



A G E N D A

CITY OF SEASIDE
HOMELESS COMMITTEE

SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, February 28, 2019
7:00 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
Merrilyn Mancini	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. APPROVE MINUTES FROM THE JANUARY 24, 2019 SPECIAL MEETING

6. PRESENTATIONS

A. PRESENTATION FROM LILAH HANDLER WITH COMMUNITY HUMAN SERVICES REGARDING THE "SAFE PLACE" PROGRAM

RECOMMENDATION: Receive a presentation from Lilah Handler with Community Human Services regarding the "Safe Place" program.

B. UPDATE ON CITY COUNCIL ACTION AS IT RELATES TO HOMELESS SERVICES

RECOMMENDATION: Receive an update on the actions of the City Council as it relates to homeless services.

C. HEAP GRANT UPDATE

RECOMMENDATION: Receive an update regarding the HEAP Grant.

7. STUDY SESSION

A. STUDY SESSION TO COMPLETE THE 2019-2020 ANNUAL WORK PLAN

RECOMMENDATION: To discuss and complete the 2019-2020 Annual Work Plan.

8. REPORTS FROM COMMITTEE MEMBERS

9. REPORTS FROM STAFF

10. ADJOURNMENT

Next Regularly Scheduled Meeting:
Thursday, March 28, 2019
Seaside City Hall
6:30 p.m.

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<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300>

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

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

1. CALL TO ORDER

Call to order at 5:31 p.m.

2. ROLL CALL - ESTABLISHMENT OF QUORUM

Present: Murray, Hare, Fittro, Tani, Allen, Mancini

Absent: Molina

Chair Hare introduced new members Allen and Mancini.

3. REVIEW OF AGENDA

No changes.

4. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES FROM THE NOVEMBER 29, 2019 REGULAR MEETING

Motion: Murray, Second: Tani, unanimous

5. PUBLIC COMMENT

Dennis Volk requested more public input on the proposed homeless shelter. Mr. Avila during to 1950's, 60's and 70's the area of the proposed shelter was very depressed and he does not want to see it return to that state. Bob Constant has interest in homeless issue. Council Member Pacheco: Encouraged the committee to stay aware of things happening in the City, discussed the Leadership Council meeting and the HEAP grant initiative, moving very quickly, he and Council Member Wizard are planning a meeting to discuss the issue on February 13th, encouraged everyone to attend. Jessie Perez, homeless not going away, would like the City to take the lead on issue, Point in Time count, Thursday January 31st. Bob Oliver requested information about Homeless Committee and when it was formed, Chair Hare responded.

6. BUSINESS ITEM

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

Accomplishments: 1) Funds were distributed, got to know other members, Council presentation of Housing First. Going forward: more collaborative with CDAC, have Council adopt Housing First policy, serve more in an advisory capacity, devise a plan to implement Housing First, strategic plan to include other Peninsula Cities.

7. REPORTS FROM COMMITTEE MEMBERS

Hare attended Jane Parker meeting, excellent input, many of the non-profits in Monterey County attended. Mancini attended presentation on transitional housing, discussed tiny homes.

8. REPORTS FROM STAFF

Will add to February meeting agenda: Annual Work Plan study session.

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. STUDY SESSION

HEAP Grant update from Leadership Council, 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.

11. ADJOURNMENT

6:30 p.m.

Respectfully submitted,

Brian Dempsey, Committee Clerk

Jessica Hare, Chair



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.