

HOMELESSNESS TASK FORCE

Action Minutes of the Special Meeting
Community Services A/B Room
8200 Westminster Blvd
Westminster, CA 92683
February 18, 2020
4:00 pm

1. ATTENDANCE
PRESENT: Bridgewater; Bull; Buttons; Johnson; Lawrence; McClure; Murray; Nunes; Peinemann; Perez
ABSENT: Bates, Delabre, Middendorf, Robinson
2. ORAL COMMUNICATIONS
 - a. None
3. REGULAR BUSINESS
 - a. Approval of the February 4, 2020 meeting minutes
 - i. Buttons noted correction in attendance, Member Bull was absent
 - ii. Approval as amended moved by Buttons, second by McClure, unanimously approved.
 - b. Work Session on recommendations (Task Force)
 - i. John Bwarie led members through group exercise to come up with series of recommendations to address homelessness
 - ii. Series of ten draft recommendation topics were compiled for further discussion and analysis by Task Force
 1. Emergency shelter
 2. Navigation system
 3. Mental health and addiction
 4. Regional approach/coordination
 5. Rental housing/supportive
 6. Community engagement and awareness
 7. Designated access points
 8. Funding
 9. Housing Continuum
 10. Coordinator/support services director
 - iii. Topics were allocated members to draft brief write-ups and email to Alexa Smittle for distribution in next agenda
4. ADJOURNMENT – approximately 6:05 p.m.