

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



APPROVED MINUTES OF COMMUNITY ADVISORY COMMITTEE ON HOMELESSNESS

(CACH) MEETING

Regular Meeting

Jan. 21, 2020

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

Community Advisory Committee on Homelessness (CACH) Agenda

Jan. 21, 2020

6:00 pm

- I. **Call to Order Roll Call (6:00 pm)** – Committee Members present: Stoney Brook, Candice Elliott, Serg Kagno, Don Lane, Evan Morrison*, Brooke Newman, Aran Nichol, Stina Roach, Alie Soares, Rafael Sonnenfeld and Dwaine Tait

Ms. Chen Mills-Naim and Mr. Leahy (excused)

*Mr. Morrison was nominated and voted onto the committee at 7:39 pm

- II. **Minutes from Jan. 7th CACH Meeting (6:13 pm)**

Mr. Lane moved to approve
Seconded by Mr. Sonnenfeld
Minutes approved by consensus

- III. **CACH Membership and Bylaw Revision (6:14 pm tabled and resumed at 7:21 pm)**

Mr. Kagno moved:

to nominate Evan Morrison for the current vacancy on the CACH.

Seconded by Mr. Brook
Motion approved by consensus
Mr. Morrison was seated on the committee

Ms. Elliott moved:

to amend the bylaws (Article III, Subsection e) to allow the CACH to not fill

vacant positions for the remainder of the committee's tenure and to change the quorum to be one more than a simple majority of the current membership.

Ms. Newman seconded

Motion approved by consensus

IV. Staff Presentation on Governor's Executive Order & Regional Homeless Advisors' Interim Report (6:21 pm)

Mr. Brook moved:

that the CACH recommend that the City collaborate with the County of Santa Cruz to request funding, property, and/or materials from the state of CA pursuant to the Governor's executive order (N-23-20). And assign staff to work with the CACH to continue information and education related to the process. We further recommend that the City work with the County, public transit agencies, special districts, school districts, tribal governments, and non-governmental actors, including businesses, faith-based organizations, and other non-profit agencies, to examine their own ability to provide shelter and house homeless individuals on a short-term emergency basis and coordinate with local authorities to provide shelter and house individuals.

Seconded by Mr. Lane

Mr. Kagno offered a friendly amendment accepted by Mr. Brook

Motion approved by consensus

V. Summary by CACH participants of the Jan. 11th Wise Democracy Event (8:03 pm)

Ms. Newman move to table this agenda item

Approve by consensus

VI. Oral Report from CACH Subcommittees (8:09 pm)

Safe Sleep Sub-Committee (8:09 pm)

Public Health Sub-Committee (8:23 pm)

Mr. Tait moved:

that the CACH proposes the Santa Cruz City Council seek a vendor and allocate monies (not to exceed \$10,000) in order to fund a three (3) month, one time per week, staffed shower/laundry mobile unit program with a case management component, in the downtown area, to

approximately take place from April 1st to June 30th, 2020.

Seconded by Ms. Elliott

Motion passes with one "no" vote

Mr. Tait moved:

that the CACH proposes the Santa Cruz City Council allocate monies (approx. \$2,500) to fund the cost of laundry/towel services for the Association of Faith Communities (AFC), in order to support a two stall mobile shower unit.

Mr. Sonnenfeld seconded

Motion approved by consensus

Mr. Tait moved:

that the City monitor and make public the use rates, effectiveness and impacts of new hygiene services on immediate surroundings to inform long term facility solutions.

Mr. Lane seconded

Motion approved by consensus

Public Engagement Sub-Committee (9:05 pm)

VII. Oral communications (9:05 pm)

VIII. Adjournment (9:21 pm)

Mr. Brook moved to adjourn

Seconded by Ms. Roach

Approved by consensus