



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 PACHOECO 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.

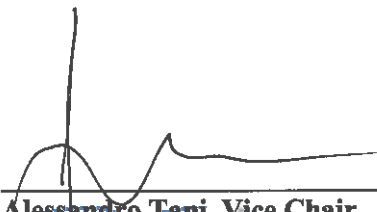
9. **ADJOURNMENT**

6:38 p.m.

Respectfully submitted,



Brian Dempsey, Committee Clerk



Alessandro Tani, Vice Chair

Jessica Hume Acting Clerk