

Louden Nelson, Community Room
301 Center Street
Santa Cruz, CA 95060



APPROVED MINUTES OF COMMUNITY ADVISORY COMMITTEE ON HOMELESSNESS
(CACH) MEETING
Regular Meeting

Oct. 1, 2019

6:00 P.M. REGULAR MEETING – LOUDEN NELSON, 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

Oct. 1, 2019
6:00 pm

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

*Ms. Roach left the meeting prior to adjournment at 8:04 pm

Absent: Don Lane
Ingrid Trejo submitted her resignation from the CACH

- II. **Public Comment (6:04 pm)**
- III. **Minutes from Sept. 17th CACH Meeting (6:05 pm)**
Approved by consensus

IV. Review and Approval of the Subcommittee Bylaws (6:05 pm)

Ms. Woolsey moved to approve the bylaws, Ms. Newman seconded

Friendly amendments were offered and approved to Article II, Article III, Article IV, Article V, and Article VII

Bylaws approved as amended by consensus

V. Staff Financial Report on City Homelessness Expenses and Revenue Sources (7:05 pm)

Ms. Chen Mills-Naim made the following motion, seconded by Ms. Nichol and approved by consensus:

CACH Co-Chairs will draft and send a letter, on behalf of the CACH, advocating Gov. Newsom to sign AB 411 (the Co-Chairs will use the letters of Mr. Keeley and Mr. Lane as examples)

VI. Report from CACH Subcommittees (8:11 pm)

Public Health Subcommittee reported (8:12 pm)

Safe Camping Subcommittee reported (8:30 pm)

Public Engagement Subcommittee reported (8:40 pm)

VII. Oral communications (9:07)

VIII. Adjournment (9:19 pm)

Approved by consensus