



AGENDA

CITY OF SEASIDE
HOMELESS COMMITTEE

SPECIAL MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, January 24, 2019
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

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

HOMELESS COMMITTEE

Jessica Hare	Chair
Alessandro Tani	Vice Chair
Kenneth Murray	Committee Member
Molly Fittro	Committee Member
Natalia Molina	Committee Member
Latoya Allen	Committee Member
Marilyn Mancini	Committee Member

3. **WELCOME AND INTRODUCE NEWLY APPOINTED COMMITTEE MEMBERS LATYOA ALLEN AND MARILYN MANCINI**

4. **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).

5. **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.

6. **APPROVAL OF MINUTES**

A. APPROVAL OF MINUTES FROM THE NOVEMBER 29, 2018 SPECIAL MEETING

7. **BUSINESS ITEMS**

A. **RECEIVE, DISCUSS AND PROVIDE DIRECTION REGARDING ANNUAL WORK PLAN DRAFT**

RECOMMENDATION: To review, discuss and provide direction on the draft work plan, make recommended edits and make a recommendation to forward to the City Council for approval.

8. **REPORTS FROM COMMITTEE MEMBERS**

9. **REPORTS FROM STAFF**

10. **STUDY SESSION**

A. **HOMELESS EMERGENCY ASSISTANCE PROGRAM (HEAP) UPDATE FROM THE JANUARY 23, 2019 LEADERSHIP COUNCIL MEETING**

RECOMMENDATION: To share updates discussed during the January 23, 2019 Leadership Council Meeting pertaining to the Homeless Emergency Assistance Program (HEAP) Grant.

11. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
February 28, 2019
Seaside City Hall
6:30 P.M.

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>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.