



AGENDA

CITY OF SEASIDE
HOMELESS COMMITTEE

SPECIAL MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Tuesday, October 16, 2018
6:00 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 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 SEPTEMBER 27, 2018 REGULAR MEETING

6. **BUSINESS ITEMS**

A. PRESENTATION AND DIRECTION FROM MAYOR RUBIO AND COUNCILMEMBER PACHECO REGARDING THE HOMELESS EMERGENCY

ASSISTANCE PROGRAM (HEAP) GRANT.

PURPOSE & RECOMMENDATION: Receive presentation and direction from Mayor Rubio and Councilmember Pacheco in reference to the Homeless Emergency Assistance Program (HEAP) grant.

7. REPORTS FROM COMMITTEE MEMBERS

8. REPORTS FROM STAFF
November 2018 meeting date

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
Thursday, November 22, 2018 or TBD

Seaside City Hall
6:30 PM

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DRAFT MINUTES

CITY OF SEASIDE
HOMELESS COMMITTEE

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

1. **CALL TO ORDER**
Call to order at 6:32 p.m.
2. **ROLL CALL - ESTABLISHMENT OF QUORUM**
Present: Murray, Fittro, Hare
Absent: Tani, Molina
(Hare serving as Acting Chair)
3. **REVIEW OF AGENDA**
No changes.
4. **PUBLIC COMMENT**
None.
5. **APPROVAL OF MINUTES**
 - A. **APPROVAL OF MINUTES FROM THE AUGUST 30, 2018 SPECIAL MEETING**
Motion: Fittro, Second: Murray, Unanimous
6. **PRESENTATIONS**
 - A. **RECEIVE PRESENTATION FROM REPRESENTATIVE FROM SUN STREET CENTER**
Discussed services offered by Sun Street Centers, answered questions from committee.
 - B. **RECEIVE PRESENTATION FROM ASSOCIATE PLANNER BETH ROCHA REGARDING THE HOMELESS EMERGENCY ASSISTANCE PROGRAM GRANT (H.E.A.P.)**
Received presentation on the Homeless Emergency Assistance Program grant and answered committee questions.
7. **STUDY SESSION**
None.
7. **BUSINESS ITEMS**
 - A. **DISCUSS AND APPROVE DRAFT LETTER INTRODUCING HOMELESS COMMITTEE TO BE SENT TO COMMUNITY ORGANIZATIONS**
Draft letter finalized. Motion: Hare, Second: Fittro, Unanimous

8. REPORTS FROM COMMITTEE MEMBERS

Hare: Thanked everyone for their service and reported that both Hare and Molina attended the CDBG meeting and provided input for direction of funds. Murray: Discussed recommended allocation of budgeted funds and City Council's desire to expend funds.

9. REPORTS FROM STAFF

Discussed possible rescheduling of October meeting due to Commission/Committee recognition event.

10. ADJOURNMENT

7:45 p.m.

Respectfully submitted,

Brian Dempsey, Committee Clerk

For Alessandro Tani, Vice Chair



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 6.A.

TO: Homeless Committee

BY: Brian Dempsey, Fire Chief

DATE: October 16, 2018

SUBJECT: PRESENTATION AND DIRECTION FROM MAYOR RUBIO AND COUNCILMEMBER PACHECO REGARDING THE HOMELESS EMERGENCY ASSISTANCE PROGRAM (HEAP) GRANT.

PURPOSE & RECOMMENDATION

Receive presentation and direction from Mayor Rubio and Councilmember Pacheco in reference to the Homeless Emergency Assistance Program (HEAP) grant.

BACKGROUND

At the October 4, 2018 City Council meeting, Council approved a resolution declaring a shelter crisis within the City of Seaside. This resolution was a requirement to participate in the HEAP grant and funding. The Homeless Committee is requesting direction as to their role in the grant process as well as the recommendation for use of funds and projects.

ATTACHMENTS

None
