



AGENDA

CITY OF SEASIDE
HOMELESS COMMITTEE

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, May 24, 2018
6:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**
2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

WELCOME NEW COMMITTEE MEMBER JESSICA HARE

HOMELESS COMMITTEE

Dominique Jones
Alessandro Tani
Sasha Allen
Kenneth Murray
Molly Fittro
Natalia Molina
Jessica Hare

Chair
Vice Chair
Committee Member
Committee Member
Committee Member
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 City Council 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 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. APPROVE MINUTES FROM APRIL 26, 2018 REGULAR MEETING

6. **PRESENTATIONS**

A. **RECEIVE PRESENTATION FROM ROSE MARIE AXTON FROM IHELP**

PURPOSE & RECOMMENDATION:

7. **STUDY SESSION**

A. **MONTEREY COUNTY 2017 HOMELESS CENSUS AND SURVEY**

PURPOSE & RECOMMENDATION: For committee members to share research material from the 2017 Homeless Census and Survey.

8. **BUSINESS ITEMS**

A. **DISCUSS AND APPROVE DRAFT LETTER INTRODUCING HOMELESS COMMITTEE TO BE SENT TO COMMUNITY ORGANIZATIONS**

PURPOSE & RECOMMENDATION: For committee to approve draft letter to be distributed to community service organizations.

B. **DISCUSS AND PROVIDE DIRECTION FOR SERVICE PROVIDER PRESENTATION AT THE JUNE 28, 2018 MEETING**

PURPOSE & RECOMMENDATION: Provide staff with direction for future presentations from homeless community service providers.

C. **DISCUSS AND PROVIDE DIRECTION REGARDING CITY BUDGETED FUNDS FOR HOMELESS SERVICES**

PURPOSE & RECOMMENDATION: That the Committee discuss possible recommendations to the City Council for budgeted funds for homeless services.

9. **REPORTS FROM COMMISSIONERS**

10. **REPORTS FROM STAFF**

11. **ADJOURNMENT**

Next Regularly Scheduled Meeting: June 28, 2018

Seaside City Hall
6:30 PM

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<http://cyp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300>

Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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DRAFT MINUTES

CITY OF SEASIDE
HOMELESS COMMITTEE

MEETING
COUNCIL CHAMBER

Thursday, April 26, 2018
6:30 PM

1. **CALL TO ORDER**

Call to order at 6:33 p.m.

ROLL CALL - ESTABLISHMENT OF QUORUM

Present: Allen, Murray, Fittro, Tani, Molina, Jones

Absent: None

2. **REVIEW OF AGENDA**

No Changes

3. **PUBLIC COMMENT**

None

4. **APPROVAL OF MINUTES**

Motion: Tani, Second: Murray, Unanimous

A. **APPROVE MINUTES APRIL 12, 2018**

Motion: Tani, Second: Murray, Unanimous

5. **PRESENTATIONS**

None

6. **BUSINESS ITEMS**

A. **DISCUSS AND APPROVE A MISSION STATEMENT FOR THE COMMITTEE**

General discussion

- a. Public Comment: Jessica Hare, Rogelio Nugent
- b. Agreed upon statement: **To Plan, Advocate, Support and Collaborate with Those Effected by Homelessness.**
- c. Motion: Allen, Second: Tani, Unanimous

B. **RECEIVE, DISCUSS AND PROVIDE DIRECTION REGARDING DRAFT LETTER INTRODUCING HOMELESS COMMITTEE TO BE SENT TO COMMUNITY ORGANIZATIONS**

Draft letter introducing Homeless Committee to Community Organizations. Direction: Input from each member sent to Chief Dempsey, forward list of thoughts to Fittro to compose draft letter to be presented at the next meeting. Motion: Murray, Second: Allen, Unanimous.

C. DISCUSSION OF SERVICES AND SERVICE PROVIDERS PROVIDING SERVICES FOR THE HOMELESS COMMUNITY AND SET LIST OF PRESENTATION TOPICS FOR FUTURE MEETINGS

Discussion revolved around the Monterey County 2017 Homeless Census & Survey Comprehensive Report. Members agreed to research and bring information back to the committee, specifically Homeless Survey Finding and HUD Defined Subpopulation.

