

**CITY OF SAN CLEMENTE
MINUTES OF THE SPECIAL MEETING OF THE
JOINT HOMELESS SUBCOMMITTEE
MAY 11, 2021
TELECONFERENCE ONLY VIA
www.san-clemente.org/live**

1. CALL TO ORDER

Chair Walsh called the Special Meeting of the City of San Clemente Joint Homeless Subcommittee to order on May 11, 2021 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 the 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
*Rick Loeffler

Absent: Tyler Boden

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 COMMITTEE MEMBER LOEFFLER, SECOND BY CHAIR WALSH, AND CARRIED 3-0-1 WITH COMMITTEE MEMBER BODEN ABSENT, to schedule the next Special Meeting of the Joint Homeless Subcommittee on Wednesday, June 9, 2021 at 1:00 p.m.

B. Informational Presentation by S.C. Homeless Collaborative

This item was tabled to the next Special Meeting of the Joint Homeless Subcommittee.

5. MINUTES

A. Minutes from the Special Joint Homeless Subcommittee meeting of April 7, 2021

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY VICE CHAIR EWING, AND CARRIED 3-0-1 WITH COMMITTEE MEMBER BODEN ABSENT, to approve the minutes from the Joint Homeless Subcommittee of April 7, 2021 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

Information Gathering and Presentation and Communication Coordination – Committee member Loeffler provided updates on information packet. City staff referred to the work plan directing the Joint Homeless Subcommittee on what to do and the potential for members to meet with City staff to assist in initiating the analysis phase of the projects.

Best Practices – Chair Walsh discussed the various news related to best practices in other jurisdictions.

Overall Homeless Strategy – Vice Chair Ewing reported on the need for general direction before getting too involved with this project. City staff to look into current discussions about possible tri-city shelter options.

10. REPORTS OF COMMITTEE MEMBERS AND STAFF

Mr. Atamian provided an update on the City's Community Outreach Worker selection process.

11. ADJOURNMENT

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY CHAIR WALSH, AND CARRIED 3-0-1 WITH COMMITTEE MEMBER BODEN ABSENT, to adjourn at 3:26 p.m. The next Special Meeting of the Joint Homeless Subcommittee is scheduled to take place on Wednesday, June 9, 2021 at 1:00 p.m. via teleconference.

Respectfully submitted,

Gary Walsh, Chair

Attest:

Adam Atamian, Manager - Code Compliance/Park Rangers

DRAFT