

County of Monterey

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



Meeting Agenda - Final

SPECIAL MEETING

Monterey Room, 2nd floor, Government Center

Monday, January 30, 2023

2:00 PM

Join Zoom Meeting <https://montereycty.zoom.us/j/99145978637>

Homelessness Committee

Based on AB361 and recommendation of the Monterey County Health Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the Homelessness Committee meeting via Zoom at <https://montereycty.zoom.us/j/99145978637>.

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 991 4597 8637.

2. If you choose not to attend the Homelessness Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Friday, January 27, 2023. Please submit your comment to Misti Muramatsu at muramatsum@co.monterey.ca.us and your comment will be placed into the record at the meeting.

3. If you are watching via Zoom Conference of the Homelessness Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the “raise hand” option, click on the ‘participants’ icon at the bottom of your Zoom screen, then click the “raise hand” icon next to your name.

4. If you attend the Homelessness Committee meeting in person, it is recommended to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

Pursuant to AB361 some or all Supervisors may participate in the meeting by telephone or video conference.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

Call to Order**Additions and Corrections****Public Comment Period****Agenda Items**

1. Nominate and elect the Chair and Vice-Chair for the Homelessness Committee.
2. Approve the minutes from the Homelessness Committee meeting on November 21, 2022.

Attachments: [Minutes from November 21, 2022](#)

3. Consider finding, pursuant to AB 361 and in order for the Homelessness Committee to continue to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect, that the Homelessness Committee has reconsidered the circumstances of the state of emergency; and that the Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies.
4. Adopt the Homelessness Committee meeting calendar for 2023.

Attachments: [2023 Homelessness Committee Meeting Calendar](#)

5.
 - a. Discuss the functional areas of the Homelessness Services Program, and;
 - b. Provide recommendations on preferred areas of focus.

Presenter: Roxanne V. Wilson, County Homeless Services Director

Attachments: [Focus Areas of the Homeless Services Program of the County of Monterey](#)

Adjournment

The next meeting date is to be determined.