

# **Monterey County**

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



## **Meeting Agenda - Final-Revised**

**Monterey Room, 2nd Floor, Government Center**

**IMPORTANT COVID-19 NOTICE ON PAGE 2**

**AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2**

**Monday, August 29, 2022**

**11:00 AM**

**Join Zoom Meeting: <https://montereycty.zoom.us/j/92199500282>**

## **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/92199500282>.

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: 92199500282.

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, August 26, 2022. Please submit your comment to Maegan Ruiz-Ignacio at [ruiz-ignaciom@co.monterey.ca.us](mailto:ruiz-ignaciom@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**

**Agenda Items**

1. **Elect Committee members to serve as 2022 Chair and Vice Chair of the Homelessness Committee.**
2. **Review proposed committee charter and provide recommendation to the Board of Supervisors.**

**Attachments:**     [Homelessness Committee Roles and Responsibilities](#)

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

**Attachments:**     [2022 Homelessness Committee meeting calendar](#)

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.*

**Attachments:**     [Staff Report](#)

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

*Presented by Lauren Suwansupa.*

**Attachments:**     [Staff Report](#)

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

*Presented by Roxanne V. Wilson.*

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

*Presented by Roxanne V. Wilson.*

**8. Adjourn****Next meeting scheduled for: September 29, 2022**

Committee members: Supervisor Luis Alejo and supervisor Wendy Root-Askew.

Staff: Nicholas E. Chiulos, Assistant CAO; Roxanne Wilson, Homeless Services Director; and Maegan Ruiz Ignacio, Committee Secretary.

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
- Meetings of the Board of Supervisors' Legislative Committee are accessible to individuals with disabilities. Please contact the Monterey County Civil Rights Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
- The following services are available when requests are made at a minimum of one (1) business day before the meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact Maegan Ruiz-Ignacio in the County Administrative Office at 831-755-5508. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum of one (1) business day in advance of any meeting.
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Maegan Ruiz-Ignacio 831-755-5508. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.