

These minutes will be considered for approval at the Joint Homeless Subcommittee Meeting of 1/7/2021

**CITY OF SAN CLEMENTE
MINUTES OF THE SPECIAL MEETING OF THE
JOINT HOMELESS SUBCOMMITTEE
OCTOBER 5, 2020
TELECONFERENCE ONLY VIA
www.san-clemente.org/live or Cox Channel 854**

1. CALL TO ORDER

The Special Meeting of the City of San Clemente Joint Homeless Subcommittee was called to order on October 5, 2020 at 3:01 p.m. Due to the COVID-19 Pandemic, this meeting was available to the public via live stream from the City's YouTube Channel or live on Cox Channel 854.

2. PLEDGE OF ALLEGIANCE

Chair Walsh led the Pledge of Allegiance

3. ROLL CALL

Subcommittee

Members Present: *Chair Gary Walsh
*Vice Chair William Ewing
*Tyler Boden
*Rick Loeffler

Absent: None

Staff Present: *Adam Atamian, Manager - Code Compliance/Park Rangers
*Joanne Baade, City Clerk
*Janet Batchelor, Management Analyst

*Participated in the meeting via teleconference

4. SPECIAL ORDERS OF BUSINESS / SPECIAL PRESENTATIONS

A. Informational Presentation – Brown Act

Joanne Baade, City Clerk, discussed the regulations of the Brown Act as it applies to the subcommittee's activities.

B. Determination of Future Joint Homeless Subcommittee Special Meeting Dates and Time

MOTION BY COMMITTEE MEMBER BODEN, SECOND BY VICE CHAIR EWING, AND UNANIMOUSLY CARRIED to schedule the next Special Meeting of the Joint Homeless Subcommittee on Wednesday, November 18, 2020 at 3:00 p.m.

5. MINUTES

A. Minutes from the Special Joint Homeless Subcommittee meeting of August 27, 2020

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY CHAIR WALSH, AND CARRIED 4-0, to approve the minutes from the Joint Homeless Subcommittee of August 27, 2020 as submitted.

6. ORAL AND WRITTEN COMMUNICATION

None

7. REVIEWS AND RECOMMENDATIONS

None

8. NEW BUSINESS

None

9. UNFINISHED BUSINESS

A. Consideration and Development of Joint Homeless Subcommittee Work Plan

The Joint Homeless Subcommittee reviewed and discussed the draft subcommittee work plan that will be presented to City Council.

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY CHAIR WALSH, AND UNANIMOUSLY CARRIED to agendaize work plan project planning for next meeting.

MOTION BY COMMITTEE MEMBER BODEN, SECOND BY COMMITTEE MEMBER LOEFFLER, AND UNANIMOUSLY CARRIED to approve the draft work plan to submit to City Council.

10. REPORTS OF COMMITTEE MEMBERS AND STAFF

Chair Walsh reported on attending a meeting of a citizen homeless group and what other cities are doing with homelessness.

Committee Member Loeffler reported on concerns of official City of San Clemente homeless groups vs. private homeless groups. He expressed additional concerns about the follow up and/or support on voucher program recipients as it may relate to mental health.

11. ADJOURNMENT

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY COMMITTEE MEMBER BODEN, AND CARRIED 4-0, to adjourn at 3:55 p.m. The next Special Meeting of the Joint Homeless Subcommittee is scheduled to take place on November 18, 2020 at 3:00 p.m.

Respectfully submitted,

Gary Walsh, Chair

Attest:

Adam Atamian, Manager - Code Compliance/Park Rangers

DRAFT