



MINUTES

CITY OF SEASIDE
HOMELESS COMMITTEE

REGULAR MEETING
COUNCIL CHAMBER
Thursday, April 25, 2019
6:30 PM

1. **CALL TO ORDER**

Call to order at 6:31 p.m.

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

Present: Murray, Hare, Allen, Fittro and Mancini

Absent: Molina and Tani

3. **REVIEW OF AGENDA**

Presentation by Monterey County Food Bank cancelled.

4. **PUBLIC COMMENT**

Bob Oliver working with homeless issue for over 40 years, recently assisted women that got stranded in Seaside with RV. Previous member of the Monterey Art and History Commission. Look for ways to remain perpetual and not diminish importance. Can you share the mission of the Commission? Hare gave brief mission of organization, Fittro stated importance of public input, Murray, important for public to engage.

5. **APPROVAL OF MINUTES**

A. **APPROVAL OF MINUTES FROM THE MARCH 28, 2019 SPECIAL MEETING**

Motion: Allen, Second: Murray, unanimous

6. **PRESENTATIONS**

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

Questions from committee members: Biggest needs: affordable single rooms for youth, funding, towels, hygiene kits, clothes, socks and basic needs.

7. **BUSINESS ITEMS**

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

Approved; Motion, Murray, Second Allan, Unanimous

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

Chair Hare, Vice-Chair: Molina Motion Murray, Second, Allan

1

8. **DISCUSSION**

Committee name change; Committee decided not to pursue a name change at this time, item tabled until next meeting, business item for next meeting to take action.

9. **REPORTS FROM COMMITTEE MEMBERS**

Murray gave update on SAFE Parking program moving to Seaside at no cost to the City. Allan: Homeless Youth Collaboration, shared content of last meeting and that the Village Project highlighted what they do and shared during meeting, next meeting: May 28th 10:30 to 12:00.

10. **REPORTS FROM STAFF**

None

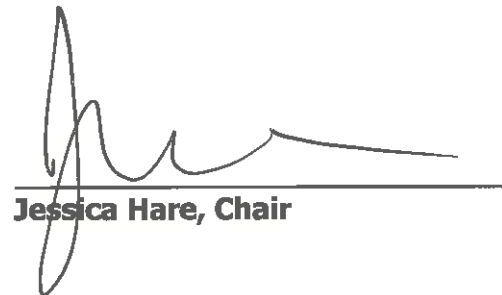
11. **ADJOURNMENT**

7:26 p.m.

Respectfully submitted,



Brian Dempsey, Committee Clerk



Jessica Hare, Chair