

Tony Hill Room, Civic Center
307 Church Street
Santa Cruz, California 95060



DRAFT MINUTES OF COMMUNITY ADVISORY COMMITTEE ON HOMELESSNESS (CACH)
MEETING
Regular Meeting
Aug. 20, 2019

6:00 P.M. REGULAR MEETING – TONY HILL 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

Aug. 20, 2019
6:00 pm

- I. **Call to Order Roll Call (6:00 pm)** - Committee Members present: Ami Chen Mills-Naim*, Candice Elliott, Serg Kagno, Don Lane, Taj Leahy, Stina Roach**, Brooke Newman, Frank Sanchez**, Rafael Sonnenfeld, Dwaine Tait*, Ingrid Trejo, and Katie Woolsey**

Aran Nichol was absent

*Mr. Tait arrived at 6:45. Ms. Chen Mills-Naim arrived at 7:05

**Ms. Roach left at 8:10 before adjournment. Mr. Sanchez left at 8:30 before adjournment. Ms. Woolsey left at 9:12 before adjournment.

II. Minutes from July 30th CACH Meeting (6:05 pm)

Proposed changes to the July 30th minutes included:

- changing the name "Kristina Murry-Roach" to "Stina Roach" and;
- changing "CAC" to "CACH"

Mr. Lane moved to approve minutes with the suggested changes

Seconded by Ms. Newman

Motion carried unanimously

The Committee requested that staff report back on possible ways to help create common sense means of publicizing CACH meeting dates, times and agendas so as to reach a broader audience.

III. Review of Draft Bylaws (6:12 pm - 9:40 pm)

Article I: Suggested changes approved by consensus

Article II: Approved by consensus as originally drafted

Article III: Suggested changes approved by consensus

Article IV: Suggested changes approved by consensus

Break - CACH took a break from 8:20 p.m. to the 8:30 p.m. at which time the Committee resumed the review and approval of the CACH bylaws

Continued Review of Draft Bylaws

Article V: Suggested changes approved by consensus

Article VI: Suggested changes approved by consensus

Article VII: Suggested changes approved by consensus

IV. Overview of Current and Past Policy Recommendations (9:45 pm)

Due to time constraints, this agenda item was moved to the agenda of the next meeting (Sept. 3, 2019)

Direction was provided by the Committee to staff on Agenda items for the next CACH meeting

Mr. Leahy moved to have oral communications listed as the first order of business on the next meeting's agenda.

Motion Seconded

Mr. Lane offered a friendly amendment to have oral communication listed on the agenda twice, once at the beginning and once at the end, with the first oral communication being time limited.

After further discussion, Mr. Leahy withdrew his original motion

V. Adjournment (10:15 pm)

Ms. Newman moved to adjourn

Seconded by Ms. Chen Mills-Naim

Motion carried unanimously