

Police Department Community Room
155 Center Street
Santa Cruz, California 95060



MINUTES OF COMMUNITY ADVISORY COMMITTEE ON HOMELESSNESS (CACH)
MEETING
Regular Meeting
July 30, 2019

6:00 P.M. REGULAR MEETING - PD COMMUNITY ROOM

Statements of Disqualification: Section 607 of the City Charter states that "...All members present at any meeting must vote unless disqualified, in which case the disqualification shall be publicly declared and a record thereof made."

General Business: Any document related to an agenda item for the General Business of this meeting distributed to the CACH less than 72 hours before this meeting is available for inspection at the City Manager's Office, 809 Center Street, Santa Cruz, California. These documents will also be available for review at the CACH meeting with the display copy at the rear of the meeting room.

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Community Advisory Committee on Homelessness (CACH) Agenda

July 30, 2019
6:00 to 8:00 pm

Roll Call - Committee Members present: Ami Chen Mills-Naim, Candice Elliott, Serg Kagno, Don Lane, Taj Leahy, Kristina Murray-Roach*, Brooke Newman, Aran Nichol, Frank Sanchez*, Rafael Sonnenfeld, Dwaine Tait, and Katie Woolsey

Ingrid Trejo was absent

Kristina and Frank joined the committee after their nominations were accepted at 7:08 pm

- I. **Welcome and Call to Order by Mayor Watkins and Vice Mayor Cummings**
Mayor Watkins and Vice Mayor Cummings welcomed and thanked

committee members for their commitment and participation.

a. Council Intention and Anticipation of CACH

Mayor and Vice Mayor spoke of the City Council's unified goal to find solutions and the importance of bringing the committee's unique voices to the table.

b. Brown Act and Public Meeting Procedure

City Attorney Tony Condotti presented on the requirements of the Brown Act.

c. Advisory Book Handout Overview

Susie O'hara spoke of the guidance the committee can find in the Advisory Book Handout.

II. Presentation by Fred Keely

a. Expansion of the CACH

i. Report by subcommittee

The Expansion Subcommittee members gave a report on their process for creating, distributing, receiving and reviewing applications.

ii. Public comment (6:47 pm)

Thomas Ferraro and Sara Coon spoke to their desire to be nominated to the CACH.

iii. Motion to approve nominations

Committee member Brooke Newman moved to approve nominations, seconded by Candice Elliott
Discussion was made by committee on pros and cons of expanding the committee to 15 members.
Motion was carried unanimously at 7:08 pm to approve subcommittee nominations

b. Introduction of CACH members

c. Steps for Success

Fred Keeley spoke about committee work and the importance of respecting fellow committee members view points.

Discussion on whether or not to have Fred Keeley be ongoing presider of meetings. Susie O'Hara suggested the committee draft bylaws for itself with role of presider/convener as well as chair person(s).

Brooke Newman moved to have staff bring sample bylaws to CACH for consideration at the next meeting. Seconded by Dwaine Tait. Motion

carries unanimously at 8:15 pm

Serg Kagno moved to start an ad hoc subcommittee to help staff draft the sample by laws. Seconded by Rafael Sonnenfeld. After discussion, Serg removed the motion.

Serg then moved that the bylaw sample be provided to the CACH members at least 5 days in advance of the 72 hr requirement so feedback can be provided to staff before the next CACH Agenda Report is posted. Seconded by Don Lane. Motion carried unanimously at 8:35 pm.

III. Next Steps

Susie provided an overview of the next meeting and informed the members that homework laying out the current and past homelessness-related City policy recommendations will be sent to the CACH for review in preparation for the next meeting.

IV. Oral Communication

No public comments were made.

V. Adjournment

Meeting adjourned at 8:42 pm