



AGENDA
CITY OF SEASIDE
HOMELESS COMMITTEE

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, April 25, 2019
6:30 PM

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 MARCH 28, 2019 SPECIAL MEETING

6. PRESENTATIONS

A. PRESENTATION FROM MELISSA KENDRICK, DIRECTOR OF THE MONTEREY COUNTY FOOD BANK

RECOMMENDATION: Receive a presentation from Melissa Kendrick, Director of the Monterey County Food Bank.

B. 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.

7. BUSINESS ITEMS

A. APPROVE AND ADOPT 2019-2020 DRAFT WORK PLAN AS FINAL HOMELESS COMMITTEE WORK PLAN

RECOMMENDATION: For the Committee to approve and adopt the 2019-2020 Annual Homeless Committee Work Plan.

B. ELECTION AND APPOINTMENT OF COMMITTEE OFFICERS TO SERVE DURING 2019-2020

RECOMMENDATION: To elect and appoint Committee Chair and Vice Chair to serve during 2019-2020 and review roles and responsibilities as outlined in the ["City of Seaside Boards, Commissions & Committees Handbook"](#).

8. DISCUSSION

A. DISCUSSION OF COMMITTEE NAME CHANGE LEAD BY COMMITTEE MEMBER MOLINA

RECOMMENDATION: Engage in a discussion pertaining to the potential name change of the Committee.

9. REPORTS FROM COMMITTEE MEMBERS

10. REPORTS FROM STAFF

11. ADJOURNMENT

Next Regularly Scheduled Meeting:
Thursday May 23, 2019
Seaside City Hall
6:30 PM

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