3. To make public comment, the following options are available:

Before the Meeting via Email: Written comments can be emailed to delder@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 at least two (2) hours prior to the meeting time on the day of the meeting.

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.

IN PERSON PARTICIPATION INSTRUCTIONS

Members of the public participating in person and wishing to address the Commission may approach the podium when the Chair calls for public comment.

1. CALL TO ORDER

2. ROLL CALL - ESTABLISHMENT OF QUORUM

Benjamin Strickland	Chair
Stacey Fiess	Vice Chair
Leslie Mugan	Commissioner
Lynda Cunningham	Commissioner
Gwen Nash	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 FOR COMMISSIONS

Members of the public wishing to address the 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. PRESENTATIONS

6. APPROVAL OF MINUTES

A. APPROVE MINUTES FROM NOVEMBER 15, 2022 SPECIAL MEETING

7. BUSINESS ITEMS

A. EXPLORE SUBMITTED PROPOSALS FROM NON-PROFIT AGENCIES/ORGANIZATIONS REQUESTING FUNDS FROM AVAILABLE BUDGET OF $9,500 TO SUPPORT FOOD INSECURITY PROGRAMS SERVING HOMELESS INDIVIDUALS AND FAMILIES IN SEASIDE

B. DISCUSS PLANS TO HOST A COMMUNITY LISTENING SESSION ON THE STATE OF HOMELESSNESS IN THE CITY OF SEASIDE IN FISCAL YEAR 2022/2023

C. REVIEW HOMELESS ADVOCACY ORGANIZATIONS AND NON-PROFITS OPERATING IN THE CITY OF SEASIDE SERVING AT-RISK AND HOMELESS STUDENTS AND ALLOCATE UP TO $5000 OF THE HOMELESS COMMISSION ANNUAL BUDGET TO PROVIDE FOR THE PURCHASE OF BACKPACKS, SCHOOL SUPPLIES, AND CLOTHING.

D. DISCUSS PLANS FOR FURTHER EXPLORATION OF THE FEASIBILITY OF PURCHASING A 2-STALL MOBILE HYGIENE UNIT TO SERVE THE UNHOUSED IN THE COMMUNITY

8. REPORTS FROM COMMISSIONERS

9. REPORTS FROM STAFF

10. ADJOURNMENT

Next Regularly Scheduled Meeting:
TBD

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. 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.

FINAL MINUTES
CITY OF SEASIDE
HOMELESS COMMISSION

SPECIAL MEETING
Council Chamber
Tuesday, November 15, 2022
5:30 PM

1. CALL TO ORDER

Chair Strickland called the meeting to order at 5:30PM

ROLL CALL - ESTABLISHMENT OF QUORUM

PRESENT: Strickland, Mugan, Cunningham, Nash
ABSENT: Fiess, Murray

2. REVIEW OF AGENDA

None

3. PUBLIC COMMENT FOR COMMISSIONS

Public Comment: None

4. PRESENTATIONS

None

5. APPROVAL OF MINUTES

A. APPROVE MINUTES FROM SEPTEMBER 27, 2022 SPECIAL MEETING

On motion by Commissioner Cunningham and second by Commissioner Nash and carried by the following roll call vote, the Homeless Commission moved to approve the minutes from September 27, 2022 meeting.

RESULT: 4-0-0-2
AYES: Strickland, Mugan, Cunningham, Nash
NOES: None
ABSTAIN: None
ABSENT: Fiess, Murray

***ACTION:** APPROVED*

6. BUSINESS ITEMS

A. DISCUSS REOPENING AND EXTENSION OF FOOD INSECURITY REQUEST FOR PROPOSALS PROCESS FOR NON-PROFIT AGENCIES/ORGANIZATIONS OPERATING FOOD INSECURITY PROGRAMS SERVING HOMELESS INDIVIDUALS AND FAMILIES IN SEASIDE TO SUBMIT REQUETS AND IMPLEMENTATION PROPOSALS SEEKING DONATION FUNDS.

The commission discussed expanding the deadline for the RFP due to no

applicants; however, one application was turn in past the deadline. The commission also discussed different methods to advertise and get the word out to agencies who are seeking donation funds by adding ads in the weekly, social media, possibly sending emails to the different agencies, and the city's website. The commission decided to approve the late application that was turn in for the full amount that was requested.

