

These minutes will be considered for approval at the Joint Homeless Subcommittee Meeting of 4/7/2021

**CITY OF SAN CLEMENTE
MINUTES OF THE SPECIAL MEETING OF THE
JOINT HOMELESS SUBCOMMITTEE
MARCH 11, 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 March 11, 2021 at 3:00 p.m. Due to the COVID-19 Pandemic, this meeting was available to the public via live stream from the City's the YouTube Channel.

2. PLEDGE OF ALLEGIANCE

Committee member Loeffler 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
*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 CHAIR WALSH, SECOND BY COMMITTEE MEMBER LOEFFLER, AND UNANIMOUSLY CARRIED to schedule the next Special Meeting of the Joint Homeless Subcommittee on Wednesday, April 7, 2021 at 3:00 p.m.

5. MINUTES

A. Minutes from the Special Joint Homeless Subcommittee meeting of February 18, 2021

MOTION BY COMMITTEE MEMBER BODEN, SECOND BY COMMITTEE MEMBER LOEFFLER, AND CARRIED 4-0, to approve the minutes from the Joint Homeless Subcommittee of February 18, 2021 as submitted.

6. ORAL AND WRITTEN COMMUNICATION

City staff read a public comment into the record which is on file with the Community Development Department.

Donna Vidrine, email dated 02/10/2021.

7. REVIEWS AND RECOMMENDATIONS

None.

8. NEW BUSINESS

None.

9. UNFINISHED BUSINESS

A. Joint Homeless Subcommittee Work Plan

Information Gathering and Presentation – Committee members Boden and Loeffler discussed meeting with various groups and agency staff involved in providing homeless resources.

Communication Coordination – Committee member Boden reported about conversations with Orange County Sheriff's Department about Dana Point's coordination group and the potential to connect with that group to obtain information to assist San Clemente in homeless services coordination.

Best Practices – Vice Chair Ewing discussed conversations with Family Assistance Ministries (F.A.M.) staff about their operations and experiences working with homeless and their recommendations to assist San Clemente moving forward.

Overall Homeless Strategy – Chair Walsh discussed meeting with various people within the community involved with homeless to gather information about what issues residents are wanting addressed.

10. REPORTS OF COMMITTEE MEMBERS AND STAFF

Committee members discussed the Community Outreach Worker position and their potential to provide direct reports to the Joint Homeless Subcommittee.

11. ADJOURNMENT

MOTION BY CHAIR WALSH, SECOND BY VICE CHAIR EWING, AND CARRIED 4-0, to adjourn at 3:40 p.m. The next Special Meeting of the Joint Homeless Subcommittee is scheduled to take place on Wednesday, April 7, 2021 at 3:00 p.m. via teleconference.

Respectfully submitted,

Gary Walsh, Chair

Attest:

Adam Atamian, Manager - Code Compliance/Park Rangers

DRAFT