



AGENDA
CITY OF SEASIDE
HOMELESS COMMITTEE

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, October 24, 2019
6:30 PM

1. CALL TO ORDER

2. ROLL CALL - ESTABLISHMENT OF QUORUM

HOMELESS COMMITTEE

Jessica Hare	Chair
Vacant	Vice Chair
Kenneth Murray	Committee Member
Merrilyn Mancini	Committee Member
Lynda Cunningham	Committee Member
Gwen Nash	Committee Member
Ava Scofield	Committee Member

3. WELCOME AND INTRODUCTION OF NEW COMMITTEE MEMBERS

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. PRESENTATIONS

A. PRESENTATION FROM KEVIN GALT AND ANDY ORTIZ OF INTERIM, INC.

RECOMMENDATION: To receive a presentation from Kevin Galt and Andy Ortiz of Interim, Inc.

B. PRESENTATION FROM COMMITTEE MEMBER AVA SCOFIELD REGARDING TWO HOUSING COMMUNITIES IN THE CITY OF EUGENE OREGON

RECOMMENDATION: To receive a presentation from Committee Member Scofield.

7. APPROVAL OF MINUTES

A. APPROVE MINUTES FROM THE AUGUST 22, 2019 REGULAR MEETING

8. BUSINESS ITEMS

A. DISCUSS APPOINTMENT AND VOTE FOR COMMITTEE VICE CHAIR

RECOMMENDATION: To discuss and receive direction pertaining to appointment of the Homeless Committee Vice Chair.

B. CANCELLATION OF THE NOVEMBER 28, 2019 REGULAR MEETING

RECOMMENDATION: Approve the cancellation of the November 28, 2019 regular meeting.

9. STUDY SESSION

A. ORIENTATION TO THE HOMELESS COMMITTEE, DISCUSS COMMITTEE MISSION AND ANNUAL WORK PLAN

RECOMMENDATION: To provide an overview to the newly appointed Committee Members regarding the mission of the Homeless Committee, the Annual Work Plan, and further information (where we've been and where we're headed).

B. DISCUSS SOCIAL MEDIA MARKETING IDEAS FOR THE "LITTLE FREE FOOD PANTRIES" PROGRAM

RECOMMENDATION: To discuss various types of social media marketing ideas that can be utilized to promote the "Little Free Food Pantries" program.

10. REPORTS FROM COMMITTEE MEMBERS

11. REPORTS FROM STAFF

A. RECEIVE AN UPDATE ON COMMITTEE RECOMMENDATIONS TO CITY COUNCIL DIRECTING (\$2,500) OF CITY BUDGETED FUNDS EACH TO COMMUNITY HUMAN SERVICES, INTERIM, INC., AND SUN STREET CENTERS FOR A TOTAL OF (\$7,500)

RECOMMENDATION: To receive an update pertaining to Council accepting the City of Seaside Homeless Committee recommendations directing \$2,500 of City budgeted funds to Community Human Services, Interim Inc., and Sun Street Centers for a total of \$7,500.

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
November 28, 2019
Seaside City Hall
6:30 PM

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