PUBLIC COMMENT: None

On motion by Commissioner Cunningham and second by Commissioner Gwen and carried by the following roll call vote, the Homeless Commission moved to approve the late application and reopen the RFP and close it January 13, 2023.

RESULT: 4-0-0-2
AYES: Strickland, Mugan, Cunningham, Nash
NOES: None
ABSTAIN: None
ABSENT: Fiess, Murray

ACTION: *APPROVED*

B. DISCUSS PLANS TO HOST A COMMUNITY LISTENING SESSION ON THE STATE OF HOMELESSNESS IN THE CITY OF SEASIDE IN FISCAL YEAR 2022/2023.

The commission discussed to move agenda item to next meeting in January. Chair Strickland and Commissioner Nash to join Cunningham on the subcommittee.

PUBLIC COMMENT: None

On motion by Commissioner Cunningham and second by Commissioner Nash and carried by the following roll call vote, the Homeless Commission moved to adding Chair Strickland and Commissioner Nash to a pre committee and table it for next meeting in January.

RESULT: 4-0-0-2
AYES: Strickland, Mugan, Cunningham, Nash
NOES: None
ABSTAIN: None
ABSENT: Fiess, Murray

ACTION: *APPROVED*

C. REVIEW HOMELESS ADVOCACY ORGANIZATIONS AND NON-PROFITS OPERATING IN THE CITY OF SEASIDE SERVING AT-RISK AND HOMELESS STUDENTS AND ALLOCATE UP TO $5000 OF THE HOMELESS

COMMISSION ANNUAL BUDGET TO PROVIDE FOR THE PURCHASE OF BACKPACKS, SCHOOL SUPPLIES, AND CLOTHING.

The commission discussed moving agenda item to January meeting due to one of the commissioners being out.

PUBLIC COMMENT: None

On motion by Commissioner Cunningham and second by Commissioner Mugan and carried by the following roll call vote, the Homeless Commission moved to address business item for January 2023 meeting.

RESULT: 4-0-0-2
AYES: Strickland, Mugan, Cunningham, Nash
NOES: None
ABSTAIN: None
ABSENT: Fiess, Murray

ACTION: *Pass*

D. REVIEW HOMELESS ADVOCACY ORGANIZATIONS AND NON-PROFITS OPERATING IN THE CITY OF SEASIDE TO ALLOCATE UP TO $5000 OF THE HOMELESS COMMISSION 2022/2023 FISCAL YEAR BUDGET TO SUPPORT HOLIDAY DONATIONS.

The commission discussed 6 different agencies in Seaside who the commission can donate gift cards for the holidays to help families who are going through homelessness. Suggested gift cards were from Target, gas, grocery gift cards. One of the agencies mention adopting a family which include providing the family with food and a gift the amount of $1,000 would cover 3 medium size families.

PUBLIC COMMENT: None

On motion by Commissioner Nash and second by Commissioner Cunningham and carried by the following roll call vote, the Homeless Commission moved to accepting to give the donation funds for $5,000 to the agencies that were discussed.

RESULT: 4-0-0-2
AYES: Strickland, Mugan, Cunningham, Nash
NOES: None
ABSTAIN: None
ABSENT: Fiess, Murray

ACTION: *Approved*

7. REPORTS FROM COMMISSIONERS

Commissioners provided reports.

Commissioner Nash: Hope on Wheels are looking forward to meeting with us in January to show us the logistics. Will do some research to see where the vehicle can be stored and be accessible for people to be able to shower and do laundry.

Commissioner Cunningham: We need to talk to Chief Gutierrez who put a lot of work and gather a lot of information for the mobile unit to see if we can move forward with it and have a mobile unit available in the city of seaside for the homeless in the area. Work on a schedule for future meetings and instead of meeting quarterly having 6 meetings a year.

Commissioner Strickland: Is available to do any holiday shopping. When hosting a listening session having guest speak about legal assistance and medical assistance, see what is available to the homeless community. Is open to multiple meetings and hoping to attract community members to attend the meetings and have public engagement during meetings.

8. REPORTS FROM STAFF

Staff provided report.

Derrick: We will move forward with the agenda items that been approved. There are programs that help with housing with homeless that are losing funding and shelters are overcrowded. The FCS Programs continue to do outreach with homeless twice a month and a hot meal, care package and services are afford them.

