



CITY OF SEASIDE
HOMELESS COMMITTEE

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?~~ 

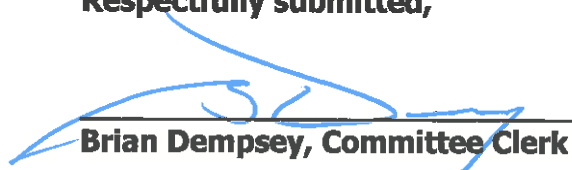
10. STUDY SESSION

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.

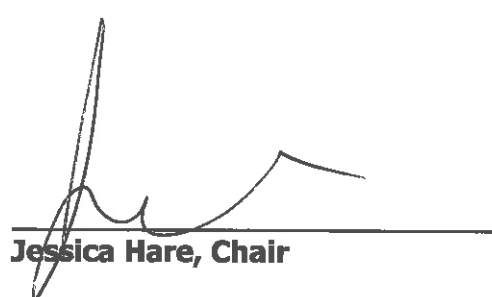
11. ADJOURNMENT

6:30 p.m.

Respectfully submitted,



Brian Dempsey, Committee Clerk



Jessica Hare, Chair