

AGENDA

HOMELESSNESS TASK FORCE

SPECIAL MEETING

June 30, 2020

4:00 p.m.

Via Teleconference/Web/Police Building EOC

**8200 WESTMINSTER BOULEVARD
WESTMINSTER, CALIFORNIA 92683**

In an effort to protect public health and prevent the spread of coronavirus (COVID-19), the City of Westminster encourages the public to view this Homeless Task Force meeting online

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (714) 898-3311. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

NOTE: Any writings or documents provided to a majority of the Homelessness Task Force regarding any item on this agenda is available for public inspection at the public counter at City Hall located at 8200 Westminster Boulevard, Westminster, CA during normal business hours and on the City's website at www.westminster-ca.gov, except such documents which are otherwise exempt from disclosure under applicable law.

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AGENDA INFORMATION

The agenda contains a brief general description of each item to be considered. The agenda can be accessed on the City's web site at <http://www.westminster-ca.gov>. An archive of agendas and minutes is also available on the City's website.

WEBSITE/TELEVISED MEETING SCHEDULE

Homelessness Task Force meetings are not broadcasted live. The City's website (www.westminster-ca.gov) provides information about viewing Homelessness Task Force agenda and minutes.

ATTENDANCE AND PARTICIPATION BY THE PUBLIC

This will be a dual attendance meeting. The public may participate in person or via Zoom.

In person attendance will be at 8200 Westminster Boulevard, Police Building, Emergency Operations Center conference room. Please note, social distancing and other safety precautions will be firmly enforced. Masks are required. If the meeting room reaches capacity under social distance restrictions, members of the public may be brought in individually to speak during the public comment period and then escorted out of the room.

In lieu of attending the meeting in person, members of the public may view the meeting live:

To view the meeting via Zoom, please visit: <https://us02web.zoom.us/j/83635768224>

- Or iPhone one-tap :
- US: +16699009128,, 83635768224# or +12532158782,,83635768224#
- Or Telephone:
 - Dial (for higher quality, dial a number based on your current location):
 - US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656
 - Webinar ID: 836 3576 8224
- International numbers available: <https://us02web.zoom.us/j/83635768224>

Members of the public who wish to verbally address the Homelessness Task Force may submit comments in writing though email up to 24 hours prior to the meeting:

- Please submit the emails to the following email address:
asmittle@westminster-ca.gov

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- Comments received via email within 24 hours prior to the meeting will be provided to the Homelessness Task Force and reflected in the minutes, but will not be read during Oral Communications.
- Comments containing words of profanity, obscenity, or discriminatory language will be removed.
- Your comments will become part of the official meeting record. You must provide your full name, please do not provide any other personal information (i.e. phone numbers, addresses, etc.) that you do not want to be published.

In lieu of written comments, members of the public who wish to verbally address the Homelessness Task Force during Oral Communications may submit a speaker request prior to the beginning of the meeting:

- Use the following form to request to speak: [Request to Speak Form](#) (Click the link to access this form. Please use this form if you wish to speak during Oral Communications).
- Once you have filled out the above form. Please submit the form to the following email address: asmittle@westminster-ca.gov
- For speakers attending the the Homelessness Task Force meeting via Zoom: when your name is called, please press the “Raise Your Hand” button and wait for the Homelessness Task Force Clerk to enable your microphone.
- When your microphone is activated, please state your name and city of residence for the record.

All meetings of the Homelessness Task Force shall be open and public. Agendas for the Homelessness Task Force meetings provide the public an opportunity to directly address the Homelessness Task Force on items of interest to the public that are within the subject matter jurisdiction of the Homelessness Task Force on any agenda items. NO action may be taken on items not listed on the agenda unless authorized by law. Unless otherwise extended by the Homelessness Task Force, the amount of time for each individual speaker shall not exceed five (5) minutes.

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CALL TO ORDER: Staff

ROLL CALL: BATES; BRIDGEWATERS; BULL; BUTTONS;
DELABRE; JOHNSON; LAWRENCE; MCCLURE;
MIDDENDORF; MURRAY; NUNES; PEINEMANN;
PEREZ; ROBINSON

PRESENT:

ABSENT:

ORAL COMMUNICATIONS

THIS IS THE TIME OF THE MEETING THAT MEMBERS OF THE PUBLIC MAY ADDRESS THE HOMELESSNESS TASK FORCE REGARDING ANY ITEMS ON THE AGENDA OR NON-AGENDA ITEMS THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION. UNLESS OTHERWISE EXTENDED BY A MAJORITY VOTE OF THE HOMELESSNESS TASK FORCE, COMMENTS SHALL BE LIMITED TO FIVE (5) MINUTES PER SPEAKER.

ANY PERSON WISHING TO ADDRESS THE HOMELESSNESS TASK FORCE MAY SUBMIT A REQUEST TO SPEAK FORM BEFORE THE START OF THE HOMELESSNESS TASK FORCE MEETING:

- Use the following form to request to speak: [Request to Speak Form](#) (Click the link to access this form. Please use this form if you wish to speak during Oral Communications).
- Once you have filled out the above form. Please submit the form to the following email address: asmittle@westminster-ca.gov
- For speakers that attend the Homelessness Task Force meeting via Zoom: when your name is called, please press the "Raise Your Hand" button and wait for the Homelessness Task Force Clerk to enable your microphone.
- For all speakers, please state your name and city of residence for the record.

REGULAR BUSINESS

1. Approval of Minutes from June 23, 2020 (Task Force)
2. Nominate Member(s) to Present Recommendations to City Council (Task Force)
3. Finalize Recommendations Document (Task Force)
4. Next Steps (Task Force)

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DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 24 hours in advance of the Homelessness Task Force Meeting.

Alexa Smittle, Interim Community Development Director