

Veteran's Memorial Building, Post Rm
846 Front Street
Santa Cruz, CA 95060



DRAFT MINUTES OF COMMUNITY ADVISORY COMMITTEE ON HOMELESSNESS (CACH)

MEETING
Regular Meeting

Nov. 5, 2019

6:00 P.M. REGULAR MEETING - VETERAN'S MEMORIAL BUILDING, THE POST ROOM

Community Advisory Committee on Homelessness (CACH) Agenda

Nov. 5, 2019
6:00 pm

- I. **Call to Order Roll Call (6:03 pm)** - Committee Members present: Ami Chen Mills-Naim, Stoney Brook, Candice Elliott, Serg Kagno, Don Lane, Taj Leahy, Brooke Newman, Aran Nichol, Frank Sanchez, Rafael Sonnenfeld, and Dwaine Tait

Stina Roach was absent

Ms. Alie Soares was elected to the CACH and seated at 6:55 pm

- II. **Public Comment (6:04 pm)**

- III. **Minutes from Oct. 15th CACH Meeting (6:37 pm)**

Mr. Lane moves to approve minutes, seconded by Mr. Kagno
Approved by consensus

- IV. **Nominations to Replace Katie Woolsey (6:38 pm)**

Ms. Brooke nominates Ms. Hawthorne, Mr. Lane seconded

Mr. Kagno nominates Ms. Soares, Mr. Sonnenfeld seconded

Ms. Mills Chen nominates Ms. McManua, Ms. Nichol seconded

Melanie McManus withdrew her nomination

Alie Soares was nominated to the CACH

Mr. Sonnenfeld made the following motion, seconded by Mr. Lane who had friendly amendments, accepted Mr. Sonnenfeld:

Request to the City Council that the CACH expand by one individual, with the CACH determining the nomination criteria

Motion voted and passed with majority

V. Report from CACH Subcommittees (7:15 pm)

Public Engagement Subcommittee reported (7:16 pm)

Ms. Chen moved to proceed with the Public Engagement sub-committee recommendations #1 (Social Media Campaign) and #2 (Public Outreach Series)

Approved by consensus

Public Health Subcommittee reported (7:41 pm)

Mr. Tait moved to recommend the Loudon Nelson restrooms remain open only to patrons of Loudon Nelson. Seconded by Mr. Lane seconded

Motion carried by vote (8)

Mr. Tait moved to propose two (2) additional ADA porta potties be added to the downtown area that would be open 24/7. Seconded by Mr. Lane

Motion adopted by consensus

Mr. Tait moved that the CACH recommend to the City Council that an additional homelessness coordinator staff position be created. Seconded by Mr. Lane seconded. Mr. Kagno moved to table.

Motion to table passes (6)

Safe Camping Subcommittee reported (8:23 pm)

Mr. Sonnenfeld moved to recommend relocating the shuttle pick-up site for the Laurel Street shelter program to an indoor or sheltered location.

Adopted by consensus

Mr. Sonnenfeld moved to recommend the creation of an additional managed low barrier, ADA accessible emergency shelter program in the sphere of influence of the city (either in the city limits or with a shuttle service from the city to the shelter) to be opened this winter. Friendly amendment “to include regular neighborhood meeting between the community and program management”

Amendment was adopted by consensus

Adopted by consensus

Mr. Sonnenfeld moved to recommend the creation of an additional RV sewage dumping site somewhere in the City limit.

Adopted by consensus

Mr. Sonnenfeld moved to recommend the City continue to help fund the shelter program by supporting the County to write a new contract with the Salvation Army to continue services.

Adopted by consensus

VI. Oral communications (8:46 pm)

VII. Adjournment (8:50 pm)
Approved by consensus