



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.

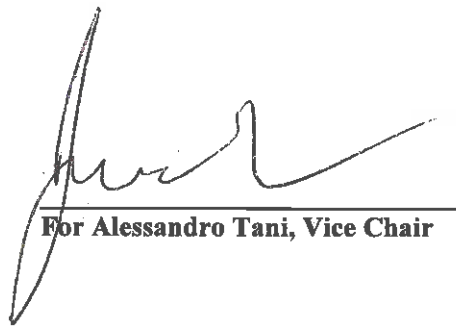
10. **ADJOURNMENT**

7:45 p.m.

Respectfully submitted,



Brian Dempsey, Committee Clerk



For Alessandro Tani, Vice Chair