



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.

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Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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DRAFT MINUTES

CITY OF SEASIDE
HOMELESS COMMITTEE

SPECIAL MEETING
COUNCIL CHAMBER
Thursday, November 29, 2018
6:30 PM

1. **CALL TO ORDER**

Call to order at 6:30 p.m.

2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

Present: Murray, Hare, Molina

Absent: Fittro, Tani

Hare serving as Chair

3. **REVIEW OF AGENDA**

Request to move presentations to beginning of meeting.

4. **PRESENTATIONS**

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

Presentation by Michael Barry with the Homeless Housing Innovations Department, San Diego Housing Commission. Program: Landlord Engagement and Assistance Program (LEAP).

5. **PUBLIC COMMENT**

Council Member Pacheco: Discussed the Leadership Council meeting and the HEAP grant initiative. There will be a Homeless Point in Time count on January 30th, this count relates to funding. HEAP grant public outreach, goals: targeted outreach, expanding number of beds, case management and landlord programs. Leadership Council direction: 2 million to San Benito County, the balance to Monterey, 65% to capital improvements and the balance to programs. Funds used by 2021, possible locations for shelter Veterans' Transition Center and the City of Seaside.

Jonathan Wizard: Leadership Council future meeting dates: January 23rd, March 27th and May 29th.

Becky Johnson, Seaside Resident: served on Santa Cruz Homeless Committee and Civil Grand Jury and applauds the efforts of Seaside in addressing this issue.

Agustin Hernandez: believes there is very little spiritual help for homeless.

6. **APPROVAL OF MINUTES**

A. **APPROVAL OF MINUTES FROM THE OCTOBER 16, 2018 SPECIAL MEETING**

Motion: Murray, Second: Molina, unanimous

7. **STUDY SESSION**

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

HEAP Grant, discussion from public comment continued. Hare thanked Council Member Pacheco for update from Leadership Council; public meeting attended by Committee Members, reflected direction from Leadership Council, community needs to be more involved.

8. BUSINESS ITEMS

A. COMMITTEE NAME CHANGE DISCUSSION (INFORMATIONAL ITEM)

Molina suggested the Committee change its name to: HOPE: Housing Opportunities Providing Education. General discussion took place. Hare suggested adding this concept to next year's action plan. Murray: Good idea to use acronym, adds inspiration, makes more appealing to those that may want to donate. Public Comment: Becky Johnson: Homeless is not a popular word to use to get community support, however you as a City and Committee were brave to use this word to describe the issue and recommends not changing it.

B. SELECTION OF COMMITTEE CHAIR

Murray nominated Jessica Hare, Second: Molina, unanimous

9. REPORTS FROM COMMITTEE MEMBERS

Murray: Appreciated all the support over the holidays with a number of issues and witnessed some great acts of kindness. Molina: Spoke of fires in parts of California, sudden homeless individuals in tents at Walmart lot, but did not identify need to remove stigma, can we become comfortable with Homelessness?

10. REPORTS FROM STAFF

Discussed need for December meeting due to holidays, agreed to schedule meeting and cancel close to meeting date if no items on agenda.

11. ADJOURNMENT

7:44 p.m.

Respectfully submitted,

Brian Dempsey, Committee Clerk

Jessica Hare, Chair



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 7.A.

TO: Homeless Committee

BY: Brian Dempsey, Fire Chief

DATE: January 24, 2019

**SUBJECT: RECEIVE, DISCUSS AND PROVIDE DIRECTION REGARDING
ANNUAL WORK PLAN DRAFT**

PURPOSE & 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.

BACKGROUND

An oral discussion on the attached draft work plan will take place at the meeting.

Staff recommends that the Committee be prepared to add, remove, or clarify any parts of the draft work plan during the meeting and direct staff to forward to the City Council for approval prior to the April 1, 2019 deadline.

ATTACHMENTS

1. Previously Adopted Annual Work Plan
-



City of Seaside Homeless Committee

Annual Work Plan

**Looking Ahead to FY 2018-
2019**

**Adopted by the Committee
April 26, 2018**



Members Appointed When Adopted:

**Sasha Allen
Natalia Molina
Kenneth Murray
Alessandro Tani
Dominique Jones
Molly Fittro
VACANT
(7 Committee Positions)**

Mission Statement:

To plan, advocate, support and collaborate with those affected by homelessness.

Historic Background

The Homeless Committee was created by the City Council In November 2, 2017. Staff immediately began the recruitment effort for commissioners and the inaugural meeting of the Committee took place on April 12, 2018.

General duties of the Homeless Committee:

The Commission on the Status of Homelessness shall have the power, and it shall be the duty of the commission to make recommendations to the City Council and to advise the Council in the following matters:

- Review and comment on City ordinances, programs and policies and state mandates related to housing, CDBG grants and programs, and other poverty mitigation programs;
- Monitor and assist the City's progress in implementing needed homeless services and facilities;
- Develop policy recommendations and processes to measure the effectiveness of new and existing policies in ending and preventing homelessness and coordinate with the CDAC for their required reporting in the HUD mandated Annual Action Report;
- Identify strategic goals for the City and estimate resources needed to accomplish these goals; investigate funding to implement programs to benefit the homeless community.
- Identify partnerships with County, City and other community programs that can be leveraged to achieve the goals of ending or preventing homelessness in the City of Seaside.

Responsibilities

The commission on the status of homelessness shall:

- Hold public meetings on matters related to homelessness;
- Investigate best and contemporary practices with regard to eliminating and preventing homelessness;
- Serve in advisory capacity to the City Council, commissions, committees, and boards on related issues;
- Prepare an annual report to the City Council on progress and effectiveness of various programs and policies.

Inaugural Fiscal Year 2018-19 Work Plan:

- A. Understand the different types of homeless statuses, the different states of homelessness and the different influencing factors of homelessness and prioritize the type of homeless service to target.
- B. Understand the types of organizations that are currently providing services for homelessness in our community and find ways to leverage opportunities. Include service providers and a listing of services that are provided, also identify if there are designated areas for homeless to sleep.
- C. Identify and make a recommendation to the City Council for the expenditure of \$30,000 budgeted for FY 17-18 funds, potentially including identification of services that could be augmented instead of created.
- D. Seek ways to conduct a direct survey of those that are homeless and or collaborate with others that may already have that data.