



AGENDA

CITY OF SEASIDE
HOMELESS COMMITTEE

SPECIAL MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, November 29, 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 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 OCTOBER 16, 2018 SPECIAL MEETING

6. **PRESENTATION**

**A. "LANDLORD ENGAGEMENT AND ASSISTANCE PROGRAM" (LEAP)
PRESENTATION BY MICHAEL BARRY WITH THE HOMELESS HOUSING
INNOVATIONS DEPARTMENT**

PURPOSE & RECOMMENDATION: Receive a web-presentation from Michael Barry with the Homeless Housing Innovations Department regarding the "Landlord Engagement and Assistance Program" (LEAP).

7. STUDY SESSION

**A. "HOMELESS EMERGENCY ASSISTANCE PROGRAM (HEAP) GRANT"
DISCUSSION**

PURPOSE & RECOMMENDATION: Discussion regarding the Homeless Emergency Assistance Program (HEAP) Grant.

8. BUSINESS ITEMS

A. COMMITTEE NAME CHANGE DISCUSSION (INFORMATIONAL ITEM)

PURPOSE & RECOMMENDATION: For Committee Member Molina to lead a discussion regarding the potential name change of the Homeless Committee. *This is an informational item only and does not require a vote.*

B. SELECTION OF COMMITTEE CHAIR

PURPOSE & RECOMMENDATION: To select a current member of the Committee to serve as Committee Chair.

9. REPORTS FROM COMMITTEE MEMBERS

10. REPORTS FROM STAFF

11. ADJOURNMENT

Next Regularly Scheduled Meeting:
Thursday December 27, 2018
Seaside City Hall
6:30 PM

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DRAFT MINUTES

CITY OF SEASIDE
HOMELESS COMMITTEE

SPECIAL MEETING
COUNCIL CHAMBER
Tuesday, October 16, 2018
6:00 PM

1. **CALL TO ORDER**
Call to order at 6:05 p.m.
2. **ROLL CALL - ESTABLISHMENT OF QUORUM**
Present: Murray, Fittro, Hare, Molina, Tani
Absent: None
Tani Serving as Acting Chair
3. **REVIEW OF AGENDA**
No Changes
4. **PUBLIC COMMENT**
Council Member Pacheco: Thanked the Committee for all their effort, explained the City Council's position on use of budgeted funds; stated the Committee took on a very challenging assignment, the Council heard you and wants to thank you for all your effort.
5. **APPROVAL OF MINUTES**
 - A. **APPROVE MINUTES FROM September 27, 2018 REGULAR MEETING**
Motion: Murray , Second: Fittro, unanimous
6. **PRESENTATIONS**
 - A. **PRESENTATION BY MAYOR RUBIO/COUNCIL MEMBER PACHOEKO REGARDING THE HOMELESS EMERGENCY ASSISTANCE PROGRAM (HEAP) GRANT.**
Thanked Committee for all their work, discussed the role of the Coalition for Homeless Service Providers as well as the Mayors' role in the Leadership Council. We need to re-focus on the real issue of getting people off the street. Answered questions from committee.
 - B. **PRESENTATION BY CHIEF DEMPSEY**
Shared information from the CHSP service providers' workshop on the HEAP grant.
7. **REPORTS FROM COMMITTEE MEMBERS**
Tani: Thanked everyone for their service and apologized for missing so many meetings due to a school commitment.
8. **REPORTS FROM STAFF**
Discussed possible rescheduling of November meeting due to the Thanksgiving Holiday.
9. **ADJOURNMENT**
6:38 p.m.

Respectfully submitted,

Brian Dempsey, Committee Clerk

Alessandro Tani, Vice Chair