

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



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

Oct. 15, 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.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 in advance so that we can arrange for such special assistance, or email CityClerk@cityofsantacruz.com. The Cal-Relay system number: 1-800-735-2922.

Community Advisory Committee on Homelessness (CACH) Agenda

Oct. 15, 2019
6:00 pm

- I. **Call to Order Roll Call (6:04 pm)** - Committee Members present: Ami Chen Mills-Naim, Candice Elliott, Serg Kagno, Don Lane*, Taj Leahy, Brooke Newman, Aran Nichol, Stina Roach, Frank Sanchez, Rafael Sonnenfeld, and Dwaine Tait

*Don Lane attended via conference phone
Katie Woolsey submitted her resignation from the CACH

- II. **Public Comment (6:06 pm)**

- III. **Minutes from Oct. 1st CACH Meeting (6:08 pm)**
Mr. Leahy moves to approve minutes, seconded by Mr. Sanchez
Approved by consensus

- IV. **Co-Chair Nomination of Stoney Brook to Replace Ingrid Trejo (6:10 pm)**

Ms. Elliott moved to approve the nomination, Mr. Leahy seconded
Nomination approved by consensus

- V. Report from CACH Subcommittees (6:13 pm)**
 - Public Health Subcommittee reported (6:13 pm)
 - Safe Camping Subcommittee reported (6:38 pm)
 - Public Engagement Subcommittee reported (6:58 pm)

- VI. Goal Setting for Immediate Policy Recommendations to Council (8:07 pm)**

Motion to have subcommittees return on Nov. 5th with tentative policy objectives, focusing on 1-2 policy for consideration for the full CACH consideration, in preparation for a report to the City Council in Nov. and/or Dec.

Ms. Newman moved, Mr. Sanchez seconded
Approved by consensus

- VII. Oral communications (9:17 pm)**

- VIII. Adjournment (9:17 pm)**

Approved by consensus