

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



APPROVED MINUTES OF COMMUNITY ADVISORY COMMITTEE ON HOMELESSNESS

(CACH) MEETING

Regular Meeting

Nov. 19, 2019

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

Community Advisory Committee on Homelessness (CACH) Agenda

Nov. 19, 2019

6:00 pm

- I. **Call to Order Roll Call (6:02 pm)** - Committee Members present: Ami Chen Mills-Naim, Stoney Brook, Candice Elliott, Serg Kagno, Don Lane, Taj Leahy, Frank Sanchez, Alie Soares, Rafael Sonnenfeld, and Dwaine Tait*

*Mr. Tait arrived at 6:20 pm

Ms. Nichol and Ms. Newman were absent (excused)

Ms. Roach was absent (unexcused)

- II. **Minutes from Nov. 5th CACH Meeting (6:03 pm)**
Mr. Sanchez moved to approve minutes, seconded by Ms. Elliott
Minutes approved by consensus

- III. **Informational Report from City Attorney Tony Condotti on Camping Ordinance (past, current, and future) (6:04 pm)**

Mr. Kagno made the following motion (seconded by Mr. Lane):

To recommend to the City Council that before implementation begins on the new camping ordinance, the City Council:

- a. Directs staff to provide a draft of the Standard Operating Procedures (SOPs) to the CACH for comment and input prior to implementation
- b. Receives input from the CACH and the community on designated allowable sleeping areas for those unable to accept the available shelter due to personal circumstances
- c. Receives input from the CACH and the community on more allowable car camping locations and provisions

Mr. Brook offered a friendly amendment to change the word

“enforcement” to “implementation”. Mr. Kagno accepted the friendly amendment.

Motion approved by consensus

IV. Oral Report from CACH Subcommittees (7:41 pm)

Public Health and Storage Sub-Committee (7:42 pm)

Mr. Tait moved to add additional language to the motion passed at the Nov. 4th CACH meeting. The motion now reads:

To propose two (2) additional ADA porta potties and hand washing stations that are in a covered, well lighted area, and well distributed throughout the downtown area. The units would be open 24/7.

Motion approved by consensus

Safe Sleep Sub-Committee (7:49 pm)

Mr. Sonnonfeld moved to add additional language to two of the motions passed at the Nov. 4th CACH meeting. The motions now read:

To recommend the creation of additional managed low barrier, ADA accessible, emergency shelter program(s) to be opened this winter, either in the City limits or with a shuttle service from the City to the shelter if outside the City limits. We also recommend the shelter program include ongoing feedback with regular meetings between the management and the community.

Motion approve by consensus

The City continue to help fund the 1220 River Street shelter program by supporting the County to write a new contract with the Salvation Army to continue services at the new location.

Motion approve by consensus

The following additional motion was created by the body as a whole:

We recommend the creation and implementation of additional shelter programs include the input and feedback of management, the community, and organizations representing people experiencing homelessness.

Motion approved by consensus

Public Health Sub-Committee (8:28 pm)

The following was moved by Ms. Elliott (seconded by Ms. Chen):

To recommend the City Council fund a comprehensive community engagement program to include facilitated meetings across the

community and across demographics and constituents, with an independent or specially designated convener(s)/facilitator(s).
Motion approved by consensus
Motion approve by consensus

- V. **Draft CACH Report to City Council—Discussion (9:00 pm)**
- VI. **Oral communications (9:09 pm)**
- VII. **Adjournment (9:10 pm)**
Approved by consensus