

# **AGENDA**

## **HOMELESSNESS TASK FORCE**

### **SPECIAL MEETING**

**February 4, 2020**

**4:00 p.m. Community Services Building, A/B Room**

8200 WESTMINSTER BOULEVARD  
WESTMINSTER, CALIFORNIA 92683

<p>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)</p>
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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 Westminister Boulevard, Westminister, CA during normal business hours, 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](http://www.westminster-ca.gov)) provides information about viewing Homelessness Task Force agenda and minutes.

## **ATTENDANCE AND PARTICIPATION BY THE PUBLIC**

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.

While in the meeting room, please turn off all cellular phones and pagers.

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**February 4, 2020**

**4:00 P.M.**

**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 SHOULD COMPLETE A SPEAKER SLIP THAT IS PROVIDED AT THE ENTRANCE TO THE MEETING ROOM AND SUBMIT THE CARD TO THE CITY REPRESENTATIVE. WHEN YOUR NAME IS CALLED, STATE YOUR NAME AND CITY OF RESIDENCE FOR THE RECORD.

1. Public Comments

## **REGULAR BUSINESS**

1. Approval of Minutes from January 21, 2019 (Task Force)
2. Potter's Lane and local housing efforts by American Family Housing (Member Peinemann)
3. Overview of local real estate and financing of current permanent supporting projects (Smittle)
4. Update on faith-based meeting held January 28, 2020 (Member Bull)
5. Task Force Members discussion (Task Force)

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**February 4, 2020**

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.

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Alexa Smittle, Economic Development Manager