- Jones: Demographics, Living Accommodations, Primary Cause
- Murray: Services and Assistance, Criminal Justice System
- Tani: Families and Children, Unaccompanied Homeless Children and Transition-Age-Youth
- Molina: Domestic/Partner Violence or Abuse, Pets
- Allen: Health, Chronically Homeless Individuals, Homeless Veteran Status
- Fittro: Employment and Income

D. RECEIVE, DISCUSS AND PROVIDE DIRECTION REGARDING DRAFT ANNUAL WORK PLAN

Public Comment: Jessica Hare: Chronically Homeless, consider safe parking zones. Rogelio Nugent: Be more inclusive in current priorities. Motion to adopt work plan with mission statement and edits: Tani, Second: Murray, Unanimous.

E. DISCUSS AND PROVIDE DIRECTION REGARDING CITY BUDGETED FUNDS FOR HOMELESS SERVICES

General discussion. Public Comment: Jessica Hare: reach out to more local resources. Rogelio Nugent: Identify organizations and offer funds, voucher system may be a good idea. Direction: table item until May 24th meeting.

7. REPORTS FROM COMMISSIONERS

Molina May 19th 9 a.m.- 12 p.m. National Coalition Institute, Community Conversation. Jones: Community Conference on Domestic Violence April 28th 10:00 a.m. Ocean View Baptist Church.

8. REPORTS FROM STAFF

No report

9. ADJOURNMENT

8:24 p.m.

Respectfully submitted,

Brian Dempsey, Committee Clerk

Domonique Jones, Chair



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.A.

TO: Homeless Committee

BY: Brian Dempsey, Fire Chief

DATE: May 24, 2018

**SUBJECT: DISCUSS AND APPROVE DRAFT LETTER INTRODUCING
HOMELESS COMMITTEE TO BE SENT TO COMMUNITY
ORGANIZATIONS**

PURPOSE & RECOMMENDATION

For committee to approve draft letter to be distributed to community service organizations.

BACKGROUND

At the April 26, 2018 Homeless Committee meeting, committee members agreed to provide thoughts for a letter to be distributed to community service providers that details the mission of the Homeless Committee.

ATTACHMENTS



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.B.

TO: Homeless Committee

BY: Brian Dempsey, Fire Chief

DATE: May 24, 2018

**SUBJECT: DISCUSS AND PROVIDE DIRECTION FOR SERVICE PROVIDER
PRESENTATION AT THE JUNE 28, 2018 MEETING**

PURPOSE & RECOMMENDATION

Provide staff with direction for future presentations from homeless community service providers.

BACKGROUND

At the April 26, 2018 regular meeting, the committee discussed setting a schedule for future presentations from homeless community service providers staff is looking for direction for the committee to recommend a list of providers for each of the future meetings.

ATTACHMENTS



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.C.

TO: Homeless Committee

BY: Brian Dempsey, Fire Chief

DATE: May 24, 2018

**SUBJECT: DISCUSS AND PROVIDE DIRECTION REGARDING CITY
BUDGETED FUNDS FOR HOMELESS SERVICES**

PURPOSE & RECOMMENDATION

That the Committee discuss possible recommendations to the City Council for budgeted funds for homeless services.

BACKGROUND

The City Council budgeted \$30,000 during the 2017-2018 Fiscal Year with intent to find a use to benefit homeless or nearly homeless individuals in the Seaside Community. When initially budgeted, the City Council did not have a clear expectation where it would be expended and has recommended that the Committee make a recommendation for it's highest and best use.

Recently there have been many discussions regarding the use of funds at the Council level but ultimately they are waiting on a proposal from the Committee. Funds may be encumbered prior to June 30, 2018 or carried over to FY 18-19.

Staff recommends that the Committee members be prepared to discuss possible options for use of the \$30,000 funds and make a recommendation to the City Council.

ATTACHMENTS
