

HOMELESSNESS TASK FORCE

Action Minutes of the Special
Remote Zoom Meeting
Westminster, CA 92683
June 9, 2020
4:00 pm

ATTENDANCE

PRESENT: Buttons; Delabre; Johnson; Lawrence; McClure; Nunes; Peinemann; Perez;
Bridgewater; Middendorf; Murray

ABSENT: Bates, Bull; Robinson

1. REGULAR BUSINESS

- a. Approval of the June 2, 2020 meeting minutes
 - i. Moved by Lawrence, second by Nunes, unanimously approved.

2. UPCOMING PERMANENT LOCAL HOUSING ALLOCATION PUBLIC REVIEW

Alexa Smittle provided an overview of a new State funding source, a \$75 fee paid upon selling property. The funds can be used for a shelter, affordable housing, and to support shelter activities. The City is also looking at extending covenants on affordable housing that is coming to an end of their terms.

3. WORK SESSION ON RECOMMENDATIONS

- a. Task Force continued to edit recommendations document, Nunes was nominated and accepted to present and edit document during the meeting.
 - i. Task Force members discussed the recommendations of the Navigation Center. Members spoke on connecting 211 with local services, the levels of access points, with the PD Liaison Officer to be the main access point. Discussion took place on a homeless coordinator or staff position, or persons trained to do intake of homeless individuals. A suggestion to add training to the Citizens Academy was discussed. Members would like to see more community engagement.
 - ii. Task Force members decided to continue the balance of the document at the Housing Continuum section to the next meeting.
 - iii. Discussion took place on completing the document with recommending a homeless shelter, or a navigation center for temporary housing to the City Council.
- b. Next Steps
 - i. Task Force will continue edits and incorporate a statement by Peinemann as an introduction to the final recommendations.

4. ADJOURNMENT – approximately 6:02 p.m.