9. ADJOURNMENT

With no further business, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

_____	_____
Denise Mejia, Commission Clerk	**Ben Strickland, Commission Chair**

CITY OF SEASIDE
STAFF REPORT

Item No.:7.A.

TO: Homeless Committee

BY: Derrick Elder, Family & Community Support Practitioner

DATE: February 21, 2023

SUBJECT:

EXPLORE SUBMITTED PROPOSALS FROM NON-PROFIT AGENCIES/ORGANIZATIONS REQUESTING FUNDS FROM AVAILABLE BUDGET OF $9,500 TO SUPPORT FOOD INSECURITY PROGRAMS SERVING HOMELESS INDIVIDUALS AND FAMILIES IN SEASIDE

PURPOSE

Review proposals from non-profit agencies/organizations operating food insecurity programs that feed homeless individuals and families in Seaside and approve allocation of up to $9,500 of the 2022/2023 Homeless Commission Annual Budget to support efforts.

BACKGROUND

The Homeless Commission has available $9,500 of it's annual budget to allocate to food insecurity programs operating in the City of Seaside to support efforts to feed homeless individuals and families.

FISCAL IMPACT

Up to $9,500 of the Homeless Commission's 2022/2023 fiscal year budget has been allocated towards the provision of funds to food insecurity programs serving homeless individuals and families in Seaside.

ATTACHMENTS

CITY OF SEASIDE
STAFF REPORT

Item No.:7.B.

TO: Homeless Committee

BY: Derrick Elder, Family & Community Support Practitioner

DATE: February 21, 2023

SUBJECT:

DISCUSS PLANS TO HOST A COMMUNITY LISTENING SESSION ON THE STATE OF HOMELESSNESS IN THE CITY OF SEASIDE IN FISCAL YEAR 2022/2023

PURPOSE

Receive direction from Commissioner Cunningham on options and logistics explored for hosting a community listening session on the state of homelessness in the City of Seaside.

BACKGROUND

The homeless commission has identified in it's 2022/2023 workplan to invite all voices to the table and in conversations including organizations that work with Seaside Community members at risk of homelessness as well as, individuals and families experiencing housing challenges. The homeless commission wants to conduct a community listening session on the state of homelessness within the City of Seaside.

FISCAL IMPACT

No fiscal impact at this time.

ATTACHMENTS

CITY OF SEASIDE
STAFF REPORT

Item No.:7.C.

TO: Homeless Committee

BY: Derrick Elder, Family & Community Support Practitioner

DATE: February 21, 2023

SUBJECT:

REVIEW HOMELESS ADVOCACY ORGANIZATIONS AND NON-PROFITS OPERATING IN THE CITY OF SEASIDE SERVING AT-RISK AND HOMELESS STUDENTS AND ALLOCATE UP TO $5000 OF THE HOMELESS COMMISSION ANNUAL BUDGET TO PROVIDE FOR THE PURCHASE OF BACKPACKS, SCHOOL SUPPLIES, AND CLOTHING.

PURPOSE

Select projects serving at-risk and homeless young people operating in the City of Seaside and allocate up to $5000 for the purchase of back packs, school supplies, and clothing.

BACKGROUND

The Homeless Commission has identified in their 2022/2023 annual workplan the desire to support at-risk and homeless youth with acquiring the supplies and clothing needed to encourage success in school. The Homeless Commission has set aside $5000 in its 2022/2023 fiscal year budget to allocate towards this support.

FISCAL IMPACT

There is a potential of up to $5000 of the Homeless Commission's 2022/2023 fiscal year budget that could be used.

ATTACHMENTS

CITY OF SEASIDE
STAFF REPORT

Item No.:7.D.

TO: Homeless Committee

BY: Derrick Elder, Family & Community Support Practitioner

DATE: February 21, 2023

SUBJECT:

DISCUSS PLANS FOR FURTHER EXPLORATION OF THE FEASIBILITY OF PURCHASING A 2-STALL MOBILE HYGIENE UNIT TO SERVE THE UNHOUSED IN THE COMMUNITY

PURPOSE

Explore logistics with guidance from Commissioner Nash to plan future meetings to receive a detailed presentation about the development and management of mobile hygiene units and their availability for the unhoused in the community.

BACKGROUND

FISCAL IMPACT

No fiscal impact at this time.

ATTACHMENTS