

These minutes will be considered for approval at the Joint Homeless Subcommittee Meeting of 2/18/2021

**CITY OF SAN CLEMENTE
MINUTES OF THE SPECIAL MEETING OF THE
JOINT HOMELESS SUBCOMMITTEE
JANUARY 7, 2021
TELECONFERENCE ONLY VIA
www.san-clemente.org/live**

1. CALL TO ORDER

The Special Meeting of the City of San Clemente Joint Homeless Subcommittee was called to order on January 7, 2021 at 10:03 a.m. Due to the COVID-19 Pandemic, this meeting was available to the public via live stream from the City's YouTube Channel.

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: *Cecilia Gallardo-Daly, Community Development Director
*Adam Atamian, Manager - Code Compliance/Park Rangers
*Janet Batchelor, Management Analyst

*Participated in the meeting via teleconference

4. SPECIAL ORDERS OF BUSINESS / SPECIAL PRESENTATIONS

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

MOTION BY VICE CHAIR EWING, SECOND BY COMMITTEE MEMBER BODEN, AND UNANIMOUSLY CARRIED to schedule the next Special Meeting of the Joint Homeless Subcommittee on Thursday, February 18, 2021 at 10:00 a.m.

5. MINUTES

A. Minutes from the Special Joint Homeless Subcommittee meeting of October 5, 2020

MOTION BY COMMITTEE MEMBER BODEN, SECOND BY CHAIR WALSH, AND CARRIED 4-0, to approve the minutes from the Joint Homeless Subcommittee of October 5, 2020 as submitted.

6. ORAL AND WRITTEN COMMUNICATION

None

7. REVIEWS AND RECOMMENDATIONS

None

8. NEW BUSINESS

None

9. UNFINISHED BUSINESS

A. Joint Homeless Subcommittee Work Plan

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

Community Forums/Public Outreach:

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY COMMITTEE MEMBER BODEN, AND CARRIED 4-0 to eliminate Community Forums/Public Outreach from the work plan.

Performance Measures of Homeless Outreach and Service Providers:

MOTION BY CHAIR WALSH, SECOND BY COMMITTEE MEMBER BODEN, AND CARRIED 3-1, WITH COMMITTEE LOEFFLER OPPOSED, to eliminate this item from the work plan.

Comparative Analysis:

MOTION BY COMMITTEE MEMBER BODEN, SECOND BY VICE CHAIR EWING, AND CARRIED 4-0 to alter the project name to "Best Practices" and the

purpose to read “identify best practices in other jurisdictions” and to remove goals 1 and 2, and replace goal 3 with identify best practices in homeless services being performed in other jurisdictions.

Information Gathering and Presentation:

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY COMMITTEE MEMBER BODEN, AND CARRIED 4-0 to maintain Information Gathering and Presentation work plan project as currently drafted.

Shelter Solutions:

MOTION BY COMMITTEE MEMBER BODEN, SECOND BY COMMITTEE MEMBER LOEFFLER, AND CARRIED 4-0 to eliminate Shelter Solutions from the work plan.

Overall Homeless Strategy:

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY CHAIR WALSH, AND CARRIED 4-0 to maintain Overall Homeless Strategy on the work plan with modified language to state the Joint Homeless Subcommittee will work with the Human Affairs Committee to ensure no duplication of efforts.

Communication Coordination:

MOTION BY COMMITTEE MEMBER BODEN, SECOND BY VICE CHAIR EWING, AND CARRIED 4-0 to maintain Communication Coordination of Homeless Outreach efforts as a work plan project removing “CityNet”, and replacing with “applicable City staff”.

10. REPORTS OF COMMITTEE MEMBERS AND STAFF

None.

11. ADJOURNMENT

MOTION BY COMMITTEE MEMBER BODEN, SECOND BY COMMITTEE MEMBER LOEFFLER, AND CARRIED 4-0, to adjourn at 11:30 a.m. The next Special Meeting of the Joint Homeless Subcommittee is scheduled to take place on Thursday, February 18, 2021 at 10:00 a.m. via teleconference.

Respectfully submitted,

Gary Walsh, Chair

Attest:

Adam Atamian, Manager - Code Compliance/Park Rangers

DRAFT