



MINUTES

CITY OF SEASIDE
HOMELESS COMMITTEE

SPECIAL MEETING
COUNCIL CHAMBER
Thursday, February 28, 2019
7:00 PM

1. **CALL TO ORDER**

Call to order at 7:07 p.m.

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

Present: Murray, Hare, Molina, Tani, Mancini *Allen*
Absent: Fittro, Allen *TANI*

3. **REVIEW OF AGENDA**

Presentation (6-A.) cancelled; presenter was unavailable

4. **PUBLIC COMMENT**

Council Member Pacheco on behalf of himself and Council Member Wizard wanted to thank the Committee for attending the Town Hall meeting and for the Committee's service to the community.

5. **APPROVAL OF MINUTES**

A. APPROVAL OF MINUTES FROM THE JANUARY 24, 2019 SPECIAL MEETING

Motion: Murray, Second: Allen, unanimous

6. **PRESENTATIONS**

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

Presentation cancelled

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

Hare shared Council direction on partnership between Community Human Services and Gathering for Women opening shelter on Broadway. Mancini, very informative Council meeting, great presentation, changed many opinions. Murray, very positive and impactful, looking forward to more, thanked City Council, Gathering for Women and CHS have a great plan. Hare, would like City Council to task Homeless Committee with oversight of shelter project. Molina, thanked CM's Wizard and Pacheco for putting on Town Hall meeting, from a public health perspective would like to add partners to the shelter project, CHOMP, Better Health through Housing, questioned sustainability, maybe CHOMP Foundation. Hare, Montage has endorsed the project. Allen, CC had excellent things to say, tiny homes may allow us to scale to permanent housing partner, scale model to permanent housing maybe partner with Habitat for Humanity.

C. HEAP GRANT UPDATE

Allen and Dempsey updated the Committee on the HEAP application process and the mandatory bidders meeting. CM Malin discussed a brainstorming meeting with the Mayor, education and faith based communities. MPUSD McKinney-Vento 2018-2019 Seaside Schools 534 student homeless. Ideas for grant application: rental assistance, transportation of homeless students, safe parking, providing adult shelter, ordinance for sleeping in public areas, tiny/affordable homes on school district property superintendent support. Discussion by members about special meeting to discuss recommendations to CC for projects, meeting date did not materialize.

7. STUDY SESSION

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

Committee member discussed ideas for annual work plan which will be condensed in a document for the March 28th meeting.

Public Comment: Pastor Lusk, worried about timing of a special meeting, Council Member Wizard, worried about too many meetings leading to indecision, Mr. Mancini, CHS and Gathering are preparing an application, align with those agencies, Council Member Pacheco, have community meeting in June or July to discuss homeless issue, Lisa Sawhney, tent city, portable showers, where is there other land in the City to provide an opportunity for temporary housing, faith-based survey, update resources on County web site, affordable housing, rental assistance, Unidentified Speaker, homeless not a disease, became homeless in Monterey County while bringing an ill friend for medical treatment, Murray, attended meeting this morning representing faith-based community, committee should meet its own mission, port-a-potties, showers and tents.

8. REPORTS FROM COMMITTEE MEMBERS

Mancini, great ideas, working with homeless for many years, Committee should be working to bring all non-profits together, Hare, part of Homeless Committee mission is to bring CC recommendations, Molina, we want our collective voice to be part of the process, Murray, most participation by Committee members since formation of committee, appreciate everyone's time.

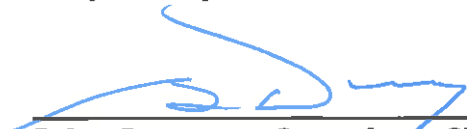
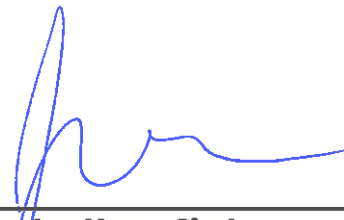
9. REPORTS FROM STAFF

None

10. ADJOURNMENT

9:00 p.m.

Respectfully submitted,


Brian Dempsey, Committee Clerk
Jessica Hare, Chair