



AGENDA

CITY OF SEASIDE
HOMELESS COMMITTEE

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, September 27, 2018
6:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

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

HOMELESS COMMITTEE

VACANT	Chair
Alessandro Tani	Vice Chair
Kenneth Murray	Committee Member
Molly Fittro	Committee Member
Natalia Molina	Committee Member
Jessica Hare	Committee Member
VACANT	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 Homeless 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 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. APPROVAL OF MINUTES FROM THE AUGUST 30, 2018 SPECIAL MEETING

6. **PRESENTATIONS**

A. RECEIVE PRESENTATION FROM REPRESENTATIVE FROM SUN STREET CENTER

PURPOSE & RECOMMENDATION: Receive presentation.

B. RECEIVE PRESENTATION FROM ASSOCIATE PLANNER BETH ROCHA REGARDING THE HOMELESS EMERGENCY ASSISTANCE PROGRAM GRANT (H.E.A.P.)

PURPOSE & RECOMMENDATION: Receive presentation.

7. 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.

8. REPORTS FROM COMMITTEE MEMBERS

9. REPORTS FROM STAFF

10. ADJOURNMENT

Next Regularly Scheduled Meeting:
October 25, 2018
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, they are asked to 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. Meetings are also available through live streaming at: <http://cvp.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

SPECIAL MEETING
COUNCIL CHAMBER
Thursday, August 30, 2018
6:30 PM

1. **CALL TO ORDER**
Call to order at 6:30 p.m.
2. **ROLL CALL - ESTABLISHMENT OF QUORUM**
Present: Murray, Fittro, Molina, Hare
Absent: Tani
3. **REVIEW OF AGENDA**
No Changes
4. **PUBLIC COMMENT**
Jonathon Wizard, informed Committee about CA Homeless Emergency Assistance Program grant funds and the need for the City to declare a crisis.
5. **APPROVAL OF MINUTES**
 - A. **APPROVE MINUTES FROM JUNE 28, 2018 REGULAR MEETING**
Motion: Hare, Second: Murray, unanimous
6. **PRESENTATIONS**
 - A. **PRESENTATION FROM MAJOR STEVE BRADLEY, SALVATION ARMY**
Discussed services offered by Salvation Army, answered questions from committee.
7. **STUDY SESSION**
None
8. **BUSINESS ITEMS**
 - A. **DISCUSS AND PROVIDE DIRECTION REGARDING CITY BUDGETED FUNDS FOR HOMELESS SERVICES**
Initial discussion by committee members, followed by public comment: Ray Dandridge, requested a definition of homelessness, definition provided by Acting Chair Molina. With no further public comment, Committee continued discussion and made the following recommendation for City Council:

I-HELP	\$10,000 for General Services
Salvation Army	\$10,000 for Mobile Feeding Vehicle

Motion: Hare, Second: Molina, unanimous

9. **REPORTS FROM COMMITTEE MEMBERS**

Hare: Thanked Natalia Molina for City Council presentation on August 16, 2018, Murray: great presentation, City Council pleased.

10. **REPORTS FROM STAFF**

Informed Committee of the recent resignations of members Jones and Allen.

11. **ADJOURNMENT**

7:34 p.m.

Respectfully submitted,

Brian Dempsey, Committee Clerk

For Alessandro Tani, Vice Chair



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 7.A.

TO: Homeless Committee

BY: Brian Dempsey, Fire Chief

DATE: September 27, 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 detailing the mission of the Homeless Committee.

ATTACHMENTS

1. Homeless Committee Letter Draft



CITY OF SEASIDE/COMMUNITY & ECONOMIC DEVELOPMENT

440 Harcourt Avenue
Seaside, CA 93955

Telephone (831) 899-6735
FAX (831) 899-6211

Dear [First name],

We are very excited to introduce the Homeless Committee to the City of Seaside. Our mission is to plan, advocate, support and collaborate with those affected by homelessness. With the experience, education, and wisdom collectively possessed by the Committee, we are confident we will positively impact our community through our objectives. Our group currently consists of six community members with one additional seat available. To apply to be a member of the Homeless Committee, please express your interest to the contact below to obtain an application.

The work of our Committee will not be restricted to these members as it is our desire to utilize each resident, environmental group, and non-profit organization who is dedicated to helping our community achieve the Committee objectives.

Our community needs the assistance and support of everyone in order to succeed. Thank you, homeless advocates of Seaside for welcoming our committee and celebrating this announcement as it is the first of many great things to come.

I would encourage anyone with any questions, comments, or concerns to contact us at

_____.

Everyone on the committee looks forward to your involvement at one of our upcoming meetings, which are held on the fourth Thursday of the month at 6:30 p.m. in the Council Chambers at Seaside City Hall.

Respectfully,