



Monterey County

Homelessness Committee

Meeting Minutes - Draft

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Monday, August 29, 2022

11:00 AM

Call to Order

Meeting was called to order at 11:07a.m.

Additions and Corrections

There were none.

Public Comment

There were none.

Agenda Items

1. **Elect Committee members to serve as 2022 Chair and Vice Chair of the Homelessness Committee.**

ACTION:

Supervisor Askew: Motioned to elect Supervisor Alejo to be the Chair of this Committee for 2022.

Supervisor Alejo: Accepted the motion and nominated Supervisor Askew as the Vice Chair. Supervisor Askew Second the motion, motion carried.

2. **Review proposed committee charter and provide recommendation to the Board of Supervisors.**

ACTION:

Chair Alejo and Vice-Chair Askew recommended that staff make slight changes to the language under the Charter's title "Purpose" to be updated before it goes to the full Board for approval.

3. Consider Approval of the 2022 Homelessness Committee Calendar.**ACTION:**

Chair Alejo and Vice-Chair Askew agreed to move the November 28, 2022 meeting to November 21, 2022.

Chair Alejo motioned to approve revision to the 2022 Homelessness Committee calendar, Vice-Chair Askew second, motion approved.

4. Receive a presentation on unsheltered homelessness and the Encampment Resolution Funding (ERF) opportunity offered through the California Interagency Council on Homelessness.

Presented by Roxanne V. Wilson.

ACTION:

Roxanne Wilson gave presentation.

Chair Alejo motioned to support recommendation to the Board of Supervisors to apply for Encampment Resolution Funds (ERF). Vice-Chair Askew seconded the motion, motion approved.

Vice-Chair Askew directed staff to:

1. Coordinate a tour of the Pajaro River encampment.
2. Provide a presentation at the next meeting of where encampments are and what conditions they are in.

5. Receive a report on the Monterey County Safe Parking Program.

Presented by Lauren Suwansupa.

ACTION:

Lauren Suwansupa and Alex Soltero gave report.

Chair Alejo received the report.

6. Receive an oral informational report regarding the housing pipeline.

Presented by Roxanne V. Wilson.

ACTION:

Roxanne Wilson gave report.

Rod Powell and Megan Hunter from the City of Salinas commented on report.

Public comments: Diana Jimenez

Chair Alejo received the report.

7. Receive an oral status update on the \$2M Economic Development Initiative Community Project Funding Grant.

Presented by Roxanne V. Wilson.

ACTION:

Roxanne Wilson gave report.

Chair Alejo received report.

8. Adjourn

Meeting adjourned at 12:11 P.M.